

**RESOLUTION TO REQUEST THE TRANSFER OF
FUNDS FROM FEDERAL HIGHWAY ADMINISTRATION (FHWA) TO FEDERAL
TRANSIT ADMINISTRATION (FTA)
FOR THE DURHAM-CHAPEL HILL-CARRBORO URBAN AREA**

September 12, 2018

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, Congestion Mitigation Air Quality (CMAQ) funds are provided to DCHC MPO for projects to reduce congestion and improve air quality; and

WHEREAS, Surface Transportation Block Grant – Direct Attributable (STBG-DA) funds are provided to DCHC MPO for transportation projects and planning activities; and

WHEREAS, the DCHC MPO approved FFY17 CMAQ funds for TIP # TA-6682 on March 8, 2017; and

WHEREAS, the Federal Transit Administration (FTA) administers most transit projects through the FTA's Urbanized Area Formula Grant Program; and

WHEREAS, in order for local governments to receive CMAQ or STBG-DA funds for transit projects, the Federal Highway Administration (FHWA) must transfer the funds to the FTA; then

BE IT THEREFORE RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board hereby requests that the Federal Highway Administration transfer the CMAQ funds to the Federal Transit Administration for projects described on the attached table as soon as it is authorized to do so provided here on this, the 12th day of September, 2018.

Damon Seils, MPO Board Chair

Durham County, North Carolina

I certify that Damon Seils personally appeared before me this day acknowledging to me that he signed the forgoing document.

Date: September 12, 2018

Notary Public
My commission expires:

Table: Funds to be transferred from FHWA to FTA

TIP #	Subrecipient	Project Description	Federal Funds	Funding Source	FTA Project #
TA-6682	GoDurham	Purchase Electric Buses	\$400,000	FFY17 CMAQ FHWA to 5307 FTA	1060-2018-2