CITY OF DURHAM AND NORTH CAROLINA DEPARTMENT OF TRANSPORTATION SECTION 104(f) AND SECTION 133(b)(3)(7) TRANSPORTATION PLANNING GRANT PROJECT ORDINANCE – FY 2011-2012 (FY 2012) AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT

WHEREAS, the City of Durham has been awarded a grant by the Federal Highway Administration through the North Carolina Department of Transportation for conducting a transportation planning project; and

WHEREAS, the City Council of the City of Durham deems this activity to be a worthy and desirable undertaking of City staff; and

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DURHAM that:

Section 1. The ordinance is a grant project ordinance concerning a transportation planning Project for the period July 1, 2011 through June 30, 2012 as described in the Unified Planning Work Program for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, fiscal year 2011-2012, as amended. Funds are for FY 2011-12 or until funds are expended.

Section 2. The City Manager is authorized to undertake the project within the terms of the “Disbursement and Accounting of Urban Transportation Planning Funds Appropriated Under Section 104(f), Title 23 United States Code” and the “Disbursement and Accounting of Transportation Funds Appropriated Under Section 133(b)(3)(7), Title 23 United States Code” agreements with the North Carolina Department of Transportation.

Section 3. The following revenue is anticipated to be available to the City of Durham to Complete the project:

<table>
<thead>
<tr>
<th>Revenue Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Transportation Planning Grant (passed Through the State)</td>
<td>$1,394,518</td>
</tr>
<tr>
<td>City of Durham Matching Grant</td>
<td>310,844</td>
</tr>
<tr>
<td>Town of Carrboro Matching Grant</td>
<td>6,635</td>
</tr>
<tr>
<td>Town of Chapel Hill Matching Grant</td>
<td>17,351</td>
</tr>
<tr>
<td>Orange County Matching Grant</td>
<td>0</td>
</tr>
<tr>
<td>Triangle-J COG</td>
<td>13,800</td>
</tr>
<tr>
<td>TTA</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,743,148</strong></td>
</tr>
</tbody>
</table>

Section 4. The following amount is appropriated for the project:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Durham NCDOT Planning Grant Project</td>
<td>$1,554,220</td>
</tr>
<tr>
<td>Pass Through Grants (upon appropriate invoice):</td>
<td></td>
</tr>
<tr>
<td>Carrboro</td>
<td>33,173</td>
</tr>
<tr>
<td>Chapel Hill</td>
<td>86,775</td>
</tr>
<tr>
<td>Orange County</td>
<td>0</td>
</tr>
<tr>
<td>Triangle-J COG</td>
<td>69,000</td>
</tr>
<tr>
<td>TTA</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,743,148</strong></td>
</tr>
</tbody>
</table>

Section 5. The grant matches to be provided by the Town of Chapel Hill, the Town of Carrboro, Orange County, Triangle-J COG and TTA are reflected in this ordinance.

Section 6. Within five days after the adoption, the City Clerk shall file a copy of this ordinance with the Budget Director, Director of Finance, Accounting Services Manager and the Transportation Planning Manager. A copy of this ordinance shall be filed in the office of the City Clerk and shall be available for public inspection as provided by law.
ORDINANCE #14145
FY 2011-2012 (FY 2012) 5303 METROPOLITAN TRANSIT PLANNING GRANT PROJECT
ORDINANCE AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT

WHEREAS, the City of Durham has been awarded a Section 5303 metropolitan transit planning grant by the Federal Transit Administration (FTA) through the North Carolina Department of Transportation for conducting transit planning projects; and

WHEREAS, the City Council of the City of Durham deems this activity to be a worthy and Desirable undertaking of City staff; and

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DURHAM that:

Section 1. The ordinance is a grant project ordinance concerning the Federal Transit Administration Section 5303 Metropolitan Transit Planning project for the period July 1, 2011 through June 30, 2012 as described in the Unified Planning Work Program for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, fiscal year 2011-2012, as amended. Funds are for FY 2011-12 or until funds are expended and/or projects are completed.

Section 2. The City Manager is authorized to execute the grant agreement and other documents that are required in order for the City to receive the Federal Transit Administration (FTA) and the North Carolina Department of Transportation (NCDOT) Section 5303 metropolitan transit planning and to undertake the project.

Section 3. The following revenue is anticipated to be available to the City of Durham to Complete the project:

<table>
<thead>
<tr>
<th>Grant Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FTA Section 5303 Grant (passed through NCDOT)</td>
<td>$219,582</td>
</tr>
<tr>
<td>NCDOT-PTD Section 5303 Matching Grant</td>
<td>$27,449</td>
</tr>
<tr>
<td>City of Durham -DATA Matching Grant</td>
<td>$13,999</td>
</tr>
<tr>
<td>Town of Chapel Hill Matching Grant</td>
<td>$13,450</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$274,480</strong></td>
</tr>
</tbody>
</table>

Section 4. The following amount is appropriated for the project:

<table>
<thead>
<tr>
<th>Grant Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Durham -DATA</td>
<td>$139,984</td>
</tr>
<tr>
<td>Pass Through Grants (upon appropriate invoice):</td>
<td></td>
</tr>
<tr>
<td>Chapel Hill</td>
<td>$134,496</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$274,480</strong></td>
</tr>
</tbody>
</table>

Section 5. The grant match to be provided by the Town of Chapel Hill is reflected in this ordinance.

