

**RESOLUTION NO. 64-09**  
**A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND**  
**ELKHART/GOSHEN FY2008-2013 and FY2009-2014 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 and a FY2009-2014 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 and FY2009-2014 TIPs will be amended to include the following:

**Amend the FY2008-2013 and FY2009-2014 Transportation Improvement Program**

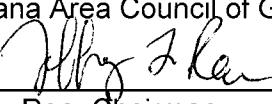
**Transit**

**Resolution – 64-09**

A. Initiated by NICTD Amendment Exempt Project in St. Joseph County, IN  
Resolution 64-09 Add Project

**Project: South Shore Line Realignment to South Bend Regional Airport SFY: 2010**  
Total: \$20,476,000 Federal: \$0 Local: \$20,476,000

RESOLVED THIS 21<sup>st</sup> day of October 2009

Michiana Area Council of Governments  
  
\_\_\_\_\_  
Jeffrey Rea, Chairman

October 21, 2009

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

Dear Larry:

Amend the FY2008-2013 and FY2009-2014 Transportation Improvement Program and amend the FY2008-2011 Indiana Statewide Transportation Program to include the following:

Transit

**Resolution – 64-09**

A. Initiated by NICTD Amendment Exempt Project in St. Joseph County, IN  
Resolution 64-09 Add Project

**Project: South Shore Line Realignment to South Bend Regional Airport SFY: 2010**

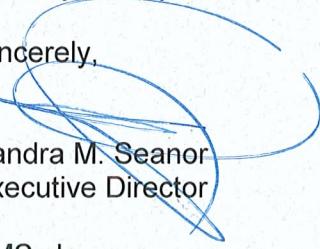
Total: \$20,476,000 Federal: \$0 Local: \$20,476,000

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 FY2008-2013 TIP and FY2009-2014 TIPs for Intergovernmental Review under the provisions October 21, 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/2010/W1011tiptp/TIPdocs/amendments/R10amend64.doc

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Projects MACOG Region - FY 2008 FY 2013																	
South Bend Urbanized Area			Federal Transit Administration Section 5307 and 5309 NICTD Projects														
Project	Sponsor	Project Description/Location	County Length	Phase	Program	Federal Category	Obligated?	NOTES	State Amount		Local Amount	TOTAL FY2005	TOTAL FY2006	TOTAL FY2007	TOTAL FY2009	TOTAL FY2010	
									See Total Funding*								
Capital	NICTD	South Shore Line Realignment to Michiana Airport/ TIGER Subrhit	St. Joseph	CAP	Local	FTA	Not Yet	See Total Funding*		\$0	\$ 20,476,000.00						\$ 20,476,000.00
Capital	NICTD	NICTD from S. Bend to New Carlisle Signal System Replacement	St. Joseph	CAP	ARRA	FTA	Not Yet	See Total Funding*		\$ 1,542,464.00						\$ 1,542,464.00	
Capital	NICTD	Catenary Project See NIRPC's TIP	St. Joseph	CAP	Section 5309	FTA	See Total Funding*		\$ 784,800.00		\$ 196,200.00		\$ 981,000.00				
Capital	NICTD	Preventive Maintenance See NIRPC's TIP	St. Joseph	CAP	Section 5307	FTA	See Total Funding*		\$ 1,006,626		\$ 251,656.50		\$ 1,258,282.50				
Capital	NICTD	Maintenance Overhaul See NIRPC's TIP	St. Joseph	CAP	Section 5307	FTA	See Total Funding*		\$ 954.56			34,038.00	34,889.00	35,761.00			
Capital	NICTD	Accessibility Improvements See NIRPC's TIP	St. Joseph	CAP	Section 5307	FTA	See Total Funding*										
Capital	NICTD	New Rail Cars See NIRPC's TIP	St. Joseph	CAP	Section 5309 CMAQ	FTA	See Total Funding*										
Capital	NICTD	Mid-Life Rebuild	St. Joseph	CAP	Section 5309	FTA	See Total Funding*					5,500.00					
Construction	NICTD	Replace Bridges	St. Joseph	CN	Section 5309	FTA	See Total Funding*					3,500.00	3,000.00	3,000.00			
Capital	NICTD	Mtce/Supv/Police Vehicles	St. Joseph	CAP	Section 5309	FTA	See Total Funding*					550.00	550.00	600.00			
Capital	NICTD	Track Equipment	St. Joseph	CAP	Section 5309	FTA	See Total Funding*					550.00	550.00	600.00			
Capital	NICTD	Additional Shop Equipment	St. Joseph	CAP	Section 5309	FTA	See Total Funding*					250.00					
Capital	NICTD	Signal Modernization	St. Joseph	CAP	Section 5309	FTA	See Total Funding*		\$ 599.58								
Construction	NICTD	Catenary/Power Improvements	St. Joseph	CN	Section 5309	FTA	See Total Funding*					3,113.43	12,595.18	9,019.84			
Construction	NICTD	Const. - East Chicago Station	St. Joseph	CN	Section 5309	FTA	See Total Funding*										
Capital	NICTD	Upgrade Communication Links	St. Joseph	CAP	Section 5309	FTA	See Total Funding*					1,500.00					
Construction	NICTD	Upgrade Kensington Junction	St. Joseph	CN	Section 5309	FTA	See Total Funding*										
Construction	NICTD	Western Maintenance Facilities	St. Joseph	CN	Section 5309	FTA	See Total Funding*							1,250.00			
Construction	NICTD	New Signal/Communication System	St. Joseph	CN	Section 5309	FTA	See Total Funding*										
Prelim. Eng.	NICTD	New Track Kensington - Chicago	St. Joseph	PE	Section 5309	FTA	See Total Funding*							3,125.00			

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Capital	NICTD	Catenary Project See NIRPC's TIP		St. Joseph	CAP	Section 5309	FTA		See Total Funding*	\$ 784,800.00		\$ 196,200.00		\$ 981,000.00				
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Capital	NICTD	Accessibility Improvements See NIRPC's TIP		St. Joseph	CAP	Section 5307	FTA		See Total Funding*									
Capital	NICTD	New Rail Cars See NIRPC's TIP		St. Joseph	CAP	Section 5309 CMAQ	FTA		See Total Funding*									
Capital	NICTD	Mid-Life Rebuild		St. Joseph	CAP	Section 5309	FTA		See Total Funding*					5,500.00				
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