RESOLUTION 9-2019

Resolution of the Bay-Lake Regional Planning Commission approving the *Shoreline Metro Transit Asset Management (TAM) Plan: Calendar Year 2019* and approving 2019 TAM targets for Shoreline Metro

WHEREAS, the Bay-Lake Regional Planning Commission is the officially designated Metropolitan Planning Organization (MPO) for metropolitan transportation planning in the Sheboygan Metropolitan Planning Area; and

WHEREAS, planning for surface transportation within the Sheboygan Metropolitan Planning Area is the responsibility of the Bay-Lake Regional Planning Commission, and is authorized by the Fixing America's Surface Transportation (FAST) Act; and

WHEREAS, the metropolitan transportation planning process shall provide for the establishment and use of a performance-based approach to transportation decision making to support the national goals described in 23 U.S.C. 150(b) and the general purposes described in 49 U.S.C. 5301(c); and

WHEREAS, 49 CFR Part 625, the Federal Transit Administration (FTA) TAM Rule, which became effective on October 1, 2016, requires transit operators to develop and approve a TAM Plan that addresses State of Good Repair for vehicles, equipment and facilities; and

WHEREAS, the City of Sheboygan is a designated recipient of FTA funding, and uses those funds to operate Shoreline Metro within the Cities of Sheboygan and Sheboygan Falls and the Village of Kohler; and

WHEREAS, Shoreline Metro will submit its TAM Plan for Calendar Year 2019 (including its 2019 TAM targets) after they are approved by the Sheboygan Transit Commission at its X, 2019, meeting; and

WHEREAS, each MPO shall establish performance targets that address the performance measures or standards established under 23 CFR Part 490 (where applicable), 49 U.S.C. 5326(c), and 49 U.S.C. 5329(d) to use in tracking progress toward attainment of critical outcomes for the region of the MPO; and

WHEREAS, the selection of performance targets that address performance measures described in 49 U.S.C. 5326(c) and 49 U.S.C. 5329(d) shall be coordinated, to the maximum extent practicable, with public transportation providers to ensure consistency with the performance targets that public transportation providers establish under 49 U.S.C. 5326(c) and 49 U.S.C. 5329(d); and

WHEREAS, citizens were given the opportunity to comment on the TAM Plan and the 2019 TAM targets for Shoreline Metro through a public participation process which included a public meeting of the Sheboygan MPO Technical and Policy Advisory Committees in which time was allotted for public comment, and which otherwise conformed to provisions for the approval of performance measure targets in the 2016 update to the *Sheboygan MPO Public Participation Plan*; and

WHEREAS, the TAM Plan and the 2019 TAM targets for Shoreline Metro were reviewed (and modified, where necessary) by professionals and by elected officials representing municipalities in the Sheboygan Metropolitan Planning Area as well as by private sector transportation providers before subsequently being recommended for approval by the Sheboygan MPO Technical and Policy Advisory Committees at their joint meeting on September 5, 2019.

NOW, THEREFORE BE IT RESOLVED:

FIRST: That the Bay-Lake Regional Planning Commission approves the *Shoreline Metro Transit Asset Management (TAM) Plan: Calendar Year 2019* and the 2019 TAM targets for Shoreline Metro.

SECOND: That the Bay-Lake Regional Planning Commission agrees to program investments that support the *Shoreline Metro TAM Plan: Calendar Year 2019* and the 2019 TAM targets for Shoreline Metro in the MPO Transportation Improvement Program (TIP), subject to fiscal constraint.

Daniel Koski, Chairperson
Bay-Lake Regional Planning Commission

ATTEST:

I, Terry Brazeau, Secretary-Treasurer of the Bay-Lake Regional Planning Commission, hereby certify that the above is a true copy of a resolution adopted by the Bay-Lake Regional Planning Commission ~~on the 13th~~ day of September, 2019.

Secretary-Treasurer
Bay-Lake Regional Planning Commission