



RESOLUTION 01 -- 2024

**AMENDMENT TO THE
SFY 2022-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

WHEREAS, each urban area participating in the programs of the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) must assure that relevant transportation plans are maintained through a process that is comprehensive, cooperative and coordinated, and

WHEREAS, the Madison County Council of Governments (MCCOG) is the agency designated by the Governor as the Anderson Metropolitan Planning Organization (MPO) required to maintain those plans for the Anderson Metropolitan Planning Area (MPA), and

WHEREAS, the basis for transportation planning and improvement programming in the Anderson Metropolitan Planning Area (MPA) is the *2045 Metropolitan Transportation Plan* (adopted in 2019) and the Transportation Improvement Program (TIP) Document, prepared every four (4) years, and

WHEREAS, the requirements of 40 CFR Parts 51 and 93 have been met and the Transportation Improvement Program (TIP) Document maintains Air Quality and Transportation Conformity, and

WHEREAS, the planning process maintained by the staff of the Madison County Council of Governments (MCCOG) has assured that those plans and subsequent improvement projects are consistent with the comprehensively-planned development of the Anderson Metropolitan Planning Area in compliance with all federal policies and priorities, and

WHEREAS, the Indiana Department of Transportation (INDOT) or the Local Public Agency (LPA) have requested an amendment to the *SFY 2022-2026 Transportation Improvement Program* (TIP) or in some cases, the *SFY 2020-2023, 2018-2021 or 2016-2019 Transportation Improvement Programs* (TIP) as follows:

#1 2101664	CURRENT:	MCCOG	2024 UPWP Funds	Other Type Project (Miscellaneous)					
	2024	N/A	STBG	Federal:	\$ 1,290,000	Local:	\$ 322,500	Total	\$ 1,612,500
	2024	N/A	HSIP	Federal:	\$ 55,000	Local:	\$ 13,750	Total	\$ 68,750
	2024	N/A	CMAQ	Federal:	\$ 80,000	Local:	\$ 20,000	Total	\$ 100,000
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	MODIFIED:	MCCOG	2024 UPWP Funds	Other Type Project (Miscellaneous)					
	2024	N/A	STBG	Federal:	\$ 1,290,000	Local:	\$ 322,500	Total	\$ 1,612,500
	2024	N/A	HSIP	Federal:	\$ 55,000	Local:	\$ 13,750	Total	\$ 68,750
	2024	N/A	CMAQ	Federal:	\$ 80,000	Local:	\$ 20,000	Total	\$ 100,000
	2024	N/A	STBG	Federal:	\$ 400,000	Local:	\$ 100,000	Total	\$ 500,000

(Per amendment to UPWP to flex additional 2024 MPO Funds .)

"Exempt" for Air Quality & Transportation Conformity Requirements (AQC Exempt 3-3-20)

#2	1900146	CURRENT:	INDOT	SR 9 (Scatterfield) @ 38th Street [Anderson]	Access Control
		2021	PE	HSIP	Federal: \$ 67,500 Local: \$ 7,500 Total \$ 75,000
		2023	RW	STBG	Federal: \$ 12,000 Local: \$ 3,000 Total \$ 15,000
		2024	CN	STBG	Federal: \$ 108,714 Local: \$ 27,179 Total \$ 135,893

MODIFIED:	INDOT	SR 9 (Scatterfield) @ 38th Street [Anderson]	Access Control	
	2021	PE	HSIP	Federal: \$ 67,500 Local: \$ 7,500 Total \$ 75,000
	2023	RW	STBG	Federal: \$ 12,000 Local: \$ 3,000 Total \$ 15,000
	2024	CN	STBG	Federal: \$ 394,686 Local: \$ 98,671 Total \$ 493,357

(Per TIP Amendment Request Form received 12-20-23 from Scott Bailey to remove increase INDOT Funds for the CN Phase of this project.)

"Exempt" for Air Quality & Transportation Conformity Requirements (AQC Exempt 8-5-20 & 1-6-21)

#3	1800242	CURRENT:	Alexandria	Washington Street Corridor Improvement Project: Phase 3, Chestnut Street to SR 9 (Park Avenue)	Road Reconstruction (3R/4R Standards)
		2024	CN	STBG	Federal: \$ 411,926 Local: \$ 102,982 Total \$ 514,908
		2024	CN	CR	Federal: \$ 301,989 Local: \$ 75,498 Total \$ 377,487
		2024	CN	HSIP	Federal: \$ 548,001 Local: \$ 54,801 Total \$ 602,802

