

**CONSENT
ITEM NUMBER 4.D**

**Approval RE: Finance & Budget: Resolution 25-13, FY25-26 Unified Planning Work
Program Amendment; FY25 Operating Budget Amendment; FY25 Operating Budget Q1
Report (Pg. 90)**

*For further information, please contact: laura.carter@sctpo.com
Strategic Plan Emphasis Area: Leadership*

DISCUSSION:

1. **Resolution 25-13:** The FY 25-26 Unified Planning Work Program (UPWP) requires an amendment to recognize an additional \$1,000,000 in FY 25 SU funds and to increase the Commission for Transportation Disadvantaged grant funds by \$3,565 to reflect actual award. The additional SU funds will be used to fund potential planning studies and are needed to secure funds for audio/visual equipment needed in the new Traffic Management Center in which the TPO offices and meetings will be held.

2. **FY 25 Operating Budget Amendment:** The closeout of FY 24 Operating Budget (October 1, 2023-September 30, 2024) has been completed. A balance forward in the amount of \$9,715 needs to be recognized and programmed in the current FY 25 operating budget in order to be expended. Funds will be used on existing programs and activities such as traffic count program and support related to Enhancing Crossing Safety grant awarded to the TPO in January.

3. **FY 25 Operating Budget Quarter 1 Report:** The first quarterly report for FY 25 (Q1) has been prepared reflecting grant revenues and expenditures during the period of October 1 – December 31, 2024. Revenues and Expenditures are as anticipated.

REQUESTED ACTION:

Approve all finance and budget items.

ATTACHMENTS:

- [Resolution 25-13, FY 25-26 UPWP Amendment, Attachment 1](#)
- [FY 25 Operating Budget Amendment, Attachment 2](#)
- [FY 25 Operating Budget Q1 Report, Attachment 3](#)