



# INDIANA DEPARTMENT OF TRANSPORTATION

*Driving Indiana's Economic Growth*

100 North Senate Avenue  
Room IGC-N 642  
Indianapolis, Indiana 46204-2216  
Ph: (317) 232-5214 FAX: (317) 232-5349

**Mitchell E. Daniels, Jr.,  
Governor  
Michael W. Reed, Commissioner**

April 1, 2009

Ms. Marisol R. Simon  
Regional Administrator  
Federal Transit Administration (FTA)  
200 West Adams Street, Suite 320  
Chicago, IL 60606

Mr. Robert F. Tally, Jr.  
Division Administrator  
Federal Highway Administration (FHWA)  
575 North Pennsylvania Street, Room 254  
Indianapolis, IN 46204

RE: FY2008 - FY2011 Indiana State Transportation Improvement Program (INSTIP) Transit Amendment #23

Dear Administrators;

Please find attached Metropolitan Planning Organization TIP amendments which need to be approved and included into the FY 2008 Indiana Transportation Improvement Program. We will reflect by reference the 2009-2013 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution numbers is listed below:

- Area Plan Commission of Tippecanoe County (Lafayette MPO) – Resolution T-09-04

We have determined that the proposed amendments are: 1) consistent with the transportation plan; 2) the TIP remains fiscally constrained in that federal funding resources are sufficient to support the new or modified projects and 3) conform to state and national air quality standards as required by the Federal Clean Air Act Amendments of 1990.

We request your review and approval of the subject amendment. Please contact me at (317) 232-5292 if you have any questions.

Sincerely,

Larry Buckel  
Manager  
Office of Transit

CC: Sallie Fahey, MPO  
Marty Sennett, GLPTC  
Steve Polito, FTA  
Andy Minyo, FTA

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**RESOLUTION T-09-04  
FISCAL YEAR 2009 TIP AMENDMENT  
THE AMERICAN RECOVERY AND REINVESTMENT ACT OF  
2009**

**STAFF REPORT  
March 12, 2009**

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**Resolution T-09-04**  
**FISCAL YEAR 2009 TIP AMENDMENT**  
**The American Recovery and Reinvestment Act of 2009**

**Staff Report**  
**March 12, 2009**

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**BACKGROUND AND REQUEST:**

The American Recovery and Reinvestment Act of 2009 (ARRA) will provide this community with approximately 3.8 million dollars for road related infrastructure improvements, as well as additional funding for CityBus and the Purdue Airport. Local agencies are responsible for funding the design and environmental clearances, but 100% of the construction costs are covered by the Act. Highway related funds are available for projects that:

1. Can be implemented quickly (the funds need to be obligated by mid March 2010);
2. Are in the Transportation Improvement Program; and
3. Qualify and follow the INDOT approval, schedule, and letting process.

APC staff has worked with Tippecanoe County, Lafayette, and West Lafayette as well as Dayton, Battle Ground, and Clarks Hill to develop the attached list of projects. It includes resurfacing, traffic signal and sign upgrades, as well as sidewalk construction.

The list was refined at a special meeting of the Technical Committee on February 25. The Committee prioritized and financially constrained the list of highway related projects from over \$12 million to the current \$3,842,316. A special meeting of the Administrative Committee also reviewed the list and both Committees have recommended that the TIP be amended by the APC to include the list of ARRA projects. The list includes an additional highway related project, a segment of the Purdue Ring Road which is currently not slated to receive ARRA funding. However, if funds become available from increased allotment or if a project on the list does not progress, it can be administratively added to the list that will receive funding.

We anticipate that there will be additional amendments to the TIP for ARRA projects because final guidelines have not yet been published and some projects may not progress.

**STAFF RECOMMENDATION:**

The FY 2009-2013 Transportation Improvement Program be amended to include the highway, transit and airport related projects on the attached list.

**RESOLUTION T-09-04**

**RESOLUTION TO AMEND THE  
FY 2009-2013 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Area Plan Commission of Tippecanoe County (APC) is designated the Metropolitan Planning Organization responsible for transportation planning in Tippecanoe County, and

WHEREAS, the Area Plan Commission of Tippecanoe County, as the Metropolitan Planning Organization, is responsible for developing and maintaining the Transportation Improvement Program, and

WHEREAS, the American Recovery and Reinvestment Act of 2009 (ARRA) provides additional Federal funding for transportation related projects, and

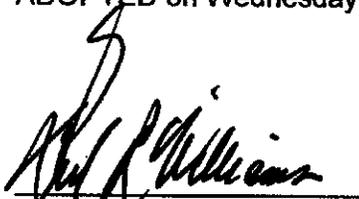
WHEREAS, the APC staff, in conjunction with local jurisdictions has developed a list of projects that may be eligible for funding from the ARRA, requests the attached changes to the FY 2009-2013 Transportation Improvement Program, and

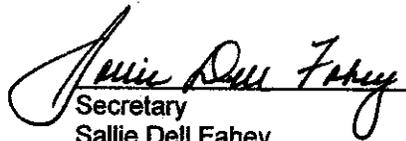
WHEREAS, the Technical Transportation Committee reviewed the request at its February 25, 2009 meeting and recommended its inclusion in the FY 2009-2013 Transportation Improvement Program, and

WHEREAS, the Administrative Committee reviewed the request at its March 6, 2009 meeting and recommended its inclusion in the FY 2009-2013 Transportation Improvement Program.

NOW THEREFORE BE IT RESOLVED that the Area Plan Commission of Tippecanoe County, acting as the Metropolitan Planning Organization, hereby amends the FY 2009-2013 TIP by approving the attached list of projects, proposed for funding by The American Recovery and Reinvestment Act of 2009 as well as the illustrative projects, which if funded, may be administratively amended by the Executive Director into the fiscally constrained list of projects.

ADOPTED on Wednesday, the 18<sup>th</sup> of March, 2009.

  
\_\_\_\_\_  
President, APC  
David R. Williams

  
\_\_\_\_\_  
Secretary  
Sallie Dell Fahey

# The American Recovery and Reinvestment Act of 2009

## Proposed Local Transportation Projects

Compiled by the Area Plan Commission of Tippecanoe County (Ver. 4.2)

Sponsor	Project Location	Description of Work	Total Cost	Comments	Currently Eligible
1 West Lafayette	Salisbury, Wiggins to Robinson	Mill, wedge and resurface	\$517,500	On Federal Aid System	yes <sup>1</sup>
2	Yeager widening, US 231 to US 52	R/W engineering contract	\$101,516	On Federal Aid System, currently in the Federal Aid Process, project not fully federally funded	yes
3 Tippecanoe County	CR 750W, CR 125N to SR 26	Street resurfacing	\$86,250	Based on pavement management schedule. On Federal Aid System	yes <sup>2</sup>
4	CR 100E, CR 510S to CR 430S	Street resurfacing	\$115,000	Based on pavement management schedule. On Federal Aid System	yes <sup>2</sup>
5	CR 350N, Morehouse to West Lafayette city limits	Street resurfacing	\$28,750	Based on pavement management schedule. On Federal Aid System	yes <sup>2</sup>
6	CR 50S, CR 550E to CR 675E	Street resurfacing	\$143,750	Based on pavement management schedule. On Federal Aid System	yes <sup>2</sup>
7	CR 450N, SR 25 to CR 500E	Street resurfacing	\$115,000	Based on pavement management schedule. On Federal Aid System	yes <sup>2</sup>
8	Pretty Prairie, Battle Ground to Tyler Road	Street resurfacing	\$402,500	Based on pavement management schedule. On Federal Aid System	yes <sup>2</sup>
9	Old US 231, CR 350S to CR 500S	Street resurfacing	\$172,500	Based on pavement management schedule. On Federal Aid System	yes <sup>2</sup>
10	CR 500S, Union Township line to Old US 231	Street resurfacing	\$115,000	Based on pavement management schedule. On Federal Aid System	yes <sup>2</sup>
11	Jackson Highway, SR 26 to US 52	Street resurfacing	\$345,000	Based on pavement management schedule. On Federal Aid System	yes <sup>2</sup>
12	Eisenhower, Lafayette city Limits to CR 300N	Street resurfacing	\$230,000	Based on pavement management schedule. On Federal Aid System	yes <sup>2</sup>
13	Various locations in Stockwell	Sidewalk and ramp construction	\$50,000	Per survey of needs. Safety project	yes <sup>1</sup>
14	Various locations in Buck Creek	Sidewalk and ramp construction	\$50,000	Per survey of needs. Safety project	yes <sup>1</sup>
15 Lafayette	Main St, 18th St to US 52	Milling, curb and resurface	\$1,031,550	On Federal Aid System	yes <sup>1</sup>
16	Downtown traffic signals	Radio interconnect, currently coordinating with INDOT	\$69,000	On Federal Aid System	yes
17	Union-Salem traffic signals	Radio interconnect and equipment upgrade	\$69,000	On Federal Aid System	yes
18 Dayton	Various locations	Sidewalk and ramp construction	\$75,000	Annual contract per schedule. Safety project	yes <sup>1</sup>
19 Clarks Hill	Various locations	Sidewalk and ramp construction	\$50,000	Per survey of needs. Safety project	yes <sup>1</sup>
20 Battle Ground	Safe Routes to Schools (part)	Sidewalk/trail, and ramps	\$75,000	Portions of a Safe Route to School proposal. Safety project	yes <sup>1</sup>
<b>TOTAL Local Highway Related</b>			<b>\$3,842,316</b>		

# The American Recovery and Reinvestment Act of 2009

## Proposed Local Transportation Projects

Compiled by the Area Plan Commission of Tippecanoe County (Ver. 4.2)

Sponsor	Project Location	Description of Work	Total Cost	Comments	Currently Eligible
<b>Purdue Airport</b>	Hangar construction	2-ten unit nested t-hangars	\$1,300,000		
	Hangar rehabilitation	Rehabilitation of hangar 4	\$6,000,000		
	Perimeter fence	Fence upgrade	\$1,000,000		
	<b>Airport Total</b>		<b>\$8,300,000</b>		
<b>CityBus</b>	Two Hybrid Trolley		\$1,060,000		
	One 40 ft bus		\$390,000		
	GFI Trim Units (65)		\$292,500		
	Electrical Upgrade		\$67,500		
	CAD/AVL Hardware		\$500,000		
	Shelters (2)		\$30,000		
	Lighting (River Rd.)		\$50,000		
	Maintenance Storage		\$50,000		
	Staff Vehicles (2-Hybrid)		\$60,000		
	New Telephone system		\$25,000		
	<b>CityBus Total</b>		<b>\$2,525,000</b>		
<b>Illustrative Projects (additional projects eligible for stimulus funding if it becomes available, or under state jurisdiction)</b>					
<b>West Lafayette</b>	Purdue Ring Road, Phase 1a	Road Reconstruction		In Federal Aid Process	yes
<b>INDOT</b>	US 52 Bridge over NS tracks	New Bridge	\$8,625,000	Design complete, r/w clear, ready for letting	yes
<b>Purdue</b>	Various locations	Replace damaged walks	\$287,500	Replacement per schedule. ADA safety project	yes
	Various locations	Upgrade ADA non compliant sidewalk ramps	\$230,000	ADA safety project	yes
	State St (SR26) - Street light renovation/replacement	Replace 17- 400 W high pressure sodium (original 1978 lights)	\$345,000	On Federal Aid System. <sup>3</sup>	maybe
	State (SR26) and Grant	ADA signal upgrade	\$224,250	On Federal Aid System	yes
	State (SR26) and University	ADA signal upgrade	\$224,250	On Federal Aid System	yes
<sup>1</sup> Will require environmental documentation (Level 1 Categorical Exclusion), ADA compliance and ramps, and may require right of way certification. <sup>2</sup> Will require environmental documentation with a Level 1 Categorical Exclusion <sup>3</sup> May qualify as Transportation Enhancement or safety funding.					



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**Mitchell E. Daniels, Jr.,  
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**Michael W. Reed, Commissioner**

April 1, 2009

Ms. Marisol R. Simon  
Regional Administrator  
Federal Transit Administration (FTA)  
200 West Adams Street, Suite 320  
Chicago, IL 60606

Mr. Robert F. Tally, Jr.  
Division Administrator  
Federal Highway Administration (FHWA)  
575 North Pennsylvania Street, Room 254  
Indianapolis, IN 46204

RE: FY2008 - FY2001 Indiana State Transportation Improvement Program (INSTIP) Transit Amendment #24

Dear Administrators;

Please find attached Metropolitan Planning Organization TIP amendments which need to be approved and included into the FY 2008 Indiana Transportation Improvement Program. We will reflect by reference the 2009-2013 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution numbers is listed below:

- West Central Indiana Economic Development District, Inc (Terre Haute MPO) – Resolution 033109-04

We have determined that the proposed amendments are: 1) consistent with the transportation plan; 2) the TIP remains fiscally constrained in that federal funding resources are sufficient to support the new or modified projects and 3) conform to state and national air quality standards as required by the Federal Clean Air Act Amendments of 1990.

We request your review and approval of the subject amendment. Please contact me at (317) 232-5292 if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Larry Buckel".

Larry Buckel  
Manager  
Office of Transit

CC: Ron Hinsenkamp, WCIEDD  
Steve Polito, FTA  
Andy Minyo, FTA  
Mary Doherty, INDOT  
Pam Williamson, INDOT

**METROPOLITAN PLANNING ORGANIZATION  
WEST CENTRAL INDIANA ECONOMIC DEVELOPMENT DISTRICT, INC.  
TRANSPORTATION POLICY COMMITTEE**

**Resolution Number 033109-04**

A resolution approving a transit AMENDMENT to the *FY 2007-2010 TERRE HAUTE URBANIZED AREA/VIGO COUNTY TRANSPORTATION IMPROVEMENT PROGRAM*, herein after referred to as the TIP, to be programmed in whole or in part with funds provided by the *AMERICAN RECOVERY & REINVESTMENT ACT OF 2009 (ARRA)*, as requested by the sponsor indicated below.

WHEREAS, West Central Indiana Economic Development District, Inc. (WCIEDD) is the Metropolitan Planning Organization (MPO), designated by the Governor of Indiana, for the Terre Haute Urbanized Area and the Vigo County Metropolitan Planning Area (MPA) pursuant to 23 CFR 450.310 (Designations); and

WHEREAS, the project sponsor indicated below requested the amendment(s) described in the attached TIP Amendments Report, dated March 19, 2009 for:

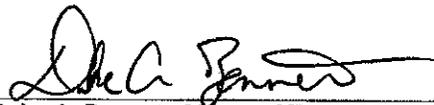
- DES IN-90XXXX, THTU, Section 5340 Transit Capital Assistance Grant, Add ARRA Transit Project:  
Replace Farebox System on 14 transit vehicles;
- DES IN-90XXXX, THTU, Section 5340 Transit Capital Assistance Grant, Add ARRA Transit Project:  
Upgrade GPS System on 14 transit vehicles;
- DES IN-90XXXX, THTU, Section 5340 Transit Capital Assistance Grant, Add ARRA Transit Project:  
Purchase & Erect 5 Bus Shelters;
- DES IN-90XXXX, THTU, Section 5340 Transit Capital Assistance Grant, Add ARRA Transit Project:  
Replace two diesel buses with two hybrid buses;
- DES IN-90XXXX, THTU, Section 5340 Transit Capital Assistance Grant, Add ARRA Transit Project:  
Replace two diesel buses with two gas buses;
- DES IN-90XXXX, THTU, Section 5340 Transit Capital Assistance Grant, Add ARRA Transit Project:  
Replace 2-way radios in 14 transit vehicles; and

WHEREAS, The attached TIP Amendments Report was posted on the WCIEDD website for a ten (10) day public comment period starting on March 19, 2009 and ending on March 30, 2009, with no adverse public comments received regarding the amendment; and

WHEREAS, The MPO initiated consultation with the Interagency Consultation Group (ICG) on March 23, 2009 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; therefore

BE IT RESOLVED, The WCIEDD Transportation Policy Committee hereby approves the aforementioned amendment to the TIP described in the attached TIP Amendment Report, contingent upon receipt of sufficient funding from the *American Recovery & Reinvestment Act of 2009* and fulfillment of all associated criteria, rules and regulations.

The above and foregoing resolution was hereby adopted this 31<sup>st</sup> day of March 2009 during a regular meeting of the MPO's Transportation Policy Committee held in Terre Haute, IN.



Duke A. Bennett, Mayor of Terre Haute  
Transportation Policy Committee Chair

West Central Indiana Economic Development District Inc.  
 Transportation Improvement Program Amendments Report

THIS AMENDMENT IDENTIFIES PROPOSED LOCAL PROJECTS TO BE PROGRAMMED USING FEDERAL FUNDS PROVIDED UNDER THE AMERICAN RECOVERY & REINVESTMENT ACT OF 2009. ACTUAL EXECUTION OF THESE PROJECTS IS CONTINGENT UPON RECEIPT OF PROGRAMMED FUNDING AND ON ASSOCIATED CRITERIA, RULES AND REGULATIONS ESTABLISHED BY CONGRESS, THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, FEDERAL TRANSIT ADMINISTRATION AND THE INDIANA DEPARTMENT OF TRANSPORTATION.

Action	DES	Sponsor	Route	Location	Work Type	Work Category	Project Details	Current TIP Information	New TIP Information	%
Add Project	IN-90XXXX	THTU		Section 5340 Transit Capital Assistance Grant - See Remarks.	Capital Outlay	Transit Grants	Fiscal Year		2009	
Project AQ Exempt: Y- Table 2										
Federal Funding Source: FTA 5340-ARRA										
Remarks: Add ARRA Transit Project: Replace Farebox System on 14 transit vehicles.										
Phase										
Federal Share										
State Share										
Local Share										
Total										
								307,766		100

Action	DES	Sponsor	Route	Location	Work Type	Work Category	Project Details	Current TIP Information	New TIP Information	%
Add Project	IN-90XXXX	THTU		Section 5340 Transit Capital Assistance Grant - See Remarks.	Capital Outlay	Transit Grants	Fiscal Year		2009	
Project AQ Exempt: Y- Table 2										
Federal Funding Source: FTA 5340-ARRA										
Remarks: Add ARRA Transit Project: Upgrade GPS System on 14 transit vehicles.										
Phase										
Federal Share										
State Share										
Local Share										
Total										
								20,000		100

Action	DES	Sponsor	Route	Location	Work Type	Work Category	Project Details	Current TIP Information	New TIP Information	%
Add Project	IN-90XXXX	THTU		Section 5340 Transit Capital Assistance Grant - See Remarks.	Capital Outlay	Transit Grants	Fiscal Year		2009	
Project AQ Exempt: Y- Table 2										
Federal Funding Source: FTA 5340-ARRA										
Remarks: Add ARRA Transit Project: Purchase & Erect 5 Bus Shelters.										
Phase										
Federal Share										
State Share										
Local Share										
Total										
								30,000		100

**West Central Indiana Economic Development District Inc.  
Transportation Improvement Program Amendments Report**

THIS AMENDMENT IDENTIFIES PROPOSED LOCAL PROJECTS TO BE PROGRAMMED USING FEDERAL FUNDS PROVIDED UNDER THE AMERICAN RECOVERY & REINVESTMENT ACT OF 2009. ACTUAL EXECUTION OF THESE PROJECTS IS CONTINGENT UPON RECEIPT OF PROGRAMMED FUNDING AND ON ASSOCIATED CRITERIA, RULES AND REGULATIONS ESTABLISHED BY CONGRESS, THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, FEDERAL TRANSIT ADMINISTRATION AND THE INDIANA DEPARTMENT OF TRANSPORTATION.

<u>Action</u>	<u>DES</u>	<u>Sponsor</u>	<u>Route</u>	<u>Location</u>	<u>Work Type</u>	<u>Work Category</u>	<u>Project Details</u>	<u>Current TIP</u>	<u>New TIP</u>	<u>%</u>
Add Project	IN-90XXXX	THTU		Section 5340 Transit Capital Assistance Grant - See Remarks.	Rolling Stock - Bus	Transit Grants	Fiscal Year	Information	2009	%
Project AQ Exempt: Y- Table 2										
Federal Funding Source: FTA 5340-ARRA										
Phase										
							Federal Share		399,856	100
							State Share			
							Local Share			
							Total		399,856	
Remarks: Add ARRA Transit Project: Replace two diesel buses with two hybrid buses.										

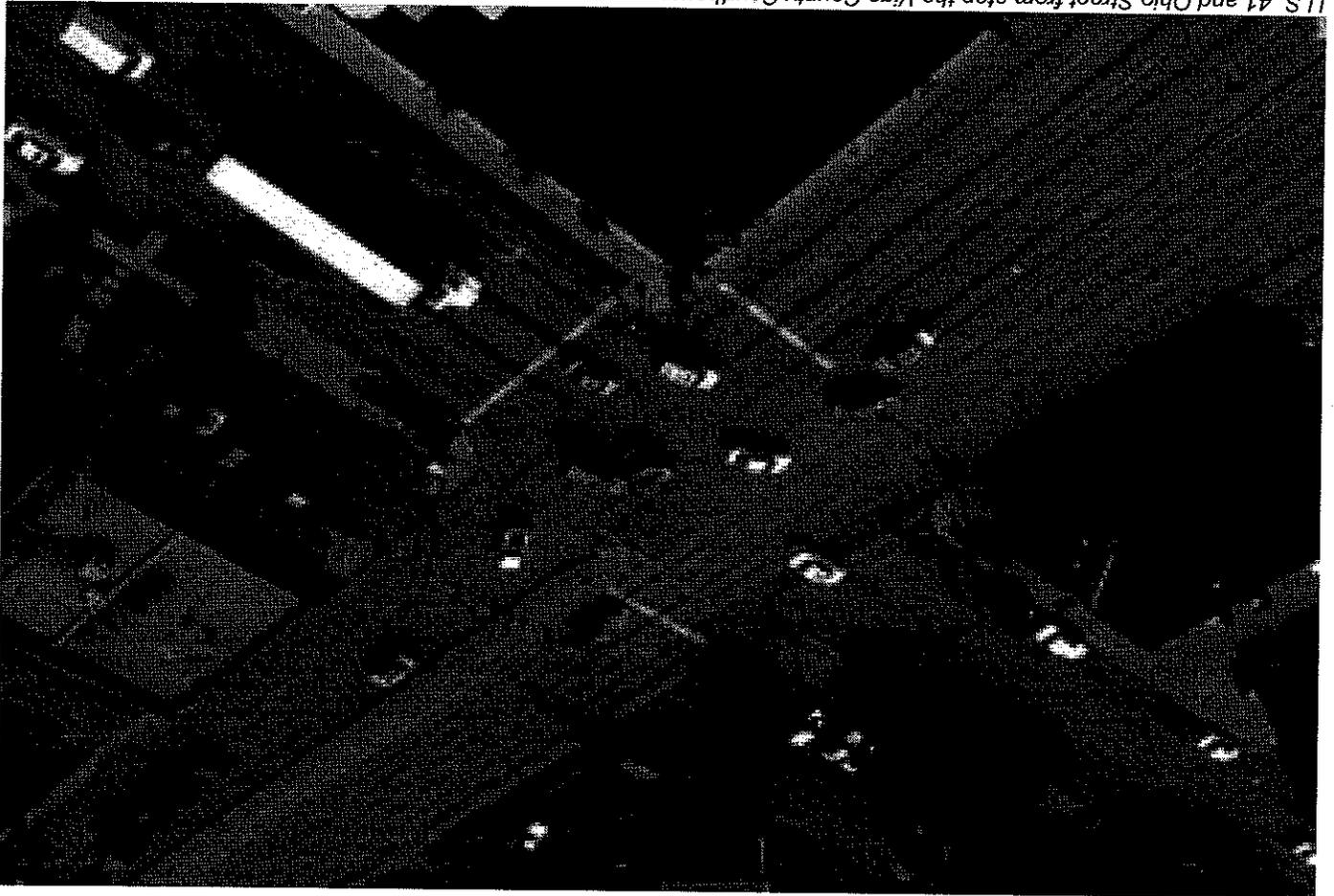
<u>Action</u>	<u>DES</u>	<u>Sponsor</u>	<u>Route</u>	<u>Location</u>	<u>Work Type</u>	<u>Work Category</u>	<u>Project Details</u>	<u>Current TIP</u>	<u>New TIP</u>	<u>%</u>
Add Project	IN-90XXXX	THTU		Section 5340 Transit Capital Assistance Grant - See Remarks.	Rolling Stock - Bus	Transit Grants	Fiscal Year	Information	2009	%
Project AQ Exempt: Y- Table 2										
Federal Funding Source: FTA 5340-ARRA										
Phase										
							Federal Share		132,000	100
							State Share			
							Local Share			
							Total		132,000	
Remarks: Add ARRA Transit Project: Replace two diesel buses with two gas buses.										

<u>Action</u>	<u>DES</u>	<u>Sponsor</u>	<u>Route</u>	<u>Location</u>	<u>Work Type</u>	<u>Work Category</u>	<u>Project Details</u>	<u>Current TIP</u>	<u>New TIP</u>	<u>%</u>
Add Project	IN-90XXXX	THTU		Section 5340 Transit Capital Assistance Grant - See Remarks.	Capital Outlay	Transit Grants	Fiscal Year	Information	2009	%
Project AQ Exempt: Y- Table 2										
Federal Funding Source: FTA 5340-ARRA										
Phase										
							Federal Share		56,766	100
							State Share			
							Local Share			
							Total		56,766	
Remarks: Add ARRA Transit Project: Replace 2-way radios in 14 transit vehicles.										

*Prepared by  
West Central Indiana Economic Development District*

*F.Y. 2007-2010 Terre Haute Urbanized Area/Vigo County  
Transportation Improvement Program*

*U.S. 41 and Ohio Street from atop the Vigo County Courthouse*





# Terre Haute & Vigo County Transportation Improvement Plan Project Table (2007-2010)

Local Project # or DES #	KIN	Lead Project	Route	Location	Work Type Description	SFY	Phase	Federal Funding Source		Project Funding		Total
								Federal	State	Federal	Local	
IN-90-4XX	No			FY-09 Section 5307 Transit Operating Assistance Grant	Operating Assistance	2009	N/A	FTA 5307	1,195,457	269,860	925,597	2,390,914
<b>Action</b>	<b>Add Project</b>			<b>Resolution 052008-01</b>	<b>Remarks: Amendment, 05/20/08</b>			<b>DES # Total</b>	<b>1,195,457</b>	<b>269,860</b>	<b>925,597</b>	<b>2,390,914</b>
IN-90-4XX	No			FY-10 Section 5307 Transit Operating Assistance Grant	Operating Assistance	2010	N/A	FTA 5307	1,219,366	275,257	944,109	2,438,732
<b>Action</b>	<b>Add Project</b>			<b>Resolution 052008-01</b>	<b>Remarks: Amendment, 05/20/08</b>			<b>DES # Total</b>	<b>1,219,366</b>	<b>275,257</b>	<b>944,109</b>	<b>2,438,732</b>
IN-90-X52	No			Operating Assistance - Saturday Bus Svc Startup (FY 2006)		2007	N/A	CMAQ	59,533		14,484	74,017
<b>Action</b>				<b>Resolution</b>	<b>Remarks:</b>			<b>DES # Total</b>	<b>59,533</b>		<b>14,484</b>	<b>74,017</b>
IN-90-X53	No			Section 5310 Grant - Operating Assistance Grant		2007	N/A	FTA 5310	97,164		6,175	103,339
<b>Action</b>				<b>Resolution</b>	<b>Remarks:</b>			<b>DES # Total</b>	<b>97,164</b>		<b>6,175</b>	<b>103,339</b>
IN-90-X53	No			Section 5307 Grant - Capital Assistance Grant (FY 07)		2007	N/A	FTA 5307	139,128		34,782	173,910
<b>Action</b>				<b>Resolution</b>	<b>Remarks:</b>			<b>DES # Total</b>	<b>881,646</b>	<b>198,837</b>	<b>720,462</b>	<b>1,800,945</b>
IN-90-XX	No			FY-09 Section 5307 Transit Capital Assistance Grant	Capital Assistance	2009	N/A	FTA 5307	183,637		45,909	229,546
<b>Action</b>	<b>Add Project</b>			<b>Resolution 052008-01</b>	<b>Remarks: Amendment, 05/20/08</b>			<b>DES # Total</b>	<b>183,637</b>		<b>45,909</b>	<b>229,546</b>
IN-90-XX	No			FY-10 Section 5307 Transit Capital Assistance Grant	Capital Assistance	2010	N/A	FTA 5307	187,310		46,827	234,137
<b>Action</b>	<b>Add Project</b>			<b>Resolution 052008-01</b>	<b>Remarks: Amendment, 05/20/08</b>			<b>DES # Total</b>	<b>187,310</b>		<b>46,827</b>	<b>234,137</b>
IN-XX-XX	No			Section 5309 Grant - Construction of Multimodal Facility w/leamark (FY 07)		2007	N/A	FTA 5309	900,000		225,000	1,125,000
<b>Action</b>				<b>Resolution</b>	<b>Remarks:</b>			<b>DES # Total</b>	<b>900,000</b>		<b>225,000</b>	<b>1,125,000</b>

Projects with the Federal Funding Source highlighted in Gray are programmed to be funded with funds from the American Recovery Reinvestment Act of 2009.

