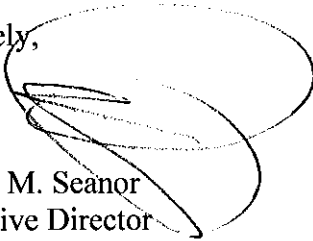


Thank you for your attention to this matter. Please contact this agency if you need further information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sandra M. Seanor', written over a large, faint oval shape.

Sandra M. Seanor
Executive Director

SMS:cjk

Enclosure

Cc: Jeanette Wilson
Justin Sergent
Joyce Newland
Lisa Shrader
Marcia Blansett

RESOLUTION NO.68-10
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

LAPORTE DISTRICT

District Initiated – Resolution 68-10

A. South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 68-10 Add Project Phase: CN
Des #: TBA **Location: Stop Sign Replacement at Various Locations**
 Sign Replacement - LSP SFY: 2011
Total: \$100,000 Federal: \$90,000 (HSIP) Local: \$10,000

B. South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 68-10 Add Project Phase: CN
Des #: TBA **Location: Western Ave at Chapin St - Pedestrian Pushbutton**
 Safety Project SFY: 2011
Total: \$70,000 Federal: \$63,000 (HSIP) Local: \$7,000

C. South Bend Amendment Exempt Project in St. Joseph County, IN

Resolution 68-10 Add Project Phase: CN

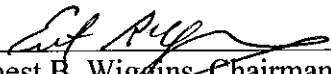
Des #: TBA **Location: Western Ave at Chapin St - Pedestrian Warning Flashers**

Safety Project SFY: 2011

Total: \$30,000 Federal: \$27,000 (HSIP) Local: \$3,000

RESOLVED THIS 13th day of October, 2010.

Michiana Area Council of Governments



Ernest B. Wiggins, Chairman

10/5/2010

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10/5/2010

Federal Aid Projects for MACOG - FY 2009 FY 2014
ST. JOSEPH COUNTY INDIANA

This page sorted by column C

9504300		INDOT	US	31	Nov 7/407 p 724	From US 20 to s/o Laeville	New Road Construction		2009	2015	RW1	NHS	\$ 9,600,000		\$ 2,400,000	\$ 12,000,000
9504300		INDOT	US	31	Nov 7/407 p 724	From US 20 to s/o Laeville	New Road Construction		2010	2015	RW1	NHS	\$ 18,800,000		\$ 4,700,000	\$ 23,500,000
9504300		INDOT	US	31	Nov 7/407 p 724	From US 20 to s/o Laeville	New Road Construction		2011	2015	RW1	NHS	\$ 1,800,000		\$ 400,000	\$ 2,200,000