

**RESOLUTION TO REQUEST THE TRANSFER OF
FFY 2015 and 2016 SURFACE TRANSPORTATION PROGRAM – DIRECT
ATTRIBUTABLE (STPDA) FUNDS FROM FHWA TO FTA
FOR THE DURHAM-CHAPEL HILL-CARRBORO URBAN AREA**

August 12, 2015

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, Surface Transportation Program – Direct Attributable (STPDA) funds are provided to the DCHC MPO for transportation projects and planning activities; and

WHEREAS, the DCHC MPO approved FFY 2015 and FFY 2016 STP-DA funds for TIP# TA-4923, TA-5019A, TA-5154, TD-5272, TA-4726A, and TD-5155;

WHEREAS, the Federal Transit Administration (FTA) administers most transit projects through the FTA's Urbanized Area Formula Grant Program; and

WHEREAS, in order for local governments to receive STPDA funds for transit projects, the Federal Highway Administration (FHWA) must transfer the funds to the FTA; then

BE IT THEREFORE RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board hereby requests that the Federal Highway Administration transfer the Surface Transportation Program Direct Attributable (STP-DA) funds for FFY 2015 and FFY2016 to the Federal Transit Administration for projects described on the attached table as soon as it is authorized to do so provided here on this, the 12th day of August, 2015.

Mark Kleinschmidt, MPO Board Chair

Durham County, North Carolina

I certify that Mark Kleinschmidt personally appeared before me this day acknowledging to me that he signed the forgoing document.

Date: August 12, 2015

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

Table: FFY 2015 and FFY16 STP-DA funds to be transferred from FHWA to FTA.

TIP #	Subrecipient	Project Description	FFY15 Federal Funds	Funding Source	FTA Project #
TA-4923	DATA / GoDurham	Replacement of batteries, bus refurbishment, purchase replacement paratransit vehicles and purchase replacement buses	\$ 720,000	STP-DA	NC-95-X089
TA-5019A	DATA / GoDurham	Purchase of replacement and expansion paratransit vehicles, bus refurbishment, and purchase of bus shelters	\$ 287,000	STP-DA	NC-95-X089
TA-5154	TTA / GoTriangle	Replacement paratransit vehicles	\$ 215,200	STP-DA	NC-95-X086
TD-5272	TTA / GoTriangle	Hillsborough/Triangle Transit Park-and-Ride	\$ 111,660	STP-DA	NC-95-X086
TA-4726A	CHT	Replacement buses	\$ 973,331	STP-DA	NC-95-X087
TD-5155	OPT	Replacement LTV and associated vehicle related capital	\$61,600	STP-DA	