

**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**

March 8, 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, Surface Transportation Block Grant (STBG) Program funds are provided to the DCHC MPO for transportation projects and planning activities and Congestion Mitigation Air Quality (CMAQ) funds are provided for projects to reduce congestion and improve air quality; and

WHEREAS, the DCHC MPO approved FFY17 CMAQ funds for TIP # TA-5200 and TA-5199 on June 10, 2015, STBG funds for TG-5235 on October 14, 2015, and STBG funds for TA-4923 on August 10, 2016; and

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 STBG or 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 Surface Transportation Block Grant Program and 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 8th day of March, 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: March 8, 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 #
TA-5200	Chapel Hill Transit	Purchase replacement buses	\$ 1,120,000	FFY17 CMAQ FHWA to 5307 FTA	1110-2017-1
TG-5235	GoTriangle	Safety & security cameras	\$ 136,527	FFY17 STBGP FHWA to 5307 FTA	5527-2017-1
TA-5199	GoDurham Transit	Bus replacement	\$1,120,000	FFY17 CMAQ FHWA to 5307 FTA	1060-2017-1
TA-4923	GoDurham Transit	Bus refurbishment, bus and paratransit vehicle replacement	\$400,375	FFY17 STBG FHWA to 5307 FTA	1060-2017-1