RESOLUTION NO. 45-10 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 Program

EXEMPT PROJECT

Emergency TIP Administration Modifications

INDOT Initiated - Resolution - 45-10 ARRA

A. INDOT – Central Office Administrative Modification Exempt Project in Elkhart County,

IN

Resolution 45-10 Increase Federal Funds by \$95.000 Phase: CN

Des #1005726 Location: Various State Routes in Ft Wayne District

Landscaping SFY: 2010

Total: \$125,000 Federal: \$125,000 (100% ARRA)

B. INDOT – Central Office Administrative Modification Exempt Project in Kosciusko Cty,

IN

Resolution 45-10 Increase Federal Funds by \$95,000 Phase: CN

Des #1005726 Location: Various State Routes in Ft Wayne District

Landscaping SFY: 2010

Total: \$125,000 Federal: \$125,000 (100% ARRA)

C. INDOT - Central Office Exempt Project in St. Joseph County, Amendment Resolution 45-10 Delete Project Phase: CN Des #1005726 Location: Various State Routes in Crawfordsville, Ft. Wayne, and LaPorte Districts / Landscaping SFY: 2010 Total: \$30,000 Federal: \$30,000 (100% ARRA) D. INDOT - Central Office **Amendment** Exempt Project in St. Joseph County, IN Resolution 45-10 Add Project Phase: CN Des #1005730 Location: Various State Routes in LaPorte District Landscaping SFY: 2010 Total: \$200,000 Federal: \$200,000 (100% ARRA) INDOT - Central Office Amendment Exempt Project in St. Joseph County, IN Resolution 45-10 Add Project Phase: CN Des #1005731 Location: Various State Routes in LaPorte District Landscaping SFY: 2010 Total: \$200,000 Federal: \$200,000 (100% ARRA) **INDOT** – Central Office Amendment Exempt Project in St. Joseph County, IN Resolution 45-10 Add Project Phase: CN Location: Various State Routes in LaPorte District Des #1005732 Landscaping SFY: 2010 Total: \$200,000 Federal: \$200,000 (100% ARRA) E. INDOT - Central Office Exempt Project in Marshall County, Amendment IN Resolution 45-10 Delete Project Phase: CN Des #1005726 Location: Various State Routes in Crawfordsville, Ft. Wayne, and LaPorte Districts / Landscaping SFY: 2010 Total: \$30,000 Federal: \$30,000 (100% ARRA) F. INDOT - Central Office Amendment Exempt Project in Marshall County, IN Add Project Resolution 45-10 Phase: CN Des #1005730 Location: Various State Routes in LaPorte District Landscaping SFY: 2010 Federal: \$200,000 (100% ARRA) Total: \$200,000 INDOT - Central Office Amendment Exempt Project in Marshall County, IN Resolution 45-10 Add Project Phase: CN Des #1005731 Location: Various State Routes in LaPorte District Landscaping SFY: 2010 Total: \$200,000 Federal: \$200,000 (100% ARRA) INDOT - Central Office <u>Amendment</u> Exempt Project in Marshall County, IN Resolution 45-10 Add Project Phase: CN Des #1005732 Location: Various State Routes in LaPorte Districts Landscaping SFY: 2010

Federal: \$200,000 (100% ARRA)

Total: \$200,000

Emergency Resolution approved June 15, 2010

Michiana Area Council of Governme	nts
Sandra Seanor, Executive Director	

RESOLVED THIS 14th day of July, 2010.

Michiana Area Council of Governments
Ernest Wiggins, Chairman

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