

CITY OF DURHAM AND NORTH CAROLINA DEPARTMENT OF TRANSPORTATION SECTION 104(f) AND SECTION 133(b)(3)(7) TRANSPORTATION PLANNING GRANT PROJECT ORDINANCE – FY 2010-2011 (FY 2011) 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, 2010 through June 30, 2011 as described in the Unified Planning Work Program for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, fiscal year 2010-2011, as amended. Funds are for FY 2010-11 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:

Federal Transportation Planning Grant (passed through the State)	\$1,648,048
City of Durham Matching Grant	271,844
Town of Carrboro Matching Grant	5,676
Town of Chapel Hill Matching Grant	126,992
Orange County Matching Grant	0
Triangle-J COG	7,500
TTA	<u>0</u>
TOTAL	\$2,060,060

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JUN 2 1 2010

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D. Ann Gray

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

City of Durham NCDOT Planning Grant Project	
Pass Through Grants (upon appropriate invoice):	\$1,359,220
Carrboro	28,380
Chapel Hill	634,960
Orange County	0
Triangle-J COG	37,500
TTA	<u>0</u>
TOTAL	\$2,060,060

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, Transportation Planning Manager, and Transportation 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.

FY 2010-2011 (FY 2011) 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, 2010 through June 30, 2011 as described in the Unified Planning Work Program for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, fiscal year 2010-2011, as amended. Funds are for FY 2010-11 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:

FTA Section 5303 Grant (passed through NCDOT)	\$ 223,144
NCDOT-PTD Section 5303 Matching Grant	27,893
City of Durham -DATA Matching Grant	14,225
Town of Chapel Hill Matching Grant	<u>13,668</u>
 TOTAL	 \$ 278,930

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

City of Durham -DATA	
Pass through Grants (upon appropriate invoice):	\$ 142,254
Chapel Hill	<u>136,676</u>
 TOTAL	 \$ 278,930

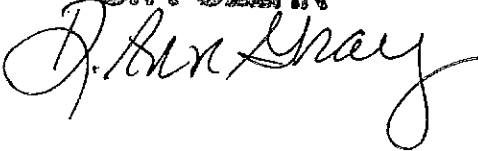
Section 5. The grant match to be provided by the Town of Chapel Hill is reflected in this ordinance.

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, Transportation Planning Manager and Transportation 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.

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**FY 2010-11 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, 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:

FTA Section 9 Planning Grant	\$ 382,200
NCDOT Section 9 Planning Grant	47,775
FTA Section 9 Capital Grant	<u>3,034,086</u>
TOTAL	\$ 3,464,061

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The following amount is available to provide the City match for these grants:

Transit Fund- Section 9 Planning	\$ 47,775
Transit Fund- Section 9 Capital	<u>758,522</u>
TOTAL	\$ 806,297

Section 5. The following amount is appropriated:

FY2010-11 Transit Planning Grant Project Ordinance	\$ 477,750
FY2010-11 Transit Capital Grant Project Ordinance	<u>3,792,608</u>
TOTAL	\$ 4,270,358

D. Ann Gray

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, Transit Administrator, 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.

FY 2009-10 TRANSIT PLANNING AND CAPITAL GRANTS SUPERSEDING GRANT
PROJECT ORDINANCE #13847 AND
AUTHORIZATION TO EXECUTE GRANT AGREEMENT

WHEREAS, the City of Durham anticipates receiving grants by 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 the transit projects for the Durham transit system beginning on July 1, 2009 until all projects are completed.

Section 2. The City Manager is authorized to execute the grant agreement 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 Grants and to undertake the project.

