



U.S. Department
of Transportation
**Federal Highway
Administration**

Indiana Division

575 North Pennsylvania Street, Room 254
Indianapolis, Indiana 46204

January 6, 2011

In Reply Refer To:
HDA-IN

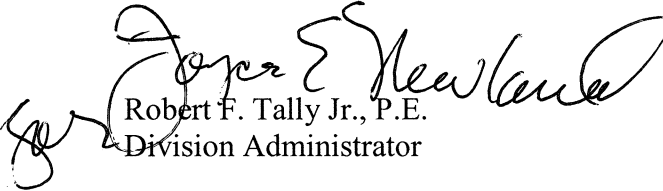
Mr. Jim Stark
Deputy Commissioner
Planning and Project Management
100 North Senate Avenue
Indianapolis, IN 46204

Dear Mr. Stark:

We have completed our review of Emergency Amendment #10-34 to the FY 2010-2013 Indiana Statewide Transportation Improvement Program (STIP) as initially transmitted by INDOT's letter dated via e-mail on January 6, 2011. It is approved for inclusion into the STIP.

If 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

Attachment
cc: transmitted by e-mail
Jeanette Wilson, INDOT



January 6, 2011

Federal Highway Administration

Attention: Ms. Joyce Newland

575 N. Pennsylvania Street, Room 254

Indianapolis, IN 46204

SUBJECT: Emergency 2010-2013 Amendment 10-34

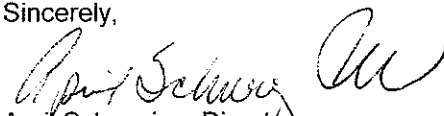
Dear Mr. Tally:

INDOT is requesting the following projects be amended in the FY 2010-FY 2013 STIP.

If you have any questions, please contact me.

TOTAL 150,000

Sincerely,



April Schwering, Director

Intermediate Range Planning

DES	Route Type	Number	Location	County	Work Type	Work Category	Phase	Phase Year	Amount	Funding	Remarks
1006007	I	69	SB Ramps at SR 9/SR 109	Madison	Traffic Signals, New Or Modernized	District Signal Project	CN	2011	\$ 150,000	IM	In MCCOG TIP via emergency amendment

RESOLUTION 1 -2011

**ENDORSEMENT OF FY 2009-2012 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 2030 Transportation Plan adopted in 2005 and an annually prepared Transportation Improvement Program, and

WHEREAS, the planning process maintained by the Council of Governments staff has assured that those plans, and subsequent improvement projects, are consistent with the comprehensively planned development of the Anderson/Madison County Metropolitan Planning Area as well as federal policies and priorities, and

WHEREAS, the analysis of the results of the air conformity modeling found the Transportation Plans and Transportation Improvement Programs for the 9-County Central Indiana 8-hour ozone standard non-attainment area and the 5-County Central Indiana PM 2.5 non-attainment area to be in conformity with the goals and objectives of the budget test as approved by the USEPA on October 19, 2007 and as required in conformity rule as amended in July 2004 (69 FR 40004), and

WHEREAS, the Indiana Department of Transportation and the Local Public Agency have requested an amendment to the FY 2009-2012 Transportation Improvement Program as follows:

DES 1006007	I-69, Southbound Ramps at SR 9/SR109 Exit #26 in Anderson;	New Traffic Signals
	FY 2011/CN	Total: \$ 150,000

WHEREAS, the costs for the above named projects are to be funded by the U. S. Department of Transportation and the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED THAT the Madison County Council of Governments hereby certifies that the plans, program and process of its transportation planning effort complies with Title 23 of the Code of Federal Regulations, Part 450, as revised on August 10, 2005, and that the Transportation Improvement Program Amendment for FY 2009-2012 is hereby endorsed and approved.

ADOPTED by the Madison County Council of Governments Policy Committee, this 4th day of January, 2011.


Steven L. Owen
President, Madison County
Council of Governments