# Terre Haute & Vigo County Transportation Improvement Plan Project Table (2007-2010)

Local Project # or DES #	KIN	Lead Project Route	Location	Work Type Description	SFY Phase	Federal Funding		Project Funding		
						Source	Federal	State	Local	Total
IN-90XXX			Section 5340 Transit Capital Assistance Grant	Facilities - Maintenance	2009 CN	5340-ARRA	350,000			350,000
<b>Action</b>	Other - See Remarks	<b>Resolution</b>	030209-01 033109-03	Remarks: 3/2/09: Add Economic Recovery Project: Transit Maintenance Facility Rehab 3/31/09: Admin mod to increase ARRA funding based on updated project estimate.			<b>DES # Total</b>	<b>350,000</b>		<b>350,000</b>
IN-90XXX			Section 5340 Transit Capital Assistance Grant	Rolling Stock - Bus	2009	5340-ARRA	73,000			73,000
<b>Action</b>	Other - See Remarks	<b>Resolution</b>	030209-01 033109-03	Remarks: 3/2/09: Add Economic Recovery Project: Bus(s) Replacement 3/31/09: Decrease ARRA funding based on updated project estimate.			<b>DES # Total</b>	<b>73,000</b>		<b>73,000</b>
IN-90XXX			Section 5340 Transit Capital Assistance Grant - See Remarks.	Capital Outlay	2009	5340-ARRA	307,766			307,766
<b>Action</b>	Add Project	<b>Resolution</b>	033109-04	Remarks: Add ARRA Transit Project: Replace Farebox System on 14 transit vehicles.			<b>DES # Total</b>	<b>307,766</b>		<b>307,766</b>
IN-90XXX			Section 5340 Transit Capital Assistance Grant - See Remarks.	Capital Outlay	2009	5340-ARRA	20,000			20,000
<b>Action</b>	Add Project	<b>Resolution</b>	033109-04	Remarks: Add ARRA Transit Project: Upgrade GPS System on 14 transit vehicles.			<b>DES # Total</b>	<b>20,000</b>		<b>20,000</b>
IN-90XXX			Section 5340 Transit Capital Assistance Grant - See Remarks.	Capital Outlay	2009	5340-ARRA	30,000			30,000
<b>Action</b>	Add Project	<b>Resolution</b>	033109-04	Remarks: Add ARRA Transit Project: Purchase & Erect 5 Bus Shelters.			<b>DES # Total</b>	<b>30,000</b>		<b>30,000</b>
IN-90XXX			Section 5340 Transit Capital Assistance Grant - See Remarks.	Rolling Stock - Bus	2009	5340-ARRA	399,856			399,856
<b>Action</b>	Add Project	<b>Resolution</b>	033109-04	Remarks: Add ARRA Transit Project: Replace two diesel buses with two hybrid buses.			<b>DES # Total</b>	<b>399,856</b>		<b>399,856</b>
IN-90XXX			Section 5340 Transit Capital Assistance Grant - See Remarks.	Rolling Stock - Bus	2009	5340-ARRA	132,000			132,000
<b>Action</b>	Add Project	<b>Resolution</b>	033109-04	Remarks: Add ARRA Transit Project: Replace two diesel buses with two gas buses.			<b>DES # Total</b>	<b>132,000</b>		<b>132,000</b>

Wednesday, April 01, 2009

Projects with the Federal Funding Source highlighted in Gray are programmed to be funded with funds from the American Recovery Reinvestment Act of 2009.

# Terre Haute & Vigo County Transportation Improvement Plan Project Table (2007-2010)

Local Project # or DES #	KIN	Lead Project Route	Location	Work Type Description	SFY	Phase	Federal Funding		Project Funding		
							Source	Federal	State	Local	Total
IN-90XXX			Section 5340 Transit Capital Assistance Grant - See Remarks.	Capital Outlay	2009		5340-ARRA	56,766			56,766
Action	Add Project		Resolution 033109-04	Remarks: Add ARRA Transit Project: Replace 2-way radios in 14 transit vehicles.			DES # Total	56,766			56,766

Projects with the Federal Funding Source highlighted in Gray  
are programmed to be funded with funds from the  
American Recovery Reinvestment Act of 2009

# Terre Haute & Vigo County Transportation Improvement Plan Project Table (2007-2010)

Local Project # or DES #	Lead KIN	Project Route	Location	Work Type Description	SFY Phase	Federal Funding		Project Funding	
						Source	Federal	State	Local
<b>Project Sponsor: WCIEDD</b>									
1603252C	No		Area 7 AAA grant for medium size transit vehicles		2008 N/A	FTA 5310	72,000	18,000	90,000
<b>Action</b>			<b>Resolution</b>			<b>DES # Total</b>	<b>72,000</b>	<b>18,000</b>	<b>90,000</b>
			<b>Remarks:</b>						
IN-XX-XX	No		Section 5310 Grant - Operating funds for rural transit		2007 N/A	FTA 5310		36,000	36,000
<b>Action</b>			<b>Resolution</b>			<b>DES # Total</b>		<b>36,000</b>	<b>36,000</b>
			<b>Remarks:</b>						
IN-90XXX			Section 5340 Transit Capital Assistance Grant - Purchase of Operating Equipment (See Remarks)	Capital Outlay	2009	<del>5340-ARRA</del>	16,953		16,953
<b>Action</b>	<b>Add Project</b>		<b>Resolution</b>			<b>DES # Total</b>	<b>16,953</b>		<b>16,953</b>
			<b>Remarks:</b>						

Projects with the Federal Funding Source highlighted in Gray are programmed to be funded with funds from the American Recovery Reinvestment Act of 2009.



# INDIANA DEPARTMENT OF TRANSPORTATION

*Driving Indiana's Economic Growth*

100 North Senate Avenue  
Room IGC-N 642  
Indianapolis, Indiana 46204-2216  
Ph: (317) 232-5214 FAX: (317) 232-5349

**Mitchell E. Daniels, Jr.,**  
**Governor**  
**Michael W. Reed, Commissioner**

April 6, 2009

Ms. Marisol R. Simon  
Regional Administrator  
Federal Transit Administration (FTA)  
200 West Adams Street, Suite 320  
Chicago, IL 60606

Mr. Robert F. Tally, Jr.  
Division Administrator  
Federal Highway Administration (FHWA)  
575 North Pennsylvania Street, Room 254  
Indianapolis, IN 46204

RE: FY2008 - FY2001 Indiana State Transportation Improvement Program (INSTIP) Transit Amendment #25

Dear Administrators;

Please find attached Metropolitan Planning Organization TIP amendments which need to be approved and included into the FY 2008 Indiana Transportation Improvement Program. We will reflect by reference the 2009-2013 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution number is listed below:

- Evansville Metropolitan Planning Organization (Resolution No. 09-03)

We have determined that the proposed amendments are: 1) consistent with the transportation plan; 2) the TIP remains fiscally constrained in that federal funding resources are sufficient to support the new or modified projects and 3) conform to state and national air quality standards as required by the Federal Clean Air Act Amendments of 1990.

We request your review and approval of the subject amendment. Please contact me at (317) 232-5292 if you have any questions.

Sincerely,

Larry Buckel  
Manager  
Office of Transit

CC: Brad Mills, Evansville MPO  
Steve Polito, FTA  
Andy Minyo, FTA  
Mary Doherty, INDOT  
Pam Williamson, INDOT



# Evansville Metropolitan Planning Organization

Civic Center Complex, Room 316, 1 N.W. Martin Luther King Jr. Blvd., Evansville, IN 47708-1833  
PH: (812) 436-7833 FAX: (812) 436-7834 www.evansvillempo.com

Bradley G. Mills, P.E., Executive Director

April 3, 2009

Mr. Emmanuel Nsonwu  
Office of Urban and Corridor Administration  
Indiana Department of Transportation  
100 N Senate Avenue N808  
Indianapolis, IN 46204

Mr. Keith Damron, Director  
Division of Planning  
Kentucky Transportation Cabinet  
200 Mero Street, Station W5-05-01  
Frankfort, KY 40622

Dear Sirs:

The Evansville Metropolitan Planning Organization has amended the FY 2008-2011 Transportation Improvement Program (TIP) to revise and/or include the following projects.

The Indiana Department of Transportation (INDOT) requested the following amendments to the Evansville MPO TIP:

DES# 0800092 SR 61: Patch and rehab concrete pavement from junction with SR 66 to west junction with SR 62. Add construction to FY 2009 at a cost of \$1,608,000. The project is a candidate ARRA project and, if approved, will be funded with 100% federal funds.

DES# 0900034 Various Locations: Pavement preservation activities (chip seal) to various locations in Posey, Gibson and Warrick Counties. Add construction to FY 2009 at a cost of \$968,000. The project is a candidate ARRA project and, if approved, will be funded with 100% federal funds.

The City of Evansville requested the following amendments:

DES# 0810043 Pigeon Creek Greenway - Phase 3C5: Greenway construction from Kratzville Road to Dresden Street. The project limits are being expanded from 7<sup>th</sup> Avenue to Dresden Street. The construction estimate, funding sources and fiscal year are being revised. Fiscal 2010 construction costs of \$1,707,103 will be funded by \$604,729 in federal Transportation, Community and System Preservation (TCSP) funds, \$760,954 in federal STP-U funds and \$341,421 in local funds.

DES# 0900384 Pigeon Creek Greenway - Phase 3C2: Greenway construction from Franklin Street to Maryland Street. This project is being added for construction in fiscal year 2010 at a cost of \$2,400,000. The project will be funded entirely with federal American Recovery and Reinvestment Act (ARRA) funds.

DES# TBA Downtown Traffic Signal Modernization: Traffic signal equipment upgrades, access and traffic flow revisions in downtown Evansville. Add project for construction in fiscal year 2010 at a total cost of \$2,618,496. The total cost of the project will be funded by federal ARRA funds.

The Metropolitan Evansville Transit System (METS) requested the following amendments:

No DES# METS rolling stock, equipment and capital purchases funded by the American Recovery and Reinvestment Act (ARRA). Work to include:

(3) Hybrid Bus Purchases	\$1,650,000
(6) Replacement Vans	\$438,000
Spare Parts, Capital Maintenance items	\$83,015
Route Signing	\$41,600
Shop Equipment	\$77,500
Software	\$55,000
(7) Surveillance/Security Cameras	\$21,175
(10) Fare Collection Boxes	\$84,000
ADP Hardware	\$39,803
Miscellaneous Equipment	\$62,500
(7) Bus Radios	\$8,400
(10) Transit Enhancements – Bus Shelters	\$55,000

Add project for construction in FY 2009. The total project cost of \$2,615,993 will be funded by federal ARRA funds.

No DES# New Freedom (Section 5317): Purchase two wheelchair accessible, twelve passenger vans for use by METS Mobility service. Add project in fiscal year 2009. The project cost of \$133,620 will be funded by \$106,896 in New Freedom Funds and \$26,724 in METS funds.

No DES# Job Access and Reverse Commute Program (JARC) (Section 5316): Purchase one wheelchair accessible, sixteen passenger van. Add project in fiscal year 2009. The project cost of \$192,179 will be funded by \$153,743 in JARC funds and \$38,436 in METS funds.

DES# 0088100 Transit Bus Bike Racks: Installation of bike racks on METS transit buses. Add project for construction in fiscal year 2009. The total project cost of \$40,000 will be funded by federal Congestion Mitigation and Air Quality (CMAQ) funds.

The Evansville MPO requested the following amendments:

- No DES# Federal Transit Administration Section 5316: Job Access Reverse Commute (JARC). Add administration of JARC program. Activities include solicitation of projects, competitive selection process, updates to the Coordinated Public Transit-Human Service Plan and activities as described in the FY 2009-2010 UPWP. Add project in fiscal year 2010. The total project cost of \$21,814 will be 100% federally funded with FTA 5316 funds.
- No DES# Federal Transit Administration Section 5317: New Freedoms. Add administration of the New Freedoms program. Activities include solicitation of projects, competitive selection process, updates to the Coordinated Public Transit-Human Service Plan and activities as described in the FY 2009-2010 UPWP. Add project in fiscal year 2010. The total project cost of \$14,262 will be 100% federally funded with FTA 5317 funds.
- No DES# Hybrid Traffic Count Vehicle Purchase: The MPO is purchasing a hybrid SUV for office traffic count collection use. Add project in fiscal year 2009 at a cost of \$30,000. The total project cost will be funded with federal Congestion Mitigation and Air Quality (CMAQ) funds.

The Town of Newburgh requested the following amendment:

- DES# 0800019 Safe Routes to School: Sidewalks on Jennings Street from Washington Street to State Street and north on State Street to Sharon Road. Add project for construction in fiscal year 2010. The total project cost of \$250,000 will be funded by federal Safe Routes to School funding.

The Kentucky Transportation Cabinet (KYTC) requested the following amendments:

- Item# 02-710 US 41: Widen Watson Lane on the west leg to accommodate two approach lanes and one receiving lane. Revise project schedule and funding source. The fiscal year 2010 project construction estimate of \$280,000 will be funded 100% with federal ARRA funding.
- Item# 02-966 US 41A: Widen US 41 at KY 136 to construct two-way left turn lane. Revise construction schedule and funding source. Construction will occur in fiscal year 2010. The construction cost of \$1,110,000 will be funded by \$200,000 in federal ARRA funding and \$910,000 in federal STP Urban (SHN) funds utilizing Kentucky Toll Credits as a soft match.

The Interagency Consultation Group was consulted regarding the proposed amendments. No air quality conformity determination was deemed necessary.

Nsonwu, Damron  
Page 4  
April 3, 2009

The Evansville MPO Policy Committee approved the amendments at their April 2, 2009 meeting. The amendment resolution, public notice information and revised TIP pages, including fiscal constraint demonstration pages, are attached.

Thank you for your assistance and should you have any questions or require additional information, please call me at (812) 436-7833.

