

**RESOLUTION ADOPTING THE DURHAM-CHAPEL HILL-CARRBORO
METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM
FOR FY2016-2025**

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 has found that the Metropolitan Planning Organization is conducting transportation planning in a continuous, cooperative, and comprehensive manner in accordance with 23 U.S.C. 134 and 49 U.S.C. 1607; and

WHEREAS, the DCHC MPO Board has found the Metropolitan Transportation Improvement Program (MTIP) to be in full compliance with Title VI Civil Rights Act of 1964 and the Title VI Assurance executed by each State under 23 U.S.C. 324 and 29 U.S.C. 749; and

WHEREAS, the DCHC MPO Board has considered how the MTIP will affect the involvement of Disadvantaged Business Enterprises in the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) funded projects (Sec. 105(f), Pub. L. 97-424, 96 Stat 2100, 49 CFR part 23); and

WHEREAS, the DCHC MPO Board has considered how the MTIP will affect the elderly and disabled per the provisions of the Americans With Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat.327, as amended) and the U.S. DOT implementing regulations; and

WHEREAS, the DCHC MPO Board has found that the MTIP conforms to the purposes of the North Carolina State Implementation Plan (or interim emissions tests in areas where no SIP has been approved or found adequate) for maintaining the National Ambient Air Quality Standards in accordance with 40 CFR 51& 93; and

WHEREAS, the DCHC MPO Board has found that the MTIP was developed in accordance with the Strategic Transportation Investments Law (STI) that was adopted by the General Assembly of North Carolina in 2013; and

WHEREAS, the DCHC MPO Board and the North Carolina Department of Transportation have found that the MTIP is consistent with the North Carolina Department of Transportation's (NCDOT) State Transportation Improvement Program (STIP) for the years FY2016-2020; and

WHEREAS, the FY2016-2025 MTIP of the DCHC MPO is a direct subset of the currently conforming DCHC MPO 2040 Metropolitan Transportation Plan (2040 MTP); and

WHEREAS, the 2040 MTP has a planning horizon year of 2040, and meets all the requirements for an adequate Long-Range Transportation Plan; and

WHEREAS, the DCHC MPO Board has solicited public and private transportation provider comment and provided for a public comment period in accordance with the MPO's Public Involvement Policy as adopted on November 14, 2012; and

WHEREAS, for years one through four (i.e., years 2016, 2017, 2018, and 2019), it is recognized that the MTIP will serve as the project programming and selection document for transportation projects within the Durham-Chapel Hill-Carrboro Urban Area Metropolitan Area Boundary; and the NCDOT may move projects and phases of projects without additional programming or project selection approval by the MPO within that four-year period, providing that transportation conformity and financial constraint criteria are still met.

NOW, THEREFORE, be it resolved that the DCHC MPO Board adopts the FY2016-2025 Metropolitan Transportation Improvement Program, dated September 9, 2015, for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization on this, the 9th day of September, 2015.

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 forgoing document.

Date: September 9, 2015

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