

**RESOLUTION NO.**

**WHEREAS**, the City of Austin is a signatory of the Joint Powers Agreement (JPA) which established the Capital Area Metropolitan Planning Organization (CAMPO) as the federally mandated Metropolitan Planning Organization for the region; and

**WHEREAS**, planning for the future growth of the City and region requires transportation infrastructure and the need for the long-range planning, transportation modeling, air quality programming, and congestion management provided by CAMPO; and

**WHEREAS**, the City of Austin recognizes the need for both federal and state funding for transportation projects; and

**WHEREAS**, the Transportation Policy Board of CAMPO has recommended that the composition of the board be amended to include Bastrop and Caldwell Counties, and reduce membership to nineteen members, while still balancing both urban and rural interests; **NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City of Austin approves amending the CAMPO Joint Powers Agreement to reflect the modifications made to the composition of the CAMPO Transportation Policy Board and authorize the signature of the Mayor on behalf of the City of Austin.

**ADOPTED:** \_\_\_\_\_, 2010    **ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk