

**RESOLUTION NO. 23-20**  
**A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND**  
**AND ELKHART/GOSHEN FISCAL YEAR (FY) 2020-2024**  
**TRANSPORTATION IMPROVEMENT PROGRAMS**

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 2020-2024 Transportation Improvement Program (TIP) which consists of improvements recommended in the MACOG Region.

WHEREAS, the FY 2020-2024 TIP is consistent with the 2045 Transportation Plan (TP) and its corresponding conformity determination, which uses the MACOG travel demand model, developed with the most recently available socio-economic and other input data to estimate mobile source emissions for the conformity analysis.

WHEREAS, MACOG consulted with the Interagency Consultation Group and the agencies concurred in the MPO finding that the TIP amendment projects are exempt and there is no need to update the conformity analysis or issue a new conformity finding.

WHEREAS, the MACOG Policy Board from time to time receives and amends/modifies its Transportation Improvement Programs and upon review of the amendments below, MACOG here within finds that they are consistent with the 2045 TP and its corresponding conformity analysis.

BE IT THEREFORE RESOLVED, that the South Bend and Elkhart/Goshen Fiscal Year 2020-2024 Transportation Improvement Program be amended to include the following:

**Unified Planning Work Program (UPWP)**

**Resolution 23-20**

A. MACOG		<u>Amendment</u>	Exempt Project in St. Joseph County			
Resolution 23-20		Add Project				
Des#: 2001101		<b>Partners for Clean Air</b>				
		<b>UPWP</b>				
Phase: PE	Total: \$62,500	Federal: \$50,000 (CMAQ)	Local: \$12,500	SFY 2021		
B. MACOG		<u>Amendment</u>	Exempt Project in Elkhart County			
Resolution 23-20		Add Project				
Des#: 2001101		<b>Partners for Clean Air</b>				
		<b>UPWP</b>				

Phase: PE      Total: \$62,500      Federal: \$50,000 (CMAQ)      Local: \$12,500      SFY 2021

**RESOLVED this 13<sup>th</sup> Day of May, 2020**

Michiana Area Council of Governments

A handwritten signature in black ink, appearing to read "Ernest Wiggins", is written over a horizontal line.

Ernest Wiggins, Policy Board Chair