

July 9, 2008

Larry Buckel, Manager
Public Transit Section
INDOT, IGCN, Room N955
100 N. Senate Avenue
Indianapolis, IN 46204

Dear Larry,

Several transit amendments are enclosed that involve two 2008 FTA grants that are pending submission. One includes the CMAQ funds that were discussed in an email copied to you on 7/7/08, and is for our 2008 grant #IN-95-X011.

The remaining amendments are for a separate Section 5307 2008 grant, # IN-90-X557, and include the operating and capital projects,

These grants are already pending on the TEAM system, so I would appreciate receiving copies of any e-mails or letters about the STIP amendment progress for these projects. The approval letters are intended to attach to our grants.

Thanks for your help. Let me know if you have any questions.

Sincerely,



Mary Beth McAdams
Transit Manager

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RESOLUTION NO. 47-08
A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND
ELKHART/GOSHEN FY2008-2013 TRANSPORTATION IMPROVEMENT PROGRAM

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 CFR, 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 FY2008-2013 Transportation Improvement Program (TIP), which consists of improvements recommended in the MACOG Region.

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

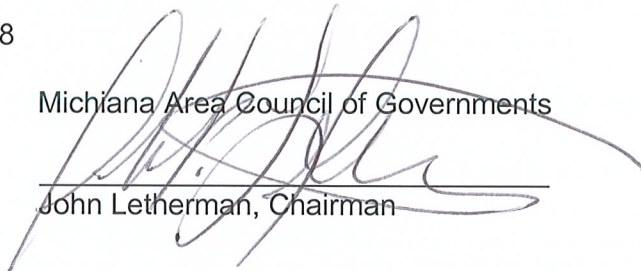
BE IT THEREFORE RESOLVED, that the South Bend and Elkhart/Goshen FY2008-2013 TIP will be amended to include the following:

Amend the FY2008-2013 Transportation Improvement Program

Add – Operating Assistance – HCR/GTS/Interurban Trolley – Section 5307			
FY2008	Total - \$2,054,334	Federal - \$1,027,167	Local - \$1,027,167

RESOLVED THIS 9th day of July, 2008

Michiana Area Council of Governments



John Letherman, Chairman

Resolution 47

Heart City Rider, Goshen Transit Service, Interurban Trolley Elkhart - Goshen Urbanized Area

Project Description	Year	Total Cost	Federal Share	Local Share
Operating Assistance Programmed	2008	\$2,054,334	\$1,027,167	\$1,027,167
Purchase up to 3 Replacement Vans	2008	\$105,000	\$84,000	\$21,000
Purchase up to 2 Vans for Expansion	2008	\$70,000	\$56,000	\$14,000
Staff Vehicle Replacement	2008	\$40,000	\$32,000	\$8,000
Passenger Shelters	2008	\$31,250	\$25,000	\$6,250
Office Equipment - replace copier	2008	\$12,500	\$10,000	\$2,500
Computer Hardware	2008	\$31,250	\$25,000	\$6,250
Computer Software	2008	\$31,250	\$25,000	\$6,250
Operating Assistance Programmed	2009	\$2,700,000	\$1,350,000	\$1,350,000
Vehicle Replacement - Vans	2009	\$116,250	\$93,000	\$23,250
Vehicle Expansion - vans	2009	\$35,000	\$28,000	\$7,000
Passenger Shelters	2009	\$31,250	\$25,000	\$6,250
Computer Hardware	2009	\$31,250	\$25,000	\$6,250
Computer Software	2009	\$31,250	\$25,000	\$6,250
Operating Assistance Programmed	2010	\$2,700,000	\$1,350,000	\$1,350,000
Vehicle Replacement - Vans	2010	\$116,250	\$93,000	\$23,250
Vehicle Expansion - vans	2010	\$35,000	\$28,000	\$7,000
Passenger Shelters	2010	\$31,250	\$25,000	\$6,250
Computer Hardware	2010	\$35,000	\$28,000	\$7,000
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Computer Software	2011	\$31,250	\$25,000	\$6,250
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Vehicle Expansion - vans	2012	\$35,000	\$28,000	\$7,000
Passenger Shelters	2012	\$31,250	\$25,000	\$6,250
Computer Hardware	2012	\$35,000	\$28,000	\$7,000
Computer Software	2012	\$31,250	\$25,000	\$6,250
Vehicle Replacement - Vans	2013	\$151,250	\$121,000	\$30,250
Bus Stop Signs	2013	\$3,000	\$2,400	\$600
Passenger Shelters	2013	\$32,500	\$26,000	\$6,500
Computer Hardware	2013	\$31,250	\$25,000	\$6,250
Computer Software	2013	\$43,750	\$35,000	\$8,750