

March 15, 2017

David Armstrong  
INDOT, Fort Wayne District  
5333 Hatfield Road  
Fort Wayne, IN 46808

Dear David:

Please amend the FY 2016-2019 Transportation Improvement Program (TIP) and FY 2016-2019 Indiana Statewide Transportation Improvement Program (STIP) to include the following:

**Fort Wayne District – INDOT Initiated – Resolution 12-17**

A. INDOT Amendment Exempt Project in Kosciusko County  
Resolution 12-17 Change in Scope and Increase Federal Funds by \$80,000 Phase: PE  
Des#: 1500183 Location: **ST 1001, Main Street at NS RR DOT #533570K in Warsaw, also  
533571S; 533569R; 533568J; 533566V Railroad Protection SFY: 2018**  
Total: \$100,000 Federal: \$100,000 (HSIP) State: \$0

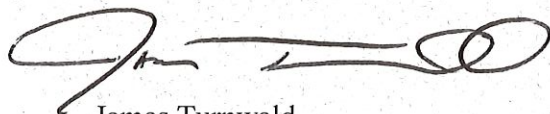
B. INDOT Amendment Exempt Project in Kosciusko County  
Resolution 12-17 Change in Scope and Increase Federal Funds by \$1,240,000 Phase: CN  
Des#: 1500183 Location: **ST 1001, Main Street at NS RR DOT #533570K in Warsaw, also  
533571S; 533569R; 533568J; 533566V Railroad Protection SFY: 2018**  
Total: \$1,560,000 Federal: \$1,560,000 (HSIP) State: \$0

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 FY 2016-2019 TIP, as well as, the FY 2016-2019 STIP for Intergovernmental Review under the provisions of Executive Order 1271. The document has been reviewed and endorsed by the MACOG Policy Board on March 15, 2017.

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,



James Turnwald  
Executive Director

Cc: Mary Enright, Jessica Miller, Joyce Newland, Justin Sergent

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Resolution 12-17

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**RESOLUTION NO. 12-17**  
**A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND**  
**AND ELKHART/GOSHEN FISCAL YEAR (FY) 2016-2019**  
**TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the "FAST Act", Fixing America's Surface Transportation 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 FY 2016-2019 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 FY 2016-2019 TIP will be amended to include the following:

Amend the FY 2016-2019 Transportation Improvement Plan

**Fort Wayne District**

**INDOT Initiated – Resolution 12-17**

A.     INDOT Amendment     Exempt Project in Kosciusko County  
Resolution 12-17     Change in Scope and Increase Federal Funds by \$80,000     Phase: PE  
Des#: 1500183     Location: ST 1001, Main Street at NS RR DOT #533570K in Warsaw, also  
533571S; 533569R; 533568J; 533566V     Railroad Protection     SFY: 2018  
Total: \$100,000     Federal: \$100,000 (HSIP)     State: \$0

B.     INDOT Amendment     Exempt Project in Kosciusko County  
Resolution 12-17     Change in Scope and Increase Federal Funds by \$1,240,000     Phase: CN  
Des#: 1500183     Location: ST 1001, Main Street at NS RR DOT #533570K in Warsaw, also  
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Total: \$1,560,000     Federal: \$1,560,000 (HSIP)     State: \$0

**RESOLVED THIS 15<sup>th</sup> Day of March, 2017**

Michiana Area Council of Governments

  
Kevin Overmyer, Policy Board Chair