INDIANA DEPARTMENT OF TRANSPORTATION

Driving Indiana's Economic Growth

100 North Senate Avenue
Room N955
Indianapolis, Indiana 46204-2216 (317) 232-5292 FAX: (317) 232-1499

Mitchell E. Daniels, Jr., Governor
Karl B. Browning, Commissioner

February 18, 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 #18

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 2008–2011 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution numbers is listed below:

- MACOG (Resolution #11-09, #15-09 and #17-09)
- Kokomo (Resolution #2009-1)
- Fort Wayne (The TIP amendments were approved on February 3 – see attached minutes)
- INDOT (Section 5311 – Page 3)

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

Larry Buckel
Manager
Office of Transit

CC: Sandi Seanor, MACOG
Larry Ives, Kokomo MPO
Dan Avery, Fort Wayne MPO
Andy Minyo, FTA

February 11, 2009

MACOG

Larry Buckel – INDOT, Public Tranist
100 N. Senate Ave. – Room N808
Indianapolis, IN 46204-2216

Dear Larry:

Amend the FY2008-2013 Transportation Improvement Program to include the following:

ECONOMIC REVOCERY STIMULUS FUNDING – if available

Add Funds – Replace up to six trolley buses for Interurban Trolley fixed route service, Elkhart/Goshen
Total - $1,110,000 Federal - $1,110,000 (100% federal funds)

Add Funds – Expand up to two trolley buses for Interurban Trolley fixed route service, Elkhart/Goshen
Total - $370,000 Federal - $370,000 (100% federal funds)

Add Funds – Replace up to 6 paratransit vehicles for Heart City Rider/Goshen Transit Service Elkhart Goshen
Total - $240,000 Federal - $240,000 (100% federal funds)

Add Funds – Expand up to 6 paratransit vehicles for Heart City Rider/Goshen Transit Service Elkhart Goshen
Total - $240,000 Federal - $240,000 (100% federal funds)

Add Funds – Transit Service Planning and Operational Analysis Elkhart/Goshen
Total - $150,000 Federal – $150,000 (100% federal funds)

Add Funds – Update telephones and Telecommunications Elkhart/Goshen
Total - $60,000 Federal - $60,000 (100% federal funds)

The Michiana Area Council of Governments, as the designated Metropolitan Planning Organization for the South Bend and Elkhart, Indiana Urbanized Areas, is hereby submitting an amendment to the FY2008-2013 TIP for Intergovernmental Review under the provisions of Executive Order 1271. The document has been reviewed and endorsed by the MACOG Policy Board on February 11, 2009.

We are, therefore, offering our assurance that the document has been developed with and reviewed by the appropriate jurisdictions and governmental agencies within the South Bend and Elkhart/Goshen Urbanized Areas. This includes the Indiana Department of Transportation and member jurisdictions and governmental agencies of the MACOG Policy Board.

Thank you for your attention to this matter. Please contact this agency if you need further information.

Sincerely,

Sandra M. Seanor
Executive Director

SMS:sls
Enclosure
Cc: Shawn McMahan, INDOT
Joyce Newland, FHWA
Pat Morris, EPA

Michiana Area Council of Governments • 227 W. Jefferson Blvd., Room 1120 • South Bend, IN 46601-1830
574/287-1829 574/674-8894 FAX 574/287-1840
E-mail: macogdir@macog.com Web Site: www.macog.com

RESOLUTION 11-09
A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND ELKHART/GOSHEN FY2008-2013 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 (h) 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 FY2008-2013 Transportation Improvement Programs (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 FY2008-2013 TIP will be amended to include the following:

Amend the FY2008-2013 Transportation Improvement Program

ECONOMIC REVOCERY STIMULUS FUNDING – if available

Add Funds – Replace up to six trolley buses for Interurban Trolley fixed route service, Elkhart/Goshen
Total - $1,110,000 Federal - $1,110,000 (100% federal funds)

Add Funds – Expand up to two trolley buses for Interurban Trolley fixed route service, Elkhart/Goshen
Total - $370,000 Federal - $370,000 (100% federal funds)

Add Funds – Replace up to 6 paratransit vehicles for Heart City Rider/Goshen Transit Service Elkhart Goshen
Total - $240,000 Federal - $240,000 (100% federal funds)

Add Funds – Expand up to 6 paratransit vehicles for Heart City Rider/Goshen Transit Service Elkhart Goshen
Total - $240,000 Federal - $240,000 (100% federal funds)

Add Funds – Transit Service Planning and Operational Analysis Elkhart/Goshen
Total - $150,000 Federal – $150,000 (100% federal funds)

Add Funds – Update telephones and Telecommunications Elkhart/Goshen
Total - $60,000 Federal - $60,000 (100% federal funds)

RESOLVED THIS 11th day of February 2009.

Michiana Area Council of Governments

Jeff Rea, Chairman

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Heart City Rider, Goshen Transit Service, Interurban Trolley
Elkhart - Goshen Urbanized Area

Capital Projects

HCR/GTS	Project	Year	Federal $	Local $	Total $	HCR/GTS TIP Page #	Grant #	Unobligated Balance
2007								
FTA Revenue	5307 Available 2007 Total		$3,610,261				IN-90-X529	N/A
5307	Operating Assistance Programmed	2007	$970,332	$970,332	$1,940,664	204		
5307	Vehicle Replacement - Vans	2007	$53,600	$13,400	$67,000	204		
5307	Vehicle Expansion - vans	2007	$106,160	$26,540	$132,700	204		
5307	Passenger Shelters	2007	$21,280	$5,320	$26,600	204		
5307	Computer Hardware	2007	$52,176	$13,044	$65,220	204		
5307	Computer Software	2007	$100,000	$25,000	$125,000	204		
Total Expense	5307 Federal Project Expenditures 2007 Total	5307	$1,303,548	$1,053,636	$2,357,184			
		Balance	$2,306,713					
FTA Revenue	CMAQ		$215,000					
	Operating Assistance	2005	$215,000	$43,000	$258,000	204	IN-90-X526	N/A
FTA Expense	CMAQ		$215,000					
		Balance	$0					
FTA Revenue	STP		$200,000					
	2 Trolley Buses for Expansion	2007	$200,000	$40,000	$240,000	204	IN-95-X005	N/A
FTA Expense	STP		$200,000					
		Balance	$0					
2008								
FTA Revenue	5307 Available 2008 Total		$3,836,814				IN-90-X557	N/A
5307	Operating Assistance Programmed	2008	$1,027,167	$1,027,167	$2,054,334	204		
5307	Vehicle Replacement - Vans	2008	$84,000	$21,000	$105,000	204		
5307	Vehicle Expansion - vans	2008	$56,000	$14,000	$70,000	204		
5307	Computer Hardware	2008	$25,000	$6,250	$31,250	204		
5307	Purchase Passenger Counters	2008	$120,000	$30,000	$150,000	204		
5307	Computer Software	2008	$25,000	$6,250	$31,250	204		
Total Expense	5307 Federal Project Expenditures 2008 Total	5307	$1,337,167	$1,104,667	$2,441,834			
		Balance	$2,499,647					
FTA Revenue	CMAQ Available 2008 Total		$328,000				IN-95-X011	N/A
	Traveler Information Software	2008	$200,000	$50,000	$250,000	204		
	Operating Assistance (Year 2)	2008	$128,000	$32,000	$160,000	204		
FTA Expense	CMAQ Expenditures 2008 Total	CMAQ	$328,000	$82,000	$410,000			
		Balance	$0					
2009								
FTA Revenue	5307 Available per Split 2009 Total		$4,029,748					
5307	Operating Assistance Programmed	2009	$1,350,000	$1,350,000	$2,700,000	220	IN-90-X577	N/A
5307	Vehicle Replacement - Vans	2009	$93,000	$23,250	$116,250	204		
5307	Vehicle Expansion - vans	2009	$28,000	$7,000	$35,000	204		
5307	Computer Hardware	2009	$25,000	$6,250	$31,250	204		
5307	Computer Software	2009	$25,000	$6,250	$31,250	204		
5307	Expansion for Interurban Trolley	2009	$104,000	$26,000	$130,000	220	IN-90-X577	N/A
Total Expense	5307 Federal Project Expenditures 2009 Total	5307	$1,521,000	$1,392,750	$3,043,750			
		Balance	$2,508,748					
Transit Economic Recovery Stimulus Funding								
	Subsidize up to six trolley rides for Interurban Trolley	2009	$1,110,000	$0	$1,110,000			
	Expand up to two trolley buses for Interurban Trolley	2009	$270,000	$0	$270,000			
	Replace up to six paratransit vehicles for HCR/GTS	2009	$240,000	$0	$240,000			
	Expand up to six paratransit vehicles for HCR/GTS	2009	$240,000	$0	$240,000			
	Transit-Social Patronage and Operations Analysis	2009	$150,000	$0	$150,000			
	Operating Assistance for Interurban Trolley	2009	$1,250,000	$0	$1,250,000			
	Update signatures and letters of intent	2009	$80,000	$0	$80,000			
Total Expense			$3,400,000					
		Balance						
FTA Revenue	CMAQ - Operating Assistance (Year 3)	2009	$128,000	$25,600	$153,600	204		
FTA Expense	CMAQ - Operating Assistance (Year 3)	2009	$128,000	$25,600	$153,600	204		
		Balance	$0					
2010								
FTA Revenue	5307 Available per Split 2010 Total		$4,038,849					
5307	Operating Assistance Programmed	2010	$1,350,000	$1,350,000	$2,700,000	204		
5307	Vehicle Replacement - Vans	2010	$93,000	$23,250	$116,250	204		
5307	Vehicle Expansion - vans	2010	$28,000	$7,000	$35,000	204		
5307	Passenger Shelters	2010	$25,000	$6,250	$31,250	204		
5307	Computer Hardware	2010	$28,000	$7,000	$35,000	204		
5307	Computer Software	2010	$25,000	$6,250	$31,250	204		
Total Expense	5307 Federal Project Expenditures 2010 Total	5307	$1,549,000	$1,399,750	$2,948,750			
		Balance	$2,489,849					
FTA Revenue	STP		$300,000					
	FTA for two Trolley Buses	2007	$300,000	$60,000	$360,000			
FTA Expense	STP		$300,000					
		Balance	$0					
2011								
FTA Revenue	5307 Available per Split 2011 Total		$4,019,950					
5307	Operating Assistance Programmed	2011	$1,500,000	$1,500,000	$3,000,000	204		
5307	Vehicle Replacement - Vans	2011	$93,000	$23,250	$116,250	204		
5307	Vehicle Expansion - vans	2011	$28,000	$7,000	$35,000	204		
5307	Passenger Shelters	2011	$25,000	$6,250	$31,250	204		
5307	Computer Hardware	2011	$28,000	$7,000	$35,000	204		
5307	Computer Software	2011	$25,000	$6,250	$31,250	204		
Total Expense	5307 Federal Project Expenditures 2011 Total	5307	$2,019,000	$1,629,750	$3,648,750			
		Balance	$2,000,950					
2012								
FTA Revenue	5307 Available per Split 2012 Total		$3,531,951					
5307	Operating Assistance Programmed	2012	$1,500,000	$1,500,000	$3,000,000	204		
5307	Vehicle Replacement - Vans	2012	$93,000	$23,250	$116,250	204		
5307	Vehicle Expansion - vans	2012	$28,000	$7,000	$35,000	204		
5307	Passenger Shelters	2012	$25,000	$6,250	$31,250	204		
5307	Computer Hardware	2012	$28,000	$7,000	$35,000	204		
5307	Computer Software	2012	$25,000	$6,250	$31,250	204		
Total Expense	5307 Federal Project Expenditures 2012 Total	5307	$2,019,000	$1,629,750	$3,648,750			
		Balance	$1,512,951					
2013								
FTA Revenue	5307 Available per Split 2013 Total		$3,042,152					
5307	Vehicle Replacement - Vans	2013	$151,250	$37,813	$189,063	204		
5307	Signage	2013	$3,000	$750	$3,750	204		
5307	Passenger Shelters	2013	$32,500	$8,125	$40,625	204		
5307	Computer Hardware	2013	$31,250	$7,813	$39,063	204		
5307	Computer Software	2013	$43,750	$10,938	$54,688	204		
Total Expense	5307 Federal Project Expenditures 2013 Total	5307	$2,581,750	$1,566,438	$3,627,188			
		Balance	$460,402					