Sincerely,



Bradley G. Mills  
Executive Director

BGM/CSL

cc: Shawn McMahan, INDOT  
Janice Osadczuk, IN- FHWA  
Ron Rigney, KYTC  
JR Ham, KYTC  
Vicky Bourne, KYTC  
Jeffery Anoka, FTA – Region 4  
Jiten Shah, GRADD  
Andy Minyo, FTA – Region 5  
April Schwering, INDOT

Sherry Curry, KYTC  
Bernadette DuPont, KY – FHWA  
Patricia Morris, US EPA Region V  
Kevin McClearn, KYTC  
Shawn Seals, IDEM  
Jose Sepulveda, KY – FHWA  
Steve Smith, INDOT  
Larry Buckel, INDOT

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**RESOLUTION NO. 09-3**

**A RESOLUTION APPROVING AN AMENDMENT TO THE EVANSVILLE METROPOLITAN PLANNING ORGANIZATION'S FY 2008 - 2011 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Evansville Metropolitan Planning Organization is the organization designated by the Governor as the Metropolitan Planning Organization responsible, together with the State, for carrying out the provisions of 23 U.S.C. 134 (Federal-Aid Highway planning requirements), and capable of meeting the requirements of 49 U.S.C. 1603(a) (Federal Transit planning requirements) in the Evansville Urbanized Area; and

WHEREAS, Federal Highway Administration and Federal Transit Administration guidelines contained in Federal Register 40, No. 181, September 17, 1975, require endorsement by the policy body of the Metropolitan Planning Organization of a Transportation Improvement Program and Annual Element as a prerequisite to expenditure of Federal Highway Administration and Federal Transit funds; and

WHEREAS, the Policy Committee is the policy body of the Evansville Metropolitan Planning Organization; and

WHEREAS, the Federal-Aid Highway Act of 1978, as amended, authorizes expenditure of funds for highway projects; and

WHEREAS, proposed expenditures of Federal-Aid Highway and Federal Transit funds for the Evansville Urbanized Area are contained in the Transportation Improvement Program for the Evansville Urbanized Area; and

WHEREAS, the MPO consulted with the Interagency Consultation Group and the agencies concurred in the MPO finding that the TIP amendment projects are within the non-attainment area are exempt, per 40 CFR 93.126 & 127, and there is no need to update the conformity analysis or issue a new conformity finding; and

WHEREAS, the MPO Public Participation Plan does not require a separate public involvement meeting for TIP amendments, and the public participation procedure was followed; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained; and

WHEREAS, any changes to Kentucky non-dedicated funds projects have been requested by KYTC. The required funds will become part of the KY STIP end of fiscal year "fiscal constraint" recalculations; and

WHEREAS, the Policy Committee of the Evansville Metropolitan Planning Organization from time to time amends its Transportation Improvement Program;

**BE IT THEREFORE RESOLVED**, that the Evansville Metropolitan Planning Organization's FY 2008 – 2011 Transportation Improvement Program is amended as follows:

**Project 1:**

DES# 0800092 SR 61: Patch and rehab. concrete from junction with SR 66 to west junction with SR 62. Add project for construction fiscal year 2009 funded by ARRA.

FY 09 Total Cost - \$1,608,000    Federal - \$1,608,000    State - \$0    Local - \$0

**Project 2:**

DES# 0900034 Various Locations: Pavement preservation – various locations in Posey, Gibson and Warrick Counties. Add project for construction in fiscal year 2009 funded by ARRA.

FY 09 Total Cost - \$968,000    Federal - \$968,000    State - \$0    Local - \$0

Project 3:

DES# 0810043 Pigeon Creek Greenway 3C5: Greenway construction from Kratzville Road to Dresden Street. Revise project limits, construction estimate, fiscal year and funding source.

FY 10 Total Cost - \$1,707,103 Federal - \$1,365,683 State - \$0 Local - \$341,421

Project 4:

DES# 0900384 Pigeon Creek Greenway 3C2: Greenway construction from Franklin Street to Maryland Street. Add project for construction. ARRA funding.

FY 10 Total Cost - \$2,400,000 Federal - \$2,400,000 State - \$0 Local - \$0

Project 5:

DES# TBA Downtown Traffic Signal Modernization: Traffic signal upgrades, access and traffic flow revisions in downtown Evansville. Add project for construction. ARRA funding.

FY 10 Total Cost - \$2,618,496 Federal - \$2,618,496 State - \$0 Local - \$0

Project 6:

No DES# Metropolitan Evansville Transit System: Rolling stock, equipment and capital purchases. Add project. ARRA funding.

FY 09 Total Cost - \$2,615,993 Federal - \$2,615,993 State - \$0 Local - \$0

Project 7:

No DES# Metropolitan Evansville Transit System: 5317 New Freedoms – (2) wheelchair accessible, twelve passenger vans for METS Mobility service. Add project.

FY 09 Total Cost - \$133,620 Federal - \$106,896 State - \$0 Local - \$26,724

Project 8:

No DES# Metropolitan Evansville Transit System: 5316 Job Access and Reverse Commute – Wheelchair accessible, sixteen passenger van. Add project.

FY 09 Total Cost - \$192,179 Federal - \$153,743 State - \$0 Local - \$38,436

Project 9:

DES# 0088100 Transit Bus Bike Racks: Installation of bike racks on METS transit buses. Add project.

FY 09 Total Cost - \$40,000 Federal - \$40,000 State - \$0 Local - \$0

Project 10:

No DES# Federal Transit Administration: 5316 Job Access and Reverse Commute – Administration of JARC program. Add project.

FY 10 Total Cost - \$21,814 Federal - \$21,814 State - \$0 Local - \$0

Project 11:

No DES# Federal Transit Administration: 5317 New Freedoms – Administration of New Freedoms program. Add project.

FY 10 Total Cost - \$14,262 Federal - \$14,262 State - \$0 Local - \$0

Project 12:

No DES# Hybrid Vehicle Purchase: Purchase of hybrid vehicle for MPO traffic count collection. Add project.

FY 09 Total Cost - \$30,000 Federal - \$30,000 State - \$0 Local - \$0

Project 13:

DES# 0800019 Newburgh Safe Routes to School: Sidewalks on Jennings Street from Washington Street to State Street and north on State Street to Sharon Road. Add project.

FY 10 Total Cost - \$250,000 Federal - \$250,000 State - \$0 Local - \$0

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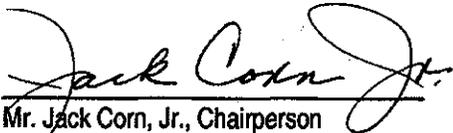
Project 14:

Item# 02-710 US 41: Widen Watson Lane on the west leg. Revise project schedule and funding source.  
FY 10 Total Cost - \$280,000 Federal - \$280,000 State - \$0 Local - \$0

Project 15:

Item# 02-966 US 41A: Widen US 41A at KY 136. Revise project schedule and funding source.  
FY 10 Total Cost - \$1,110,000 Federal - \$1,110,000 State - \$0 Local - \$0

ADOPTED by the Policy Committee of the Evansville Metropolitan Planning Organization on this 2nd day of April, 2009.



Mr. Jack Corn, Jr., Chairperson  
Evansville Metropolitan Planning Organization  
Policy Committee



# INDIANA DEPARTMENT OF TRANSPORTATION

*Driving Indiana's Economic Growth*

100 North Senate Avenue  
Room IGC-N 642  
Indianapolis, Indiana 46204-2216  
Ph: (317) 232-5214 FAX: (317) 232-5349

**Mitchell E. Daniels, Jr.,  
Governor**  
**Michael W. Reed, Commissioner**

April 6, 2009

Ms. Marisol R. Simon  
Regional Administrator  
Federal Transit Administration (FTA)  
200 West Adams Street, Suite 320  
Chicago, IL 60606

Mr. Robert F. Tally, Jr.  
Division Administrator  
Federal Highway Administration (FHWA)  
575 North Pennsylvania Street, Room 254  
Indianapolis, IN 46204

RE: FY2008 - FY2011 Indiana State Transportation Improvement Program (INSTIP) Transit Amendment #26

Dear Administrators;

Please find attached Metropolitan Planning Organization TIP amendments which need to be approved and included into the FY 2008 Indiana Transportation Improvement Program. We will reflect by reference the 2009-2013 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution numbers are listed below:

- Bloomington/Monroe Metropolitan Planning Organization (Resolution No. FY2009-11, 12 and 13)

We have determined that the proposed amendments are: 1) consistent with the transportation plan; 2) the TIP remains fiscally constrained in that federal funding resources are sufficient to support the new or modified projects and 3) conform to state and national air quality standards as required by the Federal Clean Air Act Amendments of 1990.

We request your review and approval of the subject amendment. Please contact me at (317) 232-5292 if you have any questions.

Sincerely,

Larry Buckel  
Manager  
Office of Transit

CC: Raymond Hess, Bloomington MPO  
Lew May, Bloomington Transit  
Steve Polito, FTA  
Andy Minyo, FTA  
Mary Doherty, INDOT  
Pam Williamson, INDOT



**ADOPTION RESOLUTION FY 2009-11**

**RESOLUTION AMENDING THE FY2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE THE USE OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS BY RURAL TRANSIT FOR VARIOUS TRANSIT RELATED PROJECTS** as presented to the Policy Committee of the Bloomington/Monroe County Metropolitan Planning Organization (BMCMPPO) on March 13, 2009.

**WHEREAS**, the Bloomington/Monroe County Metropolitan Planning Organization (BMCMPPO) is the organization designated by the Governor of Indiana as the Metropolitan Planning Organization responsible for carrying out, with the State of Indiana, the provisions of 23 U.S.C. 134, and capable of meeting the requirements thereof for the Bloomington, Indiana urbanized area; and

**WHEREAS**, President Obama signed the American Recovery and Reinvestment Act into law on February 17, 2009 which provides, among other things, increased investment in transit projects; and

**WHEREAS**, Rural Transit has requested the Bloomington/Monroe County Metropolitan Planning Organization to amend the FY 2009-2012 Transportation Improvement Program to include transit purchases including 3 modified vans, 7 large light transit vehicles, 1 shop truck, 10 bus shelters, fare collection equipment, 10 on-board camera systems, office and garage security camera system, 4 office storage units, scheduling/dispatching software, maintenance software, 22 radios linked to repeater, 2 digital repeaters, upgrade of 2 analog repeaters, 4 radio base control stations, shop tools, bus wash, upgrades to the bus lot, expanded storage capacity, new concrete pad for fuel tanks, and upgraded solar electric system for the facility; and

**WHEREAS**, portions of said project are located within the urbanized area of the Bloomington/Monroe County Metropolitan Planning Organization; and

**WHEREAS**, the Citizens Advisory Committee recommended support of this amendment at their February 25, 2009 meeting as did the Technical Advisory Committee at their February 25, 2009 meeting.

**NOW, THEREFORE, BE IT RESOLVED:**

- (1) That the Bloomington/Monroe County Metropolitan Planning Organization hereby amends the FY 2009-2012 Transportation Improvement Program to include use of American Recovery and Reinvestment Act funds in Fiscal Year 2009 for transit purchases including 3 modified vans, 7 large light transit vehicles, 1 shop truck, 10 bus shelters, fare collection equipment, 10 on-board camera systems, office and garage security camera system, 4 office storage units, scheduling/dispatching software, maintenance software, 22 radios linked to repeater, 2 digital repeaters, upgrade of 2 analog repeaters, 4 radio base control stations, shop tools, bus wash, upgrades to the bus lot, expanded storage capacity, new concrete pad for fuel tanks, and upgraded solar electric system for the facility; and
- (2) That this resolution of support shall be forwarded to all relevant public officials and government agencies, and shall be available for public inspection during regular business hours at the City of Bloomington Planning Department, located in the Showers Center City Hall at 401 North Morton Street, Bloomington, Indiana.



Bloomington/Monroe County Metropolitan Planning Organization

PASSED AND ADOPTED by the Policy Committee by a vote of 13 - 0, upon this 13<sup>th</sup> day of March, 2009.

A handwritten signature in cursive script that reads "Kent McDaniel".

Kent McDaniel  
Chair, Policy Committee  
Bloomington/Monroe County MPO

A handwritten signature in cursive script that reads "Josh Desmond".

Attest: Josh Desmond  
Director  
Bloomington/Monroe County MPO



**ADOPTION RESOLUTION FY 2009-12**

**RESOLUTION AMENDING THE FY2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE THE USE OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS BY BLOOMINGTON TRANSIT FOR THE DOWNTOWN TRANSFER FACILITY** as presented to the Policy Committee of the Bloomington/Monroe County Metropolitan Planning Organization (BMCMPPO) on March 13, 2009.

**WHEREAS**, the Bloomington/Monroe County Metropolitan Planning Organization (BMCMPPO) is the organization designated by the Governor of Indiana as the Metropolitan Planning Organization responsible for carrying out, with the State of Indiana, the provisions of 23 U.S.C. 134, and capable of meeting the requirements thereof for the Bloomington, Indiana urbanized area; and

**WHEREAS**, President Obama signed the American Recovery and Reinvestment Act into law on February 17, 2009 which provides, among other things, increased investment in transit projects; and

**WHEREAS**, Bloomington Transit has requested the Bloomington/Monroe County Metropolitan Planning Organization to amend the FY 2009-2012 Transportation Improvement Program to include use of American Recovery and Reinvestment funds for the downtown transfer facility; and

**WHEREAS**, this project is located within the urbanized area of the Bloomington/Monroe County Metropolitan Planning Organization; and

**WHEREAS**, the Citizens Advisory Committee recommended support of this amendment at their February 25, 2009 meeting as did the Technical Advisory Committee at their February 25, 2009 meeting.

**NOW, THEREFORE, BE IT RESOLVED:**

- (1) That the Bloomington/Monroe County Metropolitan Planning Organization hereby amends the FY 2009-2012 Transportation Improvement Program to include use of American Recovery and Reinvestment Act funds in Fiscal Year 2009 to be used on the downtown transfer facility; and
- (2) That this resolution of support shall be forwarded to all relevant public officials and government agencies, and shall be available for public inspection during regular business hours at the City of Bloomington Planning Department, located in the Showers Center City Hall at 401 North Morton Street, Bloomington, Indiana.

PASSED AND ADOPTED by the Policy Committee by a vote of 13 - 0, upon this 13<sup>th</sup> day of March, 2009.

