

October 13, 2010

Ms. April Schwering
Director, Intermediate Range Planning
INDOT, IGCN, Room N955
100 N Senate Avenue
Indianapolis, IN 46204

Dear Ms. Schwering:

Please amend the FY2009-2014 Transportation Improvement Program (TIP) and the FY 2010 – 2013 Indiana Statewide Transportation Improvement Program (STIP) to include the following:

Fort Wayne District Initiated – Resolution 67-10

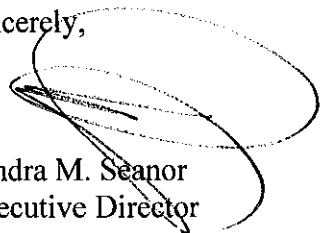
A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 67-10 Add Project Phase: CN
Des #: 1000039 **Location: Statewide-existing passive rail highway**
Railroad Protection SFY: 2011
Total: \$930 Federal: \$930 (ST STP) State: \$0

The Michiana Area Council of Governments, as the designated Metropolitan Planning Organization for the South Bend and Elkhart/Goshen, Indiana Urbanized Areas, is hereby submitting an amendment to the FY2009-2014 TIP and the 2010-2013 STIP for Intergovernmental Review under the provisions of Executive Order 1271. The document has been reviewed and endorsed by the MACOG Policy Board on October 13, 2010.

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:cjk

Enclosure

Cc: Jeanette Wilson
Justin Sergent
Joyce Newland
Mike Rauch
David Armstrong

RESOLUTION NO.67-10
A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND
ELKHART/GOSHEN 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 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 FY2009-2014 TIP will be amended to include the following:

Amend the FY2009-2014 Transportation Improvement Plan

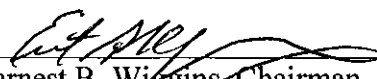
FORT WAYNE DISTRICT

District Initiated – Resolution 67-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 67-10 Add Project Phase: CN
Des #: 1000039 **Location: Statewide-existing passive rail highway**
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RESOLVED THIS 13th day of October, 2010.

Michiana Area Council of Governments



Earnest B. Wiggins, Chairman

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10/5/2010