

RESOLUTION

TO APPROVE AMENDMENT #2 TO THE FY 2016 UNIFIED PLANNING WORK PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION (DCHC MPO)

April 6, 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 2016 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 2016

Now, therefore, be it resolved that the Board hereby endorses Amendment #2 of the Durham-Chapel Hill-Carrboro Urban Area Unified Planning Work Program for the FY 2016 as described in the attached sheets.

I, Stephen 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 6th day of April, 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 Stephen Schewel personally appeared before me on the 6th day of April, 2016, to affix his signature to the foregoing document.

Notary Public
101 City Hall Plaza
Durham, NC 27701

My commission expires: _____

MPO-Wide STP-DA Amendment #2 FY16 UPWP (Includes City of Durham, Chapel Hill and Orange County Amendments)*

Task/Description	After Amend. #2 (total share–100%)	Change (total share–100%)	Original (After Amendment #1) (total share–100%)
Mapping	\$55,075	\$2,500	\$52,575
Forecast of Data to Horizon Year	\$91,300	-\$886	\$92,186
Capacity Deficiency Analysis	\$28,368	-\$7,690	\$36,058
Transit Element	\$38,820	-\$8,343	\$47,163
Bicycle & Ped Element	\$187,730	-\$84,681	\$272,411
Congestion Management Strategies	\$26,945	-\$1,615	\$28,560
Short Range Transit Planning	\$7,690	-\$610	\$8,300
Transportation Improvement Program	\$46,652	-\$994	\$47,646
Title VI	\$5,045	-\$1,774	\$6,819
Public Involvement	\$14,889	-\$2,660	\$17,549
Environ. Analysis & Pre-TIP Planning	\$30,583	\$4,433	\$26,150
Regional or Statewide Planning	\$93,289	-\$3,546	\$96,835
Management & Operations	\$222,791	\$1,378	\$221,413
Total Revision	\$1,977,717	-\$104,488	\$ 2,082,205

MPO-Wide TIGER Grant Amendment #2 (Includes City of Durham Amendment)*

Task/Description	After Amend. #2 (total share–100%)	Change (total share–100%)	Original (total share–100%)
Total Revision	\$ 0	-\$ 278,375	\$ 278,375

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