

RESOLUTION

TO APPROVE AMENDMENT #1 TO THE FY 2017 UNIFIED PLANNING WORK PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION (DCHC MPO)

September 14, 2016

A motion was made by Board Member _____ and seconded by Board Member _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, A comprehensive and continuing transportation planning program must be carried out cooperatively in order to ensure that funds for transportation planning projects are effectively allocated to the DCHC MPO; and

WHEREAS, The Durham-Chapel Hill-Carrboro MPO requests an amendment to the 2017 UPWP as outlined on the attached tables; and

WHEREAS, Members of the Board agree that the Unified Planning Work Program amendment effectively advances transportation planning for 2017

Now, therefore, be it resolved that the Board hereby endorses Amendment #1 of the Durham-Chapel Hill-Carrboro Urban Area Unified Planning Work Program for the FY 2017 as described in the attached sheets.

I, Steve Schewel, MPO Board Chair, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Durham-Chapel Hill- Carrboro Urban Area MPO Board, duly held on the 14th day of September, 2016

Signature of Board Chair
Durham-Chapel Hill-Carrboro Metropolitan Planning Organization

STATE OF: North Carolina
COUNTY OF: Durham

I, _____, a Notary Public of _____ County, North Carolina do hereby certify that Steve Schewel personally appeared before me on the 14th day of September, 2016, to affix his/her signature to the foregoing document.

Notary Public
101 City Hall Plaza
Durham, NC 27701

My commission expires: _____

MPO-Wide STP-DA Amendment #1 FY17 UPWP (Includes Chapel Hill, City of Durham, and Hillsborough Amendment)*

Task/Description	After Amend. #1 (total share–100%)	Change (total share–100%)	Original (total share–100%)
Traffic Volume Counts	\$ 159,144	\$ 8,400	\$150,744
Dwelling Unit Pop/Empl Change	\$ 45,560	\$ 1,541	\$ 44,019
Mapping	\$ 57,588	\$ 925	\$ 56,663
Forecast of Data to Horizon Year	\$ 41,020	\$ 8,000	\$ 33,020
Forecast of Future Travel Patterns	\$ 59,500	\$ 4,500	\$ 55,000
Bicycle and Ped Element of LRTP	\$ 232,325	\$ 75,000	\$ 157,325
Special Studies	\$ 397,730	-\$ 13,331	\$ 411,061
Management and Operations	\$ 236,970	\$ 2,465	\$ 234,505
Total Revision	\$ 2,428,232	\$ 87,500	\$ 2,340,732

*These tables include only those tasks for which a change was requested.