Section 6. Within five days after the adoption, the City Clerk shall file a copy of this ordinance with the Budget Director, Director of Finance, Accounting Services Manager and the Transportation Planning Manager. A copy of this ordinance shall be filed in the office of the City Clerk and shall be available for public inspection as provided by law.

APPROVED BY
CITY COUNCIL
JUN 20 2011

CITY CLERK

XI - 35
ORDINANCE #14146

FY 2011-12 TRANSIT PLANNING AND CAPITAL GRANT AND
AUTHORIZATION TO EXECUTE GRANT AGREEMENT

WHEREAS, the City of Durham anticipates receiving grants from the Federal Transit
Administration and the North Carolina Department of Transportation for Durham’s
mass transit system; and

WHEREAS, the City Council of the City of Durham deems this activity to be a worthy and
desirable undertaking for the City of Durham;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE CITY
COUNCIL OF THE CITY OF DURHAM that:

Section 1. This ordinance is a grant project ordinance authorizing this transit project for the
Durham transit system beginning on July 1, 2011 until the project is completed.

Section 2. The City Manager is authorized to execute the grant agreements and other documents
that are required or appropriate in order for the City to receive the Federal Transit
Administration and the North Carolina Department of Transportation Transit
planning and capital grant and to undertake the project.

Section 3. The following revenues are anticipated to be available to the City to complete the
project:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FTA Section 5307 Planning Grant</td>
<td>$384,012</td>
</tr>
<tr>
<td>NCDOT Section 5307 Planning Grant</td>
<td>$48,002</td>
</tr>
<tr>
<td>FTA Section 5307 Capital Grant</td>
<td>$3,245,546</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$3,677,560</td>
</tr>
</tbody>
</table>

Section 4. The following amount is available to provide the City match for this grant:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transit Fund-Section 5307 Planning</td>
<td>$48,001</td>
</tr>
<tr>
<td>Transit Fund-Section 5307 Capital</td>
<td>$811,387</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$859,388</td>
</tr>
</tbody>
</table>

Section 5. The following amount is appropriated:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY2011-12 Transit Planning Grant Project Ordinance</td>
<td>$480,015</td>
</tr>
<tr>
<td>FY2011-12 Transit Capital Grant Project Ordinance</td>
<td>$4,056,933</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$4,536,948</td>
</tr>
</tbody>
</table>

Section 6. Within five days after the adoption the City Clerk shall file a copy of this ordinance
with the Finance Director, Accounting Services Manager, Transportation Director,
Assistant Director of Transportation (Transit), and the Budget Director. A copy of
this ordinance shall be filed in the office of the City Clerk and shall be available for
public inspection as provided by law.
ORDINANCE #14147

FY 2010-11 TRANSIT PLANNING AND CAPITAL GRANT SUPERSEADING GRANT PROJECT ORDINANCE #14076 AND
AUTHORIZATION TO EXECUTE GRANT AGREEMENT

WHEREAS, the City of Durham anticipates receiving grants from the Federal Transit Administration and the North Carolina Department of Transportation for Durham's mass transit system; and

WHEREAS, the City Council of the City of Durham deems this activity to be a worthy and desirable undertaking for the City of Durham;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DURHAM that:

Section 1. This ordinance is a grant project ordinance authorizing this transit project for the Durham transit system beginning on July 1, 2010 until the project is completed.

Section 2. The City Manager is authorized to execute the grant agreements and other documents that are required or appropriate in order for the City to receive the Federal Transit Administration and the North Carolina Department of Transportation Transit planning and capital grant and to undertake the project.

Section 3. The following revenues are anticipated to be available to the City to complete the project:

<table>
<thead>
<tr>
<th>Grant Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FTA Section 5307 Planning Grant</td>
<td>$384,012</td>
</tr>
<tr>
<td>NCDOT Section 5307 Planning Grant</td>
<td>$48,002</td>
</tr>
<tr>
<td>FTA Section 5307 Capital Grant</td>
<td>$3,245,546</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$3,677,560</td>
</tr>
</tbody>
</table>

Section 4. The following amount is available to provide the City match for this grant:

<table>
<thead>
<tr>
<th>Grant Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transit Fund-Section 5307 Planning</td>
<td>$48,001</td>
</tr>
<tr>
<td>Transit Fund-Section 5307 Capital</td>
<td>$811,387</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$859,388</td>
</tr>
</tbody>
</table>

Section 5. The following amount is appropriated:

<table>
<thead>
<tr>
<th>Grant Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY2010-11 Transit Planning Grant Project Ordinance</td>
<td>$480,015</td>
</tr>
<tr>
<td>FY2010-11 Transit Capital Grant Project Ordinance</td>
<td>$4,056,933</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$4,536,948</td>
</tr>
</tbody>
</table>

Section 6. Within five days after the adoption the City Clerk shall file a copy of this ordinance with the Finance Director, Accounting Services Manager, Transportation Director, Assistant Director of Transportation (Transit), and the Budget Director. A copy of this ordinance shall be filed in the office of the City Clerk and shall be available for public inspection as provided by law.