RESOLUTION NO. 13-12

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

TRANSIT

Resolution 13-12

A. Elkhart/Goshen Initiated <u>Administrative Modification</u> Exempt Project in Elkhart County Resolution 13-12 Increase Federal Funds by \$25,000 IN-90-X529

Location: Elkhart-Goshen Urbanized Area Computer Hardware

Total: \$31,250 Federal: \$25,000 Local: \$6,250

B. Elkhart/Goshen Initiated <u>Administrative Modification</u> Exempt Project in Elkhart County Resolution 13-12 Decrease Federal Funds by \$25,000 IN-90-X529

Location: Elkhart-Goshen Urbanized Area Computer Software

Total: \$31,250 Federal: \$25,000 Local: \$6,250

RESOLUTION NO. 13-12

C. Elkhart/Goshen Initiated <u>Administrative Modification</u> Exempt Project in Elkhart County Resolution 13-12 Increase Federal Funds by \$3,588 SFY: 2012

Location: Elkhart-Goshen Urbanized Area Expansion Trolley Buses

Total: \$1,316,373 Federal: \$1,316,373 Local: \$0 (ARRA)

D. Elkhart/Goshen Initiated <u>Administrative Modification</u> Exempt Project in Elkhart County Resolution 13-12 Decrease Federal Funds by \$3,588 SFY: 2012

Location: Elkhart-Goshen Urbanized Area

Telephone/Communications Equipment

Total: \$130,611 Federal: \$130,611 Local: \$0 (ARRA)

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Resolution 13-12 Add Project SFY: 2012

Location: Elkhart-Goshen Urbanized Area

Transfer Center

Total: \$1,763,088 Federal: \$1,410,470 State PMTF: \$176,309 Local/In Kind: \$176,309

RESOLVED THIS 11th day of April, 2011.

E. Elkhart/Goshen Initiated Amendment

Michiana Area Council of Governments

Exempt Project in Elkhart County

Dick Moore, Chairman