Revised 2/10/2009

MACOG

February 11, 2009

Larry Buckel – INDOT, Public Tranist
100 N. Senate Ave. – Room N808
Indianapolis, IN 46204-2216

Dear Larry:

Amend the FY2008-2013 Transportation Improvement Program to include the following:

Add – Comprehensive Route Analysis – Transpo – 100% Federal Funding
02/2009 Total - $200,000 Federal - $200,000

Add – Purchase four (4) ADA Paratransit Vehicles – Transpo – 100% Federal Funding
02/2009 Total - $280,000 Federal - $280,000

Add – Purchase 13 Hybrid/Alternative Fuel Vehicles 35' – Transpo - 100% Federal Funding
02/2009 Total - $7,150,000 Federal - $7,150,000

Add – Construction of New OPS/MAINT/ADMIN Facility - Transpo – 100% Federal Funding
02/2009 Total - $25,000,000 Federal - $25,000,000

The Michiana Area Council of Governments, as the designated Metropolitan Planning Organization for the South Bend and Elkhart, Indiana Urbanized Areas, is hereby submitting an amendment to the FY2008-2013 TIP for Intergovernmental Review under the provisions of Executive Order 1271. The document has been reviewed and endorsed by the MACOG Policy Board on February 11, 2009.

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Thank you for your attention to this matter. Please contact this agency if you need further information.

Sincerely,

Sandra M. Seanor
Executive Director

SMS:sls
Enclosure
Cc: Shawn McMahan, INDOT
Joyce Newland, FHWA
Pat Morris, EPA

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Michiana Area Council of Governments • 227 W. Jefferson Blvd., Room 1120 • South Bend, IN 46601-1830
574/287-1829 574/674-8894 FAX 574/287-1840
E-mail: macogdir@macog.com Web Site: www.macog.com

RESOLUTION 15-09
A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND ELKHART/GOSHEN FY2008-2013 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 (h) 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 FY2008-2013 Transportation Improvement Programs (TIP), which consists of improvements recommended in the MACOG Region.

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BE IT THEREFORE RESOLVED, that the South Bend and Elkhart/Goshen FY2008-2013 TIP will be amended to include the following:

Amend the FY2008-2013 Transportation Improvement Program

Add – Comprehensive Route Analysis – Transpo – 100% Federal Funding
02/2009 Total - $200,000 Federal - $200,000

Add – Purchase four (4) ADA Paratransit Vehicles – Transpo – 100% Federal Funding
02/2009 Total - $280,000 Federal - $280,000

Add – Purchase 13 Hybrid/Alternative Fuel Vehicles 35' – Transpo - 100% Federal Funding
02/2009 Total - $7,150,000 Federal - $7,150,000

Add – Construction of New OPS/MAINT/ADMIN Facility - Transpo – 100% Federal Funding
02/2009 Total - $25,000,000 Federal - $25,000,000

RESOLVED THIS 11th day of February 2009.

Michiana Area Council of Governments

Jeff Rea, Chairman

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TRANSPO
South Bend Urbanized Area (South Bend/Mishawaka, IN and Niles, MI)

Capital Projects

SBPTC	Project	Year	Federal $ 80%	Local $ 20%	Total $ 100%	TRANSPO TIP Page #	Unobligated Balance	Grant #
2007								
FTA Revenue	5307 Available per Split 2007 Total		$2,427,175					
5307	Preventive Maintenance	2007	$1,300,000	$325,000	$1,625,000	92	$0	514
5307	Replace Maint. Vehicles	2007	$70,000	$17,500	$87,500	92	$0	514
5307	Educ & Train (1/2 of 1% of Alloc.)	2007	$17,175	$4,294	$21,469	92	$0	514
5307	Design and Construction of Administrative Facility	2007	$945,000	$236,250	$1,181,250	92	$0	514
5307	Purchase/Upgrade Computer Software	2007	$15,000	$3,750	$18,750	92	$0	514
5307	Replace/Upgrade System Communications	2007	$80,000	$20,000	$100,000	92	$0	514
Total Expense	5307 Federal Project Expenditures 2007 Total	5307	$2,427,175					
		Balance	$0					
FTA Revenue	5309 Available 2007 Total		$1,100,640					
CHPP	South Bend, IN TRANSPO Bus Operations Center, Proj. # 617	2007	$900,000	$225,000	$1,125,000		$0	11
CHPP	South Bend IN Construct Bus Operations Center, Proj # 141	2007	$200,640	$50,160	$250,800		$0	11
Total Expense	Federal CHPP Expenditures 2007 Total	5309	$1,100,640	$275,160	$1,375,800			
		Balance	$0					
2008								
FTA Revenue	5307 Available per Split 2008 Total		$2,576,342					IN-90-X573-00
5307	Preventive Maintenance	2008	$1,250,000	$312,500	$1,562,500			
5307	Supervisor Vehicle	2008	$40,000	$10,000	$50,000			
5307	Purchase/Upgrade Computer Software	2008	$20,000	$5,000	$25,000			
5307	Rehabilitation of Buses (8-10)	2008	$400,000	$100,000	$500,000			
5307	Purchase Computer/Hardware	2008	$160,000	$40,000	$200,000	151		
5307	CNS Operational Facility	2008	$150,000	$37,500	$187,500			
5307	Rehabilitate Bus Terminal	2008	$80,000	$20,000	$100,000	170		
5307	Purchase Shop Equipment	2008	$476,342	$119,086	$595,428			
Total Expense	5307 Federal Project Expenditures 2008 Total	5307	$2,576,342	$644,086	$3,220,428			
		Balance	$0					
FTA Revenue	5307 Available per Split 2006 Total							
5307	Expand/Replace up to 5 paratransit vehicles	2006	$156,000	$39,000	$195,000	222		IN-90-X514
Total Expense	5307 Federal Project Expenditures 2006 Total							
		Balance	$0					
FTA Revenue	5309 Available 2008 Total		$1,974,230					
CHPP	Operations Center	2008	$656,600	$164,150	$820,750	153		
CHPP 3044	Operations Center	2008	$217,630	$54,408	$272,038	152		
CHPP	South Bend, IN TRANSPO Bus Operations Center, Proj # 617	2008	$1,100,000	$275,000	$1,375,000	161		
Total Expense	Federal CHPP Expenditures 2008 Total	5309	$1,974,230	$493,558	$2,467,788			
		Balance	$0					
FTA Revenue	JARC Available 2008 Total		$122,001					
JARC	Transit Service Additions	2006	$122,001	$122,001	$244,002	189		IN-37-X022-00
Total Expense	JARC Expenditures 2008 Total	JARC	$122,001	$122,001	$244,002			
		Balance	$0					
2009								
FTA Revenue	5307 Available per Split 2009 Total		$2,576,342					
5307	Preventive Maintenance	2009	$1,520,000	$380,000	$1,900,000			
5307	Educ & Train (1/2 of 1% of Alloc.)	2009	$13,740	$3,435	$17,175			
5307	Purchase/Upgrade Computer Software	2009	$24,000	$6,000	$30,000			
5307	Maintenance/Shop Equipment	2009	$200,000	$50,000	$250,000			
5307	Operations Facility Design	2009	$120,000	$30,000	$150,000			
Total Expense	5307 Federal Project Expenditures 2009 Total	5307	$2,576,342	$625,435	$3,127,175			
		Balance	$0					
Transit Economic Recovery Stimulus Funding								
	Comprehensive Route Analysis	2009	$200,000	$0	$200,000			
	Purchase four (4) ADA paratransit vehicles	2009	$280,000	$0	$280,000			
	Purchase thirteen (13) hybrid fixed route vehicles	2009	$7,150,000	$0	$7,150,000			
	Construction of new OPS/MAINT/ADMIN Facility	2009	$25,000,000	$0	$25,000,000			
Total Expense			$32,630,000	$0	$32,630,000			
		Balance						
2010								
FTA Revenue	5307 Available per Split 2010 Total		$2,576,342					
5307	Preventive Maintenance	2010	$1,600,000	$400,000	$2,000,000			
5307	Office Equipment/Maintenance Equipment	2010	$80,000	$20,000	$100,000			
5307	Purchase/Upgrade Computer Software	2010	$24,000	$6,000	$30,000			
5307	Rehabilitation of Buses	2010	$376,342	$94,086	$470,428			
5307	Passenger Facility Rehab.	2010	$200,000	$50,000	$250,000			
5307	Education and Training	2010	$16,000	$4,000	$20,000			
5307	Maintenance Shop Equipment	2010	$280,000	$70,000	$350,000			
Total Expense	5307 Federal Project Expenditures 2010 Total	5307	$2,576,342	$644,086	$3,220,428			
		Balance	$0					
2011								
FTA Revenue	5307 Available per Split 2011 Total		$2,576,342					
5307	Preventive Maintenance	2011	$1,600,000	$400,000	$2,000,000			
5307	Office Equipment/Maintenance Equipment	2011	$332,342	$83,086	$415,428			
5307	Purchase/Upgrade Computer Software	2011	$44,000	$11,000	$55,000			
5307	Rehabilitation of Buses	2011	$240,000	$60,000	$300,000			
5307	Replace 4 Paratransit Vehicles	2011	$352,000	$88,000	$440,000			
5307	Education and Training	2011	$8,000	$2,000	$10,000			
Total Expense	5307 Federal Project Expenditures 2011Total	5307	$2,576,342	$644,086	$3,220,428			
		Balance	$0					
2012								
FTA Revenue	5307 Available per Split 2012 Total		$2,576,342					
5307	Preventive Maintenance	2012	$1,600,000	$400,000	$2,000,000			
5307	Expand Security System	2012	$80,000	$20,000	$100,000			
5307	Purchase/Upgrade Computer Software	2012	$12,000	$3,000	$15,000			
5307	Educ & Training (1/2 of 1% of Alloc.)	2012	$16,000	$4,000	$20,000			
5307	Maintenance/Shop Equipment	2012	$80,000	$20,000	$100,000			
5307	Rehabilitation of Buses (8-10)	2012	$536,342	$134,086	$670,428			
5307	Passenger Facility Rehab.	2012	$252,000	$63,000	$315,000			
Total Expense	5307 Federal Project Expenditures 2012 Total	5307	$2,576,342	$644,086	$3,220,428			
		Balance	$0					
2013								
FTA Revenue	5307 Available per Split 2013 Total		$2,576,342					
5307	Preventative Maintenance	2013	$1,600,000	$400,000	$2,000,000			
5307	Purchase/Upgrade Computer Software	2013	$12,000	$3,000	$15,000			
5307	Purchase Maintenance Equipment	2013	$376,342	$94,086	$470,428			
5307	Educ & Train (1/2 of 1% of Alloc.)	2013	$8,000	$2,000	$10,000			
5307	Passenger Facility Rehab	2013	$500,000	$125,000	$625,000			
5307	Maintenance/Shop Equipment	2013	$80,000	$20,000	$100,000			
Total Expense	5307 Federal Project Expenditures 2013 Total	5307	$2,576,342	$644,086	$3,220,428			
		Balance	$0					

