## A RESOLUTION RELATING TO REVISIONS TO THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION MEMORANDUM OF UNDERSTANDING

WHEREAS, Section 134 of Title 23 of the United States Code establishes requirements for the designation of metropolitan planning organizations (MPOs), plans to be developed, transportation modes to be included in the planning process, and other factors; and,

WHEREAS, the aforementioned section requires a "performance-driven, outcome-based approach to planning" for an intermodal (including bicycle and pedestrian) transportation system; and,

WHEREAS, Section 66.2 of Chapter 136 of the North Carolina General Statutes requires that MPOs develop comprehensive transportation plans (CTP); and,

WHEREAS, the Town of Carrboro has participated in the regional transportation process as an active member of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC-MPO); and,

WHEREAS, the planning activities of the DCHC-MPO are governed by a Memorandum of Understanding (MOU) approved and signed by the State and all MPO member jurisdictions; and,

WHEREAS, the current MOU was executed in January 1994; and,

WHEREAS, several changes are necessary to "reflect current federal and state legislation and regulations, planning practices of the MPO, updated population figures, and best planning principles", as stated by MPO staff; and,

WHEREAS, the Transportation Advisory Committee of the MPO approved the revisions on October 9, 2013, but it must be approved by member jurisdictions' governing bodies in order to be fully executed; and,

WHEREAS, the Town of Carrboro continues to be committed to working with all MPO member jurisdictions to further cooperative, comprehensive, and continuing transportation planning; and,

WHEREAS, the Board of Aldermen has reviewed the revisions to the MOU;

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Board of Aldermen:

- 1. [Option 1] Approves the revised Durham-Chapel Hill-Carrboro Memorandum of Understanding as included in Attachment B.
- 2. [Option 2] Directs that the item be continued at the February [\_\_], 2014, meeting [note: MPO deadline: Feb. 20], along with the following additional information:
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_

c. \_\_\_\_\_\_3. [Option 3 – other action as defined by the Board]: \_\_\_\_\_\_

This is the 28<sup>th</sup> day of January in the year 2014.