

**RESOLUTION
TO APPROVE THE UPDATED PROGRAM MANAGEMENT PLAN (PMP) FOR FTA SECTION
5310 GRANT: ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH
DISABILITIES**

June 8, 2022

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, The Federal Transit Administration requires designated recipients of Section 5310 grant funds to have on file a Program Management Plan (PMP) that documents and describes the methods and processes used by the Direct Recipient to solicit, select, award and administer all funds; and

WHEREAS, The City of Durham is the Direct Recipient of Section 5310 funds and the Durham-Chapel Hill-Carrboro MPO is the Lead Planning Agency for those funds; and

WHEREAS, The Durham-Chapel Hill-Carrboro MPO’s PMP was last approved by this MPO Board in 2014, and requires an update to incorporate new program guidance and improve readability.

Now, therefore, be it resolved that the Board hereby endorses this updated Program Management Plan for FTA Section 5310 Grant: Enhanced Mobility for Seniors and Individuals with Disabilities as described in the attached sheets.

I, Jenn Weaver, 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 8th day of June, 2022

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

Hillsborough, North Carolina

I certify that Jenn Weaver personally appeared before me this day to affix her signature to the forgoing document.

Date: June 8, 2022

David R. Miller, Notary Public
My commission expires: February 13, 2027