

**RESOLUTION FINDING THE
DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION'S
AMENDED 2040 METROPOLITAN TRANSPORTATION PLAN AND
METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM FOR FY 2016-2025
IN CONFORMITY WITH THE NORTH CAROLINA STATE IMPLEMENTATION PLAN**

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 Amended 2040 Metropolitan Transportation Plan (2040 MTP) and the FY 2016-2025 Metropolitan Transportation Improvement Program (MTIP) meet the planning requirements of 23 CFR Part 134; and

WHEREAS, the United States Environmental Protection Agency (EPA) designated Durham County as a maintenance area for carbon monoxide on September 18, 1995 (currently under a CO limited maintenance plan effective July 22, 2013); and

WHEREAS, the conformity analysis report used the latest planning assumptions approved by the DCHC MPO for population, employment, travel and congestion as required in 40 CFR Part 93.110; and

WHEREAS, the conformity determination used the latest emissions model approved by the United States Environmental Protection Agency; and

WHEREAS, interagency consultation has been made in accordance with the established interagency consultation procedures for North Carolina and the DCHC MPO; and

WHEREAS, there are no transportation control measures listed in North Carolina's State Implementation Plan; and

WHEREAS, the programs and projects included in the Amended 2040 MTP are consistent with the North Carolina State Implementation Plan emissions budgets based on a regional emissions analysis; and

WHEREAS, the programs and projects included in the DCHC MPO MTIP for FY 2016-2025 are financially constrained in accordance with State and Federal law; and

WHEREAS, the programs and projects included in the DCHC MPO MTIP for FY 2016-2025 are a direct subset of the Amended 2040 MTP.

NOW, THEREFORE BE IT RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization's Amended 2040 Metropolitan Transportation Plan and FY 2016-2025 Metropolitan Transportation Improvement Program conforms to the intent of the North Carolina State Implementation Plan in accordance with the Clean Air Act as Amended 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