

**RESOLUTION**

**TO APPROVE AMENDMENT #2 TO THE FY 2014-2015 UNIFIED PLANNING WORK  
PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN  
PLANNING ORGANIZATION (DCHC MPO)**

**March 11, 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 DCHC MPO requests an amendment to the 2014-2015 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 2014-2015

**Now, therefore, be it resolved that the Board hereby endorses Amendment #2 of the Durham-Chapel Hill-Carrboro Urban Area Unified Planning Work Program for the FY 2014-2015 as described in the attached sheets.**

I, Mark Kleinschmidt, 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 11<sup>th</sup> day of March, 2015

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

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: March 11, 2015

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

**MPO-Wide STP-DA Amendment #2 (Includes LPA, City of Durham, Durham County and Chapel Hill Amendments)\***

<b>Task/Description</b>	<b>After Amend. #2 (total share–100%)</b>	<b>Change (total share–100%)</b>	<b>Original (after Amendment #1) (total share–100%)</b>
Dwelling Unit, Pop. & Emp. Change	\$ 56,683	\$ 23,099	\$ 33,584
Travel Time Studies	\$ 83,029	-\$ 50,000	\$ 133,029
Mapping	\$96,579	-\$17,789	\$ 114,368
Travel Surveys	\$ 250	-\$ 131,478	\$ 131,728
Forecast of Data to Horizon Year	\$52,668	-\$19,486	\$ 72,154
Transit Element of LRTP	\$48,141	\$4,167	\$ 43,974
Bicycle & Ped Element of LRTP	\$35,718	-\$250,000	\$ 285,718
Freight Movement/Mobility Planning	\$ 7,500	-\$ 75,625	\$ 83,125
Congestion Management Strategies	\$82,160	\$10,000	\$ 72,160
Transportation Improvement Plan	\$52,465	\$25,324	\$ 27,141
Title VI	\$ 6,821	-\$ 4,375	\$ 11,196
Environmental Justice	\$ 14,364	\$ 6,250	\$ 8,114
Safety/Drug Control Planning	\$0	-\$ 5,374	\$ 5,374
Public Involvement	\$ 69,406	\$ 25,000	\$ 44,406
Environ. Analysis & Pre-TIP Planning	\$ 25,714	\$ 5,000	\$ 20,714
Special Studies	\$100,546	-\$81,603	\$ 182,149
Regional or Statewide Planning	\$ 107,603	\$ 11,250	\$ 96,353
Management & Operations	\$188,595	-\$3,376	\$ 191,971
<b>Total</b>	<b>\$1,650,793</b>	<b>-\$529,016</b>	<b>\$ 2,179,809</b>

**MPO-Wide PL Amendment #2 (Includes LPA Amendment)\***

<b>Description</b>	<b>After Amend. #2 (total share–100%)</b>	<b>Change (total share–100%)</b>	<b>Original (after Amendment #1) (total share–100%)</b>
Safety/Drug Control Planning	\$ 0	-\$ 10,000	\$ 10,000
Management and Operations	\$ 101,500	\$ 10,000	\$ 91,500
<b>Total</b>	<b>\$ 421,363</b>	<b>-\$ 0</b>	<b>\$ 421,363</b>

**MPO-Wide TIGER 6 Planning Grant Proposed Amendment #2 (Includes City of Durham Amendment)\***

<b>Task/Description</b>	<b>After Amend. #2 (total share–100%)</b>	<b>Change (total share–100%)</b>	<b>Original (after Amendment #1) (total share–100%)</b>
Special Studies	\$ 0	-\$ 278,375	\$ 278,375
<b>Total Revision</b>	<b>\$ 0</b>	<b>-\$ 278,375</b>	<b>\$ 278,375</b>

**MPO-Wide Section 5303 Proposed Amendment #2 (Includes Chapel Hill Amendment)\***

<b>Description</b>	<b>After Amend. #2 (total share–100%)</b>	<b>Change (total share–100%)</b>	<b>Original (After Amend #1) (total share–100%)</b>
Dwelling Unit, Pop. & Emp. Change	\$ 7,031	\$ 7,031	\$ 0
Mapping	\$ 33,923	-\$ 18,750	\$ 52,673
Collection of Base Year Data	\$ 4,219	\$ 4,219	\$ 0
Planning Work Program	\$ 6,250	\$ 6,250	\$ 0
TIP	\$ 12,500	\$ 12,500	\$ 0
Regional or Statewide Planning	\$ 26,018	\$ 7,500	\$ 18,518
Management and Operations	\$ 22,631	-\$ 18,750	\$ 41,381
<b>Total</b>	<b>\$376,380</b>	<b>\$ 0</b>	<b>\$376,380</b>

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