

**DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING
ORGANIZATION (DCHC MPO)**

**RESOLUTION ADOPTING THE AMENDED DCHC MPO
2045 METROPOLITAN TRANSPORTATION PLAN (2045 MTP)**

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

WHEREAS, the Fixing America's Surface Transportation Act (FAST Act) requires all Metropolitan Planning Organizations to develop and maintain a Metropolitan Transportation Plan; and

WHEREAS, the Metropolitan Transportation Plan must address all modes of transportation in an urban area, have a horizon year of at least 20 years, and be fiscally constrained; and

WHEREAS, the Durham-Chapel Hill-Carrboro Metropolitan Transportation Plan (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 local land use plans and socioeconomic forecasts (i.e., for years 2017, 2025, 2035, 2040 and 2045) were depicted in the Connect 2045 process, and were consulted and incorporated into the 2045 MTP, and thereby become the adopted socioeconomic forecasts of the DCHC MPO; and

WHEREAS, the Triangle Regional Model, version 6, was consulted and incorporated into the 2045 MTP; and thereby becomes the adopted travel demand model of the DCHC MPO; and

WHEREAS, the DCHC MPO Board has found the transportation planning process to be in full compliance with Title VI of the 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. 794; and

WHEREAS, the DCHC MPO Board has considered how the Metropolitan Transportation Plan will affect the involvement of Disadvantaged Business Enterprises in the FHWA and the FTA funded planning 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 Transportation Planning Process will affect the elderly and the disabled per the provision of the Americans With Disabilities Act of 1990 (Pub.L. 101-336, 104 Stat. 327, as amended) and the U.S. DOT implementing regulations.

BE IT THEREFORE RESOLVED, by the Board of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) that the amended 2045 Metropolitan Transportation Plan, dated January 16, 2019, be adopted for the DCHC MPO on this the 16th day of January, 2019.

(continued)

(Continued – Resolution Adopting DCHC 2045 MTP)

Damon Seils, DCHC 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: January 16, 2019

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