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

FTA Section 8 Planning Grant	\$ 115,627
NCDOT Section 8 Planning Grant	\$ 14,453
FTA Section 9 Planning Grant	\$ 256,565
NCDOT Section 9 Planning Grant	\$ 32,071
FTA Section 8 Planning Grant – Chapel Hill Pass-Through	\$ 111,093
NCDOT Section 8 Planning Grant – Chapel Hill Pass-Through	\$ 13,887
Town of Chapel Hill Matching Grant – Chapel Hill Pass-Through	\$ 13,887
FTA Section 9 Capital Grant	\$ 3,159,721
TOTAL	\$ 3,717,304

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Section 4. The following amount is available to provide the City match for these grants:

Transit Fund – Section 8 Planning	\$ 14,453
Transit Fund – Section 9 Planning	\$ 32,071
Transit Fund – Section 9 Capital	\$ 789,930
TOTAL	\$ 836,454

Section 5. The following amount is appropriated for the project:

FY2009-10 Transit Planning Grant Project Ordinance	\$ 465,240
FY2009-10 Chapel Hill Pass-through	\$ 138,867
FY2009-10 Transit Capital Grant Project Ordinance	\$ 3,949,651
TOTAL	\$ 4,553,758

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 Division Director, Transit Administrator, and the Assistant City Manager for Budget and Strategic Initiatives.

**CITY OF DURHAM AND NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION SECTION 104(f) AND SECTION 133(b) (3)(7)
FY 2009-10 TRANSPORTATION PLANNING GRANT PROJECT ORDINANCE
SUPERSEDING GRANT PROJECT ORDINANCE #13886 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;

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, 2009 through June 30, 2010 as described in the Unified Planning Work Program for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, fiscal year 2009-2010. Funds are for FY 2009-10 or until project activities are completed and funds are expended.
- Section 2. The City Manager is authorized to execute the agreement and other documents that are required 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:

Federal Transportation Planning Grant (passed through the State)	\$1,925,514
City of Durham Matching Grant	348,380
Town of Carrboro Matching Grant	5,685
Town of Chapel Hill Matching Grant	120,748
Orange County Matching Grant	0
TJCOG Matching Grant	6,567
TTA Matching	<u>0</u>
TOTAL	\$2,406,894

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

City of Durham NCDOT Planning Grant Project	\$1,741,898
Pass Through Grants (upon appropriate invoice):	
Carrboro	28,425
Chapel Hill	603,740
Orange County	0
TJCOG	32,833
TTA	0
TOTAL	<u>\$2,406,894</u>

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

Section 6. Within five days after the adoption, the City 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.

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FY 2009-10 CITY OF DURHAM AND FEDERAL TRANSIT ADMINISTRATION
SECTION 5307 CMAQ GRANT PROJECT ORDINANCE AND
AUTHORIZATION TO EXECUTE GRANT AGREEMENT

WHEREAS, the City of Durham anticipates receiving a grant from the Federal Transit Administration Section 5307 CMAQ; 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 Section 5307 CMAQ and to undertake the project.

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

FTA Section 5307 CMAQ Grant	<u>\$544,816</u>
TOTAL	\$544,816

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

Transfer from the Transit Operating Fund	<u>\$61,857</u>
TOTAL	\$61,857

Section 5. The following amount is appropriated:

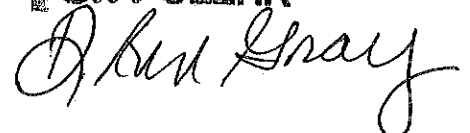
FY2009-10 FTA Section 5307 CMAQ Project Ordinance	\$606,673
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Section 6. Within five days after the adoption the City Clerk shall file a copy of this ordinance with the Finance Director, Accounting Services Manager, Transportation Director, Transit Administrator, 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.

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FY 2009-10 SECTION 5309 BUS GRANT AND
AUTHORIZATION TO EXECUTE GRANT AGREEMENT

WHEREAS, the City of Durham anticipates receiving a grant from the Federal Transit Administration for the purchase of 6 transit buses for the operation of the Bull City Connector, and 12 vans for the operation of the Access service.

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 Section 5309 bus grant and to undertake the project.

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

FTA Section 5309 Capital Grant	\$3,000,000
NCDOT Capital Grant	<u>375,000</u>
TOTAL	\$3,375,000

Section 4. The following amount is available to provide the City match for these grants:

Donation from Duke University	<u>\$375,000</u>
TOTAL	\$375,000

Section 5. The following amount is appropriated:

FY2009-10 FTA Capital Bus Project Ordinance	\$3,750,000
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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, Transit Administrator, 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.

**APPROVED BY
CITY COUNCIL**

JUN 21 2010

CITY CLERK

D. Ben Gray