

RESOLUTION NO. 57-12

**A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND
ELKHART/GOSHEN FY2013-2016 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the "MAP-21", Moving Ahead for Progress in the 21st Century Act: Designating joint Federal Highway Administration/Federal Transit Administration rules and regulations, under Section 134, Title 23 of the US Code, the act requires 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 FY2013-2016 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 FY2013-2016 TIP will be amended to include the following:

Amend the FY 2013-2016 Transportation Improvement Plan

TRANSIT

Resolution 57-12

A. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN Resolution 57-12 Increase Federal Funds by \$20,112 IN-95-X042

Location: Elkhart-Goshen Urbanized Area

Operating Assistance (Fuel)

Total: \$425,140 Federal: \$420,112 Local: \$5,028

RESOLVED THIS 12th Day of December.

Michiana Area Council of Governments

David Wood, 1st Vice Chairman