

RESOLUTION

AMENDING THE FISCAL YEAR 2007-2008  
UNIFIED PLANNING WORK PROGRAM OF THE CAPITAL AREA MPO

A motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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 projects are effectively allocated to the Capital Area MPO; and

**WHEREAS**, NCDOT has advised the MPO that an additional \$85,000 will be needed from the Capital Area MPO to complete Phase IIA of the US-64 Corridor Study; and

**WHEREAS**, members of the Metropolitan Planning Organization Transportation Advisory Committee agree that the Unified Planning Work Program will effectively advance transportation planning in the Capital Area for FY 2007-2008;

**NOW, THEREFORE BE IT RESOLVED** that the Capital Area Metropolitan Planning Organization's Transportation Advisory Committee hereby amends the Unified Planning Work Program for Fiscal Year 2007-2008 as described in Attachment A to this resolution on this the \_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Joe Bryan, TAC Chairman

North Carolina  
Wake County

I, \_\_\_\_\_, a Notary Public for said County and State, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal, this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(Official Seal)

\_\_\_\_\_  
Diane Wilson, Notary Public

My commission expires \_\_\_\_\_, 20\_\_\_\_.

**ATTACHMENT A: AMENDMENT TO THE FY 2008 UNIFIED PLANNING WORK PROGRAM**

Description:

**BEFORE: Proposed Project Funding per Adopted FY 2008 UPWP**

TASK CODE	TASK DESCRIPTION	AGENCY	104(f) PL		STP-DA	
			Local	FHWA	Local 20%	FHWA 80%
III-D-3	NC 50 Corridor Study	CAMPO	106250	125000	3750	15000
		Total	106250	125000	3750	15000

**AFTER: Proposed Funding Sources per Amendment**

TASK CODE	TASK DESCRIPTION	AGENCY	104(f) PL		STP-DA	
			Local	FHWA	Local 20%	FHWA 80%
III-D-3	NC 50 Corridor Study	CAMPO	36250	125000	3750	15000
		Total	36250	125000	3750	15000

Continued...

**ATTACHMENT A: AMENDMENT #1 TO THE FY 2008 UNIFIED PLANNING WORK PROGRAM**

Continued

**BEFORE: Proposed Project Funding per Adopted FY 2008 UPWP**

TASK CODE	TASK DESCRIPTION	AGENCY	104(f) PL		STP-DA	
			Local	FHWA	Local 20%	FHWA 80%
III-D-3	Regional ITS Deployment Plan	CAMPO	61895	32500	11651	46605
		Total	61895	32500	11651	46605

**AFTER: Proposed Funding Sources per Amendment**

TASK CODE	TASK DESCRIPTION	AGENCY	104(f) PL		STP-DA	
			Local	FHWA	Local 20%	FHWA 80%
III-D-3	Regional ITS Deployment Plan	CAMPO	46895	32500	11651	46605
		Total	46895	32500	11651	46605

**ATTACHMENT A: AMENDMENT #1 TO THE FY 2008 UNIFIED PLANNING WORK PROGRAM**

(Continued)

**BEFORE: Proposed Project Funding per Adopted FY 2008 UPWP**

TASK CODE	TASK DESCRIPTION	AGENCY	Highway		104(f) PL		STP-DA	
			NCDOT 20%	FHWA 80%	Local	FHWA	Local 20%	FHWA 80%
III-D-3	US-64 Corridor Study Phase IIA	CAMPO/RALEIGH			100000			
		NCDOT TPB	30000	120000				
		CARY			12500			
		WAKE COUNTY			5000			
		APEX			25000			
		Total		30000	120000	142500		

**AFTER: Proposed Funding Sources per Amendment**

TASK CODE	TASK DESCRIPTION	AGENCY	Highway		104(f) PL		STP-DA	
			NCDOT 20%	FHWA 80%	Local	FHWA	Local 20%	FHWA 80%
III-D-3	US-64 Corridor Study Phase IIA	CAMPO/RALEIGH			185000			
		NCDOT TPB	61976	247,904				
		CARY			15000			
		WAKE COUNTY			5000			
		APEX			25000			
		Total		61976	247,904	539880		

Other jurisdictions are contributing additional funds as well. They are reflected above for informational purposes only.

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