

September 14, 2011

Mr. Jerry Halperin  
MPO Coordinator  
INDOT, IGC N955  
100 N. Senate Avenue  
Indianapolis, IN 46204

Dear Mr. Halperin:

Please amend the FY2012-2015 Transportation Improvement Program (TIP) and the FY2012-2015 Indiana Statewide Transportation Improvement Program (STIP) to include the following:

### **TRANSIT – Resolution 45-11**

A. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 45-11 Delete Project SFY: 2012

**Location: Elkhart-Goshen Urbanized Area**  
**Traveler Information Software**

Total: \$250,000 Federal: \$200,000 Local: \$50,000

B. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 45-11 Increase Federal Funds by \$200,000 SFY: 2012

**Location: Elkhart-Goshen Urbanized Area**  
**Operating Assistance**

Total: \$410,000 Federal: \$328,000 Local: \$82,000

C. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 45-11 Decrease Federal Funds by \$366,961 SFY: 2012

**Location: Elkhart-Goshen Urbanized Area**  
**Replace up to one trolley bus for Interurban Trolley**

Total: \$173,039 Federal: \$173,039 Local: \$0 (ARRA)

D. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 45-11 Increase Federal Funds by \$250,785 SFY: 2012

**Location: Elkhart-Goshen Urbanized Area**  
**Expand up to eight Trolley Buses for Interurban Trolley**

Total: \$1,312,785 Federal: \$1,312,785 Local: \$0 (ARRA)

E. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 45-11 Increase Federal Funds by \$65,639 SFY: 2012

**Location: Elkhart-Goshen Urbanized Area**  
**Telephone/Communication Systems**

Total: \$95,639 Federal: \$95,639 Local: \$0 (ARRA)

F. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 45-11 Increase Federal Funds by \$50,537 SFY: 2012

**Location: Elkhart-Goshen Urbanized Area**

**Mobile Fare Collection Equipment**

Total: \$270,656 Federal: \$270,656 Local: \$0 (ARRA)

The Michiana Area Council of Governments, as the designated Metropolitan Planning Organization for the South Bend and Elkhart/Goshen, Indiana Urbanized Areas, is hereby submitting an amendment to the FY2009-2014 TIP and the 2010-2013 STIP for Intergovernmental Review under the provisions of Executive Order 1271. The document has been reviewed and endorsed by the MACOG Policy Board on September 14, 2011.

We are, therefore, offering our assurance that the document has been developed with and reviewed by the appropriate jurisdictions and governmental agencies within the South Bend and Elkhart/Goshen Urbanized Areas. This includes the Indiana Department of Transportation and member jurisdictions and governmental agencies of the MACOG Policy Board.

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

Sincerely,



Sandra M. Seanor  
Executive Director

SMS:cjk

Enclosure

Cc:      Justin Sergent  
          Larry Buckel  
          Joyce Newland  
          Steve Polito  
          Joyce Taylor

**RESOLUTION NO. 45-11**  
**A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND**  
**ELKHART/GOSHEN FY2012-2015 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 FY2012-2015 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 FY2012-2015 TIP will be amended to include the following:

Amend the FY2012-2015 Transportation Improvement Plan

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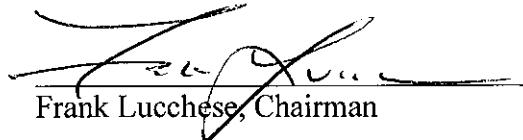
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RESOLVED THIS 14<sup>th</sup> day of September, 2011.

Michiana Area Council of Governments



Frank Lucchese, Chairman