

**RESOLUTION**  
**TO APPROVE THE UPDATED PROGRAM MANAGEMENT PLAN (PMP) FOR FTA SECTION**  
**5310 GRANT: ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH**  
**DISABILITIES**

**June 8, 2022**

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 Federal Transit Administration requires designated recipients of Section 5310 grant funds to have on file a Program Management Plan (PMP) that documents and describes the methods and processes used by the Direct Recipient to solicit, select, award and administer all funds; and

**WHEREAS**, The City of Durham is the Direct Recipient of Section 5310 funds and the Durham-Chapel Hill-Carrboro MPO is the Lead Planning Agency for those funds; and

**WHEREAS**, The Durham-Chapel Hill-Carrboro MPO's PMP was last approved by this MPO Board in 2014, and requires an update to incorporate new program guidance and improve readability.

**Now, therefore, be it resolved that the Board hereby endorses this updated Program Management Plan for FTA Section 5310 Grant: Enhanced Mobility for Seniors and Individuals with Disabilities as described in the attached sheets.**

I, Jenn Weaver, 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 8th day of June, 2022

\_\_\_\_\_  
Signature of Board Chair  
Durham-Chapel Hill-Carrboro Metropolitan Planning Organization

Durham County, North Carolina

I certify that Jenn Weaver personally appeared before me this day to affix her signature to the forgoing document.

Date: June 8, 2022

\_\_\_\_\_  
Kayla Peloquin, Notary Public  
My commission expires: May 09, 2026