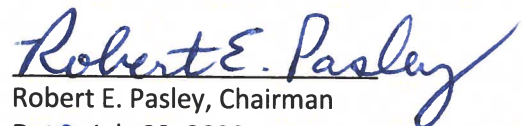


**RESOLUTION APPROVING AMENDMENT #1 TO THE 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND AMENDMENT #13 TO THE 2040 METROPOLITAN TRANSPORTATION PLAN (MTP)**

- WHEREAS,** KYOVA Interstate Planning Commission has been designated as the Metropolitan Planning Organization (MPO) by the Governors of West Virginia, Kentucky, and Ohio for the Huntington, WV-KY-OH Urbanized Area acting through the West Virginia Department of Transportation/Division of Highways (WVDOH), the Kentucky Transportation Cabinet (KYTC), and the Ohio Department of Transportation (ODOT) and locally elected officials in the KYOVA region; and
- WHEREAS,** KYOVA has adopted a 2021-2024 Transportation Improvement Program (TIP) and 2040 Metropolitan Transportation Plan (MTP); and
- WHEREAS,** WVDOH, ODOT, Tri-State Transit Authority (TTA), and Lawrence County Transit (LCT) requested amendments to the 2021-2024 TIP and the 2040 MTP; and
- WHEREAS,** the project information was available for a 15-day public review as outlined in the Huntington, WV-KY-OH Participation Plan and is contingent upon receiving no comment; and
- WHEREAS,** the Huntington, WV-KY-OH Urbanized Area regional emissions are required for the conformity report, due to the court vacating the revocation of the 1997 8-hour ozone standard. This area is in attainment for the 2008 8-hour ozone standard; and
- WHEREAS,** the insignificance finding of the 1997 PM2.5 annual NAAQs means no regional modeling is required as the Huntington-Ashland area is in attainment for the 24-hour 2006 PM2.6 standard; and
- WHEREAS,** it has been determined by Interagency Consultation (IAC) that all proposed project amendments to the 2021-2024 TIP and the 2040 MTP are not subject to conformity and therefore are exempt.
- NOW, THEREFORE, BE IT RESOLVED** that the Policy Committee of the KYOVA Interstate Planning Commission, at a regularly scheduled meeting on July 23, 2020, adopts the attached project list as Amendment #1 to the 2021-2024 TIP and Amendment #13 to the 2040 MTP.

  
Robert E. Pasley, Chairman

Date: July 23, 2020

  
Christopher M. Chiles, Executive Director

Date: July 23, 2020