  
Kent McDaniel  
Chair, Policy Committee  
Bloomington/Monroe County MPO

  
Attest: Josh Desmond  
Director  
Bloomington/Monroe County MPO



**ADOPTION RESOLUTION FY 2009-13**

**RESOLUTION AMENDING THE FY2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE THE USE OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS BY BLOOMINGTON TRANSIT FOR THE PURCHASE OF HYBRID BUSES, A FACILITY SECURITY CAMERA SYSTEM, AND FARE COLLECTION EQUIPMENT** as presented to the Policy Committee of the Bloomington/Monroe County Metropolitan Planning Organization (BMCMPPO) on March 13, 2009.

**WHEREAS**, the Bloomington/Monroe County Metropolitan Planning Organization (BMCMPPO) is the organization designated by the Governor of Indiana as the Metropolitan Planning Organization responsible for carrying out, with the State of Indiana, the provisions of 23 U.S.C. 134, and capable of meeting the requirements thereof for the Bloomington, Indiana urbanized area; and

**WHEREAS**, President Obama signed the American Recovery and Reinvestment Act into law on February 17, 2009 which provides, among other things, increased investment in transit projects; and

**WHEREAS**, Bloomington Transit has requested the Bloomington/Monroe County Metropolitan Planning Organization to amend the FY 2009-2012 Transportation Improvement Program to include use of American Recovery and Reinvestment funds for the purchase of five hybrid buses, a facility security camera system, and fare collection equipment ; and

**WHEREAS**, this project is located within the urbanized area of the Bloomington/Monroe County Metropolitan Planning Organization; and

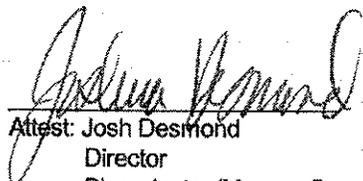
**WHEREAS**, the Citizens Advisory Committee recommended support of this amendment at their February 25, 2009 meeting as did the Technical Advisory Committee at their February 25, 2009 meeting.

**NOW, THEREFORE, BE IT RESOLVED:**

- (1) That the Bloomington/Monroe County Metropolitan Planning Organization hereby amends the FY 2009-2012 Transportation Improvement Program to include use of American Recovery and Reinvestment Act funds in Fiscal Year 2009 to be used on Bloomington Transit's purchase of hybrid buses, a facility security camera system, and fare collection equipment; and
- (2) That this resolution of support shall be forwarded to all relevant public officials and government agencies, and shall be available for public inspection during regular business hours at the City of Bloomington Planning Department, located in the Showers Center City Hall at 401 North Morton Street, Bloomington, Indiana.

PASSED AND ADOPTED by the Policy Committee by a vote of 13 - 0, upon this 13<sup>th</sup> day of March, 2009.

  
Kent McDaniel  
Chair, Policy Committee  
Bloomington/Monroe County MPO

  
Attest: Josh Desmond  
Director  
Bloomington/Monroe County MPO

**Programmed Projects: Rural Transit**

Rural Transit Projects		Fiscal Year			
		2009	2010	2011	2012
<b>Project:</b> Operating Budget	FTA 5311	\$ 736,616	\$ 600,000	\$ 610,000	\$ 620,000
<b>Description:</b> Operating budget assistance. Monroe, Owen, Lawrence & Putnam Counties.	Local&PMTF	\$ 863,616	\$ 800,000	\$ 820,000	\$ 830,000
<b>DES#:</b> n/a					
<b>Support:</b> Coordinated Plan	<b>TOTAL</b>	\$ 1,600,232	\$ 1,400,000	\$ 1,430,000	\$ 1,450,000
<b>Project:</b> Capital Budget	FTA 5311	\$ 179,296	\$ 99,200	\$ 100,800	\$ 102,400
<b>Description:</b> Capital budget assistance. Replace 4 light transit vehicles, 3 with w/c lifts; 4 radios linked to RT frequency and emergency equipment	Local&PMTF	\$ 44,824	\$ 24,800	\$ 25,200	\$ 25,600
<b>DES#:</b> n/a					
<b>Support:</b> Coordinated Plan	<b>TOTAL</b>	\$ 224,120	\$ 124,000	\$ 126,000	\$ 128,000
<b>Project:</b> Operating Assistance	FTA 5316		\$ 62,000	\$ 62,500	\$ 63,000
<b>Description:</b> Job Access & Reverse Commute	Local		\$ 74,300	\$ 74,500	\$ 75,000
<b>DES#:</b>					
<b>Support:</b> Coordinated Plan	<b>TOTAL</b>	\$	\$ 136,300	\$ 137,000	\$ 138,000
<b>Project:</b> Operating Assistance	FTA 5317		\$ 32,000	\$ 34,000	\$ 36,000
<b>Description:</b> New Freedom	Local		\$ 35,000	\$ 37,500	\$ 38,000
<b>DES#:</b> n/a					
<b>Support:</b> Coordinated Plan	<b>TOTAL</b>	\$	\$ 67,000	\$ 71,500	\$ 74,000
<b>Project:</b> Transit Stimulus Package Purchases	ARRA	\$ 927,621			
<b>Description:</b> 3 Modified Vans with Lifts 7 Large light transit vehicles, 6 w/ lifts 1 Ford 150 8cyl. 4wd, shop truck 10 Bus Shelters with signage Fare Collection equipment 10 On-board camera systems Office & Garage Security Camera System 4 Laptops & 2 mini tower desktops 4 Office storage units Scheduling/dispatching software Maintenance Software 22 two way radios linked to repeater 2 new digital repeaters Upgrade 2 analog repeaters to digital 4 radio base control stations Shop tools Replace bus wash Upgrade bus lot wiring, lighting, & fence Repair bus parking lot and drain Replace storage shed and expand storage Concrete pad for fuel tanks Upgrade to solar electric system for facility					
<b>DES#:</b> n/a					
<b>Support:</b> Coordinated Plan	<b>TOTAL</b>	\$ 927,621	\$	\$	\$

Note: This project will remain illustrative until ARRA funds are awarded/secured.

## Programmed Projects: Bloomington Transit

Bloomington Transit Projects		Fiscal Year			
		2009	2010	2011	2012
<b>Project:</b> Operational Assistance	FTA 5307	\$ 936,000	\$ 973,440	\$ 1,012,378	\$ 1,052,873
<b>Description:</b> Federal, State and Local Assistance for the operation of BT's fixed route & Access Service including late weeknight servic.	FTA 5316	\$ 208,000	\$ 216,320	\$ 224,973	\$ 233,972
	FTA 5317	\$ 26,000	\$ 27,040	\$ 28,122	\$ 29,246
	PMTF	\$ 2,052,272	\$ 2,134,363	\$ 2,219,737	\$ 2,308,527
	Local	\$ 1,742,000	\$ 1,811,680	\$ 1,884,147	\$ 1,959,513
<b>DES#:</b> n/a	Fares	\$ 1,185,600	\$ 1,233,024	\$ 1,282,345	\$ 1,333,639
<b>Support:</b> LRTP, GPP, TDP	<b>TOTAL</b>	\$ 6,149,872	\$ 6,395,867	\$ 6,651,702	\$ 6,917,770
<b>Project:</b> 35 Foot Buses	FTA 5307	\$ 1,120,000			
<b>Description:</b> Purchase of four (4) new 35-foot hybrid electric buses.	FTA 5309	\$ 640,000			
	Local	\$ 440,000			
<b>DES#:</b> n/a					
<b>Support:</b> LRTP, TDP	<b>TOTAL</b>	\$ 2,200,000	\$ -	\$ -	\$ -
<b>Project:</b> 25 Foot Buses	FTA 5307			\$ 60,000	\$ 62,400
<b>Description:</b> Purchase of new 25-foot buses.	Local			\$ 15,000	\$ 15,600
<b>DES#:</b> n/a					
<b>Support:</b> LRTP, TDP	<b>TOTAL</b>	\$ -	\$ -	\$ 75,000	\$ 78,000
<b>Project:</b> 40 Foot Buses	FTA 5307	\$ 560,000	\$ 291,200		
<b>Description:</b> Purchase of 40 foot buses	Local	\$ 140,000	\$ 72,800		
<b>DES#:</b> n/a					
<b>Support:</b> LRTP, TDP	<b>TOTAL</b>	\$ 700,000	\$ 364,000	\$ -	\$ -
<b>Project:</b> BT Access Vehicles	FTA 5307	\$ 67,492	\$ 70,192	\$ 72,999	\$ 75,919
<b>Description:</b> Capitalize BT Access vehicles for use in Paratransit service.	Local	\$ 16,873	\$ 17,548	\$ 18,250	\$ 18,980
<b>DES#:</b> n/a					
<b>Support:</b> LRTP, TDP	<b>TOTAL</b>	\$ 84,365	\$ 87,740	\$ 91,249	\$ 94,899
<b>Project:</b> Downtown Transfer Facility	FTA 5309/5307	\$ 5,326,198			
<b>Description:</b> Environmental assessment, land acquisition, architectural design & engineering, and construction of Downtown Transfer Facility.	Local	\$ 1,331,550			
	ARRA	\$ 1,716,658			
<b>DES#:</b> n/a					
<b>Support:</b> LRTP, GPP, TDP	<b>TOTAL</b>	\$ 8,374,406	\$ -	\$ -	\$ -
<b>Project:</b> Passenger Shelters	FTA 5307		\$ 21,600		\$ 23,363
<b>Description:</b> Purchase of passenger shelter for BT stops.	Local		\$ 5,400		\$ 5,841
<b>DES#:</b> n/a					
<b>Support:</b> LRTP, GPP, TDP	<b>TOTAL</b>	\$ -	\$ 27,000	\$ -	\$ 29,203

Note: The figure in italics represents a total of four earmarks from 2006, 2007, 2008, & 2009

**Programmed Projects: Bloomington Transit**

Bloomington Transit Projects		Fiscal Year			
		2009	2010	2011	2012
<b>Project:</b> Fare Collection Equipment	ARRA	\$ 500,000			
<b>Description:</b> Upgrade and/or replace fare collection equipment.				Note: This project will remain illustrative until ARRA funds are awarded/secured.	
<b>DES#:</b> n/a					
<b>Support:</b>	<b>TOTAL</b>	\$ 500,000	\$	\$	\$
<b>Project:</b> Maintenance	FTA 5307	\$ 61,868	\$ 64,343	\$ 66,916	\$ 69,593
<b>Description:</b> Capitalize the purchase of engine/transmission rebuilds & tires.	Local	\$ 14,872	\$ 15,467	\$ 16,086	\$ 16,729
<b>DES#:</b> n/a					
<b>Support:</b> LRTP, TDP	<b>TOTAL</b>	\$ 76,740	\$ 79,810	\$ 83,002	\$ 86,322
<b>Project:</b> Hybrid Buses (5 Buses)	ARRA	\$ 3,000,000			
<b>Description:</b> Purchase of five new hybrid electric buses measuring 35' and 40'.				Note: This project will remain illustrative until stimulus funds are awarded/secured.	
<b>DES#:</b> n/a					
<b>Support:</b>	<b>TOTAL</b>	\$ 3,000,000	\$	\$	\$
<b>Project:</b> Facility Security Camera System	ARRA	\$ 50,000			
<b>Description:</b> Purchase of surveillance camera technology				Note: This project will remain illustrative until ARRA funds are awarded/secured.	
<b>DES#:</b> n/a					
<b>Support:</b>	<b>TOTAL</b>	\$ 50,000	\$	\$	\$

**Summary of Programmed Expenditures:**

Funding Source	Fiscal Year				
	2009	2010	2011	2012	TOTAL
TEA-21	\$ -	\$ -	\$ -	\$ -	\$ -
STP	\$ -	\$ -	\$ -	\$ -	\$ -
State	\$ -	\$ -	\$ -	\$ -	\$ -
TE	\$ -	\$ -	\$ -	\$ -	\$ -
SRTS	\$ -	\$ -	\$ -	\$ -	\$ -
HSIP	\$ -	\$ -	\$ -	\$ -	\$ -
Bridge	\$ -	\$ -	\$ -	\$ -	\$ -
FTA 5307/5309	\$ 8,711,558	\$ 1,420,774	\$ 1,212,293	\$ 1,284,148	\$ 12,628,773
FTA 5310	\$ -	\$ -	\$ -	\$ -	\$ -
FTA 5311	\$ -	\$ -	\$ -	\$ -	\$ -
FTA 5316	\$ 208,000	\$ 216,320	\$ 224,973	\$ 233,972	\$ 883,265
FTA 5317	\$ 26,000	\$ 27,040	\$ 28,122	\$ 29,246	\$ 110,408
PMTF	\$ 2,052,272	\$ 2,134,363	\$ 2,219,737	\$ 2,308,527	\$ 8,714,899
Farebox	\$ 1,185,600	\$ 1,233,024	\$ 1,282,345	\$ 1,333,639	\$ 5,034,608
Local	\$ 3,685,295	\$ 1,922,895	\$ 1,933,483	\$ 2,016,663	\$ 9,558,335
ARRA	\$ 5,266,658	\$ -	\$ -	\$ -	\$ 5,266,658
<b>TOTAL</b>	\$ 21,435,383	\$ 9,954,416	\$ 9,900,953	\$ 7,206,194	\$ 42,196,946

FY 2009 - 2012 Transportation Improvement Program  
Bloomington/Monroe County Metropolitan Planning Organization



# INDIANA DEPARTMENT OF TRANSPORTATION

## Driving Indiana's Economic Growth

100 North Senate Avenue  
Room IGC-N 642  
Indianapolis, Indiana 46204-2216  
Ph: (317) 232-5214 FAX: (317) 232-5349

**Mitchell E. Daniels, Jr.,**  
**Governor**  
**Michael W. Reed, Commissioner**

April 9, 2009

Ms. Marisol R. Simon  
Regional Administrator  
Federal Transit Administration (FTA)  
200 West Adams Street, Suite 320  
Chicago, IL 60606

Mr. Robert F. Tally, Jr.  
Division Administrator  
Federal Highway Administration (FHWA)  
575 North Pennsylvania Street, Room 254  
Indianapolis, IN 46204

RE: FY2008 - FY2001 Indiana State Transportation Improvement Program (INSTIP) Transit Amendment #27

Dear Administrators;

Please find attached Metropolitan Planning Organization TIP amendments which need to be approved and included into the FY 2008 Indiana Transportation Improvement Program. We will reflect by reference the 2009-2013 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution numbers are listed below:

- Madison County Council of Governments (Anderson MPO) (Resolution Numbers 5-09 and 6-09)

We have determined that the proposed amendments are: 1) consistent with the transportation plan; 2) the TIP remains fiscally constrained in that federal funding resources are sufficient to support the new or modified projects and 3) conform to state and national air quality standards as required by the Federal Clean Air Act Amendments of 1990.

