

**RESOLUTION**

**TO APPROVE AMENDMENT #1 TO THE FY 2016 UNIFIED PLANNING WORK  
PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN  
PLANNING ORGANIZATION (DCHC MPO)**

**December 9, 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**, A comprehensive and continuing transportation planning program must be carried out cooperatively in order to ensure that funds for transportation planning projects are effectively allocated to the DCHC MPO; and

**WHEREAS**, The Durham-Chapel Hill-Carrboro MPO requests an amendment to the 2016 UPWP as outlined on the attached tables; and

**WHEREAS**, Members of the Board agree that the Unified Planning Work Program amendment effectively advances transportation planning for 2016

**Now, therefore, be it resolved that the Board hereby endorses Amendment #1 of the Durham-Chapel Hill-Carrboro Urban Area Unified Planning Work Program for the FY 2016 as described in the attached sheets.**

I, \_\_\_\_\_, 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 9<sup>th</sup> day of December, 2015

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

STATE OF: North Carolina  
COUNTY OF: Durham

I, \_\_\_\_\_, a Notary Public of \_\_\_\_\_ County, North Carolina do hereby certify that Board Chair personally appeared before me on the 9<sup>th</sup> day of December, 2015, to affix his/her signature to the foregoing document.

\_\_\_\_\_  
Notary Public

101 City Hall Plaza  
Durham, NC 27701

My commission expires: \_\_\_\_\_

**MPO-Wide STP-DA Amendment #1 FY16 UPWP (Includes Carrboro Amendment)\***

<b>Task/Description</b>	<b>After Amend. #1 (total share–100%)</b>	<b>Change (total share–100%)</b>	<b>Original (total share–100%)</b>
Traffic Volume Counts	\$81,017	\$ 534	\$80,483
Mapping	\$52,576	\$ 823	\$51,753
Central Area Parking Inventory	\$10,200	\$ 201	\$9,999
Bike & Ped Facilities Inventory	\$3,407	\$ 464	\$2,943
Bike & Ped Counts	\$36,894	\$ 711	\$36,183
Collection of Base Year Data	\$12,885	-\$ 968	\$13,853
Forecast of Data to Horizon Year	\$92,186	-\$ 774	\$92,960
Title VI	\$6,819	-\$ 401	\$7,220
Planning for Elderly & Disabled	\$2,763	-\$ 590	\$3,353
<b>Total Revision</b>	<b>\$ 2,082,205</b>	<b>\$ 0</b>	<b>\$ 2,082,205</b>

**MPO-Wide FTA 5307 Amendment #1 (Includes Chapel Hill Transit Amendment)\***

<b>Task/Description</b>	<b>After Amend. #1 (total share–100%)</b>	<b>Change (total share–100%)</b>	<b>Original (total share–100%)</b>
Financial Planning	\$ 420,840	\$ 287,200	\$ 133,640
<b>Total Revision</b>	<b>\$ 1,639,700</b>	<b>\$ 287,200</b>	<b>\$ 1,352,500</b>

**MPO-Wide FTA 5309 Proposed Amendment #1 (Includes Chapel Hill Transit Amendment)\***

<b>Task/Description</b>	<b>After Amend. #1 (total share–100%)</b>	<b>Change (total share–100%)</b>	<b>Original (total share–100%)</b>
Special Studies	\$ 258,290	\$ 258,290	\$ 0
Management & Operations	\$ 50,000	\$ 50,000	\$ 0
<b>Total Revision</b>	<b>\$ 308,290</b>	<b>\$ 308,290</b>	<b>\$ 0</b>

\*These tables include only those tasks for which a change was requested.