

**RESOLUTION ADOPTING AMENDMENT #3 TO THE
N.C. CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (MPO)
FY 2006-2012 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM**

On motion made by Mayor _____ seconded by Mayor _____ and upon being put to a vote, duly adopted, the following resolution to amend the North Carolina Capital Area MPO FY 2006-2012 Metropolitan Transportation Improvement Program (MTIP).

WHEREAS, the Transportation Advisory Committee has reviewed the Fiscal Year 2006-2012 Metropolitan Transportation Improvement Program dated September 21, 2005 and found the need to amend it; and

WHEREAS, the Transportation Advisory Committee has found that the proposed amendment conforms to the purpose of the North Carolina State Implementation Plan for maintaining the National Ambient Air Quality Standards in accordance with 40 CFR 51 and 93; and

WHEREAS, the Capital Area MPO Long-Range Transportation Plan has a planning year of 2030, and meets all the requirements in 23 CFR 450; and

WHEREAS, the Capital Area Metropolitan Transportation Improvement Program is a subset of the currently conforming Capital Area MPO Long-Range Transportation Plan; and

WHEREAS, 93.126 defines the amendment as exempt from the requirement to determine conformity; and

WHEREAS, the N.C. Capital Area MPO has received "Exhibit A" attached hereto and made a part of this document;

NOW THEREFORE, be it resolved by the Capital Area Metropolitan Planning Organization Transportation Advisory Committee that the Capital Area Metropolitan Transportation Improvement Program for fiscal years 2006-2012, dated September 21, 2005 be amended as shown in "Exhibit A", on this, the _____ day of _____ 2006.

Joe Bryan, Chair
Transportation Advisory Committee

Ed Johnson, Capital Area MPO Director
Transportation Advisory Committee Clerk

County of Wake
State of North Carolina

I, Diane Wilson, a Notary Public for Wake County, North Carolina, do hereby certify that on this, the _____ day of _____, 2006, before me personally appeared Joe Bryan and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal, this the _____ day of _____, 2006.

(Official Seal)

Notary Public

My commission expires January 26, 2011

Exhibit A

Amendment #3

NC Capital Area Metropolitan Planning Organization FY 2006-2012 Metropolitan Transportation Improvement Program

Add Funded

I.D. NUMBER	SYSTEM	DESCRIPTION	FUNDING SOURCE	AMOUNT	FISCAL YEAR
	Raleigh (Capital Area Transit)	Brier Creek Transit Service	JARC STAT L Total	\$100,780 \$0 \$100,780 \$201,560	2006