We request your review and approval of the subject amendment. Please contact me at (317) 232-5292 if you have any questions.

Sincerely,

Larry Buckel  
Manager  
Office of Transit

CC: Ryan Smith, Anderson MPO  
Jerry Bridges, Anderson MPO  
Merle Jones, CATS  
Steve Polito, FTA  
Andy Minyo, FTA  
Mary Doherty, INDOT  
Pam Williamson, INDOT

**RESOLUTION 5-09**

**ENDORSEMENT OF FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM  
AMENDMENT - AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) FUNDING**

**WHEREAS**, each urban area participating in the programs of the Federal Highway Administration and the Federal Transit Administration 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 is the agency designated by the Governor to maintain those plans for the Anderson/Madison County Metropolitan Planning Area, and

**WHEREAS**, the basis for transportation planning and improvement programming in the Anderson/Madison County Metropolitan Planning Area continues to be the Year 2030 Transportation Plan adopted in 2005 and an annually prepared Transportation Improvement Program, and

**WHEREAS**, the planning process maintained by the Council of Governments staff has assured that those plans, and subsequent improvement projects, are consistent with the comprehensively planned development of the Anderson/Madison County Metropolitan Planning Area as well as federal policies and priorities, and

**WHEREAS**, the analysis of the results of the air conformity modeling found the Transportation Plans and Transportation Improvement Programs for the 9-County Central Indiana 8-hour ozone standard non-attainment area and the 5-County Central Indiana PM 2.5 non-attainment area to be in conformity with the goals and objectives of the budget test as approved by the USEPA on October 19, 2007 and as required in conformity rule as amended in July 2004 (69 FR 40004), and

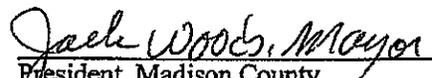
**WHEREAS**, the Local Public Agency has requested an amendment to the FY 2008-2011 Transportation Improvement Program as follows:

1.	<b>CATS Transportation Center in Anderson</b>			<b>Total: \$ 1,550,513</b>
	<b>Section # 5307/ARRA</b>	<b>(1) Transit Center</b>	<b>\$ 1,550,513</b>	<b>Local: \$ 0</b>
2.	<b>TRAM/Rural Transit in Madison County.</b>			<b>Total: \$ 144,000</b>
	<b>Section # 5311/ARRA:</b>	<b>(2) Transit Vans</b>	<b>\$ 100,000</b>	<b>Local: \$ 0</b>
	<b>Section # 5311/ARRA:</b>	<b>(2) Van Enhancements</b>	<b>\$ 7,800</b>	<b>Local: \$ 0</b>
	<b>Section # 5311/ARRA:</b>	<b>(1) ITS Technologies Set</b>	<b>\$ 31,000</b>	<b>Local: \$ 0</b>
	<b>Section # 5311/ARRA:</b>	<b>(1) Computer</b>	<b>\$ 6,000</b>	<b>Local: \$ 0</b>

**WHEREAS**, the costs for the above named projects are to be funded by the U. S. Department of Transportation and the Federal Highway Administration.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Madison County Council of Governments hereby certifies that the plans, program and process of its transportation planning effort complies with Title 23 of the Code of Federal Regulations, Part 450, as revised on August 10, 2005, and that the Transportation Improvement Program Amendment for FY 2008-2011 is hereby endorsed and approved.

**ADOPTED** by the Madison County Council of Governments Policy Committee, this 9<sup>th</sup> day of April, 2009.

  
President, Madison County  
Council of Governments

**RESOLUTION 6-09**

**ENDORSEMENT OF FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM  
AMENDMENT - AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) FUNDING**

**WHEREAS**, each urban area participating in the programs of the Federal Highway Administration and the Federal Transit Administration 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 is the agency designated by the Governor to maintain those plans for the Anderson/Madison County Metropolitan Planning Area, and

**WHEREAS**, the basis for transportation planning and improvement programming in the Anderson/Madison County Metropolitan Planning Area continues to be the Year 2030 Transportation Plan adopted in 2005 and an annually prepared Transportation Improvement Program, and

**WHEREAS**, the planning process maintained by the Council of Governments staff has assured that those plans, and subsequent improvement projects, are consistent with the comprehensively planned development of the Anderson/Madison County Metropolitan Planning Area as well as federal policies and priorities, and

**WHEREAS**, the analysis of the results of the air conformity modeling found the Transportation Plans and Transportation Improvement Programs for the 9-County Central Indiana 8-hour ozone standard non-attainment area and the 5-County Central Indiana PM 2.5 non-attainment area to be in conformity with the goals and objectives of the budget test as approved by the USEPA on October 19, 2007 and as required in conformity rule as amended in July 2004 (69 FR 40004), and

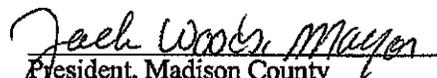
**WHEREAS**, the Local Public Agency has requested an amendment to the FY 2009-2012 Transportation Improvement Program as follows:

1.	<b>CATS Transportation Center in Anderson</b>			<b>Total: \$ 1,550,513</b>
	<b>Section # 5307/ARRA</b>	<b>(1) Transit Center</b>	<b>\$ 1,550,513</b>	<b>Local: \$ 0</b>
2.	<b>TRAM/Rural Transit in Madison County.</b>			<b>Total: \$ 144,000</b>
	<b>Section # 5311/ARRA:</b>	<b>(2) Transit Vans</b>	<b>\$ 100,000</b>	<b>Local: \$ 0</b>
	<b>Section # 5311/ARRA:</b>	<b>(2) Van Enhancements</b>	<b>\$ 7,800</b>	<b>Local: \$ 0</b>
	<b>Section # 5311/ARRA:</b>	<b>(1) ITS Technologies Set</b>	<b>\$ 31,000</b>	<b>Local: \$ 0</b>
	<b>Section # 5311/ARRA:</b>	<b>(1) Computer</b>	<b>\$ 6,000</b>	<b>Local: \$ 0</b>

**WHEREAS**, the costs for the above named projects are to be funded by the U. S. Department of Transportation and the Federal Highway Administration.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Madison County Council of Governments hereby certifies that the plans, program and process of its transportation planning effort complies with Title 23 of the Code of Federal Regulations, Part 450, as revised on August 10, 2005, and that the Transportation Improvement Program Amendment for FY 2009-2012 is hereby endorsed and approved.

**ADOPTED** by the Madison County Council of Governments Policy Committee, this 9<sup>th</sup> day of April, 2009.

  
President, Madison County  
Council of Governments



# INDIANA DEPARTMENT OF TRANSPORTATION

*Driving Indiana's Economic Growth*

100 North Senate Avenue  
Room IGC-N 642  
Indianapolis, Indiana 46204-2216  
Ph: (317) 232-5214 FAX: (317) 232-5349

**Mitchell E. Daniels, Jr.,  
Governor**  
**Michael W. Reed, Commissioner**

April 14, 2009

Ms. Marisol R. Simon  
Regional Administrator  
Federal Transit Administration (FTA)  
200 West Adams Street, Suite 320  
Chicago, IL 60606

Mr. Robert F. Tally, Jr.  
Division Administrator  
Federal Highway Administration (FHWA)  
575 North Pennsylvania Street, Room 254  
Indianapolis, IN 46204

RE: FY2008 - FY2001 Indiana State Transportation Improvement Program (INSTIP) Transit Amendment #28

Dear Administrators;

Please find attached Metropolitan Planning Organization TIP amendments which need to be approved and included into the FY 2008 Indiana Transportation Improvement Program. We will reflect by reference the 2009-2013 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution number is listed below:

- Michiana Area Council of Governments (MACOG) (Resolution No. 22-09)

We have determined that the proposed amendments are: 1) consistent with the transportation plan; 2) the TIP remains fiscally constrained in that federal funding resources are sufficient to support the new or modified projects and 3) conform to state and national air quality standards as required by the Federal Clean Air Act Amendments of 1990.

We request your review and approval of the subject amendment. Please contact me at (317) 232-5292 if you have any questions.

Sincerely,

Larry Buckel  
Manager  
Office of Transit

CC: Sandra Seanor, MACOG  
Steve Polito, FTA  
Andy Minyo, FTA  
Mary Doherty, INDOT  
Pam Williamson, INDOT

April 8, 2009

Larry Buckel  
 INDOT – Public Transit  
 100 N. Senate Ave. – Room N808  
 Indianapolis, IN 46204-2216

Dear Larry:

Amend the FY2008-2013 Transportation Improvement Program to include the following:

**EXEMPT PROJECTS**

**ARRA Emergency TIP Administration Modifications & Amendments (Stimulus) Transit**

**NICTD Initiated**

- A. NICTD Initiated Amendment Exempt Project in St. Joseph County, IN  
 Resolution 22-09 Add Project SFY: 2009

**Location: NICTD from S. Bend to New Carlisle  
 Signal System Replacement**

Total: \$1,542,464 Federal: \$1,542,464 (ARRA)

**TRANSPO Initiated**

- B. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph County, IN  
 Resolution 22-09 Reduce Federal Funds by \$21,306,380

**Location: South Bend Urbanized Area  
 Construction of TRANSPO's New Operations/Maintenance/  
 Administration Facility SFY: 2009**

Total: \$3,693,620 Federal: \$3,693,620 (ARRA)

- C. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
 Resolution 22-09 Delete Project

**Location: South Bend Urbanized Area  
 Purchase four ADA paratransit vehicles SFY: 2009**

Total: \$280,000 Federal: \$280,000 (ARRA)

- D. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
 Resolution 25-09 Delete Project

**Location: South Bend Urbanized Area  
 Comprehensive Route Analysis SFY: 2009**

Total: \$200,000 Federal: \$200,000 (ARRA)

- E. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
 Resolution 22-09 Delete Project

**Location: South Bend Urbanized Area  
 Purchase thirteen (13) hybrid/alternative vehicles 35' SFY: 2009**

Total: \$7,150,000 Federal: \$7,150,000 (ARRA)

**Elkhart/Goshen Initiated**

- F. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
 Resolution 22-09 Increase Federal Funds by \$270,000 SFY: 2009

**Location: Elkhart-Goshen Urbanized Area  
 Replace up to six trolley buses for Interurban Trolley**

Total: \$1,380,000 Federal: \$1,380,000 (ARRA)

*Michiana Area Council of Governments 227 W. Jefferson Blvd., Room 1120 • South Bend, IN 46601-1830*

574/287-1829

574/674-8894

FAX 574/287-1840

E-mail: [macogdir@macog.com](mailto:macogdir@macog.com)

Web Site: [www.macog.com](http://www.macog.com)

- G. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
 Resolution 22-09 Reduce Federal Funds by \$140,000 SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Expand up to one trolley bus for Interurban Trolley**  
 Total: \$230,000 Federal: \$230,000 (ARRA)
- H. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
 Resolution 22-09 Reduce Federal Funds by \$30,000 SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Telephones/Communications Systems**  
 Total: \$30,000 Federal: \$30,000 (ARRA)
- I. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
 Resolution 22-09 Add Project SFY: 2009  
**Location: MACOG**  
**Office Equipment**  
 Total: \$38,560 Federal: \$38,560 (ARRA)
- J. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
 Resolution 22-09 Delete Project SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Transit Service Planning and Operational Analysis**  
 Total: \$150,000 Federal: \$150,000 (ARRA)
- K. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
 Resolution 22-09 Delete Project SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Operational Assistance for new route for three (3) years**  
 Total: \$1,230,000 Federal: \$1,230,000 (ARRA)

The Michiana Area Council of Governments, as the designated Metropolitan Planning Organization for the South Bend and Elkhart, Indiana Urbanized Areas, is hereby submitting an amendment to the FY2008-2013 TIP for Intergovernmental Review under the provisions of Executive Order 1271. The document has been reviewed and endorsed by the MACOG Policy Board using its Emergency Amendment Process on March 25<sup>th</sup>, 2009 and through its regularly scheduled MACOG Policy Board on April 8, 2009.

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,

Sandra M. Seanor  
 Executive Director

SMS:sls  
 Enclosure

Cc: Shawn McMahan, INDOT  
 Joyce Newland, FHWA  
 Pat Morris, EPA  
 Stephen Polito, FTA

April Schwering, INDOT  
 Mary Doherty, INDOT  
 Larry Buckel

**RESOLUTION NO. 22-09**  
**A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND**  
**ELKHART/GOSHEN FY2008-2013 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the SAFETEA-LU Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy of Users (2005) designating joint Federal Highway Administration/Federal Transit Administration rules and regulations, under Section 134, Title 23 of the US Code (h) and CFR, Part 450, Sub-part A, of the previous STAA act require 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 FY2008-2013 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 FY2008-2013 TIP will be amended to include the following:

Amend the FY2008-2013 Transportation Improvement Program

**EXEMPT PROJECTS**

**ARRA Emergency TIP Administration Modifications & Amendments (Stimulus)**

**Transit**

**NICTD Initiated**

A. NICTD Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 22-09 Add Project SFY: 2009

**Location: NICTD from S. Bend to New Carlisle**  
**Signal System Replacement**

Total: \$1,542,464 Federal: \$1,542,464 (ARRA)

**TRANSPO Initiated**

B. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph County, IN  
Resolution 22-09 Reduce Federal Funds by \$21,306,380

**Location: South Bend Urbanized Area**  
**Construction of TRANSPO's New Operations/Maintenance/  
Administration Facility SFY: 2009**

Total: \$3,693,620 Federal: \$3,693,620 (ARRA)

C. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 22-09 Delete Project

**Location: South Bend Urbanized Area**  
**Purchase four ADA paratransit vehicles SFY: 2009**

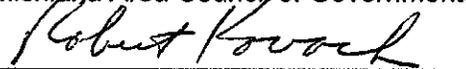
Total: \$280,000 Federal: \$280,000 (ARRA)

- D. TRANSP0 Initiated Amendment Exempt Project in St. Joseph County, IN  
 Resolution 25-09 Delete Project  
**Location: South Bend Urbanized Area**  
**Comprehensive Route Analysis** SFY: 2009  
 Total: \$200,000 Federal: \$200,000 (ARRA)
- E. TRANSP0 Initiated Amendment Exempt Project in St. Joseph County, IN  
 Resolution 22-09 Delete Project  
**Location: South Bend Urbanized Area**  
**Purchase thirteen (13) hybrid/alternative vehicles 35'** SFY: 2009  
 Total: \$7,150,000 Federal: \$7,150,000 (ARRA)
- Elkhart/Goshen Initiated**
- F. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
 Resolution 22-09 Increase Federal Funds by \$270,000 SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Replace up to six trolley buses for Interurban Trolley**  
 Total: \$1,380,000 Federal: \$1,380,000 (ARRA)
- G. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
 Resolution 22-09 Reduce Federal Funds by \$140,000 SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Expand up to one trolley bus for Interurban Trolley**  
 Total: \$230,000 Federal: \$230,000 (ARRA)
- H. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
 Resolution 22-09 Reduce Federal Funds by \$30,000 SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Telephones/Communications Systems**  
 Total: \$30,000 Federal: \$30,000 (ARRA)
- I. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
 Resolution 22-09 Add Project SFY: 2009  
**Location: MACOG**  
**Office Equipment**  
 Total: \$38,560 Federal: \$38,560 (ARRA)
- J. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
 Resolution 22-09 Delete Project SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Transit Service Planning and Operational Analysis**  
 Total: \$150,000 Federal: \$150,000 (ARRA)
- K. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
 Resolution 22-09 Delete Project SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Operational Assistance for new route for three (3) years**  
 Total: \$1,230,000 Federal: \$1,230,000 (ARRA)

Emergency Amendment Approved March 25<sup>th</sup>, 2009

RESOLVED THIS 8<sup>th</sup> day of April 2009.

