

**RESOLUTION FINDING AMENDMENT #1 OF THE 2035 LONG-RANGE
TRANSPORTATION PLAN (2035 LRTP) AND AMENDMENT #10 OF THE FY 2009-
2015 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)
FOR OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING
ORGANIZATION (DCHC MPO) IN CONFORMITY WITH THE NORTH CAROLINA
STATE IMPLEMENTATION PLAN**

A motion was made by _____ and seconded by _____ for adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the Transportation Advisory Committee is the duly recognized transportation decision making body for the 3-C transportation planning process of the DCHC MPO as required by 23 CFR Part 134;

WHEREAS, the amended DCHC MPO 2035 Long-Range Transportation Plan and the amended FY 2009-2015 Metropolitan Transportation Improvement Program meet the planning requirements of 23 CFR Part 134;

WHEREAS, the United States Environmental Protection Agency designated Durham County, Orange County and parts of Chatham County (Baldwin, Center, New hope and Williams Townships) as non-attainment under the new 8-hour ozone standard on June 15, 2004, and redesignated the same areas as attainment with a maintenance plan on December 26, 2007.

WHEREAS, the United States Environmental Protection Agency redesignated Durham County as a maintenance area for carbon monoxide on September 18, 1995;

WHEREAS, the conformity analysis report used the latest planning assumptions approved by the DCHC MPO for population, employment, travel and congestion as required in 40 CFR Part 93.110;

WHEREAS, the conformity determination used the latest emissions model approved by the United States Environmental Protection Agency;

WHEREAS, interagency consultation has been made in accordance with the established interagency consultation procedures for North Carolina and the DCHC MPO;

WHEREAS, there are no transportation control measures listed in North Carolina's State Implementation Plan;

WHEREAS, the programs and projects included in the amended 2035 Long-Range Transportation Plan are consistent with the North Carolina State Implementation Plan emissions budgets based on a regional emissions analysis.

(Continued)

(Continued – Resolution stating Air Quality Conformity)

WHEREAS, the programs and projects included in the amended DCHC MPO Transportation Improvement Program for FY 2009-2015 are financially constrained in accordance with State and Federal law; and

WHEREAS, the programs and projects included in the amended DCHC MPO Transportation Improvement Program for FY 2009-2015 are a direct subset of the amended 2035 Long-Range Transportation Plan.

NOW, THEREFORE BE IT RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization's amended 2035 Long-Range Transportation Plan and amended 2009-2015 Metropolitan Transportation Improvement Program conforms to the intent of the North Carolina State Implementation Plan in accordance with the Clean Air Act as Amended on this, the 9th day of December, 2009; and

TAC Chair

STATE of: North Carolina
COUNTY of: _____

I, _____, a Notary Public of _____ County, North Carolina do hereby certify that _____ personally appeared before me on the 9th day of December, 2009 to affix his signature to the foregoing document.

Notary Public for the State of NC
Residing at: _____
My commission expires _____

(Seal)