



# 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**

August 26, 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 #39

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:

- Madison County Council of Governments (Anderson MPO) – Resolution 25-09

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: Jerrold Bridges, Executive Director, Anderson MPO  
Pete Mitchell, Chief Transportation Planner Anderson MPO  
Merle Jones, CATS  
Steve Polito, FTA  
Andy Minyo, FTA

RESOLUTION 25 - 09

ENDORSEMENT OF FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

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

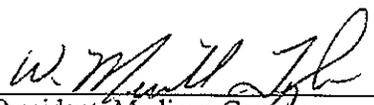
WHEREAS, the Local Public Agency has requested an amendment to the FY 2008-2011 Transportation Improvement Program as follows:

|              |   |                         |                           |                     |
|--------------|---|-------------------------|---------------------------|---------------------|
| Des# 0901749 | CR 300 West, 0.3 mile E. of US 36/SR 67/SR 9 @ SR 38 in Pendleton; Intersection Improvement<br>CMAQ/CN: FY 2011 | Fed: \$ 2,000,000       | Local: \$ 0               | Total: \$ 2,000,000 |
| Planning     | STP Funds: FY 2009 Unified Planning Work Program/ FY 2010 Unified Planning Work Program<br>Work Element 204:    | STP/Federal: \$ 250,000 | Local: \$ 62,500          | Total: \$ 312,500   |
|              | Work Element 307:   | STP/Federal: \$ 20,000  | Local: \$ 5,000           | Total: \$ 25,000    |
| Transit      | Transit Center, 14 <sup>th</sup> & Meridian Streets in Anderson; Transfer from Operating to Capital Funds       |                         |                           |                     |
|              | 1.) IN-09-4544  | FTA/Fed: \$ 140,202     | Local: \$ 35,051          | Total: \$ 175,253   |
|              | 2.) IN-09-4569  | FTA/Fed: \$ 33,805      | Local: \$ 8,451           | Total: \$ 42,256    |
|              | 3.) FY 2008   | Section # 5309          | Earmark (E2008-BUSP-0763) |                     |
|              |   | FTA/Fed: \$ 392,000     | Local: \$ 98,000          | Total: \$ 490,000   |

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 6<sup>th</sup> day of August, 2009.

  
\_\_\_\_\_  
President, Madison County  
Council of Governments