MACOG

February 11, 2009

Larry Buckel – INDOT, Public Tranist
100 N. Senate Ave. – Room N808
Indianapolis, IN 46204-2216

Dear Larry:

Transit Projects
Add – Operational Assistance for new route for three (3) years – Interurban Trolley – 100% Federal
02/2009 Total - $1,230,000 Federal - $1,230,000 Local - $0

Amend the FY2008-2013 Transportation Improvement Program to include the following:
The Michiana Area Council of Governments, as the designated Metropolitan Planning Organization for the South Bend and Elkhart, Indiana Urbanized Areas, is hereby submitting an amendment to the FY2008-2013 TIP for Intergovernmental Review under the provisions of Executive Order 1271. The document has been reviewed and endorsed by the MACOG Policy Board on February 11, 2009.

We are, therefore, offering our assurance that the document has been developed with and reviewed by the appropriate jurisdictions and governmental agencies within the South Bend and Elkhart/Goshen Urbanized Areas. This includes the Indiana Department of Transportation and member jurisdictions and governmental agencies of the MACOG Policy Board.

Thank you for your attention to this matter. Please contact this agency if you need further information.

Sincerely,

Sandra M. Seanor
Executive Director

SMS:sls
Enclosure
Cc: Shawn McMahan, INDOT
Joyce Newland, FHWA
Pat Morris, EPA
Stephen Polito, FTA

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Michiana Area Council of Governments • 227 W. Jefferson Blvd., Room 1120 • South Bend, IN 46601-1830
574/287-1829 574/674-8894 FAX 574/287-1840
E-mail: macogdir@macog.com Web Site: www.macog.com

RESOLUTION 17-09
A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND ELKHART/GOSHEN FY2008-2013 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 (h) 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 FY2008-2013 Transportation Improvement Programs (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 FY2008-2013 TIP will be amended to include the following:

Amend the FY2008-2013 Transportation Improvement Program

Transit Projects
Add – Operational Assistance for new route for three (3) years – Interurban Trolley – 100% Federal
02/2009 Total - $1,230,000 Federal - $1,230,000 Local - $0

RESOLVED THIS 11th day of February 2009.

Michiana Area Council of Governments

Jeff Rea, Chairman

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Heart City Rider, Goshen Transit Service, Interurban Trolley
Elkhart - Goshen Urbanized Area

Capital Projects

HCR/GTS	Project	Year	Federal $	Local $	Total $	HCR/GTS TIP Page #	Grant #	Unobligated Balance
2007								
FTA Revenue	5307 Available 2007 Total		$3,610,261				IN-90-X529	N/A
5307	Operating Assistance Programmed	2007	$970,332	$970,332	$1,940,664	204		
5307	Vehicle Replacement - Vans	2007	$53,600	$13,400	$67,000	204		
5307	Vehicle Expansion - vans	2007	$106,160	$26,540	$132,700	204		
5307	Passenger Shelters	2007	$21,280	$5,320	$26,600	204		
5307	Computer Hardware	2007	$52,176	$13,044	$65,220	204		
5307	Computer Software	2007	$100,000	$25,000	$125,000	204		
Total Expense	5307 Federal Project Expenditures 2007 Total	5307	$1,303,548	$1,053,636	$2,357,184			
		Balance	$2,306,713					
FTA Revenue	CMAQ		$215,000					
	Operating Assistance	2005	$215,000	$43,000	$258,000	204	IN-90-X528	N/A
FTA Expense	CMAQ		$215,000					
		Balance	$0					
FTA Revenue	STP		$200,000					
	2 Trolley Buses for Expansion	2007	$200,000	$40,000	$240,000	204	IN-95-X005	N/A
FTA Expense	STP		$200,000					
		Balance	$0					
2008								
FTA Revenue	5307 Available 2008 Total		$3,836,814				IN-90-X557	N/A
5307	Operating Assistance Programmed	2008	$1,027,167	$1,027,167	$2,054,334	204		
5307	Vehicle Replacement - Vans	2008	$84,000	$21,000	$105,000	204		
5307	Vehicle Expansion - vans	2008	$56,000	$14,000	$70,000	204		
5307	Computer Hardware	2008	$25,000	$6,250	$31,250	204		
5307	Purchase Passenger Counters	2008	$120,000	$30,000	$150,000	204		
5307	Computer Software	2008	$25,000	$6,250	$31,250	204		
Total Expense	5307 Federal Project Expenditures 2008 Total	5307	$1,337,167	$1,104,667	$2,441,834			
		Balance	$2,499,647					
FTA Revenue	CMAQ Available 2008 Total		$328,000				IN-95-X011	N/A
	Traveler Information Software	2008	$200,000	$50,000	$250,000	204		
	Operating Assistance (Year 2)	2008	$128,000	$32,000	$160,000	204		
FTA Expense	CMAQ Expenditures 2008 Total	CMAQ	$328,000	$82,000	$410,000			
		Balance	$0					
2009								
FTA Revenue	5307 Available per Split 2009 Total		$4,029,748					
5307	Operating Assistance Programmed	2009	$1,350,000	$1,350,000	$2,700,000	220	IN-90-X577	N/A
5307	Vehicle Replacement - Vans	2009	$93,000	$23,250	$116,250	204		
5307	Vehicle Expansion - vans	2009	$28,000	$7,000	$35,000	204		
5307	Computer Hardware	2009	$25,000	$6,250	$31,250	204		
5307	Computer Software	2009	$25,000	$6,250	$31,250	204		
5307	Expansion for Interurban Trolley	2009	$104,000	$26,000	$130,000	220	IN-90-X577	N/A
Total Expense	5307 Federal Project Expenditures 2009 Total	5307	$1,521,000	$1,392,750	$3,043,750			
		Balance	$2,508,748					
Transit Economic Recovery Stimulus Funding								
	Replace up to six trolley buses for Interurban Trolley	2009	$1,380,000	$0	$1,380,000			
	Expand up to two trolley buses for Interurban Trolley	2009	$460,000	$0	$460,000			
	Replace up to six paratransit vehicles for HCR/GTS	2009	$240,000	$0	$240,000			
	Expand up to six paratransit vehicles for HCR/GTS	2009	$240,000	$0	$240,000			
	Transit Service Planning and Operational Analysis	2009	$150,000	$0	$150,000			
	Update telephones and telecommunications	2009	$60,000	$0	$60,000			
Total Expense			$2,530,000					
		Balance						
FTA Revenue	CMAQ - Operating Assistance (Year 3)	2009	$128,000	$25,600	$153,600	204		
FTA Expense	CMAQ - Operating Assistance (Year 3)	2009	$128,000	$25,600	$153,600	204		
		Balance	$0					
2010								
FTA Revenue	5307 Available per Split 2010 Total		$4,038,849					
5307	Operating Assistance Programmed	2010	$1,350,000	$1,350,000	$2,700,000	204		
5307	Vehicle Replacement - Vans	2010	$93,000	$23,250	$116,250	204		
5307	Vehicle Expansion - vans	2010	$28,000	$7,000	$35,000	204		
5307	Passenger Shelters	2010	$25,000	$6,250	$31,250	204		
5307	Computer Hardware	2010	$28,000	$7,000	$35,000	204		
5307	Computer Software	2010	$25,000	$6,250	$31,250	204		
Total Expense	5307 Federal Project Expenditures 2010 Total	5307	$1,549,000	$1,399,750	$2,948,750			
		Balance	$2,489,849					
2011								
FTA Revenue	5307 Available per Split 2011 Total		$4,019,950					
5307	Operating Assistance Programmed	2011	$1,500,000	$1,500,000	$3,000,000	204		
5307	Vehicle Replacement - Vans	2011	$93,000	$23,250	$116,250	204		
5307	Vehicle Expansion - vans	2011	$28,000	$7,000	$35,000	204		
5307	Passenger Shelters	2011	$25,000	$6,250	$31,250	204		
5307	Computer Hardware	2011	$28,000	$7,000	$35,000	204		
5307	Computer Software	2011	$25,000	$6,250	$31,250	204		
Total Expense	5307 Federal Project Expenditures 2011Total	5307	$1,699,000	$1,549,750	$3,248,750			
		Balance	$2,320,950					

