

**RESOLUTION ADOPTING AMENDMENT #6 TO THE CAPITAL AREA MPO  
FY2016-2025 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Executive Board has reviewed the current FY 2016-2025 Transportation Improvement Program and found the need to amend it;

WHEREAS, the following amendment has been proposed:

(see Exhibit attached hereto)

WHEREAS, the Metropolitan Transportation Plan has a planning horizon year of 2040, and meets all the requirements in 23 CFR 450;

WHEREAS, the FY 2016-2025 Capital Area MPO Transportation Improvement Program is a direct subset of the currently conforming 2040 Metropolitan Transportation Plan;

NOW THEREFORE, be it resolved by the Capital Area MPO Executive Board that the FY 2016-2025 Transportation Improvement Program for the Capital Area Metropolitan Planning Organization be amended as listed above on this the 21st day of June, 2017.

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Dick Sears, Chair  
Capital Area MPO Executive Board

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Chris Lukasina, Executive Director  
Capital Area MPO

County of Wake  
State of North Carolina

I, Valorie D. Lockhart, a Notary Public for said County and State, do hereby certify that on this, the 21st day of June, 2017, personally appeared before me, Dick Sears, known to me by his presence and acknowledged the due execution of the foregoing RESOLUTION ADOPTING AMENDMENT #6 TO THE CAPITAL AREA MPO FY 2016-2025 TRANSPORTATION IMPROVEMENT PROGRAM.

Witness my hand and official seal, this the 21st day of June, 2017.

(Official Seal)

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Valorie D. Lockhart, Notary Public

My Commission Expires: February 17, 2021