

RESOLUTION

RS2016-10

A RESOLUTION AMENDING THE CAMPO BYLAWS BY ADOPTING A LETTER OF SUPPORT AND LETTER OF RECOMMENDATION POLICY

WHEREAS, the Board of Directors of the Capital Area Metropolitan Planning Organization (CAMPO) is the Executive Body of the metropolitan planning organization designated by the Governor of the State of Missouri for the Jefferson City Urbanized Area, and responsible for carrying out the provisions of Section 134 Title 23 U.S. Code and Section 5303 Title 49 U.S. Code; and

WHEREAS, periodically, CAMPO is requested to write a letter of support for transportation related projects for grant applications or other funding requests. Some letters may have a direct impact on awarding the grant and others merely a formality. CAMPO may be asked to rank projects or participate in the determination of successful grant applications; and

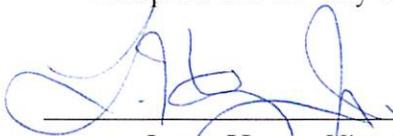
WHEREAS, Staff wishes to represent the priorities of the CAMPO Board of Directors in the development of support letters and the ranking and selection of transportation grant awardees; and

WHEREAS, Staff wishes to Amend Article I by adding Section 6, Specific CAMPO Policies, to the CAMPO Bylaws in order to develop a policy for writing letters of support that will be fair to all CAMPO member jurisdictions and reflect the priorities of CAMPO; and

WHEREAS, the Technical Committee has endorsed the Bylaw Amendment and recommends approval by the Executive Committee.

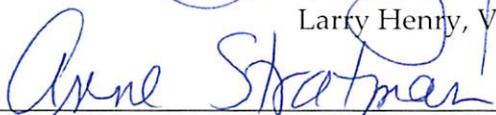
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Capital Area Metropolitan Planning Organization hereby approves and adopts the Letter of Support and Letter of Recommendation Policy Bylaw Amendment.

Adopted this 21st day of September, 2016.



Larry Henry, Vice Chairman

Attest:



Anne Stratman, Administrative Assistant