

**RESOLUTION**

**TO APPROVE AMENDMENT #1 TO THE FY 2019 UNIFIED PLANNING WORK  
PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN  
PLANNING ORGANIZATION (DCHC MPO)**

**June 13, 2018**

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 2019 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 2019

**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 2019 as described in the attached sheets.**

I, Damon Seils, 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 13<sup>th</sup> day of June, 2018

\_\_\_\_\_  
Damon Seils, Board Chair  
Durham-Chapel Hill-Carrboro Metropolitan Planning Organization

Durham County, North Carolina

I certify that Damon Seils personally appeared before me this day to affix his signature to the forgoing document.

Date: June 13, 2018

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

**MPO-Wide STBG-DA Amendment #1 FY19 UPWP (Includes Lead Planning Agency 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>
Travel Model Updates	\$315,400	\$125,000	\$190,400
Travel Surveys	\$87,000	\$66,000	\$21,000
Transit Element of MTP	\$110,385	\$49,000	\$61,385
Environmental Justice	\$52,000	\$43,000	\$9,000
Special Studies	\$357,304	\$300,000	\$57,304
Management and Operations	\$163,406	\$65,000	\$98,406
<b>Total Revision</b>	<b>\$2,024,641</b>	<b>\$648,000</b>	<b>\$1,376,641</b>

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