RESOLUTION NO. 55-09 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.
- WHEREAS, the MACOG consulted with the Interagency consultation Group and the agencies concurred in the MPO finding that the TIP amendment projects are exempt, per 40 CFR 93.126 & 127, and there is no need to update the conformity analysis or issue a new conformity finding.
- 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

FORT WAYNE DISTRICT

Locally Initiated – Resolution – 55-09

A. Elkhart County <u>Administrative Modification</u> Exempt Project in Elkhart County, IN

Resolution 55-09 Decrease Federal Funding by \$350,000 Phase: CN Letting Date: 01/2010

Des# 0800045 Location: CR 17 Fiber Optic Signal Interconnect - Phase I

Other Project Type SFY: 2010

Total: \$1,750,000 Federal: \$1,400,000 (CMAQ) Local: \$350,000 (CN)

B. Elkhart <u>Administrative Modification</u> Exempt Project in Elkhart County, IN

Decrease Federal Funding by \$257,860 Phase: CN Letting Date: 01/2011 Resolution 55-09

Des# 0600463 Location: Prairie St NS RR Underpass Construction

RRxing Grade Separation SFY: 2012

Total: \$27,556,835 Federal: \$3,127,564 (CHPP) & \$3,000,000 (Grp II STP) Local: \$21,174,441 (CN)

Elkhart Administrative Modification Exempt Project in Elkhart County, IN

Resolution 55-09 Increase Federal Funding by \$257,860 Phase: PE Letting Date: 01/2011

Des# 0600463 Location: Prairie St NS RR Underpass Construction

RRxing Grade Separation SFY: 2012

Total: \$2,072,436 Federal: \$2,072,436 (CHPP) Local: \$0 (PE)

Elkhart Amendment Exempt Project in Elkhart County, IN

Resolution 55-09 Add Project Phase: RW Letting Date: 01/2011 Des# 0600463 Location: Prairie St NS RR Underpass Construction

RRxing Grade Separation SFY: 2012

otal: \$5,855,820 Federal: \$0 Local: \$5,855,820 (RW)

Elkhart Amendment Exempt Project in Elkhart County, IN

Resolution 55-09 Change Scope Phase PE/RW/CN Letting Date: 01/2011

Des #0600463 Location: Prairie St NS RR Grade Separation RRxing Grade Separation SFY: 2012

C. Elkhart Amendment Exempt Project in Elkhart County, IN cesolution 55-09 Add Project Phase: PE Letting Date: 01/2011

Des# TBA Location: Hively Ave NS RR Grade Separation

RRxing Grade Separation SFY: 2012

Total: \$2,007,297 Federal: \$0 Local: \$2,007,297 (PE)
Total: \$6,106,979 Federal: \$0 Local: \$6,106,979 (RW)
Total: \$20,468,919 Federal: \$0 Local: \$20,468,919 (CN)

D. Middlebury Administrative Modification Exempt Project in Elkhart County, IN

Resolution 55-09 Increase Local Funding by \$8,063 Phase: RW Letting Date: 11/2010

Des# 0710989 Location: Middlebury Greenway Phase II - CR 22 to Wayne

Bicycle/Pedestrian Facility SFY: 2011

Total: \$359,000 Federal: \$0 Local: \$359,000 (RW)

RESOLVED this 9th day of September 2009

Michiana Area Couneil of Governments

Robert Kovach, Treasurer

F:/ABC/MPO/WORKPLAN/2009/W9011tiptp/TIPdocs/amendments/R09amend55.doc