

RESOLUTION NO. 33-09
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

EXEMPT PROJECT

Emergency TIP Administration Modifications and Amendments

TRANSIT Initiated - Resolution 33-09

TRANSPO Initiated

A. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 33-09 Reduce Federal Funds by \$240,000

Location: South Bend Urbanized Area

Rehab/Rebuild 35 ft Bus SFY: 2008

Total: \$300,000 Federal: \$240,000 Local: \$60,000

B. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area

Associated Capital SFY: 2008

Total: \$300,000 Federal: \$240,000 Local: \$60,000

C. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph
County, IN

Resolution 33-09 Increase Federal Funds by \$159,851

Location: South Bend Urbanized Area

Maintenance Shop Equipment SFY: 2009

Total: \$199,814 Federal: \$159,851 Local: \$39,963

D. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 33-09 Reduce Federal Funds by \$80,000
Location: South Bend Urbanized Area
Office Equipment/Maintenance Equipment SFY: 2009
Total: \$100,000 Federal: \$80,000 Local: \$20,000

E. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 33-09 Reduce Federal Funds by \$80,000
Location: South Bend Urbanized Area
Purchase Computer Hardware SFY: 2009
Total: \$100,000 Federal: \$80,000 Local: \$20,000

F. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project
Location: South Bend Urbanized Area
Safety and Security SFY: 2009
Total: \$200,000 Federal: \$160,000 Local: \$40,000

G. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project
Location: South Bend Urbanized Area
Tire Lease SFY: 2009
Total: \$93,253 Federal: \$74,602 Local: \$18,651

H. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Delete Project
Location: South Bend Urbanized Area
Real Estate Demolition SFY: 2009
Total: \$93,253 Federal: \$74,602 Local: \$18,651

I. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Delete Project
Location: South Bend Urbanized Area
Education and Training SFY: 2009
Total: \$17,175 Federal: \$13,740 Local: \$3,435

J. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Delete Project
Location: South Bend Urbanized Area
Purchase/Upgrade Software SFY: 2009
Total: \$30,000 Federal: \$24,000 Local: \$6,000

K. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project
Location: South Bend Urbanized Area
Preventive Maintenance SFY: 2014
Total: \$2,000,000 Federal: \$1,600,000 Local: \$400,000

L. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area
Replace Fixed Route Vehicles SFY: 2014
Total: \$1,000,000 Federal: \$800,000 Local: \$200,000

M. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area
Education and Training SFY: 2014
Total: \$30,000 Federal: \$24,000 Local: \$6,000

N. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area
Safety Equipment SFY: 2014
Total: \$52,000 Federal: \$41,600 Local: \$10,400

O. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area
Rehabilitate Bus Terminal SFY: 2014
Total: \$138,428 Federal: \$110,742 Local: \$27,686

ADEC Initiated

P. ADEC Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area
Three Small Transit Vehicles SFY: 2009
Total: \$141,000 Federal: \$112,800 (Sec. 5310) Local: \$28,200

Q. ADEC Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area
Two Large Transit Vehicles SFY: 2009
Total: \$104,000 Federal: \$83,200 (Sec. 5310) Local: \$20,800

Council on Aging of Elkhart County Initiated

R. COA of Elkhart County Initiated Amendment Exempt Project in Elkhart
County, IN

Resolution 33-09 Add Project
Location: Elkhart-Goshen Urbanized Area
Type C Van SFY: 2009
Total: \$47,000 Federal: \$37,600 (Sec. 5310) Local: \$9,400

Elkhart/Goshen Initiated

S. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Vehicle Replacement - Buses SFY: 2011

Total: \$400,000 Federal: \$320,000 Local: \$80,000

T. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Vehicle Replacement - Buses SFY: 2012

Total: \$400,000 Federal: \$320,000 Local: \$80,000

U. Elkhart Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN
Resolution 33-09 Increase Federal Funds by \$500,000

Location: Elkhart-Goshen Urbanized Area

Operating Assistance Programmed SFY: 2013

Total: \$4,000,000 Federal: \$2,000,000 Local: \$2,000,000

V. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Vehicle Replacement - Buses SFY: 2013

Total: \$400,000 Federal: \$320,000 Local: \$80,000

W. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Vehicle Replacement - Buses SFY: 2014

Total: \$400,000 Federal: \$320,000 Local: \$80,000

X. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution ##-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Vehicle Replacement - Paratransit SFY: 2014

Total: \$189,063 Federal: \$151,250 Local \$37,813

Y. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Operating Assistance Programmed SFY: 2014

Total: \$4,000,000 Federal: \$2,000,000 Local: \$2,000,000

Z. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Computer Hardware SFY: 2014

Total: \$39,063 Federal: \$31,250 Local: \$7,813

A1. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN

Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Computer Software SFY: 2014

Total: \$54,688 Federal: \$43,750 Local: \$10,938

B1. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN

Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Bus Stop Signs SFY: 2014

Total: \$3,750 Federal: \$3,000 Local: \$750

Emergency Amendment Approved May 29, 2009

RESOLVED THIS 10th day of June 2009.