KHCGCC

KOKOMO/HOWARD COUNTY GOVERNMENTAL COORDINATING COUNCIL
120 EAST MULBERRY STREET, SUITE 116 KOKOMO, IN 46901
PHONE: 765-456-2336 FAX: 765-456-2339
e-mail: khcgcc@aol.com Web Site: kokomompo.com

RESOLUTION 2009-1

RESOLUTION TO AMEND THE SFY 2008-2011 TRANSPORATION 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:

Contingent on 100% funding by federal funds:
Construction and/or purchase of Dispatching Center for the operation of the Senior Bus System.
Includes structure, land if applicable, equipment, furnishings and other supplies as eligible.
Cost: $800,000

Adopted this 5th day of February, 2009

Presiding Chairman, KHCGCC Policy Board

Attest: Policy Board Member

Federal Transit Administration
Section 5307 / Section 5309 - Funds

Fort Wayne Public Transportation Corporation

FY 2009

Capital Equipment Purchases (Section 5307 Funds)	
Six (6) Heavy Duty Replacement Buses 35'	$1,440,000
Four (4) Replacement Minibuses (Body on Chassis)	$236,800
AVL/Communication Hardware/Subscription Cost	$19,200
Other Maintenance Equipment	$40,000
**Administration and Maintenance Facility Energy Upgrades [6]	$1,500,000
**Three (3) Light Transit Vehicles (University Circulator Service) [6]	$455,000
**Software Upgrade (Trip Planning & AVL) [6]	$250,000
Capital Equipment Purchases (Section 5309 Funds)	
Hybrid Option for Replacement Six (6) Buses (funds requested)	$960,000
Total Capital Projects	$3,370,000
Federal Share (Section 5307)	$1,736,000
Federal Share (Section 5309) [1]	$960,000
State PMTF	$0
Local Share	$674,000
Previously Approved: Additional Operating Funds	
JARC [4]	$126,707
New Freedom [4]	$75,827
CMAQ - Transit Awareness [5]	$63,542
CMAQ - Fare Free Ozone Alert Days [5]	$66,864
CMAQ - Additional Peak Hour Service (1/2 Hour Peak Hour Service) [5]	$306,936
CMAQ - Biodiesel Alternative Fuel Cost Differential [5]	$57,600
Operating Funds and Preventative Maintenance Expenses	
Capitalization of Maintenance Costs (Section 5307) [2]	$1,468,584
Complimentary Paratransit Costs (Section 5307) [2]	$257,915
Total Operating Funds	$10,556,711
Federal Share [3]	$1,726,499
State Share	$1,867,075
Local Share	$6,963,137

[1] Capital purchase listed for informational purposes only

[2] Local match provided from property taxes in Operating Budget

[3] Capitalization of Maintenance Costs, and Complementary Paratransit Costs

[4] Funds shown are the FY 2009 portion of the FY 2008 two-year grant

[5] Amount shown is final year of remaining funds for the three years of eligibility

** Amendment made to project

FORT WAYNE - NEW HAVEN - ALLEN COUNTY T.I.P. (FY 09 - FY 12)

DESCRIPTION OF PROJECT PROJECT NUMBER PLANNING SUPPORT	FUND TYPE	EST. COST ($1000)	YEAR	FEDERAL ($1000)	STATE PMTF ($1000)	LOCAL ($1000)	PRI-ORITY	LPA
Citilink - Capital Purchases Computer/Office Equipment	FTA Sec. 5307	25.0	2010	20.0		5.0	7	Citilink
		25.0	2012	20.0		5.0	6	Citilink
Citilink - Capital Equipment Purchases Hybrid Option for Four (4) Replacement Buses *Funds Requested*	FTA Sec. 5309	800.0	2011	640.0		160.0	1	Citilink
Citilink - Capital Equipment Purchases Rehab/Renovate Administration / Maintenance Facility	FTA Sec. 5307	250.0	2012	200.0		50.0	4	Citilink
Citilink - Capital Equipment Purchases Eight (8) Replacement Minibuses (body on chassis)	FTA Sec. 5307	610.0	2012	488.0		122.0	3	Citilink
Community Transportation Network Two (2) Modified Passenger Vans w/ Lift-Type C	FTA Sec. 5310	86.0	2009	68.8		17.2	1-3	CTN
*Citilink - Capital Equipment Purchases Energy Efficiency Upgrades for Administration / Maintenance Facility	Economic Recovery	1500.0	2009	1500.0		0.0	1	Citilink
*Citilink - Capital Equipment Purchases Three (3) Light Transit Vehicles for University Circulator Service Expansion	Economic Recovery	455.0	2009	455.0		0.0	1	Citilink

* *Amendment to Project*

FORT WAYNE - NEW HAVEN - ALLEN COUNTY T.I.P. (FY 09 - FY 12)

DESCRIPTION OF PROJECT PROJECT NUMBER PLANNING SUPPORT	FUND TYPE	EST. COST ($1000)	YEAR	FEDERAL ($1000)	STATE PMTF ($1000)	LOCAL ($1000)	PRI-ORITY	LPA
*Citilink - Capital Equipment Purchases								
Software Upgrade for Trip Planning and AVL	Economic Recovery	250.0	2009	250.0		0.0	1	Citilink

** Amendment to Project*

URBAN TRANSPORTATION ADVISORY BOARD
Minutes: February 3, 2009

The Urban Transportation Advisory Board convened on Tuesday, February 3, 2009, at 1:30 p.m. at 1 West Superior Street, Conference Room, Allen County Highway Department.

The following were present.
Members (voting):
Member Dave Ross
Member Terry McDonald
Member Benjamin Shaffer
Member Roy Buskirk
Member William Hartman
Member Scott Hinderman for Tory Richardson
Member Tom Smith
Member Shan Gunawardena for Bob Kennedy
Member Susan Hoot
Member Pam Holocher
Member Kenneth Housden

The following were not present.
Members (voting):
Member Linda Bloom

Members (non-voting):
Member Joyce Newland

Staff members present were Dan Avery, Executive Director, Jeff Bradtmiller, Senior Transportation Planner and Judy Bennett, Secretary. Eli Samaan, Shan Gunawardena, John and Tom Walls were also present.

Mr. Ross brought the meeting to order. The first item of business was approval of the January 6, 2009, minutes. Mr. Buskirk moved the minutes be approved. Mr. Housden seconded the motion and it carried.

The next item of business was the Progress in Implementing the Present TIP. Mr. Shaffer gave the report for INDOT. He reported that the US 24 Fort to Port project, from just east of State Road 101 to .5 mile west of Webster Road is ready for letting on March 11, 2009. The US 24 Fort to Port project, from .5 mile west of Webster Road to .5 mile east of Ryan/Bruick Road plans are in utility coordination. Letting is in February of 2010. The Webster Road interchange will be part of this contract. The State Road 3 added lanes project from Ludwig Road to Dupont Road right of way is still being negotiated. The US 33 Bridge replacement project over the North Branch of the Benward Ditch appraising is complete. The project has been moved from February of 2010 to October of 2009. The SR 14 at Allen/Whitley County Line Road intersection improvement right of way appraising is completed. Right of way acquisition should be completed by July of 2009 instead of April. Letting has been revised to January of 2010. The US 27 Southbound curves at Westbrook and Elizabeth Street project is waiting on environmental approval. Right of way abstracting was completed on January 23, 2009. Right of way

engineering will be completed this summer. Letting is in fall of 2010. The Covington Road Bridge over I-69 project is in design. The City has signed the contract. The document is in the central office contracts to obtain INDOT executive staff signatures and the Attorney General for the Dicke Road improvements. Project letting is scheduled for December of 2011. The Hursh Road Bridge over I-69 bridge deck overlay project plans are complete. The project is now a stimulus. Letting could be in a special letting on February 27 instead of in October of 2009. The State Road 14 from Scott Road to Hamilton Road added lanes project engineering assessment has been completed by Crossroad Engineers. Letting is now planned for December, 2011. The I-69 resurfacing project from .86 mile north of SR 1 to 9.87 miles north – plan development is started and the project is in pavement design. Letting is in December of 2009. The State Road 930 resurfacing project from 4.83 miles west of the cloverleaf of I-469 to 2.35 miles west of I-496 project is in the engineering development phase. Letting is in July of 2010.

Mr. Hartman gave the report for Allen County. He reported that INDOT is reviewing the construction engineering agreement on the Aboite Center Road project. They are negotiating a consultant agreement for the Bass Road project. The Bostick Road Bridge project is in the design phase. They will request additional funding in upcoming Call for Bridges. The Coverdale Road and Bridge projects design is nearing completion. The Dawkins Road Bridge project design is nearing completion. The Flutter Road project design is nearing completion and right of way acquisition is underway. The noise study is complete. The Gump Road project is in design. Maplecrest Road design and right of way acquisition is nearing completion. The asbestos screening is complete. The Monroeville Road Bridge design is nearing completion. The Spring Street Bridge & Leesburg Road intersection project is in the design phase. NTP was issued for Geotech Investigation. The Wabash & Erie Canal Towpath Trail, Phase IV design is nearing completion and right of way acquisition is underway.

Mr. Ross gave the report for the City of Fort Wayne. He reported that the Auburn Road project is in the right of way acquisition phase. INDOT is processing supplement Agreement No. 5 2/2/09. The Ardmore Avenue project design phase is 60% complete. The Butler Road & Hillegas Road intersection project restoration will be spring, 2009. The Greenway: Covington Road Trail is in the planning phase. The Greenway: Towpath Trail is in the construction phase. The Maplecrest Road Extension: State Road 930 to Lake Avenue will be bid in 2009. The Maplecrest Road: Lake Avenue to State Boulevard project is in the consultant selection phase. The St. Joseph Center Road project is fifty percent complete. The Spring Street Bridge over NS Railroad is expected to be bid in 2010. The Wayne Trace project is expected to be bid in early 2009. The Washington Center Road project is still on hold. The Washington Center Road at Dartmouth Drive project is still on hold.

Mr. Hinderman gave the report for the airport. He reported that their construction projects are finished and have several projects planed for this summer. The airport has prepared some projects for potential stimulus funds. He stated that it was his understanding you could not use stimulus money for projects already in the program.

