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
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 Merro 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 7th 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:

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

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.
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
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 vans. Add project.
   FY 09 Total Cost - $192,179  Federal - $153,743  State - $0  Local - $38,436

Project 9:
DES# 0068100 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

RESOLUTION NO. 09-3
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.

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