

**RESOLUTION TO ADOPT A POLICY TO GUIDE THE DISTRIBUTION OF
DCHC MPO FEDERAL FUNDS**

November 10, 2021

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-Chapel Hill-Carrboro Metropolitan Organization (DCHC MPO) is the designated transportation planning agency of the DCHC urbanized area; and

WHEREAS, the Fixing America's Surface Transportation (FAST) Act continues funding programs including Surface Transportation Block Grant (STBG), Congestion Mitigation and Quality Improvement (CMAQ), and Transportation Alternatives Program (TAP); and

WHEREAS, the DCHC MPO is responsible for distributing federal funding including STBG, CMAQ, and TAP, in compliance with the FAST Act and USDOT guidance; and

WHEREAS, federal regulations require DCHC MPO to carry out transportation planning that is continuing, cooperative, and comprehensive (3C); and

WHEREAS, the DCHC MPO aims to align its federal funding policy with the goals and objectives of the Metropolitan Transportation Plan, including the three highest priority goals of zero disparities, zero emissions, and zero deaths and serious injuries; and

WHEREAS, the DCHC MPO will work with its member agencies to effectively leverage federal funding for project and program implementation; and

WHEREAS, the DCHC MPO's process for distributing federal funds will be efficient and transparent; and

WHEREAS, the DCHC MPO will increase accountability for recipients of federal funds; and

WHEREAS, the DCHC MPO will work with its member agencies to leverage federal funds that flow through the MPO to support a robust, regional, multimodal transportation system; and

BE IT THEREFORE RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board adopts the *Policy to Guide the Distribution of DCHC MPO Federal Funds* provided here on this, the 10th day of November, 2021.

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: November 10, 2021

Kayla Peloquin, Notary Public
My commission expires: May 9, 2026