

**RESOLUTION TO MODIFY THE FY20 DURHAM TRANSIT TAX ANNUAL WORK PLAN
TO ADD \$2,235,000 FOR STUDY OF COMMUTER RAIL TRANSIT**

March 11, 2020

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 Durham Transit Plan was adopted in April 2017 by the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, the GoTriangle Board of Trustees, and the Durham County Board of Commissioners; and

WHEREAS, the Durham Transit Plan identifies projects to be funded by the Durham Transit Tax; and

WHEREAS, an interlocal agreement was adopted on March 26, 2013 by the Durham-Chapel Hill Carrboro Metropolitan Planning Organization, the GoTriangle Board of Trustees, and the Durham County Board of Commissioners, and that interlocal agreement identifies the parameters for amendments to be considered material; and

WHEREAS, the interlocal agreement prescribes that all material amendments be adopted by the three signatories to the agreement; and

WHEREAS, the proposed amendment is consistent with goals and objectives of the Durham Transit Plan; and

BE IT THEREFORE RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board hereby approves an amendment to the FY20 Durham Annual Transit Tax Work Plan to add \$2,235,000 for project 19GOT_CO2, Greater Triangle Commuter Rail, to conduct additional study on potential commuter rail in the Triangle including, but not limited to, further defining the project, engaging community members, municipalities, and stakeholders, and better understanding key project risks, as approved by the Board on this, the 11th day of March, 2020.

Wendy Jacobs, MPO Board Chair

Durham County, North Carolina

I certify that Wendy Jacobs personally appeared before me this day acknowledging to me that she signed the forgoing document.

Date: March 11, 2020

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