Mr. Housden gave the report for Citilink. He reported that they are allowed to use existing projects for stimulus projects. They are awaiting written direction. The Downtown Transfer Facility is in the pre-design phase. He reported that they have been spending down the JARC, CMAQ and New Freedom funds. He discussed their efforts towards identifying potential economic stimulus projects such as hybrid buses. He mentioned that fuel and replacing buses with hybrids may be considered as part of the stimulus package. He reported that they had a

positive meeting with IPFW. They have not met with Ivy Tech yet. They are looking at energy efficient upgrades.

Mr. McDonald gave the report for the City of New Haven. He reported that the Moeller Road project is in design along with the sidewalk project. The TEA project for the Railroad Depot and trail project is progressing. New Haven prepared a list of projects for stimulus funding.

The next item of business was the Transportation Plan – Update. Mr. Avery gave this report. He passed out a list of projects – Draft 2030 Transportation Plan Project List. He explained some modifications to the list were made by the Transportation Technical Committee as part of their review of the highway projects. He explained that the Transit Planning Committee was reviewing the transit projects and the Greenway Coalition and member trail groups were reviewing the bike and pedestrian plan. Mr. Avery said that in March he would like to have a final draft of highway, transit and bicycle/pedestrian plans for approval. Ms. Holocher asked if the plan can be amended. Mr. Avery replied that the plan can be amended as needed, but depending on the modification, an air quality conformity determination may need to be conducted prior to amending the plan.

The Board agreed to concentrate on the additional areas that indicate capacity deficiencies. Mr. Avery presented a series of maps depicting existing and future travel demands on the highway system. He identified some of the additional corridors such as Illinois Road from Interstate 69 to Thomas Road and the Jefferson Boulevard from the Apple Glen area to Interstate 69 are indicating capacity deficiencies under future travel demands. He explained that as the plan is implemented; a number of the areas with capacity deficiencies are mitigated leaving only a few congested corridors. Before additional capacity will be provided, strategies designed to maximize the existing capacity will be implemented such as improved signalization and intersection improvements.

Ms. Holocher asked how the corridor deficiencies related to the intersection service levels. Mr. Avery explained that intersections are usually the first areas to fail along a corridor. Improving the intersections to accommodate turning movements will help until additional through capacity is needed. If we are careful with the placement of traffic signals we can often prolong the need for additional travel lanes. Ms. Holocher asked about the distribution of growth throughout the area. Mr. Avery said that existing land use patterns, the comprehensive plan, economic development target areas, current and future zoning, environmentally sensitive areas, and utilities when considering how growth will occur into the future.

Mr. Buskirk asked about the time frames on the projects. Mr. Avery explained that the time period one is from 2010 to 2019 and period two is from 2020 to 2030. The time periods are critical to the air quality analyses and conformity determination. Ms. Holocher said they have been working on some additional information regarding downtown area projects including some policies. She also stated that her comfort level was higher when she understood that some of the transportation projects are conceptual in nature and can be designed to compliment new developments. She also requested that as projects move into the TIP that the relationship with other modes of travel be considered along with sensitivity to the surrounding land uses. Mr. Ross stated as projects are developed community involvement and context sensitive designs are being engaged and incorporated into the project development. The board discussed the project list and Mr. Buskirk moved that this be approved. Mr. McDonald seconded the motion and it carried.

The next item of business was the Economic Stimulus Program. Mr. Avery reported that a project in the TIP is not considered federally funded until federal funds are obligated to the project, which occurs after the ready for construction date and the letting date. There are a number of uncertainties on how quickly the money needs to be spent. At this time, we do not anticipate a relaxation of environmental, design or right of way requirements. The House and Senate versions have a number of differences that will be worked out in the conference committee. Projects already in the TIP are packaged and ready to go and may provide the best use of the stimulus money. Federal funds allocated for these projects could then roll to the next project and move it to an earlier implementation. Mr. Housden said they have the advantage of being able to buy equipment and have initiated the collection of some bid information. The Board discussed potential stimulus scenarios, issues and strategies.

The next item of business was the TIP Amendment. Mr. Housden suggested that the Board consider holding special meetings as needed to process projects for the stimulus program or establish some other mechanism to expedite the amendment process. Mr. Avery suggested that the Board consider allowing staff to circulate amendments and solicit a majority vote via email. Mr. Housden made a motion to allow for special meetings and/or email votes on TIP amendments for the stimulus projects. Mr. Smith seconded the motion and it carried.

Mr. Avery distributed three Citilink projects for inclusion in the FY2009-12 Transportation Improvement Program for stimulus funds. The Board discussed Citilink Stimulus Projects including energy efficiency upgrades for the Gionet Transit Center, three light transit vehicles for university circulator service and software upgrades. Mr. Smith moved this be approved. Ms. Holocher seconded the motion and it carried.

The next item of business was Election of Officers. Mr. McDonald moved that Mr. Smith be elected Vice Chair and Mr. Ross as Chair. The motion was seconded and it carried.

There being no further business, Mr. Ross adjourned the meeting.

Daniel S. Avery
Executive Director
Northeastern Indiana Regional Coordinating Council

Section 5311
Federal Fiscal Years 2008 through 2011

GRANTEE	SOURCE OF FUNDS	F.Y.	DESCRIPTION	TOTAL FUNDING	FEDERAL FUNDING	STATE FUNDING	LOCAL FUNDING
INDOT	Section 5311	2008	Operating	$18,000,000	$9,000,000	$2,500,000	$6,500,000
INDOT	Section 5311	2008	Purchase up to 25 transit vehicles and related equipment	$2,853,582	$2,627,818	$112,882	$112,882
INDOT	Section 5311	2008	RTAP	$183,545	$183,545	$0	$0
INDOT	Section 5311	2008	Program Administration	$300,000	$300,000	$0	$0
			TOTALS	$21,337,127	$12,111,363	$2,612,882	$6,612,882

GRANTEE	SOURCE OF FUNDS	F.Y.	DESCRIPTION	TOTAL FUNDING	FEDERAL FUNDING	STATE FUNDING	LOCAL FUNDING
INDOT	Section 5311	2009	Operating	$18,000,000	$9,000,000	$2,500,000	$6,500,000
INDOT	Section 5311*	2009	Purchase up to 25 transit vehicles and related equipment	$2,853,582	$2,627,818	$112,882	$112,882
*Includes Stimulus Funds							
INDOT	Section 5311	Stimulus	Purchase up to 100 vehicles and related equipment. Renovate Facilities. Construction of transit facilities	$18,000,000	$18,000,000	$0	$0
INDOT	Section 5311	2009	RTAP	$183,545	$183,545	$0	$0
INDOT	Section 5311	2009	Program Administration	$300,000	$300,000	$0	$0
			TOTALS	$39,337,127	$30,111,363	$2,612,882	$6,612,882

GRANTEE	SOURCE OF FUNDS	F.Y.	DESCRIPTION	TOTAL FUNDING	FEDERAL FUNDING	STATE FUNDING	LOCAL FUNDING
INDOT	Section 5311	2010	Operating	$18,000,000	$9,000,000	$2,500,000	$6,500,000
INDOT	Section 5311	2010	Purchase up to 25 transit vehicles and related equipment	$2,853,582	$2,627,818	$112,882	$112,882
INDOT	Section 5311	2010	RTAP	$183,545	$183,545	$0	$0
INDOT	Section 5311	2010	Program Administration	$300,000	$300,000	$0	$0
			TOTALS	$21,337,127	$12,111,363	$2,612,882	$6,612,882

GRANTEE	SOURCE OF FUNDS	F.Y.	DESCRIPTION	TOTAL FUNDING	FEDERAL FUNDING	STATE FUNDING	LOCAL FUNDING
INDOT	Section 5311	2011	Operating	$18,000,000	$9,000,000	$2,500,000	$6,500,000
INDOT	Section 5311	2011	Purchase up to 25 transit vehicles and related equipment	$2,853,582	$2,627,818	$112,882	$112,882
INDOT	Section 5311	2011	RTAP	$183,545	$183,545	$0	$0
INDOT	Section 5311	2011	Program Administration	$300,000	$300,000	$0	$0
			TOTALS	$21,337,127	$12,111,363	$2,612,882	$6,612,882

Revenues and Expenses

	FY 2008	FY 2009	FY 2010	FY 2011
Federal Apportionment	$12,111,363	$12,111,363	$12,111,363	$12,111,363
Economic Stimulus Appt.	$0	$18,000,000	$0	$0
Balance	$12,111,363	$30,111,363	$12,111,363	$12,111,363
Total Projects	($12,111,363)	($30,111,363)	($12,111,363)	($12,111,363)
ENDING BALANCE	$0	$0	$0	$0

INDIANA DEPARTMENT OF TRANSPORTATION

Driving Indiana's Economic Growth

100 North Senate Avenue
Room N955
Indianapolis, Indiana 46204-2216 (317) 232-5292 FAX: (317) 232-1499

Mitchell E. Daniels, Jr., Governor
Karl B. Browning, Commissioner

February 19, 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 #19

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 2008–2011 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution numbers is listed below:

- West Central Indiana Economic Development District (WCIEDD) #052008-02 (Terre Haute MPO)

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

Larry Buckel
Manager
Office of Transit

CC: Pat Macke

WEST CENTRAL INDIANA ECONOMIC DEVELOPMENT DISTRICT, INC.
TRANSPORTATION POLICY COMMITTEE

Resolution Number 052008-02

A resolution endorsing AMENDMENTS to the *FY 2007-2010 TERRE HAUTE URBANIZED AREA/VIGO COUNTY TRANSPORTATION IMPROVEMENT PROGRAM*, herein after referred to as the TIP, as requested by the City of Terre Haute.

