

RESOLUTION

TO APPROVE AMENDMENT #2 TO THE FY 2020 UNIFIED PLANNING WORK PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION (DCHC MPO)

March 11, 2020

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, A comprehensive and continuing transportation planning program must be carried out cooperatively in order to ensure that funds for transportation planning projects are effectively allocated to the DCHC MPO; and

WHEREAS, The Durham-Chapel Hill-Carrboro MPO requests an amendment to the 2020 UPWP as outlined on the attached tables; and

WHEREAS, Members of the Board agree that the Unified Planning Work Program amendment effectively advances transportation planning for 2020

Now, therefore, be it resolved that the Board hereby endorses Amendment #1 of the Durham-Chapel Hill-Carrboro Urban Area Unified Planning Work Program for the FY 2020 as described in the attached sheets.

I, Wendy Jacobs, MPO Board Chair, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Durham-Chapel Hill- Carrboro Urban Area MPO Board, duly held on the 11th day of March, 2020

Wendy Jacobs, Board Chair
Durham-Chapel Hill-Carrboro Metropolitan Planning Organization

Durham County, North Carolina

I certify that Wendy Jacobs personally appeared before me this day to affix his signature to the forgoing document.

Date: March 11, 2020

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

MPO-Wide PL Section 104(f) Amendment #2 FY20 UPWP (The Lead Planning Agency Amendments)*

Task/Description	After Amend. #2 (total share–100%)	Change (total share–100%)	Original (total share–100%)
Special Studies	\$163,333	-\$64,680	\$228,013
Total FY 20 UPWP Revision	\$2,183,604	-\$64,680	\$2,248,284

*These tables include only those tasks for which a change was requested.