Michiana Area Council of Governments



Robert Kovach, Treasurer



# INDIANA DEPARTMENT OF TRANSPORTATION

*Driving Indiana's Economic Growth*

100 North Senate Avenue  
Room IGC-N 642  
Indianapolis, Indiana 46204-2216  
Ph: (317) 232-5214 FAX: (317) 232-5349

**Mitchell E. Daniels, Jr.,**  
**Governor**  
**Michael W. Reed, Commissioner**

April 28, 2009

Ms. Marisol R. Simon  
Regional Administrator  
Federal Transit Administration (FTA)  
200 West Adams Street, Suite 320  
Chicago, IL 60606

Mr. Robert F. Tally, Jr.  
Division Administrator  
Federal Highway Administration (FHWA)  
575 North Pennsylvania Street, Room 254  
Indianapolis, IN 46204

RE: FY2008 - FY2001 Indiana State Transportation Improvement Program (INSTIP) Transit Amendment #29

Dear Administrators;

Please find attached Metropolitan Planning Organization TIP amendments which need to be approved and included into the FY 2008 Indiana Transportation Improvement Program. We will reflect by reference the 2009-2013 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution number is listed below:

- Columbus Area Metropolitan Planning Organization (Resolution No. 2009 - 1)

We have determined that the proposed amendments are: 1) consistent with the transportation plan; 2) the TIP remains fiscally constrained in that federal funding resources are sufficient to support the new or modified projects and 3) conform to state and national air quality standards as required by the Federal Clean Air Act Amendments of 1990.

We request your review and approval of the subject amendment. Please contact me at (317) 232-5292 if you have any questions.

Sincerely,

Larry Buckel  
Manager  
Office of Transit

CC: Kent Anderson, Columbus MPO  
Sue Chapple, Columbus Transit  
Eric Fry, Columbus Transit  
Steve Polito, FTA  
Andy Minyo, FTA  
Mary Doherty, INDOT  
Pam Williamson, INDOT

**RESOLUTION 2009 – 1**

**RESOLUTION TO APPROVE THE INVESTMENT  
OF AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDS  
PROVIDED VIA FEDERAL TRANSIT ADMINISTRATION  
5307 FORMULA FUNDING**

**WHEREAS**, the Columbus Area Metropolitan Planning Organization (CAMPO) is the designated Metropolitan Planning Organization for the City of Columbus, Bartholomew County, Blue River Township of Johnson County and Jackson Township of Shelby County; and

**WHEREAS**, the sub-allocation of Federal Transit Administration (FTA) 5307 Funds that ColumBUS Transit is receiving under the American Recovery and Reinvestment Act of 2009 (ARRA) is \$888,815; and

**WHEREAS**, all federal transportation funds spent in the Planning Area of CAMPO must be listed in the Transportation Improvement Program (TIP); and

**WHEREAS**, projects programmed in the TIP must stem from the Title 23 transportation planning process; and

**WHEREAS**, the long range transportation plan of the MPO is a product of the Title 23 transportation planning process; and

**WHEREAS**, the need for a permanent location for the downtown transit transfer point of ColumBUS Transit has been identified in the Transportation Plan of the MPO since the adoption of the first long range transportation plan of the MPO; and

**WHEREAS**, previous analysis by ColumBUS Transit and the MPO identified the collocation of the Downtown ColumBUS Transit Transfer Point with the planned Mill Race Center as the preferred alternative; and

**WHEREAS**, the parcel that will be home to the Mill Race Center belongs to the City of Columbus thus avoiding the right-of-way acquisition process; and

**WHEREAS**, National Environmental Protection Act work done for the Mill Race Center to meet US Department of Housing and Urban Development requirements provides ColumBUS Transit a strong basis for their NEPA work; and

**WHEREAS**, a collocation with Mill Race Center creates large financial synergies; and

**WHEREAS**, the Congressional intent of the American Recovery and Reinvestment Act of 2009 is to rapidly invest the funds provided so as to provide jobs; and

**WHEREAS**, the investment of ARRA funds in the Transit Transfer Point at Mill Race Center is in keeping with Congressional intent;

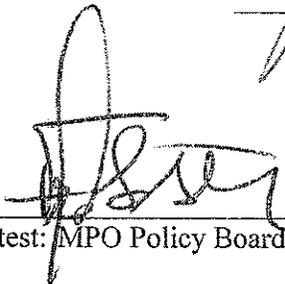
**NOW THEREFORE BE IT RESOLVED** by the CAMPO Policy Board that the funds provided under the American Recovery and Reinvestment Act of 2009 via the Federal Transportation Administration to ColumBUS Transit be designated for use in construction of a Downtown Transit Transfer Point to be collocated on the parcel of the Mill Race Center.

Adopted this 22<sup>nd</sup> day of April 2009



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MPO Policy Board President



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Attest: MPO Policy Board Secretary



# INDIANA DEPARTMENT OF TRANSPORTATION

*Driving Indiana's Economic Growth*

100 North Senate Avenue  
Room IGC-N 642  
Indianapolis, Indiana 46204-2216  
Ph: (317) 232-5214 FAX: (317) 232-5349

**Mitchell E. Daniels, Jr.,  
Governor**  
**Michael W. Reed, Commissioner**

April 28, 2009

Ms. Marisol R. Simon  
Regional Administrator  
Federal Transit Administration (FTA)  
200 West Adams Street, Suite 320  
Chicago, IL 60606

Mr. Robert F. Tally, Jr.  
Division Administrator  
Federal Highway Administration (FHWA)  
575 North Pennsylvania Street, Room 254  
Indianapolis, IN 46204

RE: FY2008 - FY2001 Indiana State Transportation Improvement Program (INSTIP) Transit Amendment #30

Dear Administrators;

Please find attached Metropolitan Planning Organization TIP amendments which need to be approved and included into the FY 2008 Indiana Transportation Improvement Program. We will reflect by reference the 2009-2013 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution number is listed below:

- Fort Wayne MPO (The TIP amendments were approved on April 7, 2009 – see attached minutes)

We have determined that the proposed amendments are: 1) consistent with the transportation plan; 2) the TIP remains fiscally constrained in that federal funding resources are sufficient to support the new or modified projects and 3) conform to state and national air quality standards as required by the Federal Clean Air Act Amendments of 1990.

We request your review and approval of the subject amendment. Please contact me at (317) 232-5292 if you have any questions.

Sincerely,

Larry Buckel  
Manager  
Office of Transit

CC: Dan Avery, Fort Wayne MPO  
Ken Housden, CitiLink  
Steve Polito, FTA  
Andy Minyo, FTA  
Mary Doherty, INDOT  
Pam Williamson, INDOT

# Northeastern Indiana Regional Coordinating Council



April 27, 2009

Mr. Larry Buckel  
Public Transit Section  
Indiana Department of Transportation  
100 N Senate Ave IGCN 955  
Indianapolis, IN 46808

Dear Mr. Buckel,

The Northeastern Indiana Regional Coordinating Council is processing an amendment to the FY2009-12 Transportation Improvement Program to include two six new transit projects for Citilink and the Allen County Council on Aging doing business as Countilink. These projects include operating assistance for the 5311 program, three ARRA projects for the 5311 service, and two CMAQ projects for Citilink. NIRCC has consulted with the Interagency Consultation Group and the agencies concurred with the MPO in finding that the TIP amendment projects are exempt, per 40 CFR 93.126 & 127, and that there is no need to update the conformity analysis or issue a new conformity finding. The amended TIP will be posted on the NIRCC website. NIRCC requests these projects be amended into the INSTIP.

I have attached the amended pages to the Fiscal Year 2009-12 Transportation Improvement Program and the minutes from the Urban Transportation Advisory Board Meeting when the amendments were approved. Please contact Jerry Foust or myself if there is any additional information necessary to complete this amendment. Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink that reads "Daniel S. Avery". The signature is fluid and cursive.

Daniel S. Avery  
Executive Director

## URBAN TRANSPORTATION ADVISORY BOARD

Minutes: April 7, 2009

The Urban Transportation Advisory Board convened on Tuesday, April 7, 2009, at 1:30 p.m. at 1 West Superior Street, Conference Room, Allen County Highway Department.

The following were present.

Members (voting):

- Member Dave Ross
- Member Terry McDonald
- Member Benjamin Shaffer
- Member Roy Buskirk
- Member Bill Hartman
- Member Tory Richardson
- Member Tom Smith
- Member Bob Kennedy
- Member Pam Holocher
- Member Ken Housden
- Member Linda Bloom
- Member Susan Hoot

The following were not present.

Members (non-voting):

- Member Joyce Newland
- Member Jerry Halperin

Staff members present were Dan Avery, Executive Director, Jeff Bradtmiller, Senior Transportation Planner, Jerry Foust, Senior Transportation Planner and Judy Bennett, Secretary. Mike Thomson, Eli Samaan, Shan Gunawardena, Walt Branson and Ranelle Melton were also present.

Mr. Ross brought the meeting to order. The first item of business was approval of the March 3, 2009, minutes. Mr. Housden moved the minutes be approved. Mr. Buskirk seconded the motion and it carried.

The next item of business was the Progress in Implementing the Present TIP. Mr. Shaffer gave the report for INDOT. He reported that the US 24 Microsurface Surface Treatment from .74 miles east of SR 114 to .54 miles west of I-69 project has been awarded to Pavement Maintenance Systems. Fort to Port Project from just east of SR 101 to .5 mile west of Webster Road award is pending. PRIMCO appears to be the low bidder. The SR 1 added lanes project from I-69 to Tonkel Road is being prepared to get qualified for ARRA funding. The SR 3 added lanes project from Ludwig Road to Dupont Road award is pending. E & B Paving appears to be the low bidder. The US 33 Bridge replacement project over the North Branch of the Benward Ditch is in utility coordination. The SR 14 at Allen/Whitley County Line Road intersection improvement project has been moved from July to September of 2009. The City, INDOT executive staff, and the Attorney General have signed the contract for the Dickie Road improvements. The Hursh Road Bridge over I-69 bridge deck overlay project award is pending. PRIMCO appears to be the low bidder.

Mr. Hartman gave the report for Allen County. He reported that they are preparing the construction engineering agreement on the Aboite Center Road project. They are negotiating the consultant agreement on the Bass Road project. The Bostick Road Bridges over St. Marys River project the environmental approval is pending and then right of way will be initiated. Coverdale Road is in the right of way acquisition phase. The Dawkins Road Bridge is in the right of way acquisition stage. The Flutter Road project is also moving towards the right of way acquisition phase with the right of way engineering underway. The Gump Road project is in design phase and some issues on the proposed trail need to be addressed with Hometown. The Maplecrest Road project right of way acquisition is nearing completion with just a few issues to resolve. The Monroeville Bridge project is just going into the right of way engineering phase. The Spring Street Bridge and Leesburg Road intersection project is in the design phase. The Wabash & Erie Canal Towpath Trail Phase IV design is nearing completion and right of way acquisition is underway.

Mr. McDonald gave the report for New Haven. He reported that a site visit was held for the Moeller Road project. The sidewalk project is progressing nicely and the design is almost complete. The TEA project for the Railroad Depot and trail project is progressing.

Mr. Ross gave the report for the City of Fort Wayne. He reported that the Auburn Road project agreements have been signed and is now a City of Fort Wayne project. The right of way engineering and acquisition will be started. The Covington Road and Dicke Road intersection is moving into design in concurrence with the INDOT project to reconstruct Covington Road over Interstate 69. No change on the Maplecrest Road project from Lake Avenue to State Boulevard but there will be a neighborhood meeting. No change on the Maysville Road and Stellhorn Road intersection project. The St. Joseph Center Road project is under construction with work beginning on the north side of the road. The City will acquire right of way for the Spring Street Bridge over NS Railroad project in partnership with Allen County. The State Boulevard project is under design. The Time Corners traffic improvement project is in the process of being closed out. The evaluation of maintaining traffic on the US 27 Bridge over St. Mary's River while under construction continues. No change on the intersection project at Washington Center Road and Dartmouth Street. Wayne Trace will be bid within the next few weeks.

Mr. Richardson gave the report for the airport. He reported that they are continuing work on their security system project and is approximately fifty percent complete. The work is currently in the terminal. The signage project is almost fully designed and hopefully some stimulus money can be applied to this project. The runway project at Smith Field is about ninety percent complete and may receive stimulus funds. The land use plan for Smith Field is substantially complete and is awaiting FAA approval. The procurement process is underway for some snow removal equipment.

Mr. Housden gave the report for Citilink. He reported that the Downtown Transfer Facility is moving along with the purchase of some land underway and then an Environmental Categorical Exclusion will be prepared. Their formula grants are ready for award. The stimulus grants are under final review and hopefully can be fully obligated later in April. Citilink has pre-award authority and has orders seven hybrid buses that should be ready in eighteen months. They will purchase five access buses with their 2008 grant. Citilink is expanding the Transit Investments for Greenhouse Gases and Energy Reduction grant.

