

**RESOLUTION TO REQUEST THE TRANSFER OF
FUNDS FROM FEDERAL HIGHWAY ADMINISTRATION (FHWA) TO FEDERAL
TRANSIT ADMINISTRATION (FTA)
FOR THE DURHAM-CHAPEL HILL-CARRBORO URBAN AREA**

January 10, 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, Congestion Mitigation Air Quality (CMAQ) funds are provided to DCHC MPO for projects to reduce congestion and improve air quality; and

WHEREAS, Surface Transportation Block Grant – Direct Attributable (STBG-DA) funds are provided to DCHC MPO for transportation projects and planning activities; and

WHEREAS, the DCHC MPO approved FFY18 CMAQ funds for TIP # TA-6695 on March 8, 2017; and approved FFY18 STBG-DA funds for TIP# TP-5151 on October 19, 2016; and approved FFY17 and FFY18 STBG-DA funds for TIP# TG-6189 and TG-6785 on October 14, 2015 and October 19, 2016, respectively; and

WHEREAS, the Federal Transit Administration (FTA) administers most transit projects through the FTA's Urbanized Area Formula Grant Program; and

WHEREAS, in order for local governments to receive CMAQ or STBG-DA funds for transit projects, the Federal Highway Administration (FHWA) must transfer the funds to the FTA; then

BE IT THEREFORE RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board hereby requests that the Federal Highway Administration transfer the CMAQ and STBG-DA funds to the Federal Transit Administration for projects described on the attached table as soon as it is authorized to do so provided here on this, the 10th day of January, 2018.

Damon Seils, MPO Board Chair

Durham County, North Carolina

I certify that Stephen M. Schewel personally appeared before me this day acknowledging to me that he signed the forgoing document.

Date: January 10, 2018

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

Table: Funds to be transferred from FHWA to FTA

TIP #	Subrecipient	Project Description	Federal Funds	Funding Source	FTA Project #
TG-6189	Chatham County/Chatham Transit Network through NCDOT/PTD	Bus Shelters	\$34,996 (\$17,498 in FFY17 funds and \$17,498 in FFY18 funds)	FFY17 and FFY18 STBG-DA FHWA to 5307 FTA	TBD by NCDOT/PTD as CTN is sub-recipient to NCDOT/PTD
TP-5151	Orange Public Transit (OPT) through NCDOT/PTD	Capital items: software, and technology equipment (automated passenger counters)	\$17,330	FFY18 STBG-DA FHWA to 5307 FTA	TBD by NCDOT/PTD as OPT is sub-recipient to NCDOT/PTD
TG-6785	Chapel Hill Transit	Purchase two buses	\$697,099 (\$308,109 in FFY17 funds and \$388,990 in FFY18 funds)	FFY17 and FFY18 STBG-DA FHWA to 5307 FTA	1110-2018-2
TA-6695	Chapel Hill Transit	Purchase three buses	\$1,093,015	FFY18 CMAQ FHWA to 5307 FTA	1110-2018-1