

RESOLUTION

**ADOPTION OF AMENDMENT #3 TO THE
FY 2017 – FY 2020 TRANSPORTATION IMPROVEMENT PROGRAM AND
FY 2017 – FY 2040 METROPOLITAN TRANSPORTATION PLAN
FOR THE SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION**

WHEREAS, the New Hampshire Department of Transportation (NHDOT) has requested that certain changes be made to the SNHPC FY 2017-2020 Transportation Improvement Program (TIP) and FY 2017-2040 Metropolitan Transportation Plan (Plan);

WHEREAS, such changes will involve, a) advance/delay in project phases, b) funding breakdown in multiple years, c) change in project cost, and d) addition of new phasing to projects;

WHEREAS, the SNHPC, in consultation with the NHDOT, NH Department of Environmental Services (NH DES), US Environmental Protection Agency (US EPA), Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and the other NH MPOs, has confirmed that the proposed changes made by Amendment #3 do not trigger conformity for the City of Manchester Carbon Monoxide Maintenance Area;

WHEREAS, with the above-referenced changes to the TIP and Plan, the TIP and Plan will remain fiscally-constrained; and

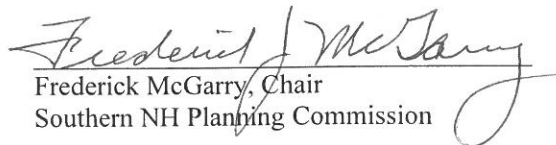
WHEREAS, the SNHPC MPO has involved the public and interested stakeholders in an open and transparent process to review Amendment #3 as guided by the MPO's Public Participation Plan, including a public comment period and a duly noticed public hearing; and

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Southern New Hampshire Planning Commission, in its capacity as the Metropolitan Planning Organization (MPO), approves Amendment #3 to the FY 2017 – FY 2020 Transportation Improvement Program and FY 2017 – FY 2040 Metropolitan Transportation Plan for the SNHPC.
2. Sylvia von Aulock, Executive Director of the Southern New Hampshire Planning Commission MPO, forwards this Resolution to the NHDOT for its action.

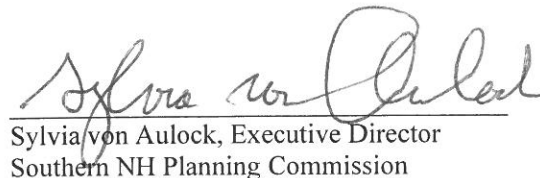
The undersigned duly qualified Chair of the Southern New Hampshire Planning Commission hereby certifies that the foregoing is a true and correct copy of the Resolution, adopted at a legally convened meeting of the Southern New Hampshire Planning Commission, acting in its capacity as the Metropolitan Planning Organization, held on December 19, 2017 in the offices of the Commission located at 438 Dubuque Street, Manchester, New Hampshire.

12/19/17
Dated


Frederick McGarry, Chair
Southern NH Planning Commission

Attest:

12/19/17
Dated


Sylvia von Aulock, Executive Director
Southern NH Planning Commission