

**RESOLUTION SUPPORTING ADOPTION
OF THE 25-YEAR TRANSPORTATION PLAN
BY THE CAPITAL METROPOLITAN PLANNING ORGANIZATION**

WHEREAS regional mobility is key to sustained economic stability and growth in Central Texas; and

WHEREAS the Capital Metropolitan Planning Organization (CAMPO) is federally designated as the authority to develop, approve, maintain and modify a long-range Metropolitan Transportation Plan for the three county region (Williamson, Travis and Hays County); and

WHEREAS, the draft 2030 plan is intended to be a plan for identifying transportation needs over the designated period of time and, while certain financing assumptions have been made, it is not intended to be a mechanism for identifying funding sources for specific projects.

WHEREAS the plan must cover at least a 20-year time horizon, be fiscally constrained, and be updated no less than every five years; and

WHEREAS the CAMPO 2025 plan was approved June 12, 2000; and

WHEREAS failure to approve an updated 25-year plan by June 12, 2005 will result in a freeze of federal transportation funds for the region; and

WHEREAS projects must be included in the 25-year plan to receive federal funds; and

WHEREAS the allocation of federal funds is accomplished through a separate, annual public process and vote of the CAMPO Board; and

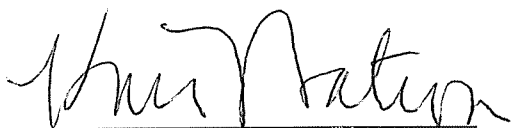
WHEREAS CAMPO has no direct regulator authority, does not construct or operate specific transportation projects; and relies on a collaborative process involving multiple regional partners to develop and implement regional transportation plans and projects; and

WHEREAS the draft 2030 plan includes improvements to the major mobility corridors, Capital Metro's All Systems Go Plan, the Austin-San Antonio Commuter Rail and significant improvements to key connectors to SH 130; and

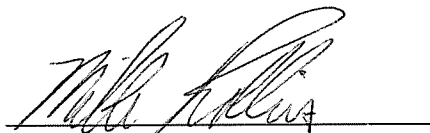
WHEREAS the Chamber has reviewed the draft CAMPO 2030 Plan as of this date and supports the broad concepts of the plan on balance, with the recognition that individual members and board members may disagree with specific aspects and recognizing that the plan may change before adoption;

THEREFORE, BE IT RESOLVED that the Greater Austin Chamber of Commerce Board of Directors supports adoption of the draft CAMPO 2030 Plan to guide the allocation of flexible federal transportation funding and serve as a strategic regional transportation plan for all jurisdictions and service providers within the region.

ADOPTED ON THIS 24th DAY OF MARCH 2005 BY THE BOARD OF DIRECTORS OF THE GREATER AUSTIN CHAMBER OF COMMERCE.



KIRK WATSON
2005 Board Chair



MICHAEL W. ROLLINS, CCE
President