

**RESOLUTION ADOPTING ADMINISTRATIVE MODIFICATION
TO THE CAPITAL AREA MPO FY 2007-2013
METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Transportation Advisory Committee has reviewed the current FY 2007-2013 Transportation Improvement Program, dated May 16, 2007 and found the need to amend it;

WHEREAS, the following amendment has been proposed:

Project Number TA-4818, additional funding for the Triangle Transit Authority
(see Exhibit 'A' attached hereto)

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 CRF 51 and 93; and

WHEREAS, the Transportation Plan has a planning horizon year of 2030, and meets all the requirements in 23 CFR 450; and

WHEREAS, the FY 2007-2013 Capital Area MPO Metropolitan Transportation Improvement Program is a subset of the currently conforming 2030 Long Range Transportation Plan; and

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

NOW THEREFORE, be it resolved by the Capital Area MPO Transportation Advisory Committee that the FY 2007- 2013 Metropolitan Transportation Improvement Program dated May 16, 2007, for the Capital Area Metropolitan Planning Organization be amended as listed above on this the 18th day of April, 2008.

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 18th day of APRIL, 2008, personally appeared Joe Bryan and acknowledged the due execution of the foregoing Resolution to Endorse the RESOLUTION ADOPTING ADMINISTRATIVE MODIFICATION TO THE CAPITAL AREA MPO FY 2007-2013 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM.

Witness my hand and official seal, this the ____ day of _____ 20 ____.

(Official Seal)

Diane Wilson, Notary Public

My commission expires January 26, 2011.