

**RESOLUTION NO. 51-07**

**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 and FY2008-2012 Transportation Improvement Program (TIP) is amended to include the following:

**Amendment to the FY2008-2012 Transportation Improvement Program**

**Northern Indiana Commuter Transportation District (NICTD) FTA Funding**

**Section 5307 Maintenance Overhaul funding (FTA)**

2007	Total	\$1,301,787	Federal	\$1,041,430	Local	\$260,357
2008	Total	\$1,301,787	Federal	\$1,041,430	Local	\$260,357
2009	Total	\$1,301,787	Federal	\$1,041,430	Local	\$260,357
2010	Total	\$1,301,787	Federal	\$1,041,430	Local	\$260,357
2011	Total	\$1,301,787	Federal	\$1,041,430	Local	\$260,357
2012	Total	\$1,301,787	Federal	\$1,041,430	Local	\$260,357

**Section 5309 Fixed Guideway Modernization funding (FTA)**

2007	Total	\$1,162,232	Federal	\$ 929,785	Local	\$ 232,447
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**SAFETEA-LU Section 9002 FRA – Rail Line Relocation & Improvement Program**

2010	Total	\$7,000,000	Federal	\$5,600,000	Local	\$1,400,000
2011	Total	\$2,500,000	Federal	\$2,000,000	Local	\$ 500,000

RESOLVED THIS 11th DAY OF July, 2007

Michiana Area Council of Governments

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Larry Thompson, Chairman

July 11, 2007

Mr. Larry Buckel, Manager  
Public Transit Section  
INDOT, IGCN, Room N901  
100 N. Senate Avenue  
Indianapolis, IN 46204

Dear Larry:

Amend the 2008-2012 Transportation Improvement Program to include the following:

**Northern Indiana Commuter Transportation District (NICTD) FTA Funding**

**Section 5307 Maintenance Overhaul funding:**

2007	Total	\$1,301,787	Federal	\$1,041,430	Local	\$260,357
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**SAFETEA-LU Section 9002 FRA – Rail Line Relocation & Improvement Program**

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2011	Total	\$2,500,000	Federal	\$2,000,000	Local	\$ 500,000

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

SMS:sls  
Enclosure

Cc: Carter Keith, INDOT  
Jerry Halperin, INDOT  
April Schwering, INDOT  
Karen Hicks, INDOT  
Gary Eaton, INDOT

Shawn McMahan, INDOT  
Mary Doherty, INDOT  
Linda Glover, FTA  
Joe Crnkovich, NICTD