

**RESOLUTION**

**TO APPROVE AMENDMENT #3 TO THE FY 2018 UNIFIED PLANNING WORK PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION (DCHC MPO)**

**April 11, 2018**

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 2018 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 2018

**Now, therefore, be it resolved that the Board hereby endorses Amendment #3 of the Durham-Chapel Hill-Carrboro Urban Area Unified Planning Work Program for the FY 2018 as described in the attached sheets.**

I, Damon Seils, 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 11<sup>th</sup> day of April, 2018

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

Durham County, North Carolina

I certify that Damon Seils personally appeared before me this day to affix his signature to the forgoing document.

Date: April 11, 2018

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

**MPO-Wide STBG-DA FY18 UPWP Amendment #3 (Includes Town of Carrboro and Town of Chapel Hill)\***

<b>Task/Description</b>	<b>After Amend. #3 (total share–100%)</b>	<b>Change (total share–100%)</b>	<b>Original – After Amend. #2 (total share–100%)</b>
Central Area Parking Inventory	\$ 10,816	-\$ 488	\$ 11,304
Forecast of Future Travel Patterns	\$ 4,143	-\$ 2,070	\$ 6,213
Highway Element of LRTP	\$ 33,403	-\$ 1,241	\$ 34,644
Congestion Management Strategies	\$ 129,518	-\$ 1,862	\$ 131,380
Short Range Transit Planning	\$ 2,494	\$ 814	\$ 1,680
Planning Work Program	\$ 43,045	-\$ 1,464	\$ 44,509
TIP	\$ 72,112	-\$ 1,656	\$ 73,768
Safety/Drug Control Planning	\$ 14,000	-\$ 208	\$ 14,208
Enviro Analysis & Pre-TIP Planning	\$ 40,985	-\$ 814	\$ 41,799
Management and Operations	\$ 98,146	-\$ 6,213	\$ 104,359
<b>Total Revision</b>	<b>\$ 1,873,182</b>	<b>-\$ 15,201</b>	<b>\$ 1,888,383</b>

**MPO-Wide Section 5303 FY18 UPWP Amendment #3 (Includes Town of Chapel Hill)\***

<b>Task/Description</b>	<b>After Amend. #3 (total share–100%)</b>	<b>Change (total share–100%)</b>	<b>Original – (total share–100%)</b>
Traffic Volume Counts	\$ 918	\$ 918	\$ 0
Transit System Data	\$ 82,420	-\$ 5,000	\$ 87,420
Dwelling Unit, Pop. & Emp Change	\$ 3,432	-\$ 918	\$ 4,350
Travel Time Studies	\$ 5,000	\$ 5,000	\$ 0
Central Area Parking Inventory	\$ 2,700	-\$ 6,000	\$ 8,700
Bike & Ped Facilities Inventory	\$ 5,520	-\$ 4,000	\$ 9,520
Bike & Ped Counts	\$ 2,810	-\$ 3,750	\$ 6,560
Collection of Base Year Data	\$ 1,875	-\$ 800	\$ 2,675
Bicycle & Ped Element of the LRTP	\$ 3,300	\$ 3,300	\$ 0
Financial Planning	\$ 7,290	-\$ 2,500	\$ 9,790
Congestion Management Strategies	\$ 24,315	\$ 13,750	\$ 10,565
Short Range Transit Planning	\$ 28,100	\$ 2,000	\$ 26,100
Enviro. Analysis & Pre-TIP Plng.	\$ 2,360	-\$ 2,000	\$ 4,360
<b>Total Revision</b>	<b>\$ 350,000</b>	<b>\$ 0</b>	<b>\$ 350,000</b>

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