

**METROPOLITAN DEVELOPMENT COMMISSION
OF MARION COUNTY, INDIANA**

RESOLUTION NO. 06-T-024

WHEREAS, the City of Indianapolis, Department of Metropolitan Development is the designated Metropolitan Planning Organization (Planning Agency) with the responsibility of providing for the continuing, cooperative and comprehensive transportation planning process for the Indianapolis Metropolitan Planning Area; and

WHEREAS, ongoing maintenance of the Indianapolis Regional Transportation Plan (Plan) is a core responsibility of the Planning Agency and a requirement for the receipt of federal funding for transportation improvements; and

WHEREAS, due to the addition of projects receiving high-priority transportation funds and changing project schedules, the Plan adopted by the MDC on June 1st 2005 no longer accurately reflects all federally funded transportation improvements within the Planning Area; and

WHEREAS, section 176(c) of the Clean Air Act, amended in 1990, required that the Transportation Conformity Rule establish criteria and procedures by which the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), and metropolitan planning organizations (MPOs) determine the conformity of federally funded or approved highway and transit plans, programs, and projects to state implementation plans (SIPs) prepared for criteria pollutants; and

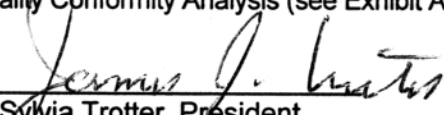
WHEREAS, the Indianapolis Metropolitan Planning area lies within areas designated by the US EPA as nonattainment areas for two criteria pollutant standards- the 8-hour ozone and annual fine particulate matter (PM 2.5) standards; and

WHEREAS, that the Transportation Conformity Rule, as amended in July 2004 (69 FR 40004), mandates that a determination of transportation conformity with the 8-hour ozone standard and the annual PM 2.5 standard must be made in conjunction with amendments to Regional Transportation Plans; and

WHEREAS, analysis of emissions modeling performed by the Indianapolis Metropolitan Planning Organization within the nonattainment areas found the Plan as amended to be in conformity with the goals and objectives of the interim test as required by the Transportation Conformity Rule as amended in July 2004 (69 FR 40004); and

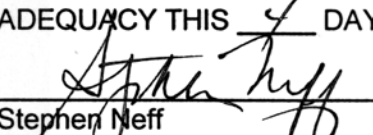
WHEREAS, the Plan Amendment and Air Quality Analysis were made available for public comment in Indianapolis/Marion County libraries and the Indianapolis MPO website for thirty days beginning on February 17th 2006 and comments received have been incorporated into Exhibit A;

NOW THEREFORE, BE IT RESOLVED THAT:, the Metropolitan Development Commission Approves the Indianapolis Metropolitan Planning Organization's 2006 Amendment to the Indianapolis 2030 Regional Transportation Plan and associated Air Quality Conformity Analysis (see Exhibit A).


Sylvia Trotter, President
Metropolitan Development Commission

Date: 4-5-06

APPROVED AS TO LEGAL FORM AND LEGAL
ADEQUACY THIS 4 DAY of April, 2006


Stephen Neff
Assistant Corporation Counsel