WHEREAS, West Central Indiana Economic Development District, Inc. (WCIEDD) is the Metropolitan Planning Organization (MPO), designated by the Governor of Indiana, for the Terre Haute Urbanized Area and the Vigo County Metropolitan Planning Area (MPA) pursuant to 23 CFR 450.310 (Designations); and

WHEREAS, the project sponsors indicated below requested the amendments described in the attached TIP Amendments Report, dated March 3, 2008, for:

DES IN-90-0563-00, THTU, FY-08 Section 5307 Transit Capital Assistance Grant
DES IN-90-XXXX-XX, THTU, FY-09 Section 5307 Transit Capital Assistance Grant
DES IN-90-XXXX-XX, THTU, FY-10 Section 5307 Transit Capt Assistance Grant
DES IN-04-0019-00, THTU, FY-08 Section 5309 Discretionary Grant – Construction of Multimodal Facility w/Earmark Funds
DES IN-04-XXXX-XX, THTU, FY-08 Section 5309 Discretionary Grant – Construction of Multimodal Facility w/Earmark Funds
DES IN-90-4563-00, THTU, FY-08 Section 5307 Transit Operating Assistance Grant
DES IN-90-4XXX-XX, THTU, FY-09 Section 5307 Transit Operating Assistance Grant
DES IN-90-4XXX-XX, THTU, FY-10 Section 5307 Transit Operating Assistance Grant

WHEREAS, The attached TIP Amendments Report was posted on the WCIEDD web site for a ten (10) public comment period starting on April 30, 2008 and ending on May 9, 2008; and

WHEREAS, The MPO initiated a one week consultation period on these proposed TIP amendments by distributing the attached TIP Amendments Report to the Interagency Consultation Group (ICG) on April 28, 2008, and requesting comments regarding the potential impact of the described projects on air quality and the need for a conformity re-determination; and

WHEREAS, the MPO received no adverse comments from either the public or IGC members regarding the attached TIP Amendments Report; and

WHEREAS, The MPO has determined the TIP amendments listed on the attached TIP Amendments Report are substantially consistent with existing transportation plans and the existing conformity determination; therefore

BE IT RESOLVED, The WCIEDD Transportation Policy Committee hereby approves the aforementioned amendments to the TIP described in the attached TIP Amendments Report.

The above and foregoing resolution was hereby adopted this 20th day of May 2008 during a regular meeting of the MPO's Transportation Policy Committee held in Terre Haute, IN.

James W. Bramble
Transportation Policy Committee Chair

Metropolitan Planning Organization
West Central Indiana Economic Development District Inc.
Transportation Improvement Program Amendments Report

Action	DES	Sponsor	Route	Location	Work Type	Work Category	Project Details	Current TIP Information	New TIP Information
Add Project	IN-90-0563-00	THTU		FY-08 Section 5307 Transit Capital Assistance Grant	Capital Assistance	Transit	Fiscal Year		2008
							Phase		N/A
							Federal Share		180,036
							State Share		
							Local Share		45,009
							Total		225,045

Project AQ Exempt: Y - Table 2

Federal Funding Source: FTA 5307

Remarks: Purchase two replacement buses

Action	DES	Sponsor	Route	Location	Work Type	Work Category	Project Details	Current TIP Information	New TIP Information
Add Project	IN-90-XXXX-XX	THTU		FY-09 Section 5307 Transit Capital Assistance Grant	Capital Assistance	Transit	Fiscal Year		2009
							Phase		N/A
							Federal Share		183,637
							State Share		
							Local Share		45,909
							Total		229,546

Project AQ Exempt: Y - Table 2

Federal Funding Source: FTA 5307

Remarks: Purchase two replacement buses

Action	DES	Sponsor	Route	Location	Work Type	Work Category	Project Details	Current TIP Information	New TIP Information
Add Project	IN-90-XXXX-XX	THTU		FY-10 Section 5307 Transit Capital Assistance Grant	Capital Assistance	Transit	Fiscal Year		2010
							Phase		N/A
							Federal Share		187,310
							State Share		
							Local Share		46,827
							Total		234,137

Project AQ Exempt: Y - Table 2

Federal Funding Source: FTA 5307

Remarks: Purchase two replacement buses

Metropolitan Planning Organization
West Central Indiana Economic Development District Inc.
Transportation Improvement Program Amendments Report

Action	DES	Sponsor	Route	Location	Work Type	Work Category	Project Details	Current TIP Information	New TIP Information
Add Project	IN-04-0019-00	THTU		FY-08 Section 5309 Discretionary Grant - Construction of Multimodal Facility w/ Earmark Funds	Capital Assitance - Construction	Transit	Fiscal Year		2008
							Phase		CN
	Project AQ Exempt: Y - Table 3				**Federal Funding Source:** FTA 5309		Federal Share		1,100,000
							State Share		
	Remarks:						Local Share		275,000
							Total		1,375,000

Action	DES	Sponsor	Route	Location	Work Type	Work Category	Project Details	Current TIP Information	New TIP Information
Add Project	IN-04-XXXX-XX	THTU		FY-08 Section 5309 Discretionary Grant - Construction of Multimodal Facility w/ Earmark Funds	Capital Assitance - Construction	Transit	Fiscal Year		2009
							Phase		CN
	Project AQ Exempt: Y - Table 3				**Federal Funding Source:** FTA 5309		Federal Share		1,200,000
							State Share		
	Remarks:						Local Share		300,000
							Total		1,500,000

Action	DES	Sponsor	Route	Location	Work Type	Work Category	Project Details	Current TIP Information	New TIP Information
Add Project	IN-90-4563-00	THTU		FY-08 Section 5307 Transit Operating Assistance Grant	Operating Assistance	Transit	Fiscal Year		2008
							Phase		N/A
	Project AQ Exempt: Y - Table 2				**Federal Funding Source:** FTA 5307		Federal Share		1,172,017
							State Share		264,569
	Remarks: Transit Operating Assistance						Local Share		907,448
							Total		2,344,034

As of: 4/28/08

Metropolitan Planning Organization
West Central Indiana Economic Development District Inc.
Transportation Improvement Program Amendments Report

Action	DES	Sponsor	Route	Location	Work Type	Work Category	Project Details	Current TIP Information	New TIP Information
Add Project	IN-90-4XXX-XX	THTU		FY-09 Section 5307 Transit Operating Assistance Grant	Operating Assistance	Transit	Fiscal Year		2009
							Phase		N/A
							Federal Share		1,195,457
							State Share		269,860
							Local Share		925,597
							Total		2,390,914

Project AQ Exempt: Y - Table 2

Federal Funding Source: FTA 5307

Remarks: Transit Operating Assistance

Action	DES	Sponsor	Route	Location	Work Type	Work Category	Project Details	Current TIP Information	New TIP Information
Add Project	IN-90-4XXX-XX	THTU		FY-10 Section 5307 Transit Operating Assistance Grant	Operating Assistance	Transit	Fiscal Year		2010
							Phase		N/A
							Federal Share		1,219,366
							State Share		275,257
							Local Share		944,109
							Total		2,438,732

Project AQ Exempt: Y - Table 2

Federal Funding Source: FTA 5307

Remarks: Transit Operating Assistance

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Mitchell E. Daniels, Jr., Governor
Karl B. Browning, Commissioner

February 25, 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 #20

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 2008–2011 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution numbers is listed below:

- Delaware-Muncie Metropolitan Planning Organization (Resolution 08-13)

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

Larry Buckel
Manager
Office of Transit

CC: Marta Moody, Muncie MPO
Larry King, MITS

ADMINISTRATIVE COMMITTEE
OF THE
DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION

RESOLUTION 08-13

WHEREAS, the Delaware-Muncie Metropolitan Plan Commission (DMMPC) is the Metropolitan Planning Organization (MPO), as designated by the Governor of the State of Indiana, for the Muncie Urbanized Area; and

WHEREAS, the Administrative Committee is the policy committee of the Metropolitan Planning Organization involved in the transportation planning process for the Muncie Urbanized Area; and

WHEREAS, the Fiscal Year 2009-2012 Delaware Muncie Transportation Improvement Program (DMTIP) was prepared as a required multi-year program of transportation improvement projects by jurisdictions within the Muncie Metropolitan Planning Area; and

WHEREAS, the FY 2009-2012 DMTIP is in agreement with the 2005-2030 Delaware Muncie Transportation Plan, which has been determined to conform with the Indiana State Implementation Plan (SIP); and

WHEREAS, the proposed FY 2009-2012 DMTIP amendment to adjust the description, timing and funding of a few transit projects and add a New Freedom operating assistance project was reviewed and endorsed by the Technical Advisory Committee on February 12, 2009; and

WHEREAS, the proposed FY 2009-2012 DMTIP amendment to adjust the description, timing and funding of a few transit projects and add a New Freedom operating assistance project was approved as presented at the Administrative Committee meeting on February 18, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Administrative Committee of the DMMPC as follows:

Section 1. That the Fiscal Year 2009-2012 Delaware Muncie Transportation Improvement Program is amended to change the funding for the MITS purchase of four (4) transit vans in 2009 to $312,000 of FTA Economic Recovery funds.

Section 2. That the Fiscal Year 2009-2012 Delaware Muncie Transportation Improvement Program is amended to adjust the purchase of hybrid diesel-electric buses to nine (9) buses in 2009: eight (8) buses using $4,240,000 in FTA Economic Recovery funds and one (1) bus using $160,000 in FTA Section 5309, $264,000 in flexed STP Urban, and $106,000 in PTC funds as previously programmed.

Section 3. That the Fiscal Year 2009-2012 Delaware Muncie Transportation Improvement Program is amended to specify that the JARC transit service project description includes dispatching, extending service countywide and a fare voucher system using $102,500 in FTA Section 5316 funds and $102,500 in private funds in 2009.

Section 4. That the Fiscal Year 2009-2012 Delaware Muncie Transportation Improvement Program is amended to add a New Freedom operating assistance project to provide ADA transit service outside public transit hours using a fare voucher system funded in 2009 by $97,400 in FTA Section 5317 funds and $97,400 in private funds.

ADMINISTRATIVE COMMITTEE

ATTEST:

Cheryl McGairk, Recording Secretary
Administrative Committee

BY:

Mayor Sharon McShurley, Chairperson
Administrative Committee

Muncie Indiana Transit System
Planning Support/Justification of Projects

The planning support and justification for transit improvement projects come from the Muncie Indiana Transit System (MITS) 1993 Transit Development Plan (TDP), the MITS Major Equipment Replacements/Procurements Schedule and analysis of the need for upgrading equipment or facilities. The table on the next page outlines the costs and timing of each project. This page of the Delaware Muncie Transportation Improvement Program is for justifying the combination of projects selected and providing reference to planning support for each improvement.

1. MITS Operating assistance: operating assistance is an eligible item for federal transit funds and is needed to supplement passenger fares and local and state subsidies toward maintaining a functioning public transit system in Muncie, Indiana.

2. Purchase of 4 MITS Plus transit vans: MITS will purchase up to four (4) vans in FY 2009 to replace vans with more than the 4-year normal transit service life. This project is to use FTA Economic Recovery or FTA Section 5307 funds. The project is on the MITS Equipment Replacement Schedule.

