

RESOLUTION

TO APPROVE AMENDMENT #2 TO THE FY 2017 UNIFIED PLANNING WORK PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION (DCHC MPO)

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, 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 2017 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 2017

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 2017 as described in the attached sheets.

I, Steve 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 12th day of April, 2017

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

Durham County, North Carolina

I certify that Stephen M. Schewel personally appeared before me this day to affix his signature to the forgoing document.

Date: April 12, 2017

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

MPO-Wide STP-DA Amendment #2 FY17 UPWP (Includes Chapel Hill, Hillsborough, Orange County and TJCOG Amendment)*

Task/Description	After Amend. #2 (total share–100%)	Change (total share–100%)	Original (after Amendment #1) (total share–100%)
Mapping	\$53,309	-\$4,279	\$57,588
Bike and Ped Facilities Inventory	\$21,144	-\$6,901	\$28,045
Forecast of Data to Horizon Year	\$39,195	-\$1,825	\$41,020
Forecast of Future Travel Patterns	\$57,000	-\$2,500	\$59,500
Highway Element of MTP	\$65,375	-\$5,715	\$71,090
Transit Element of MTP	\$68,696	-\$5,745	\$74,441
Bike and Ped Element of MTP	\$222,000	-\$10,325	\$232,325
Financial Planning	\$10,954	-\$3,439	\$14,393
Congestion Management Strategies	\$73,100	-\$2,803	\$75,903
Short Range Transit Planning	\$7,016	\$3,236	\$3,780
Planning Work Program	\$40,563	-\$4,415	\$44,978
TIP	\$67,753	-\$13,338	\$81,091
Special Studies	\$269,104	-\$128,625	\$397,729
Regional or Statewide Planning	\$121,323	\$8,128	\$113,195
Management and Operations	\$24,226	-\$17,404	\$41,630
Total Revision	\$2,232,282	-\$195,950	\$ 2,428,232

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