May 16, 2012

Mr. Jim Stark
Deputy Commissioner
Planning and Project Management
100 North Senate Avenue
Indianapolis, IN 46204

Dear Mr. Stark:

We have completed our review of Amendment #12-20 to the FY 2012-2015 Indiana Statewide Transportation Improvement Program (STIP) as transmitted by INDOT’s letter dated via e-mail May 16, 2012. FHWA approves it for inclusion into the STIP.

Should you have any questions, please call Joyce Newland, Planning Program Manager, at (317) 226-5353 or e-mail at joyce.newland@dot.gov.

Sincerely,

Robert F. Tally Jr., P.E.
Division Administrator

In Reply Refer To:
HDA-IN

cc: transmitted by e-mail
Jeanette Wilson, INDOT
May 16, 2012

Federal Highway Administration
Attention: Ms. Joyce Newland
275 N. Pennsylvania Street, Room 254
Indianapolis, IN 46204

SUBJECT: 2012-2015 Amendment 12-20

Dear Mr. Talley,

INDOT is requesting the projects listed be amended into the FY 2012-FY 2015 STIP.

If you have any questions, please contact me.

Sincerely,

April Schwerin, Director
Intermediate Range Planning

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>DES</th>
<th>Route</th>
<th>Work Type</th>
<th>Location</th>
<th>County</th>
<th>District</th>
<th>Miles</th>
<th>Federal Category</th>
<th>Phase</th>
<th>Federal</th>
<th>Match</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>Estimated Cost Left to Complete Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin</td>
<td>0902000</td>
<td>SR 128</td>
<td>Bike/Pedestrian Facilities</td>
<td>SR128/Sigler Street, from CR 600 W to CR 600 W in Franklin</td>
<td>Madison</td>
<td>Greenfield</td>
<td>1.1</td>
<td>TE</td>
<td>PE</td>
<td>152,000</td>
<td>38,000</td>
<td>160,000</td>
<td>0</td>
<td>Current TIP = FY2012-2015 &amp; Resolution 08-12 - May 15, 2012 (Note this project is tied in with State Project DES 0109703)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Franklin</td>
<td>0909200</td>
<td>SR 128</td>
<td>Bike/Pedestrian Facilities</td>
<td>SR128/Sigler Street, from CR 500 W to CR 600 W in Franklin</td>
<td>Madison</td>
<td>Greenfield</td>
<td>1.1</td>
<td>TE</td>
<td>CN</td>
<td>555,258</td>
<td>238,610</td>
<td>1,184,048</td>
<td>0</td>
<td>Current TIP = FY2012-2015 &amp; Resolution 08-12 - May 15, 2012 (Note this project is tied in with State Project DES 0109703)</td>
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<td></td>
</tr>
</tbody>
</table>

TOTAL | $1,384,048 |

1 of 1 Amendment 12-19
RESOLUTION 09-12

ENDORSEMENT OF FY 2012-2015 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 continuing, comprehensive and cooperative, 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 2035 Transportation Plan adopted in 2011, and an annually prepared or current 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 Indiana Department of Transportation and Local Public Agencies have requested an amendment to the FY 2012-2015 Transportation Improvement Program as follows:

<table>
<thead>
<tr>
<th>09-12</th>
<th>Project</th>
<th>SR128/Sigler Street, from CR 500 W to CR 600 W in Frankton; Sidewalk, Lighting, &amp; Streetscape</th>
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<tbody>
<tr>
<td>FY 2012/PE</td>
<td>TE/Federal:</td>
<td>$452,000</td>
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<tr>
<td>FY 2013/CON</td>
<td>TE/Federal:</td>
<td>$955,238</td>
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</tbody>
</table>

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 2012-2015 is hereby endorsed and approved.

PASSED and ADOPTED by the Madison County Council of Governments Policy Committee, this , day of May, 2012.

[Signature]
President, Madison County Council of Governments