

RESOLUTION NO. 49-07

A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND ELKHART/GOSHEN FY2008-2012 TRANSPORTATION IMPROVEMENT PLAN

WHEREAS, the SAFETEA-LU Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy of Users (2005) designating joint Federal Highway Administration/Federal Transit Administration rules and regulations, under Section 134, Title 23 of the US Code (h) and CRF, Part 450, Sub-part A, of the previous STAA act require the annual preparation of a Transportation Improvement Program by the designated Metropolitan Planning Organization(s) as a part of the transportation planning process in urbanized areas of 50,000 or more population; and

WHEREAS, the Michiana Area Council of Governments (MACOG) being the duly designated Metropolitan Planning Organization for the South Bend and Elkhart/Goshen Urbanized Areas, in cooperation with local governmental units and implementing agencies within the urbanized areas, has prepared a FY2008-2012 Transportation Improvement Plan (TIP), which consists of improvements recommended in the MACOG Region.

WHEREAS, the MACOG Policy Board from time to time receives and amends its Transportation Improvement Programs,

BE IT THEREFORE RESOLVED, that the South Bend and Elkhart/Goshen FY2008-2012 Transportation Improvement Program (TIP) is amended to include the following:

Amendment to the FY2008-2012 Transportation Improvement Program

Amend the FY2008-2012 Transportation Improvement Program to include the following:

Add PE/Revise CN/CE

**Des 0500825 – Marshall County Museum “Historic Crossroads Projects” – Phase 1
State Transportation Enhancement Project – Historical Site Preservation**

Marshall County – LaPorte District – 2008 – Transportation Enhancement Funds

PE	Total - \$ 65,000	Federal - \$ 52,000	Local - \$ 13,000
CE	Total - \$160,000	Federal - \$128,000	Local - \$ 32,000
CN	Total - \$625,000	Federal - \$500,000	Local - \$125,000

RESOLVED THIS 11th day of July 2007.

Michiana Area Council of Governments


Larry Thompson, Chairman

July 11, 2007

Mr. Jerry Halperin
Development Specialist
Indiana Department of Transportation
100 N. Senate Avenue
IGCN, Room N901
Indianapolis, IN 46204

Dear Jerry:

Re: Amend the FY2008-2012 Transportation Improvement Program to include the following:

Add PE/Revise CN/CE

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State Transportation Enhancement Project – Historical Site Preservation**

Marshall County – LaPorte District – 2008 – Transportation Enhancement Funds

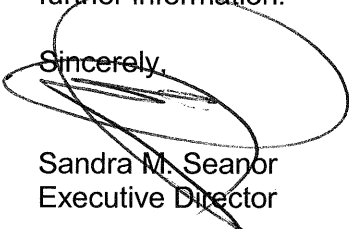
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The Michiana Area Council of Governments, as the designated Metropolitan Planning Organization for the South Bend and Elkhart, Indiana Urbanized Areas, is hereby submitting an amendment to the FY2008-2012 Transportation Improvement Program for Intergovernmental Review under the provisions of Executive Order 1271. The document has been reviewed and endorsed by the MACOG Policy Board on July 11, 2007.

We are, therefore, offering our assurance that the document has been developed with and reviewed by the appropriate jurisdictions and governmental agencies within the South Bend and Elkhart/Goshen Urbanized Areas. This includes the Indiana Department of Transportation and member jurisdictions and governmental agencies of the MACOG Policy Board.

Thank you for your attention to this matter. Please contact this agency if you need further information.

Sincerely,


Sandra M. Seanor
Executive Director

Enclosure

Cc: Shawn McMahan, INDOT
Janice Osadczuk, FHWA
Carter Keith, INDOT

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