3. Purchase of 9 Hybrid Diesel-Electric Buses: MITS plans to use FTA Recovery funds to purchase up to eight (8) hybrid diesel-electric buses in FY 2009. MITS will purchase an additional hybrid bus in 2009 using FTA Section 5309 funds, flexed STP-Urban funds and local funds. These purchases are for replacement vehicles and the project is on the Equipment Replacement Schedule. The purchase of five (5) additional hybrid buses in FY 2011-2012 is listed among illustrative projects because the federal funding still needs to be secured.

4. Purchase of a service truck: MITS will purchase a replacement service truck in FY 2009. This project is on the MITS Equipment Replacement Schedule.

5. Purchase of a supervisor vehicle: MITS will purchase a replacement supervisor vehicle in FY 2011. This project is on the MITS Equipment Replacement Schedule.

6. Job Access & Reverse Commute: MITS will re-establish its Job Access & Reverse Commute project including dispatching and expanded transit service countywide to allow the underemployed access to jobs they otherwise couldn't hold due to a lack of affordable transportation and limited public transit service hours. The trips would also include job related trips such as to day-care services. MITS will certify the transit provider(s) and set up a fare voucher system to use the operating assistance federal grant funds. The programming of funds for this project in FY 2010-2012 is listed among illustrative projects because the federal funding still needs to be secured.

7. New Freedom 24/7 Service: MITS will establish a New Freedom Transit Service including dispatching and expanded transit service countywide to provide countywide ADA taxi service outside of public transit service hours. MITS will certify the transit provider(s) and set up a fare voucher system to use the operating assistance federal grant funds. The programming of funds for this project in FY 2010-2012 is listed among illustrative projects because the federal funding still needs to be secured.

MUNCIE INDIANA TRANSIT SYSTEM PROJECTS MOST COMMONLY USED FUND CODES:
DELAWARE MUNCIE PLANNING AREA TIP FTA7, 9, 16, 17 > FTA Section 5307, 5309, 5316, 5317
FISCAL YEARS 2009 THROUGH 2012 PMTF > Public Mass transportation Fund (State); PTC> Local

PROJECT NUMBER	PROJECT TYPE	PROJECT DESCRIPTION	PHASE	COST	FUND CODE	FY YEAR
PTC05T-Oper FTA Section 5307 Operating Assistance	OPERATING Assistance	1. Operating assistance for fixed route and demand responsive public transit service in Muncie, Indiana.	Operating " " " Operating " " " Operating " " " Operating " " "	1,270,000 100,000 1,600,000 3,100,000 1,295,400 102,000 1,632,000 5,061,6401 ,321,308 104,040 1,664,640 3,288,7901 ,347,734 106,121 1,697,933 3,387,454	FTA7 FTA HI PMTF PTC FTA7 FTA HI PMTF PTC FTA7 FTA HI PMTF PTC FTA7 FTA HI PMTF PTC	2009 2009 2009 2009 2010 2010 2010 2010 2011 2011 2011 2011 2012 2012 2012 2012
PTC09T-Vans	ROLLING STOCK	2. Purchase of up to four (4) replacement transit vans for MITS Plus.	Purchase	312,000	FTA7Rec	2009
PTC09T-Hbus	ROLLING STOCK	3. Purchase of up to nine (9) replacement hybrid-electric buses in 2009. FTA Recovery funds will pay for up to eight (8) buses. An additional bus will use FTA Section 5309, flexed STP Urban, and local PTC funds.	Purchase Purchase " "	4,240,000 160,000 264,000 106,000	FTA7Rec FTA9-IN STP-U PTC	2009 2009 2009 2009
PTC09T-strk	SUPPORT EQUIPMENT	4. Purchase of replacement service truck in FY 2009.	Purchase "	32,000 8,000	FTA7/HI PTC	2009 2009
PTC09T-sveh	SUPPORT EQUIPMENT	5. Purchase of replacement supervisor vehicle in FY 2011.	Purchase "	28,000 7,000	FTA7/HI PTC	2011 2011
PTC09T-jarc	OTHER	6. Job Access & Reverse Commute Program by MITS.	Expense "	102,500 102,500	FTA16 Private	2009 2009
PTC09T-nfoa	OTHER	7. New Freedom operating assistance.	Expense "	97,400 97,400	FTA17 Private	2009 2009

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Mitchell E. Daniels, Jr., Governor
Karl B. Browning, Commissioner

February 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 #21

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 2008–2011 federal aid projects covered by this approval in our 2008-2011 INSTIP. The amendment resolution numbers is listed below:

- Area Plan Commission of Tippecanoe County (Lafayette MPO) (Resolution T-09-02)

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

Larry Buckel
Manager
Office of Transit

CC: Sallie Dell Fahey, Lafayette MPO
Arnee Becker, GLPTC
Stephen Polito, FTA

THE
Area Plan Commission
of TIPPECANOE COUNTY

20 NORTH 3RD STREET
LAFAYETTE, INDIANA 47901-1209

(765) 423-9242
(765) 423-9154 [FAX]
www.tippecanoe.in.gov/apc

SALLIE DELL FAHEY
EXECUTIVE DIRECTOR

February 19, 2009
Ref. No.: 2009 – 051

April Schwering, ASAP Senior
Planning & Production
INDOT, Room N749
100 North Senate Avenue
Indianapolis, IN 46204-2249

Dear Ms. Schwering:

On February 18, 2009, the Area Plan Commission of Tippecanoe County amended the FY 2009 - 2013 Transportation Improvement Program by Resolution T-09-02. The amendment contains five parts: 1) an enhancement trail project within Prophetstown State Park; 2) a Job Access Reverse Commute grant to continue bus service to Wal-Mart on CR 350S; 3) update the 2009 CityBus capital grant program; 4) update the
Local STP funding allocation and obligation information based on INDOT's plan to include project information in the state's biennial budget; and 5) add two INDOT microsurface projects, des numbers 0800831 and 0810387.

Enclosed you will find a signed copy of Resolution T-09-02 and the staff report. The updated TIP pages will be sent at a later date. Please call if you have any questions or need additional information.

Sincerely,

Sallie Dell Fahey

Sallie Dell Fahey
Executive Director

cc Alan Plunkett, District Deputy Commissioner
Mark Albers, Planning Director, Crawfordsville District
Randy Walter, Development Specialist
Joe Spear, Local Program Coordinator
Jodi Coblentz, LPA Manager
Dan Saffen, IDNR
Larry Buckel, Manager - Transit
Marty Sennett, CityBus

RECEIVED
FEB 26 2009
By

Resolution T-09-02

Fiscal Year 2009 TIP Amendments

The Indiana Department of Natural Resources, CityBus, APC Staff and The Indiana Department of Transportation

Staff Report
February 11, 2009

Resolution T-09-02
FY 2009 TIP Amendments

Indiana Department of Natural Resources, CityBus, APC & INDOT

Staff Report
February 11, 2009

BACKGROUND AND REQUEST

Five requests are included in this TIP amendment:

- Indiana Department of Natural Resources (IDNR), a trail project in Prophetstown State Park,
- CityBus, a Job Access Reverse Commute grant to continue service to Wal-Mart on CR 350S,
- CityBus, update its 2009 capital program,
- Area Plan Commission staff, reflect the changes in local STP federal funds based on our submission to INDOT which places projects in various state biennial budgets, and
- INDOT, add two resurfacing projects.

Indiana Department of Natural Resources

IDNR's amendment is for a Transportation Enhancement grant. The funds are from INDOT's enhancement allocation and will be used to extend the Wabash Heritage Trail within Prophetstown State Park. The extensions will be 3.1 miles in length and connect the east end of the existing trail to Pretty Prairie Road (near the Tippecanoe River) and connect the west end to the gate house. Construction is anticipated to begin in 2012. A map showing the location of the proposed trail is attached.

Total cost of the project is $1,208,518 (federal share $746,500 and IDNR share $462,018). Matching funds will come from IDNR sources and the project designation number is 0810383.

CityBus

CityBus started serving Wal-Mart and other businesses along CR 350S on January 3, 2008. The extended service was possible through special federal funds called Job Access Reverse Commute, or JARC funds. The funds allowed CityBus to operate the extended service for one year.

CityBus reapplied for JARC funds to continue the service for a second year; the request was approved by INDOT on October 29, 2008. Total operating cost is $367,500 with $183,750 in JARC funds and $183,750 in local funds derived from passenger fares and local taxes.

CityBus also wants to update its 2009 capital project list. Overall, the total cost does not substantially change; it is just slightly more than what is currently programmed. The updated list includes maintenance equipment, passenger shelters, bus stop signs, CAD/AVL software, replacement access vehicles, and land acquisition and associated costs. It does not include replacement buses. There are also slight changes to the standard yearly requests. The updated list is attached.

Area Plan Commission Staff

The Indiana Department of Transportation (INDOT), with approval of the Federal Highway Administration (FHWA), developed a new strategy to address the expected loss of local federal funds when SAFETEA-LU expires later this year. The new strategy adds specific project information directly into the State's biennial budget and preserves project funding after SAFETEA-LU.

INDOT officials asked each MPO to provide target dates when the federal funds would be obligated. Target dates had to include both month and year, locking in the date when funding can be approved. If the project does not meet the anticipated date and falls into the next biennial budget, the project would have to wait until the following biennial budget for the federal funds. There may be some flexibility for obligating funds within the biennium.

This strategy was presented to all MPOs late last October. INDOT officials set a short deadline and asked that the information be returned by November 7. With the aid of the city and county engineers, the task was accomplished. The following table shows a summary of the changes to current projects using SAFETEA-LU STP funds as well as projected funding for FY 2010 and 2011:

Project	Obligation Date	Phase	STP Amount
Concord Road, Brady to CR350S	Obligated	PE	$214,772
	Obligated	RW	$214,820
	August 2009	CN	$3,886,408
Concord Road & Maple Point Extension	July 2009	RW	$1,715,000
	January 2011	CN	$4,800,000
Trail & Greenway Plan	March 2009	ST	$125,000
Yeager Road	Obligated	PE	$400,000
	February 2009	RW	$754,000
	July 2009	RW	$300,756
	January 2010	CN	$1,789,474
Tapawingo Extension	Obligated	CN	$2,056,000
Happy Hollow	March 2009	PE	$320,000
Cumberland	Will not use federal funds	PE	$0
Soldiers Home Road	March 2010	PE	$505,263
Lindberg Road	Will not use federal funds	PE	$0
Cumberland Extension	Obligated	PE	$422,268
	Obligated	RW	$168,421
McCarty Lane	August 2009	CN	$5,873,443
Intramural Drive	January 2009	RW	$447,032
US 231	April 2010	CN	$2,696,349
US 52 West Study	December 2008	ST	$200,000
Railroad Street	Obligated	CN	$510,400

Additionally, STP funds were redistributed for the following situations:

1) The City of West Lafayette decided to use nonfederal funding for Lindberg Road (preliminary engineering) and Cumberland Avenue (preliminary engineering). The federal funds allocated to these projects were programmed into the right-of-way phase of Yeager Road.

2) The federal funds set aside under our adopted change order policy (5%) for 2010 and 2011 were reallocated. The amount, $382,000 was distributed by percentage over the five requests (Concord & Maple Point, Yeager PE, Yeager RW, Soldiers Home Road and Cumberland Extension).

3) The balance of federal funds not obligated for a completed project or phase were reallocated. The balance for the Tapawingo project (construction phase) was added to the Yeager Road right-of-way phase. The balance in the Concord Road project (preliminary engineering phase) was added to that project's right-of-way and construction phases.

Indiana Department of Transportation

INDOT's request includes two resurfacing projects. One is on SR 43 from approximately SR 225 north into White County. The other is on SR 28 from the east junction of US 52 into Clinton County. These sections of SR 43 and SR 28 were most recently resurfaced in 2000 and 2001 respectively.

Total construction cost of the SR 43 project, Des # 0800831, is $490,000 (federal share $392,000 and state share $98,000). The total construction cost of the SR 28 project, Des # 0810387, is $220,500 (federal share $176,400 and state share $44,100). Both projects are expected to begin in FY 2009.

The Technical Transportation Committee reviewed the requests at its January 21, 2009 meeting and recommended their inclusions in the FY 2009 TIP.

The Administrative Committee will review the requests at its February 17, 2009 meeting.

STAFF RECOMMENDATION:

Approval of these amendments to the FY 2009 Transportation Improvement Program by adopting the attached Resolution T-09-02 pending a favorable recommendation from the Administrative Committee.

SECTION 5307 CAPITAL – JUSTIFICATION & SUMMARY FOR 2009 CAPITAL EXPENDITURES

1. REPLACEMENT BUS TIRES - $50,000

With over 1.5 million miles of service operated on annual basis and mileage scheduled to increase due to service needs in the community and the Purdue University service area, this request constitutes replacement of tires on approximately 50% of the full size coaches. Six tires are required for each bus. The expected life of the tires is over one (1) year considering the average mileage occurring on each bus annually. Budgeted amount for tires for each unit is $1,665. The total budget for tires is $50,000.

2. BUS OVERHAUL

A. Rebuild up to two (2) Bus Engines - $22,500

Based on 2008 and similar experience in previous years, CityBus anticipates the need for up to two (2) engine rebuilds in 2009 at an average cost of $11,250 each ($50,000 each new).

B. Rebuild up to four (4) Bus Transmissions - $22,500

Based on 2008 and similar experience in previous years, CityBus anticipates the need for up to four (4) transmission rebuilds. Estimated average cost of each transmission is $5,625.

C. Rebuild up to four (4) Turbo Charge units - $4,000

Based on 2008 and similar experience in previous years, CityBus anticipates the need for up to four (4) units to be rebuilt in FY 2009. Estimated average cost of each unit rebuild is $1,000 per unit ($1,200 new) for a total cost of $4,000.

D. Rebuild up to five (5) Charge Air Coolers - $4,000

Based on 2008 and similar experience in previous years, CityBus anticipates the need for up to five (5) Charge Air Coolers. Estimated average cost of each unit rebuild is $800 ($900 new) for a total budgeted cost of $4,000.

E. Rebuild up to eight (8) Alternators - $8,000

Based on 2008 and similar experience in previous years, CityBus anticipates the need for up to eight (8) Alternators. Estimated average cost of each unit rebuild is $1,000 ($2,000 new) for a total budgeted cost of $8,000.

F. Rebuild or replace up to four (4) Electronic Control Modules - $4,000

Based on 2008 and similar experience in previous years, CityBus anticipates the need for up to four (4) Electronic Control Modules. Estimated average cost of each unit rebuild is $1,000 ($2,000 new) for a total budgeted cost of $4,000.

G. Rebuild up to two (2) Caps Fuel Pumps - $4,000

Based on 2008 and similar experience in previous years, CityBus anticipates the need to rebuild up to two (2) Caps Fuel Pumps. Estimated average cost of each unit rebuild is $2,000 ($3,000 new) for a total budgeted cost of $4,000.

3. MAINTENANCE EQUIPMENT - $5,000
Some maintenance equipment is in need of replacement, and due to new technology, some new equipment is needed to complete the varied types of repairs encountered by technicians. The proposed budget for this line item is $5,000.

4. PASSENGER SHELTERS - $15,000
The need exists for additional shelters on the campus routes where large groups of riders are waiting for the bus and in areas of Lafayette where new routing has occurred. The total budgeted cost will include purchase and installation for approximately $15,000.

5. BUS STOP SIGNS - $30,000
The route changes that have occurred and that will occur require an investment in route signage equipment in many areas of the cities. In addition, CityBus has tried to improve the information displayed and increase the signage for the passengers. Total budgeted for signs and installation is $30,000.

6. CAD/AVL SOFTWARE UPGRADE - $400,000
CityBus has determined that the present software for CAD/AVL (Computer Aided Dispatch and Automatic Vehicle Location) has proven unresponsive at critical junctures, maintenance contracts have become unaffordable and long turnaround times and ongoing maintenance costs for replacement bus units and computer hardware cannot be supported in the long term. Replacement software will be installed in the Dispatch office, and related onboard units on all fixed route buses. The proposed budget for this line item is $400,000.

7. REPLACEMENT ACCESS VEHICLES - $150,000
The need exists for replacement/addition of two (2) demand response (Access) vehicles. Vehicles #434 (1994) and #436 (2002) have exceeded the requirements of FTA Circular 9030.1A in terms of age for replacement. The total budgeted cost will be $150,000.

8. SUPPORT VEHICLE REPLACEMENT - $30,000
CityBus needs a replacement for the 2003 Ford van used by operations for shuttling drivers to downtown. This vehicle has exceeded the requirements of FTA Circular 9030.1A in terms of age for replacement. The proposed budget for this line item is $30,000.

9. COMPUTER HARDWARE AND SOFTWARE UPGRADES - $30,000
A continuous investment must be made in up-to-date computer technology for administrative and maintenance employees. Many computer systems need to be replaced or updated every two or three years in order for employees and systems to operate efficiently and effectively. Estimated cost is $30,000.

10. LAND ACQUISITION & ASSOCIATED COSTS & DESIGN - $749,300
CityBus has determined that it will be necessary to acquire land for long-term expansion. The land will be used to construct the transfer facility. The transfer facility will provide a full saw toothed design for better accessibility with people who are visually impaired. The new design will also improve on-time performance. Buses will be able to leave the terminal independently and not be held up by other buses waiting for a transfer. The budgeted purchase cost to include property appraisals, an environmental assessment and other NEPA requirements along with a Section 106 review of the property. The proposed budget for this line item is $749,300.

RESOLUTION T-09-02
RESOLUTION TO AMEND THE
FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Area Plan Commission of Tippecanoe County (APC) acting as the Metropolitan Planning Organization, is responsible for transportation planning in Tippecanoe County, and

WHEREAS, the Area Plan Commission of Tippecanoe County, acting as the Metropolitan Planning Organization, is responsible for developing and maintaining the Transportation Improvement Program, and

WHEREAS, the Indiana Department of Natural Resources, CityBus, APC staff and the Indiana Department of Transportation requested changes to the FY 2009 Transportation Improvement Program as follows:

IDNR, INDOT & CityBus Projects:

Project and Description	Phase	Year	Federal Funds	Federal Share	Local Share	Total Cost
Wabash Heritage Trail	CN	'12	Enhancement	$746,500	$462,018	$1,208,518
3.1 miles of trail within Prophetstown State Park						
Extended Service - 350S	OP	'09	JARC	$183,750	$183,750	$367,500
CY 2009 Capital Projects	CA	'09	5307	$1,222,640	$305,660	$1,528,300
SR 43, Des # 0800831	CN	'09	State Fed. $	$392,000	$98,000	$490,000
Microsurface, SR 225 north into White County						
SR 28, Des # 0810387	CN	'09	State Fed. $	$176,400	$44,100	$220,500
Microsurface, East junction of US 52 into Clinton County						

Updated Project Information:

Project	Obligation Date	Phase	STP Amount
Concord Road, Brady to CR350S	Obligated	PE	$214,772
	Obligated	RW	$214,820
	August 2009	CN	$3,886,408
Concord Road & Maple Point	July 2009	RW	$1,715,000
	January 2011	CN	$4,800,000
Trail & Greenway Plan	March 2009	ST	$125,000
Yeager Road	Obligated	PE	$400,000
	February 2009	RW	$754,000
	July 2009	RW	$300,756
	January 2010	CN	$1,789,474
Tapawingo Extension	Obligated	CN	$2,056,000
Happy Hollow	March 2009	PE	$320,000

Project	Obligation Date	Phase	STP Amount
Cumberland	Will not use federal funds	PE	$0
Soldiers Home Road	March 2010	PE	$505,263
Lindberg Road	Will not use federal funds	PE	$0
Cumberland Extension	Obligated Obligated	PE RW	$422,268 $168,421
McCarty Lane	August 2009	CN	$5,873,443
Intramural Drive	January 2009	RW	$447,032
US 231	April 2010	CN	$2,696,349
US 52 West Study	December 2008	ST	$200,000
Railroad Street	Obligated	CN	$510,400

WHEREAS, the Technical Transportation Committee reviewed the request at its January 21, 2009 meeting and recommended their inclusion in the FY 2009 Transportation Improvement Program, and

WHEREAS, the Administrative Committee reviewed the request at its February 17, 2009 meeting and recommended their inclusion in the FY 2009 Transportation Improvement Program.

NOW THEREFORE BE IT RESOLVED that the Area Plan Commission of Tippecanoe County, acting as the Metropolitan Planning Organization, hereby adopts these amendments to the FY 2009 Transportation Improvement Program for Tippecanoe County.

ADOPTED on Wednesday, the 18th of February, 2009.

President, APC
David R. Williams

Secretary
Sallie Dell Fahey

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