RESOLUTION NO. 20-20 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:

Transit

Transpo Initiated - Resolution 20-20

A. Transpo <u>Amendment</u> Exempt Project in St. Joseph County

Resolution 20-20 Decrease Federal Funding by \$80,000

Des#: 1700648 **Preventative Maintenance**

Transit PM - 5307

Total: \$1,500,000 Federal: \$1,200,000 Local: \$300,000 SFY 2020

B. Transpo Amendment Exempt Project in St. Joseph County

Resolution 20-20 Increase Federal Funding by \$1,496

Des#: 1700649 **Purchase ADP Hardware**

Transit Operating - 5307

Total: \$126,870 Federal: \$101,496 Local: \$25,374 SFY 2020

Resolution 20-20 Page 1 of 3

C. Transpo Amendment Exempt Project in St. Joseph County

Resolution 20-20 Decrease Federal Funding by \$10,000

Purchase ADP Software Des#: 1700650 Transit Operating - 5307

Federal: \$40,000 Local: \$10.000 SFY 2020 Total: \$50,000

Exempt Project in St. Joseph County D. Transpo Amendment

Resolution 20-20 Increase Federal Funding by \$60,000

Des#: 1700653 **Associated Capital**

Transit Operating - 5307

Total: \$100,000 Federal: \$80.000 Local: \$20.000 SFY 2020

E. Transpo Amendment Exempt Project in St. Joseph County

Resolution 20-20 Increase Federal Funding by \$140,000

Des#: 1700657 **Operating Assistance ADA**

Transit Operating - 5307

Federal: \$280.000 Local: \$70,000 Total: \$350,000 SFY 2020

F. Transpo Amendment Exempt Project in St. Joseph County

Resolution 20-20 Increase Federal Funding by \$304,226 Des#: 1700658 **Operating Assistance Fixed Route**

Transit Operating - 5307

Federal: \$1,004,226 Local: \$1,500,000 SFY 2020 Total: \$2,504,226

G. Transpo Amendment Exempt Project in St. Joseph County

Resolution 20-20 Decrease Federal Funding by \$92,000 Des#: 1901342 Rehab/Renovate Transfer Facility

Transit Operating - 5339

Federal: \$217.564 Total: \$271,955 Local: \$54,391 SFY 2020

H. Transpo Exempt Project in St. Joseph County Amendment

Resolution 20-20 Add Project to TIP Des#: TBD

Tire Lease

Transit Operating - 5307

Federal: \$64,000 Local: \$16,000 Total: \$80,000 SFY 2020

I. Transpo <u>Amendment</u> Exempt Project in St. Joseph County

Resolution 20-20 Add Project to TIP

Des#: TBD **Purchase Misc. Support Equipment**

Transit Operating - 5307

Total: \$50,000 Federal: \$40,000 Local: \$10,000 SFY 2020

Amendment J. Transpo Exempt Project in St. Joseph County

Resolution 20-20 Add Project to TIP

Des#: TBD **Education and Training**

Transit Operating - 5307

Federal: \$16,000 Local: \$4,000 SFY 2020 Total: \$20,000

Resolution 20-20 Page 2 of 3 K. Transpo

Amendment

Exempt Project in St. Joseph County

Resolution 20-20

Add Project to TIP

Des#: TBD

Purchase < 35ft Vehicle

Transit Operating - 5339

Total: \$87,500

Federal: \$70,000

Local: \$17,500

SFY 2020

L. Transpo

<u>Amendment</u>

Exempt Project in St. Joseph County

Resolution 20-20

Add Project to TIP

Des#: TBD

Purchase Misc. Communications Equipment

Transit Operating - 5307

Total: \$13,389

Federal: \$10,711

Local: \$2,678

SFY 2021

RESOLVED this 13th Day of May, 2020

Michiana Area Council of Governments

Ernest Wiggins, Policy Board Chair