

RESOLUTION

TO APPROVE AMENDMENT #1 TO THE FY 2020 UNIFIED PLANNING WORK PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION (DCHC MPO)

December 11, 2019

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 2020 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 2020

Now, therefore, be it resolved that the Board hereby endorses Amendment #1 of the Durham-Chapel Hill-Carrboro Urban Area Unified Planning Work Program for the FY 2020 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 11th day of December, 2019

Damon Seils, 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: December 11, 2019

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

MPO-Wide STBG-DA Amendment #1 FY20 UPWP (Includes Town of Hillsborough, City of Durham, and Durham County Amendments)*

Task/Description	After Amend. #1 (total share–100%)	Change (total share–100%)	Original (total share–100%)
Dwelling Unit, Population and Employment Change	\$39,100	-\$1,000	\$40,100
Mapping	\$89,593	-\$1,500	\$91,093
Forecast of Data to Horizon Year	\$7,901	-\$4,729	\$12,630
Highway Element of the MTP	\$35,145	-\$5,000	\$40,145
Transit Element of the MTP	\$101,285	\$25,829	\$75,456
Bike/Ped Element of the MTP	\$41,991	-\$154,000	\$195,991
Collector Street Element of the MTP	\$8,970	-\$600	\$9,570
Rail, Water, Other Mode of MTP	\$36,600	-\$500	\$37,100
Planning Work Program	\$38,981	-\$4,938	\$43,919
Transportation Improvement Program (TIP)	\$87,141	-\$13,750	\$100,891
Public Involvement	\$145,031	-\$2,500	\$147,531
Environmental Analysis and Pre-TIP Planning	\$31,680	-\$20,125	\$51,805
Special Studies	\$183,169	\$121,601	\$61,568
Management and Operations	\$212,711	-\$1,875	\$214,586
Total Revision	\$2,248,284	-\$63,086	\$2,311,370

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