RESOLUTION TO AMEND THE DURHAM COUNTY TRANSIT PLAN TO ALLOW FOR INCREASED FUNDING FOR TRANSIT EMPHASIS CORRIDORS, BUS STOP ACCESS IMPROVEMENTS, BUS SPEED AND RELIABILITY IMPROVEMENTS, VEHICLE PURCHASES, AND AUTOMATED VEHICLE LOCATION EQUIPMENT

May 13, 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, the Durham County Transit Plan was adopted in April 2017 by the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, the GoTriangle Board of Trustees, and the Durham Board of County Commissioners; and

WHEREAS, the Durham County 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 Board of County 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 DCHC MPO Board hereby approves an amendment to the Durham County Transit Plan to fund expanded transit emphasis corridors, bus stop access improvements, bus speed and reliability improvements, additional vehicle purchases, and automated vehicle location equipment, as approved on this, the 13th day of May, 2020.

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

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: May 13, 2020

Brian Rhodes, Notary Public My commission expires: