November 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 #46 (ARRA projects)

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:

- Kokomo/Howard County Governmental Coordinating Council – Resolution 2009-16
- Increase operating from $750,000 to 800,000 for CY 2010, 2011 in FTA Section 5307 Funds (Additional $50,000)
- Purchase 2 less than 30 foot transit vehicles for 200,000 in ARRA funds ($200,000)
- Operating Assistance for CY 2010 with ARRA funds ($89,000)

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: Larry Ives, Kokomo MPO  
Steve Polito, FTA  
Andy Minyo, FTA
RESOLUTION 2009-16

RESOLUTION FOR AMENDMENT TO THE SFY 2008-2011
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the Kokomo/Howard County Governmental Coordinating Council is the designated Metropolitan Planning Organization, responsible for the Transportation Improvement Program (TIP) in the Kokomo and Howard County area, and

WHEREAS, development of the annual TIP, describing the communities transportation needs of the Kokomo/Howard County planning area is a requirement of the U.S. Department of Transportation, and

WHEREAS, the TIP was developed by the staff of the Council, and

WHEREAS, the Technical Advisory Committee of the Kokomo/Howard County Governmental Coordinating Council has given the proposed amendment to the TIP its favorable recommendation.

NOW THEREFORE BE IT RESOLVED by the Policy Board of the Kokomo/Howard County Governmental Coordinating Council that the Transportation Improvement Program (TIP) for SFY 2008-2011 be amended as follows:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>FFY:</th>
<th>Federal Funds:</th>
<th>Local Funds:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating funds for transit service</td>
<td>2010 &amp; 2011</td>
<td>$800,000</td>
<td>$800,000</td>
</tr>
<tr>
<td>Purchase of bus(es) for fixed route system</td>
<td>2010</td>
<td>$200,000</td>
<td>-0-</td>
</tr>
<tr>
<td>Operating Expenses for fixed route system</td>
<td>2010</td>
<td>$ 89,000</td>
<td>-0-</td>
</tr>
</tbody>
</table>

Note: Federal funds for purchase of bus(es) and operating fixed route system are from the American Recovery and Reinvestment Act (ARRA).

Adopted this 5th day of November, 2009

[Signature]
Presiding Chairman, KHCGCC Policy Board

Attest: Policy Board Member