



**HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION
BOARD RESOLUTION 2016-04**

A RESOLUTION OF THE HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION IN SUPPORT OF EXPANDING THE HAMPTON ROADS METROPOLITAN PLANNING AREA TO INCLUDE PORTIONS OF THE CITY OF FRANKLIN AND SOUTHAMPTON COUNTY.

WHEREAS, the Hampton Roads Transportation Planning Organization (HRTPO) is the metropolitan planning organization (MPO) for the Hampton Roads metropolitan planning area (MPA); and

WHEREAS, in accordance with Federal regulations (23 CFR 450.312) the boundaries of a metropolitan planning area (MPA) shall be determined by agreement between the MPO and the Governor; and

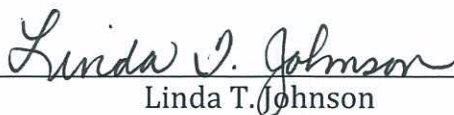
WHEREAS, the City of Franklin and Southampton County have requested that the Hampton Roads MPA be expanded to include the portion of each of their jurisdictions situated east of U.S. Route 258; and

WHEREAS, in accordance with Federal regulations (23 CFR 450.310) adding members to the MPO that represent new units of general purpose government resulting from the expansion of the MPA does not require a redesignation of the MPO.

NOW, THEREFORE, BE IT RESOLVED that the Hampton Roads Transportation Planning Organization supports expanding the Hampton Roads MPA to include the portions of the City of Franklin and Southampton County situated east of U.S. Route 258 and adding members from each locality – with full voting rights – to the HRTPO Board, Transportation Technical Advisory Committee, and Citizen Transportation Advisory Committee, with the option to participate on other committees created by the HRTPO.

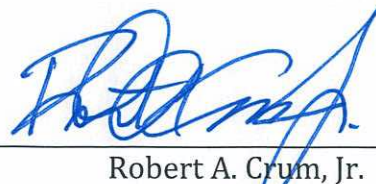
BE IT FURTHER RESOLVED that this resolution, a map showing the proposed expansion of the MPA, and resolutions from the City of Franklin and Southampton County requesting expansion of the MPA and membership in the HRTPO will be forwarded to the Governor for his approval; and that following approval by the Governor the MPA boundary description will be provided for informational purposes to the Federal Highway Administration and the Federal Transit Administration.

APPROVED and ADOPTED by the Hampton Roads Transportation Planning Organization Board at its meeting on the 15th day of September, 2016.


Linda T. Johnson

Chair

Hampton Roads Transportation
Planning Organization



Robert A. Crum, Jr.
Executive Director

Hampton Roads Transportation
Planning Organization



**CITY COUNCIL
FRANKLIN, VIRGINIA**

**City of Franklin Resolution Requesting Membership in the HRTPO
RESOLUTION # 2016 – 05**

WHEREAS, Chapter 766 of the 2013 Virginia Acts of Assembly, effective July 1, 2013, codified the enactment of HB2313, establishing new revenues for transportation projects, a portion of which are deposited to the Hampton Roads Transportation Fund (“the Fund”) to be expended for projects in Planning District 23; and

WHEREAS, HB2313 imposed certain new and increased taxes in the City of Franklin which are deposited in the Fund; and

WHEREAS, the Hampton Roads Transportation Planning Organization (“the HRTPO”) is the designated MPO for the Hampton Roads Metropolitan Planning Area, but does not presently include the City of Franklin, and

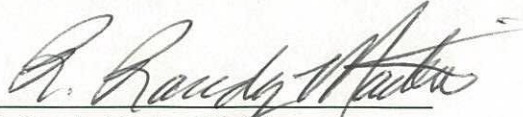
WHEREAS, the City of Franklin has no authority to participate as a voting member in the federal planning processes conducted by the HRTPO in its capacity as an MPO, including development of the Transportation Improvement Program and Constrained Long-Range Transportation Plan for the Hampton Roads Metropolitan Planning Area; and

WHEREAS, the City of Franklin and the HRTPO entered into an Amended and Restated Memorandum of Agreement in July 2016 providing for expansion of the Metropolitan Planning Area (“the MPA”) to include certain areas of the City of Franklin and further providing the City of Franklin with full voting rights on the HRTPO Board on all HRTPO matters, along with voting rights on the Transportation Technical Advisory Committee (TTAC) and Citizen Transportation Advisory Committee (CTAC); and

WHEREAS, in order to meet its obligations under the Amended and Restated Memorandum of Agreement, it is necessary for the HRTPO to amend its organizational bylaws providing for the City of Franklin’s membership and to submit a formal written request to the Honorable Governor of Virginia seeking consideration of a new MPA boundary.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Franklin, Virginia that it hereby petitions the HRTPO to amend its organizational bylaws providing for full membership of the City of Franklin and further providing for submission of a formal request to appropriate state and federal authorities to revise the MPA boundary to include all incorporated areas of the City of Franklin situated east of U. S. Route 258.

Adopted this 22nd day of August, 2016



R. Randy Martin, City Manager
Clerk, Franklin City Council



Mayor Frank M. Rabil