Michiana Area Council of Governments



Jeff Rea, Chairman

June 1, 2009

Larry Buckel
INDOT – Public Transit
100 N. Senate Ave. – Room N808
Indianapolis, IN 46204-2216

Dear Larry:

Amend the FY2008-2013 Transportation Improvement Program to include the following:

EXEMPT PROJECT

Emergency TIP Administration Modifications and Amendments

TRANSIT Initiated - Resolution 33-09

TRANSPO Initiated

A. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 33-09 Reduce Federal Funds by \$240,000

Location: South Bend Urbanized Area

Rehab/Rebuild 35 ft Bus SFY: 2008

Total: \$300,000 Federal: \$240,000 Local: \$60,000

B. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area

Associated Capital SFY: 2008

Total: \$300,000 Federal: \$240,000 Local: \$60,000

C. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph
County, IN

Resolution 33-09 Increase Federal Funds by \$159,851

Location: South Bend Urbanized Area

Maintenance Shop Equipment SFY: 2009

Total: \$199,814 Federal: \$159,851 Local: \$39,963

D. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph
County, IN

Resolution 33-09 Reduce Federal Funds by \$80,000

Location: South Bend Urbanized Area

Office Equipment/Maintenance Equipment SFY: 2009

Total: \$100,000 Federal: \$80,000 Local: \$20,000

E. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph
County, IN

Resolution 33-09 Reduce Federal Funds by \$80,000

Location: South Bend Urbanized Area

Purchase Computer Hardware SFY: 2009

Michigan Area Council of Governments 227 W. Jefferson Blvd., Room 1120 • South Bend, IN 46601-1830

574/287-1829

574/674-8894

FAX 574/287-1840

E-mail: macogdir@macog.com

Web Site: www.macog.com

F. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area

Safety and Security SFY: 2009

Total: \$200,000 Federal: \$160,000 Local: \$40,000

G. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area

Tire Lease SFY: 2009

Total: \$93,253 Federal: \$74,602 Local: \$18,651

H. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Delete Project

Location: South Bend Urbanized Area

Real Estate Demolition SFY: 2009

Total: \$93,253 Federal: \$74,602 Local: \$18,651

I. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Delete Project

Location: South Bend Urbanized Area

Education and Training SFY: 2009

Total: \$17,175 Federal: \$13,740 Local: \$3,435

J. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Delete Project

Location: South Bend Urbanized Area

Purchase/Upgrade Software SFY: 2009

Total: \$30,000 Federal: \$24,000 Local: \$6,000

K. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area

Preventive Maintenance SFY: 2014

Total: \$2,000,000 Federal: \$1,600,000 Local: \$400,000

L. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area

Replace Fixed Route Vehicles SFY: 2014

Total: \$1,000,000 Federal: \$800,000 Local: \$200,000

M. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area

Education and Training SFY: 2014

Total: \$30,000 Federal: \$24,000 Local: \$6,000

N. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area

Safety Equipment SFY: 2014

Total: \$52,000 Federal: \$41,600 Local: \$10,400

O. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 33-09 Add Project

Location: South Bend Urbanized Area

Rehabilitate Bus Terminal SFY: 2014

Total: \$138,428 Federal: \$110,742 Local: \$27,686

ADEC Initiated

P. ADEC Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Three Small Transit Vehicles SFY: 2009

Total: \$141,000 Federal: \$112,800 (Sec. 5310) Local: \$28,200

Q. ADEC Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Two Large Transit Vehicles SFY: 2009

Total: \$104,000 Federal: \$83,200 (Sec. 5310) Local: \$20,800

Council on Aging of Elkhart County Initiated

R. COA of Elkhart County Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Type C Van SFY: 2009

Total: \$47,000 Federal: \$37,600 (Sec. 5310) Local: \$9,400

Elkhart/Goshen Initiated

S. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Vehicle Replacement - Buses SFY: 2011

Total: \$400,000 Federal: \$320,000 Local: \$80,000

T. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area

Vehicle Replacement - Buses SFY: 2012

Total: \$400,000 Federal: \$320,000 Local: \$80,000

U. Elkhart Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN
Resolution 33-09 Increase Federal Funds by \$500,000

Location: Elkhart-Goshen Urbanized Area

Operating Assistance Programmed SFY: 2013

Total: \$4,000,000 Federal: \$2,000,000 Local: \$2,000,000

V. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area
Vehicle Replacement - Buses SFY: 2013

Total: \$400,000 Federal: \$320,000 Local: \$80,000

W. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area
Vehicle Replacement - Buses SFY: 2014

Total: \$400,000 Federal: \$320,000 Local: \$80,000

X. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution ##-09 Add Project

Location: Elkhart-Goshen Urbanized Area
Vehicle Replacement - Paratransit SFY: 2014

Total: \$189,063 Federal: \$151,250 Local \$37,813

Y. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area
Operating Assistance Programmed SFY: 2014

Total: \$4,000,000 Federal: \$2,000,000 Local: \$2,000,000

Z. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area
Computer Hardware SFY: 2014

Total: \$39,063 Federal: \$31,250 Local: \$7,813

A1. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area
Computer Software SFY: 2014

Total: \$54,688 Federal: \$43,750 Local: \$10,938

B1. Elkhart Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 33-09 Add Project

Location: Elkhart-Goshen Urbanized Area
Bus Stop Signs SFY: 2014

Total: \$3,750 Federal: \$3,000 Local: \$750

Emergency Amendment Approved May 29, 2009

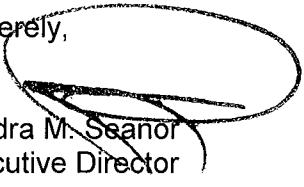
The Michiana Area Council of Governments, as the designated Metropolitan Planning Organization for the South Bend and Elkhart, Indiana Urbanized Areas, is hereby submitting an amendment to the FY2008-2013 TIP for Intergovernmental Review under the provisions of Executive Order 1271. The document has been reviewed and endorsed by the MACOG Policy Board on May 29, 2009.

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: Shawn McMahan, INDOT
Joyce Newland, FHWA
Pat Morris, EPA

F:/ABC/MPO/WORKPLAN/209/W9011tiptp/TIPdocs/amendmests/D06emame33.doc