

RESOLUTION NO.55-10

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

HEREAS, 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.

HEREAS, the MACOG Policy Board from time to time receives and amends/modifies its Transportation Improvement Programs.

HEREAS, 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.

IT THEREFORE RESOLVED, that the South Bend and Elkhart/Goshen FY2009-2014 TIP will be amended to include the following:

Locally Initiated – Resolution 55-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 55-10 Add project Phase: CN
Des #: TBA Location: **CR 20 from CR 7 to Minuteman Drive**
Signal Upgrades – Local Safety Project SFY: 2011
Total: \$90,000 Federal: \$81,000 (HSIP) Local: \$9,000

RESOLVED THIS 14th day of July, 2010.

Michiana Area Council of Governments

Frank Lucchese, 1st Vice Chairman