RESOLUTION NO. 51-10 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:

EXEMPT PROJECT

Locally Initiated - Resolution 51-10

A. South Bend	Administrative Modification Exempt Project in St. Joseph Co, IN
Resolution 51-10	Decrease Federal Funds by \$99,985 (HES90) Phase: CN
Des #: 0600137	Location: W Western Ave at S Walnut Street
	Intersection Improvement SFY: 2011
Total: \$1,745,168	Federal: \$900,000 (HES90) \$299,995 (Grpl STP) Local: \$545,173
South Bend	Administrative Modification Exempt Project in St. Joseph Co, IN
Resolution 51-10	Decrease Federal Funds by \$299,995 (Grpl STP) Phase: CN
Des #: 0600137	Location: W Western Ave at S Walnut Street
	Intersection Improvement SFY: 2011
Total: \$1,745,168	Federal: \$900,000 (HES90) \$0.00 (Grpl STP) Local: \$845,168

South Bend Administrative Modification Exempt Project in St. Joseph Co, IN Resolution 51-10 Increase Federal Funds by \$670,651 (HSIP) Phase: CN

Des #: 0600137 Location: W Western Ave at S Walnut Street

Intersection Improvement SFY: 2011

Total: \$1,745,168 Federal: \$900,000 (HES90) \$670,651 (HSIP) Local: \$174,517

B. St. Joseph County Administrative Modification Exempt Project in St. Joseph Co, IN Resolution 51-10 Decrease Federal Funds by \$586,500 (Grpl STP) Phase: CN

Des #: 0710356 Location: Locust @ Ireland Rd.

Intersection Improvement SFY: 2010

Total: \$1,300,000 Federal: \$850,000 (HES90) \$0.00 (Grpl STP) Local: \$450,000

St. Joseph County Administrative Modification Exempt Project in St. Joseph Co, IN Resolution 51-10 Increase Federal Funds by \$320,000 (HSIP) Phase: CN

Des #: 0710356 Location: Locust @ Ireland Rd.

Intersection Improvement SFY: 2010

Total: \$1,300,000 Federal: \$850,000 (HES90) \$320,000 (HSIP) Local: \$130,000

C. Mishawaka Amendment Exempt Project in St. Joseph Co, IN

Resolution 51-10 Add Project Phase: CN
Des #: TBA Location: Dragoon Trail from Russell Ave to Spring St

New Guardrail - Local Safety Project SFY: 2011

Total: \$116.940 Federal: \$105,246 (HSIP) Local: \$11,694

D. Mishawaka Amendment Exempt Project in St. Joseph Co, IN

Resolution 51-10 Add Project Phase: CN

Des #: TBA Location: Dragoon Trail from Russell Ave to Clover Rd

Delineators - Local Safety Project SFY: 2011

Total: \$36,976 Federal: \$33,278 (HSIP) Local: \$3,698

E. South Bend Amendment Exempt Project in St. Joseph Co, IN

Resolution 51-10 Add Project Phase: CN

Des #: TBA Location: Ireland Rd at Erskine Plaza

Pedestrian Signal - Local Safety Project SFY: 2011

Total: \$20,000 Federal: \$18,000 (HSIP) Local: \$2,000

RESOLVED THIS 14th day of July, 2010.

Michiana Area Council of Governments

Frank Lucchese, 1st Vice Chairman