

**RESOLUTION APPROVING
AMENDMENT #1 TO
THE 2040 METROPOLITAN TRANSPORTATION PLAN
FOR THE DURHAM-CHAPEL HILL-CARRBORO
METROPOLITAN PLANNING ORGANIZATION**

A motion was made by _____ and seconded by _____ for adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) Board is the duly recognized transportation decision-making body for the 3-C transportation planning process (i.e., continuous, cooperative, and comprehensive) of the DCHC MPO; and

WHEREAS, the DCHC MPO Board approved the DCHC MPO 2040 Metropolitan Transportation Plan (2040 MTP) on May 8, 2013; and

WHEREAS, the Amended 2040 MTP meets the planning requirements of 23 CFR Part 134 and the MPO's Public Involvement Policy as adopted on November 14, 2012; and,

WHEREAS, the Amended 2040 MTP conforms to the intent and purpose of the North Carolina State Implementation Plan (or interim emissions tests in areas where no SIP is approved or found adequate) in accordance with the Clean Air Act Amendment (CAAA); and,

WHEREAS, that conformity determination was made according to the established interagency consultation (IC) procedures for North Carolina; and,

WHEREAS, the Transportation Conformity Determination Report demonstrates that the Amended 2040 MTP conforms to the intent and purpose of the North Carolina State Implementation Plan (or interim emissions tests in areas where no SIP is approved or found adequate) in accordance with the Clean Air Act Amendment (CAAA).

NOW THEREFORE, BE IT RESOLVED: that the Amended 2040 Metropolitan Transportation Plan for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization be approved and adopted.

Mark Kleinschmidt, DCHC MPO Board Chair

Durham County, North Carolina

I certify that Mark Kleinschmidt personally appeared before me this day acknowledging to me that he signed the foregoing document.

Date: September 9, 2015

Frederick Brian Rhodes, Notary Public
My commission expires: May 10, 2015