

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 9th 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 9th 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)*

Task/Description	After Amend. #1 (total share–100%)	Change (total share–100%)	Original (total share–100%)
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
Total Revision	\$ 2,082,205	\$ 0	\$ 2,082,205

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

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

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

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

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