The next item of business was the Transportation Plan – Adoption. Mr. Avery gave this report. He passed out 2030-II Highway and Transit Projects for Fort Wayne, New Haven and Allen County Metropolitan Planning Area. Mr. Avery discussed the various components of the plan and mentioned that at the request explained maps showing existing and proposed bicycle and of the economic development experts, the reconstruction of Adams Center Road from State Road 930 to Interstate 469 has been added. He said that the bike lane projects on Berry Street, Wayne Street, Rudisill Boulevard have been added to the Bicycle and Pedestrian Plan along with the Reed Road on-street bike route. Mr. Avery passed out an Executive Summary for the Air Quality Conformity Analysis for the 2030-II Transportation Plan. He explained that the Interagency Consultation Group that includes various state and federal agencies has reviewed the process and had no comment on the air quality findings. He explained that the 2010, 2020 and 2030 analysis years indicated that mobile emissions would not exceed the emission budgets. He requested approval of the 2030-II Transportation Plan with an Air Quality Conformity Determination in compliance with the National Ambient Air Quality Standard. Mr. Housden moved that the plan be approved with the conformity designation. Mr. McDonald seconded the motion and it passed unanimously.

The next item of business was the American Recovery and Reinvestment Act. Mr. Avery explained that the urban area has 9,341,498 dollars in stimulus funds. He said a group of representatives from the local governments have met on several occasions to discuss the best options for expending the funds. The current Federal-Aid projects were reviewed for eligibility in the stimulus program. The group decided that resurfacing projects were likely the best use of the stimulus funds. Mr. Avery stated that he requested a list of prioritized resurfacing projects for consideration by the Board for implementation utilizing the stimulus funds. He stated that due to the very limited time frame, the projects need to be initiated immediately to ensure they can be ready for contract later this year. Mr. Avery distributed the list of projects and asked for a process to select some projects to advance. The Board reviewed the projects and discussed how to select the projects and distribute the stimulus funds. Mr. Avery reminded everyone that these are maintenance or resurfacing projects and suggested that several projects be selected from each list. Ms. Holocher asked about prioritizing the projects and requested time to develop criteria for this purpose. Mr. Housden suggested that a subcommittee be charged to review and select projects. Mr. Kennedy and Mayor McDonald discussed holding a special meeting to review and select projects. Both mentioned their projects should be modified and priorities adjusted. The board discussed the various options and Mr. Avery stressed the importance of moving quickly. Mr. Shaffer concurred that time was very critical. Mr. Buskirk made a motion to distribute the funds for resurfacing projects by providing 1.8 million dollars to New Haven, and splitting the remaining funds between the City of Fort Wayne and Allen County so each receives 3.75 million dollars. Mr. Smith seconded the motion. The Board discussed some deadlines and agreed that the projects must be substantially complete and submitted to INDOT for review and processing by mid July. The motion passed with one opposition by Ms. Holocher.

The next item of business was Transit Shuttle Service utilizing CMAQ funds. Mr. Housden reported that Citilink has continued working with IPFW and Ivy Tech to work out a contract for a transit shuttle service and pass program. He explained that the students and faculty could ride shuttles on campus free as well as buy passes at a reduced cost to ride the entire transit system. This qualifies for CMAQ dollars because of the trip reduction and congestion relief it will provide. Ivy Tech, IPFW, the housing across from IPFW and the south campus would be included in the free shuttle service. Mr. Branson, Vice Chancellor at IPFW spoke briefly

assuring the Board that this would be very beneficial to the campus. Mr. McDonald moved that this be approved. Mr. Richardson seconded the motion and it passed unanimously.

The next item of business was the FY 2009-2012 TIP Amendments and Modifications. A listing of projects was distributed containing the TIP amendments and modifications. The transit projects included additional JARC funds from INDOT to Citilink, energy efficient upgrades, operating funds, vans and communication equipment for Allen county Council on Aging, and the University Shuttle and Pass Discount Program. The local projects included Covington Road Trail and Johnny Appleseed Park to Shoaff Park Trail. A lighting project and bridge deck overlay on I-69, some scour protection (erosion) and curve correction on US 27 were some of the INDOT projects. Mr. Housden moved that this be approved. Ms. Hoot seconded the motion and it carried.

There being no further business, Mr. Ross adjourned the meeting.

Daniel S. Avery  
Executive Director  
Northeastern Indiana Regional Coordinating Council

FORT WAYNE - NEW HAVEN - ALLEN COUNTY T.I.P. (FY 09 - FY 12)

DESCRIPTION OF PROJECT PROJECT NUMBER PLANNING SUPPORT	FUND TYPE	EST. COST (\$1000)	STATE			PRI- ORITY	LPA	
			YEAR	FEDERAL (\$1000)	PMTF (\$1000)			LOCAL (\$1000)
*Allen County Council on Aging dba Countilink  Operating Funds	FTA Sec. 5311	295.4	2009	76.5		218.9	1	ACCA
		295.4	2010	76.5		218.9	2	ACCA
		295.4	2011	76.5		218.9	3	ACCA
*Allen County Council on Aging dba Countilink  Three (3) Type C 12-Passenger Modified Vans	ARRA	150.0	2009	150.0		0.0	1	ACCA
*Allen County Council on Aging dba Countilink  Two (2) 12-Passenger Accessable Light Transit Vehicles	ARRA	100.0	2009	100.0		0.0	1	ACCA
*Allen County Council on Aging dba Countilink  Digital Communication System	ARRA	46.6	2009	46.6		0.0	1	ACCA
*Citilink  University Shuttle	CMAQ	215.9	2009	172.7		43.2	1	Citilink
		447.8	2010	358.1		89.5	2	Citilink
		470.1	2011	376.1		94.0	3	Citilink
		243.7	2012	195.0		48.7	4	Citilink
*Citilink  Pass Discount Program	CMAQ	240.0	2009	14.9		225.1	1	Citilink
		480.0	2010	29.9		450.1	2	Citilink
		480.0	2011	29.9		450.1	3	Citilink
		240.0	2012	14.9		225.1	4	Citilink

\* Amendment to Project

**Federal Transit Administration  
Section 5307 / Section 5309 - Funds**

**Fort Wayne Public Transportation Corporation  
FY 2009**

<b>Capital Equipment Purchases (Section 5307 Funds)</b>	
Six (6) Heavy Duty Replacement Buses 35'	\$1,440,000
Four (4) Replacement Minibuses (Body on Chassis)	\$236,800
AVL/Communication Hardware/Subscription Cost	\$19,200
Other Maintenance Equipment	\$40,000
<b>Capital Equipment Purchases (Section 5309 Funds)</b>	
<i>Hybrid Option for Replacement Six (6) Buses (funds requested)</i>	\$960,000
Total Capital Projects	\$3,370,000
Federal Share (Section 5307)	\$1,736,000
Federal Share (Section 5309) <sup>1</sup>	\$960,000
State PMTF	\$0
Local Share	\$674,000
<b>Previously Approved: Additional Operating Funds</b>	
**JARC <sup>4</sup>	\$775,982
New Freedom <sup>4</sup>	\$75,827
CMAQ - Transit Awareness <sup>5</sup>	\$63,542
CMAQ - Fare Free Ozone Alert Days <sup>5</sup>	\$66,864
CMAQ - Additional Peak Hour Service (1/2 Hour Peak Hour Service) <sup>5</sup>	\$306,936
CMAQ - Biodiesel Alternative Fuel Cost Differential <sup>5</sup>	\$57,600
**CMAQ - University Shuttle	\$172,692
**CMAQ - Discount Pass Program	\$14,945
<b>ARRA (American Recovery and Reinvestment Act Funds)</b>	
**Administration and Maintenance Facility Energy Upgrades	\$2,500,000
**Three (3) Light Transit Vehicles (University Circulator Service) <sup>6</sup>	\$455,000
**Software Upgrade (Trip Planning & AVL) <sup>6</sup>	\$250,000
<b>ACCA</b> **Three (3) Type C 12 Passenger Modified Vans	\$150,000
**Two (2) 12-Passenger Accessible Light Transit Vehicles	\$100,000
**Digital Communication System	\$46,613
	<u>\$3,501,613</u>
<b>Operating Funds and Preventative Maintenance Expenses</b>	
Capitalization of Maintenance Costs (Section 5307) <sup>2</sup>	\$1,468,584
Complimentary Paratransit Costs (Section 5307) <sup>2</sup>	\$257,915
Total Operating Funds	\$10,556,711
Federal Share <sup>3</sup>	\$1,726,499
State Share	\$1,867,075
Local Share	\$6,963,137

<sup>1</sup> Capital purchase listed for informational purposes only

<sup>2</sup> Local match provided from property taxes in Operating Budget

<sup>3</sup> Capitalization of Maintenance Costs, and Complimentary Paratransit Costs

<sup>4</sup> Funds shown are the FY 2009 portion of the FY 2008 two-year grant

<sup>5</sup> Amount shown is final year of remaining funds for the three years of eligibility

<sup>6</sup> ARRA (American Recovery and Reinvestment Act) Funds

**Federal Transit Administration  
Section 5307 / Section 5309 - Funds**

**Fort Wayne Public Transportation Corporation**

**FY 2010**

<b>Capital Equipment Purchases (Section 5307 Funds)</b>	
Six (6) Heavy Duty Replacement Buses 35'	\$1,440,000
One (1) Replacement Supervisor Vehicle	\$12,800
One (1) Replacement Maintenance Truck	\$12,800
Computer/ Office Equipment	\$20,000
AVL/Communication Hardware/Subscription Cost	\$19,200
Other Maintenance Equipment	\$40,000
<b>Capital Equipment Purchases (Section 5309 Funds)</b>	
<i>Hybrid Option for Replacement Six (6) Buses (funds requested)</i>	\$960,000
Total Capital Projects	\$3,131,000
Federal Share (Section 5307)	\$1,544,800
Federal Share (Section 5309) <sup>1</sup>	\$960,000
State PMTF	\$0
Local Share	\$626,200
<b>Previously Approved: Additional Operating Funds</b>	
**CMAQ - University Shuttle	\$358,175
**CMAQ - Discount Pass Program	\$29,890
<b>Operating Funds and Preventative Maintenance Expenses</b>	
Capitalization of Maintenance Costs (Section 5307) <sup>2</sup>	\$1,527,327
Complimentary Paratransit Costs (Section 5307) <sup>2</sup>	\$268,232
Total Operating Funds	\$10,873,412
Federal Share <sup>3</sup>	\$1,795,559
State Share	\$1,941,758
Local Share	\$7,136,095

<sup>1</sup> Capital purchase listed for informational purposes only

<sup>2</sup> Local match provided from property taxes in Operating Budget

<sup>3</sup> Capitalization of Maintenance Costs, and Complimentary Paratransit Costs

<sup>4</sup> Funds shown are the FY 2009 portion of the FY 2008 two-year grant

**Federal Transit Administration  
Section 5307 / Section 5309 - Funds**

**Fort Wayne Public Transportation Corporation**

**FY 2011**

<b>Capital Equipment Purchases (Section 5307 Funds)</b>		
Four (4) Heavy Duty Replacement Buses		\$960,000
AVL/Communication Hardware/Subscription Cost		\$19,200
Other Maintenance Equipment		\$40,000
<b>Capital Equipment Purchases (Section 5309 Funds)</b>		
<i>Hybrid Option for Four (4) Replacement Buses (funds requested)</i>		\$640,000
<b>Previously Approved: Additional Operating Funds</b>		
**CMAQ - University Shuttle		\$376,083
**CMAQ - Discount Pass Program		\$29,890
<b>Total Capital Projects</b>		<b>\$4,713,904</b>
Federal Share (Section 5307)		\$1,019,200
Federal Share (Section 5309) <sup>1</sup>		\$640,000
State PMTF		\$0
Local Share		\$3,054,704
<b>Operating Funds and Preventative Maintenance Expenses</b>		
Capitalization of Maintenance Costs (Section 5307) <sup>2</sup>		\$1,588,420
Complimentary Paratransit Costs (Section 5307) <sup>2</sup>		\$278,961
<b>Total Operating Funds</b>		<b>\$11,199,614</b>
Federal Share <sup>3</sup>		\$1,867,381
State Share		\$2,019,428
Local Share		\$7,312,805

<sup>1</sup> Capital purchase listed for informational purposes only

<sup>2</sup> Local match provided from property taxes in Operating Budget

<sup>3</sup> Capitalization of Maintenance Costs and Complimentary Paratransit Costs

**Federal Transit Administration  
Section 5307 / Section 5309 - Funds**

**Fort Wayne Public Transportation Corporation**

**FY 2012**

<b>Capital Equipment Purchases (Section 5307 Funds)</b>	
Eight (8) Replacement Minibuses (body on chassis)	\$488,000
Rehab/Renovate Administration/Maintenance Facility	\$200,000
Computer/Office Equipment	\$20,000
AVL/Communication Hardware/Subscription Cost	\$19,200
Other Maintenance Equipment	\$40,000
<b>Previously Approved: Additional Operating Funds</b>	
**CMAQ - University Shuttle	\$194,976
**CMAQ - Discount Pass Program	\$14,945
Total Capital Projects	\$959,000
Federal Share (Section 5307)	\$767,200
Federal Share (Section 5309) <sup>1</sup>	\$0
State PMTF	\$0
Local Share	\$191,800
<b>Operating Funds and Preventative Maintenance Expenses</b>	
Capitalization of Maintenance Costs (Section 5307) <sup>2</sup>	\$1,651,957
Complimentary Paratransit Costs (Section 5307) <sup>2</sup>	\$290,119
Total Operating Funds	\$11,535,602
Federal Share <sup>3</sup>	\$1,942,076
State Share	\$2,100,205
Local Share	\$7,493,321

<sup>1</sup> Capital purchase listed for informational purposes only

<sup>2</sup> Local match provided from property taxes in Operating Budget

<sup>3</sup> Capitalization of Maintenance Costs and Complimentary Paratransit Costs

**FEDERAL TRANSIT ADMINISTRATION - SECTION 5310 FUNDS**

**FY 2009**  
**2008 Funding Cycle**

**1. Community Transportation Network**

Two (2) Modified Passenger Vans w/ lift - Type C (Replacement Vehicles)

Total Cost	\$86,000
Federal Share	\$68,800
Local Share	\$17,200

**FEDERAL TRANSIT ADMINISTRATION - SECTION 5311 FUNDS**

**FY 2009 - 2011**  
**Annual Funding Cycle (January to December)**

**1. Allen County Council on Aging dba Countilink**  
Transit Operating

Year 2009	Total Cost	\$295,400
	Federal Share	\$76,500
	Local Share	\$218,900
Year 2010	Total Cost	\$295,400
	Federal Share	\$76,500
	Local Share	\$218,900
Year 2011	Total Cost	\$295,400
	Federal Share	\$76,500
	Local Share	\$218,900