

**RESOLUTION TO MODIFY THE 2012-2018 TRANSPORTATION
IMPROVEMENT PROGRAM FOR THE DURHAM-CHAPEL HILL-CARRBORO
METROPOLITAN PLANNING AREA**

**AMENDMENT #23
February 11, 2015**

A motion was made by MPO Board Member _____ and seconded by MPO Board Member _____ for the adoption of the following resolution, and upon being put to a vote, was duly adopted.

WHEREAS, the Transportation Improvement Program (TIP) is a staged multiple year listing of all federally funded transportation projects scheduled for implementation within the Durham-Chapel Hill-Carrboro Metropolitan Planning Area which have been selected from a priority list of projects; and

WHEREAS, the document provides the mechanism for official endorsement of the program of projects by the MPO Board; and

WHEREAS, the inclusion of the TIP in the transportation planning process was first mandated by regulations issued jointly by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) and no project within the planning area will be approved for funding by these federal agencies unless it appears in the officially adopted TIP; and

WHEREAS, the procedures for developing the TIP have been modified in accordance with certain provisions of the MAP-21 Federal Transportation Act and guidance provided by the State; and

WHEREAS, projects listed in the TIP are also included in the State TIP (STIP) and balanced against anticipated revenues as identified in the STIP; and

WHEREAS, the North Carolina Department of Transportation and the MPO Board have determined it to be in the best interest of the Urban Area to amend the FY 2012-2018 TIP as described in the attached amendment summary sheets; and

WHEREAS, there has been no change in the TIP project schedule or project design concept and scope with regard to the air quality conformity finding made by the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Transportation Advisory Committee on May 8, 2013; and

WHEREAS, the amendment was made publicly available as mandated in the Durham-Chapel Hill-Carrboro MPO's Public Involvement Policy adopted on November 14, 2012, for a 21-day public review and comment period and no public comments on the amendment were received; and

WHEREAS, the Durham-Chapel Hill-Carrboro MPO certifies that this TIP amendment is consistent with the intent of the Durham-Chapel Hill-Carrboro MPO 2040 Metropolitan Transportation Plan (MTP); and

BE IT THEREFORE RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board hereby amends the FY 2012-2018 Transportation Improvement Program of the Durham-Chapel Hill-Carrboro Urban Area, as approved by the Board on September 14, 2011, and as described in the “FY 2012-2018 TIP Amendment #23 Summary Sheets” on this, the 11th day of February, 2015.

INSERT NAME 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: February 11, 2015

Frederick Brian Rhodes, Notary Public
My commission expires: May 10, 2015