

**RESOLUTION TO REQUEST THE TRANSFER OF
FUNDS FROM FEDERAL HIGHWAY ADMINISTRATION (FHWA) TO FEDERAL
TRANSIT ADMINISTRATION (FTA)
FOR THE DURHAM-CHAPEL HILL-CARRBORO URBAN AREA**

April 12, 2017

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, Congestion Mitigation Air Quality (CMAQ) funds are provided to DCHC MPO for projects to reduce congestion and improve air quality; and

WHEREAS, the DCHC MPO approved FFY13 and FFY14 CMAQ funds for TIP # TO- 5130B on September 9, 2015 and October 19, 2016

WHEREAS, the Federal Transit Administration (FTA) administers most transit projects through the FTA's Urbanized Area Formula Grant Program; and

WHEREAS, in order for local governments to receive CMAQ funds for transit projects, the Federal Highway Administration (FHWA) must transfer the funds to the FTA; then

BE IT THEREFORE RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board hereby requests that the Federal Highway Administration transfer the CMAQ funds to the Federal Transit Administration for projects described on the attached table as soon as it is authorized to do so provided here on this, the 12th day of April, 2017.

Stephen M. Schewel, MPO Board Chair

Durham County, North Carolina

I certify that Stephen M. Schewel personally appeared before me this day acknowledging to me that he signed the forgoing document.

Date: April 12, 2017

Frederick Brian Rhodes, Notary Public
My commission expires: May 10, 2020

Table: Funds to be transferred from FHWA to FTA

| TIP # | Subrecipient | Project Description | Federal Funds | Funding Source | FTA Project # |
|----------|------------------|--|---------------|-----------------------------|---------------|
| TO-5130B | GoDurham Transit | Operating assistance for new fixed route | \$100,545 | FFY13 CMAQ FHWA to 5307 FTA | 1060-2017-2 |
| TO-5130B | GoDurham Transit | Operating assistance for new fixed route | \$998,655 | FFY14 CMAQ FHWQ to 5307 FTA | 1060-2017-2 |