

SOUTHEAST METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2023-08

**A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE
FY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Board of Directors of the Southeast Metropolitan Planning Organization adopted the FY 2024-2027 Transportation Improvement Program on June 21, 2023 in accordance with federal law; and

WHEREAS, the FY 2024-2027 Transportation Improvement Program may be amended in accordance with the Public Participation Plan; and

WHEREAS, Amendment No. 1 to the FY 2024-2027 Transportation Improvement Program (“Amendment No. 1”) has been prepared for the purposes of updating and/or correcting the information contained therein; and

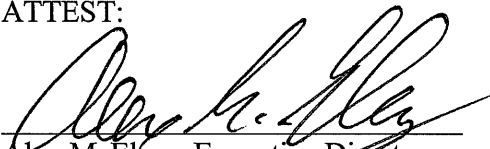
WHEREAS, Amendment No. 1 has been presented to the public for review and comment; and

WHEREAS, the Technical Planning Committee has recommended to the Board of Directors that Amendment No. 1 be approved.


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Southeast Metropolitan Planning Organization hereby approves Amendment No. 1 to the FY 2024-2027 Transportation Improvement Program as shown in the attached exhibit, which is incorporated herein by reference.

PASSED AND ADOPTED THIS 16TH DAY OF AUGUST, 2023

ATTEST:



Alex McElroy, Executive Director



Dwain Hahs, Vice Chairman