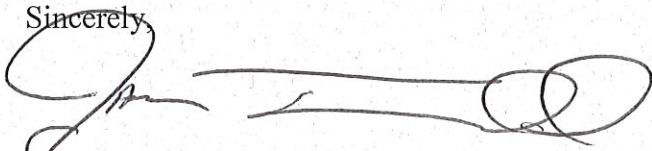




Areas. This includes the Indiana Department of Transportation and member jurisdictions and governmental agencies of the MACOG Policy Board.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'James Turnwald', followed by a long horizontal line and a circular flourish.

James Turnwald  
Executive Director

JT/ck

Enclosure

Cc: Marcia Blansett  
Joyce Newland  
Mark Ober  
Lyndsay Quist  
Cat Schoenherr  
Justin Sergent



**RESOLUTION NO. 33-17**  
**A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND**  
**AND ELKHART/GOSHEN FISCAL YEAR (FY) 2018-2021**  
**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 2018-2021 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 2018-2021 TIP will be amended to include the following:

Amend the FY 2018-2021 Transportation Improvement Plan

**Fort Wayne and LaPorte Districts**

**INDOT Initiated – Resolution 33-17**

A. INDOT	<u>Amendment</u>	Exempt Project in Various Counties
Resolution 33-17	Add Project	
Des#: 1600463	<b>Statewide; Various Locations</b>	
	<b>Pavement Other</b>	
Phase: PE	Total: \$1,401,394	Federal: \$1,261,255    State: \$140,139    SFY: 2018

B. INDOT	<u>Amendment</u>	Exempt Project in Various Counties
Resolution 33-17	Add Project	
Des#: 1600479	<b>Statewide; Various Locations</b>	
	<b>Pavement Other</b>	
Phase: PE	Total: \$2,327,909	Federal: \$2,095,118    State: \$232,791    SFY: 2018

C. INDOT	<u>Amendment</u>	Exempt Project in Various Counties
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**RESOLUTION NO. 33-17**

Resolution 33-17      Add Project  
Des#: 1701469      **Statewide; Various Locations**  
                         **Pavement Other**

Phase: PE      Total: \$1,600,000      Federal: \$1,440,000      State: \$160,000      SFY: 2018

**RESOLVED THIS** 13<sup>th</sup> Day of September, 2017

Michiana Area Council of Governments

A handwritten signature in black ink, appearing to read "Kevin Overmyer", written over a horizontal line.

Kevin Overmyer, Policy Board Chair