

RESOLUTION

TO APPROVE AMENDMENT #1 TO THE FY2026 UNIFIED PLANNING WORK PROGRAM OF THE TRIANGLE WEST TRANSPORTATION PLANNING ORGANIZATION (TRIANGLE WEST TPO)

March 25, 2025

A motion was made by Board Member _____ and supported 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 Triangle West TPO; and

WHEREAS, The Triangle West TPO requests an amendment to the FY2026 UPWP as outlined in the attached tables; and

WHEREAS, Members of the Board agree that the Unified Planning Work Program amendment effectively advances transportation planning for FY2026.

Now, therefore, be it resolved that the Board hereby endorses Amendment #1 of the Triangle West Transportation Planning Organization's FY2026 Unified Planning Work Program as described in the attached sheets.

I, Karen Howard, TPO 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 Triangle West TPO Board, duly held on the 25th day of March 2025.

Karen Howard, Triangle West TPO Board Chair

Durham County, North Carolina

I certify that Karen David R. Miller personally appeared before me this day to affix their signature to this document.

Date: March 25, 2025

David R. Miller, Notary Public
My commission expires: October 12, 2027