March 17, 2010

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

RE: FY2010 - FY2013 Indiana State Transportation Improvement Program (INSTIP) administrative modification #2 for ARRA Transit Projects

Dear Ms. Simon;

Please find attached a Metropolitan Planning Organization TIP administrative modification from the Michiana Area Council of Governments (MACOG). The Administrative Modification is dated March 17, 2010. We concur with this administrative modification and it will be reflected by reference in the 2010-2013 INSTIP.

<table>
<thead>
<tr>
<th>Current INSTIP ARRA Projects</th>
<th>ARRA Funds</th>
<th>Modified ARRA Projects</th>
<th>ARRA Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replace up to 3 Trolley Buses</td>
<td>$450,802</td>
<td>Replace up to 3 Trolley Buses</td>
<td>$450,802</td>
</tr>
<tr>
<td>Expand up to 6 Trolley Buses</td>
<td>$1,060,000</td>
<td>Expand up to 6 Trolley Buses</td>
<td>$1,060,000</td>
</tr>
<tr>
<td>Replace up to 4 Para Transit Vehicles</td>
<td>$126,615</td>
<td>Replace up to 6 Para Transit Vehicles</td>
<td>$126,615</td>
</tr>
<tr>
<td>Expand up to 4 Para Transit Vehicles</td>
<td>$141,727</td>
<td>Expand up to 6 Para Transit Vehicles</td>
<td>$141,727</td>
</tr>
<tr>
<td>Telephone Communication System</td>
<td>$15,000</td>
<td>Telephone Communication System</td>
<td>$15,000</td>
</tr>
<tr>
<td>Office Equipment</td>
<td>$38,560</td>
<td>Office Equipment</td>
<td>$38,560</td>
</tr>
<tr>
<td>Operating Assistance</td>
<td>$215,856</td>
<td>Operating Assistance</td>
<td>$215,856</td>
</tr>
<tr>
<td>Passenger Counters</td>
<td>$110,000</td>
<td>Passenger Counters</td>
<td>$110,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$2,158,560</strong></td>
<td></td>
<td><strong>$2,158,560</strong></td>
</tr>
</tbody>
</table>

We have determined that the administrative modification is: 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.

Please contact me at (317) 232-5292 if you have any questions.

Sincerely,

Larry Buckel
Manager
Office of Transit

CC: Sandi Seanor, MACOG
    Steve Polito, FTA

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RESOLUTION NO. 19-10
A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND ELKHART/GOSHEN FY2009-2014 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 (n) 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 FY2009-2014 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 FY2009-2014 TIP will be amended to include the following:

Transit ARRA Amendments

A. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN Resolution 19-10 Clarify Number of Vehicles SFY: 2010
   Location: Elkhart-Goshen Urbanized Area
   Replace up to six paratransit vehicles for HCR/GTS
   Total: $126,615 Federal: $126,615 (ARRA)

B. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN Resolution 19-10 Clarify Number of Vehicles SFY: 2010
   Location: Elkhart-Goshen Urbanized Area
   Expand up to six paratransit vehicles for HCR/GTS
   Total: $141,727 Federal: $141,727 (ARRA)

C. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN Resolution 19-10 Delete Project SFY: 2010
   Location: Elkhart-Goshen Urbanized Area
   Operating Assistance
   Total: $215,856 Federal: $215,856 (ARRA)
D. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN
Resolution 19-10 Increase Funding by $215,856 SFY: 2010
Location: Elkhart-Goshen Urbanized Area
Operating Assistance
Total: $215,856 Federal: $215,856 (ARRA)

RESOLVED THIS 17th day of March 2010.

Michiana Area Council of Governments

[Signature]

Ernest Wiggins, Chairman

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