MODIFIED:	Alexandria	Washington Street Corridor Improvement Project: Phase 3, Chestnut Street to SR 9 (Park Avenue)	Road Reconstruction (3R/4R Standards)	
	2024	PE	STBG	Federal: \$ 4,400 Local: \$ 1,100 Total \$ 5,500
	2024	CN	STBG	Federal: \$ 411,926 Local: \$ 102,982 Total \$ 514,908
	2024	CN	CR	Federal: \$ 301,989 Local: \$ 75,498 Total \$ 377,487
	2024	CN	HSIP	Federal: \$ 548,001 Local: \$ 54,801 Total \$ 602,802

(Per MPO Additional Funds Award Letter issued 12-27-23 to to Rachel Martin to add SFY 2024 MPO funds to the PE Phase of this project .)

"Exempt" for Air Quality & Transportation Conformity Requirements (AQC Exempt 9-15-23 & US DOT Conformity Letter 7-12-21)

#4 1800243	CURRENT:	Alexandria	Washington Street Corridor Improvement Project:			Road Reconstruction (3R/4R Standards)					
			Phase 4, Wayne Street to Curve Street								
			2024	CN	STBG	Federal:	\$ 1,663,859	Local:	\$ 374,369	Total	\$ 2,038,228
			2024	CN	STBG	Federal:	\$ 768,081	Local:	\$ 192,021	Total	\$ 960,102
2024	CN	STBG (TA)	Federal:	\$ 346,112	Local:	\$ 77,876	Total	\$ 423,988			

MODIFIED:	Alexandria	Washington Street Corridor Improvement Project:			Road Reconstruction (3R/4R Standards)					
		Phase 4, Wayne Street to Curve Street								
		2024	PE	STBG	Federal:	\$ 6,640	Local:	\$ 1,660	Total	\$ 8,300
		2024	RW	STBG	Federal:	\$ 4,577	Local:	\$ 1,145	Total	\$ 5,722
		2024	CN	STBG	Federal:	\$ 1,663,859	Local:	\$ 374,369	Total	\$ 2,038,228
		2024	CN	STBG	Federal:	\$ 768,081	Local:	\$ 192,021	Total	\$ 960,102
2024	CN	STBG (TA)	Federal:	\$ 346,112	Local:	\$ 77,876	Total	\$ 423,988		

(Per MPO Additional Funds Award Letter issued 12-6-23 & 12-27-23 to to Rachel Martin to add SFY 2024 MPO funds to the PE & RW Phases of this project .)

"Exempt" for Air Quality & Transportation Conformity Requirements (AQC Exempt 9-15-23 & US DOT Conformity Letter 7-12-21)

#5 1800244	CURRENT:	Alexandria	Washington Street Corridor Improvement Project:			Road Reconstruction (3R/4R Standards)		
			Phase 5, Pennsylvania Street to Curve Street (includes Railroad Crossing)					
2024	CN	STBG	Federal:	\$ 701,533	Local:	\$ 175,384	Total	\$ 876,917

MODIFIED:	Alexandria	Washington Street Corridor Improvement Project:			Road Reconstruction (3R/4R Standards)					
		Phase 5, Pennsylvania Street to Curve Street (includes Railroad Crossing)								
		2024	PE	STBG	Federal:	\$ 4,960	Local:	\$ 1,240	Total	\$ 6,200
		2024	CN	STBG	Federal:	\$ 701,533	Local:	\$ 175,384	Total	\$ 876,917

(Per MPO Additional Funds Award Letter issued 12-27-23 to Rachel Martin to add SFY 2024 MPO funds to the PE Phase of this project .)

"Exempt" for Air Quality & Transportation Conformity Requirements (AQC Exempt 9-15-23 & US DOT Conformity Letter 7-12-21)

WHEREAS, the costs for the above named projects are to be funded in part or in partnership with the U. S. Department of Transportation (USDOT), Federal Highway Administration (FHWA), Federal Transit Administration (FTA), the State of Indiana, the Indiana Department of Transportation (INDOT), the Anderson Metropolitan Planning Organization (MPO), and/or the Local Public Agency (LPA).

NOW, THEREFORE, BE IT RESOLVED THAT the Madison County Council of Governments (MPO) hereby certifies that the plans, programs, and process of its transportation planning effort complies with Title 23 of the Code of Federal Regulations (CFR), Part 450, as revised on December 4, 2015, and that the Amendment to the *SFY 2022-2026 Transportation Improvement Program* (TIP) is hereby endorsed and approved.

ADOPTED by the Madison County Council of Governments Policy Committee, this 26 th day of January 2024



President, Madison County Council of Governments