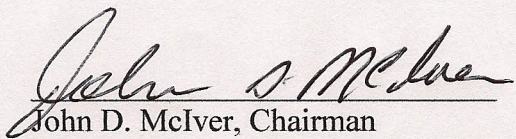


**Resolution to Amend the Hinesville Area Metropolitan Planning
Organization 2030 Long Range Transportation Plan and to
Include the transportation project priority as an appendix to the
2008-2011 Transportation Improvement Program**

WHERE AS, the Policy Committee of the Hinesville Area Metropolitan Planning Organization (HAMPO)/MPO desires to amend the Capital Improvement Justification Table for Capital Assistance and Operations Assistance to the 2009-2012 Transportation Improvement Program (TIP); and

NOW THEREFORE BE IT RESOLVED THAT the Policy Committee of the Hinesville Area Metropolitan Planning Organization (HAMPO)/MPO approves the amendment to the Capital Improvement Justification Table for Capital Assistance and Operations Assistance in the 2009-2012 TIP.

Approved this day, April 21st, 2009



John D. McIver, Chairman
Hinesville Area Metropolitan Planning Organization