



**HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION
BOARD RESOLUTION 2012-01**

A RESOLUTION OF THE HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION APPROVING AND ADOPTING THE FISCALLY-CONSTRAINED HAMPTON ROADS 2034 LONG-RANGE TRANSPORTATION PLAN.

WHEREAS, the Hampton Roads Transportation Planning Organization (HRTPO), designated by the Governor of the Commonwealth of Virginia as the metropolitan planning organization responsible for the urban transportation planning and programming process of the Hampton Roads Metropolitan Planning Area, which includes the cities of Chesapeake, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, and Williamsburg; the counties of Isle of Wight, James City, and York; and a portion of Gloucester County; in accordance with Section 450, Title 23, United States Code (23 USC 450) and applicable federal and state regulations;

WHEREAS, 23 USC 450 further requires that the urban transportation planning process shall include the development of a fiscally-constrained long-range transportation plan, which shall identify transportation facilities that should function as an integrated metropolitan transportation system, giving emphasis to those facilities that serve important regional transportation functions;

WHEREAS, the HRTPO, in partnership with HRTPO Board advisory committees and stakeholders including local, state, federal, transit, military, freight, and the public, developed the fiscally-constrained Hampton Roads 2034 LRTP which has been based on a collaborative process to identify, prioritize, and seek transportation funding for needed long-term investments in order to address the region's transportation and associated challenges;

WHEREAS, HRTPO provided the public early and continuous opportunities for public participation throughout the four-year development of the Hampton Roads 2034 LRTP;

WHEREAS, the Federal Highway Administration and Federal Transit Administration have found that the Transportation Conformity Analysis final report of the Hampton Roads 2034 LRTP demonstrates conformity as prescribed by the United States Environmental Protection Agency Transportation Conformity Rule; and

WHEREAS, the Hampton Roads 2034 LRTP fully complies with the requirements of 23 USC 450.

NOW, THEREFORE, BE IT RESOLVED that the Hampton Roads Transportation Planning Organization approves and adopts the Hampton Roads 2034 Long-Range Transportation Plan.

APPROVED and ADOPTED by the Hampton Roads Transportation Planning Organization Board at its meeting on the 19th day of January, 2012.

Handwritten signature of Molly J. Ward in black ink.

Molly J. Ward
Chair
Hampton Roads Transportation
Planning Organization

Handwritten signature of Dwight L. Farmer in blue ink.

Dwight L. Farmer
Executive Director/Secretary
Hampton Roads Transportation
Planning Organization