

**RESOLUTION NO.47-10**  
**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:

**Emergency Transit Amendments for July 2010**

**Resolution 47-10**

A. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN

Resolution 47-10 Increase Funds by \$17,418 SFY: 2010

**Location: South Bend Urbanized Area**

**Passenger Facility Rehab**

Total: \$21,773 Federal: \$17,418 Local \$4,355 (5307)

B. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN

Resolution 47-10 Increase Funds by \$1,425,720 SFY: 2010

**Location: South Bend Urbanized Area**

**Construction of New OPS/MAINT/ADMIN Facility**

Total: \$1,782,150 Federal: \$1,425,720 Local: \$356,430 (5309)

C. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN

Resolution 47-10 Add Project SFY: 2010

**Location: South Bend Urbanized Area**

**Comprehensive Route Analysis**

Total: \$200,000 Federal: \$160,000 Local: \$40,000 (5307)

D. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 47-10 Add Project SFY: 2010

**Location: South Bend Urbanized Area**

**Tire Lease**

Total: \$62,500 Federal: \$50,000 Local: \$12,500 (5307)

E. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 47-10 Decrease Funds By \$126,342 SFY: 2010

**Location: South Bend Urbanized Area**

**Associated Capital**

Total: \$157,927 Federal: \$126,342 Local: \$31,585 (5307)

F. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 47-10 Decrease Funds By \$80,000 SFY: 2010

**Location: South Bend Urbanized Area**

**Maintenance Shop Equipment**

Total: \$100,000 Federal: \$80,000 Local: \$20,000 (5307)

G. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 47-10 Decrease Funds By \$20,000 SFY: 2010

**Location: South Bend Urbanized Area**

**Office Equipment/Maintenance Equipment**

Total: \$25,000 Federal: \$20,000 Local: \$5,000 (5307)

H. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 47-10 Increase Funds By \$20,000 SFY: 2010

**Location: South Bend Urbanized Area**

**Replace up to 5 Paratransit Vehicles**

Total: \$25,000 Federal: \$20,000 Local: \$5,000 (5307)

Emergency Resolution approved June 18, 2010

Michiana Area Council of Governments

Sandra Seanor, Executive Director

RESOLVED THIS 14<sup>th</sup> day of July, 2010.

Michiana Area Council of Governments

Frank Lucchese 1st Vice Chairman