



# 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  
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 12711. 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:sis

Enclosure

Cc: Shawn McMahan, INDOT

Michiana Area Council of Governments • 227 W. Jefferson Blvd., Room 1120 • South Bend, IN 46601-1830

Joyce Newland, FHWA

574/674-8894

FAX 574/287-1840

Pat Motris, EPA

E-mail: [macogdir@macog.com](mailto:macogdir@macog.com)

Web Site: [www.macog.com](http://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 RECOVERY 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

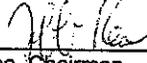
Total - \$150,000      Federal – \$150,000      (100% federal funds)

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

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

Capital Projects HCR/GTS Unobligated

HCR/GTS	Project	Year	Federal \$	Local \$	Total \$	TIP Page #	Grant #	Balance
<b>2007</b>								
FTA Revenue 5307 Available 2007 Total			\$3,810,261				IN-90-XS29	N/A
5307	Operating Assistance Programmed	2007	\$970,332	\$970,332	\$1,940,664	204		
5307	Vehicle Replacement - Vans	2007	\$68,600	\$13,400	\$82,000	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	\$120,000	\$30,000	\$150,000	204		
Total Expense 5307 Federal Project Expenditures 2007 Total			\$3,208,548	\$1,053,636	\$4,262,184			
			Balance	\$2,305,715				
<b>2008</b>								
FTA Revenue CMAQ			\$215,000				IN-90-XS28	N/A
Operating Assistance			2008	\$215,000	\$45,000	\$260,000	204	
FTA Expense CMAQ			\$215,000					
			Balance	\$0				
<b>2009</b>								
FTA Revenue STP			\$200,000				IN-95-XG06	N/A
2 Trolley Buses for Expansion			2009	\$200,000	\$40,000	\$240,000	204	
FTA Expense STP			\$200,000					
			Balance	\$0				

<b>2008</b>								
FTA Revenue 5307 Available 2008 Total			\$3,836,814				IN-90-XS57	N/A
5307	Operating Assistance Programmed	2008	\$1,027,187	\$1,027,187	\$2,054,374	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			\$1,237,187	\$1,184,687	\$2,421,874			
			Balance	\$2,499,647				
<b>2009</b>								
FTA Revenue CMAQ Available 2008 Total			\$328,000				IN-95-XD11	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			\$328,000	\$82,000	\$410,000			
			Balance	\$0				

<b>2009</b>								
FTA Revenue 5307 Available per Split 2009 Total			\$4,029,748				IN-90-XS77	N/A
5307	Operating Assistance Programmed	2009	\$1,350,000	\$1,350,000	\$2,700,000	220		
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-XS77	N/A
Total Expense 5307 Federal Project Expenditures 2009 Total			\$1,527,000	\$1,392,750	\$3,043,750			
			Balance	\$2,506,748				
<b>Transit Economic Recovery Stimulus Funding</b>								
5307	Replacement of lost trolley service for Interurban Trolley	2009	\$1,110,000	\$0	\$1,110,000			
5307	Expanded bus routes for Interurban Trolley	2009	\$70,000	\$0	\$70,000			
5307	Replacement of lost trolley service for Interurban Trolley	2009	\$25,000	\$0	\$25,000			
5307	Expanded bus routes for Interurban Trolley	2009	\$20,000	\$0	\$20,000			
5307	Replacement of lost trolley service for Interurban Trolley	2009	\$10,000	\$0	\$10,000			
5307	Expanded bus routes for Interurban Trolley	2009	\$120,000	\$0	\$120,000			
5307	Replacement of lost trolley service for Interurban Trolley	2009	\$120,000	\$0	\$120,000			
Total Expense			\$3,000,000	\$0	\$3,000,000			
			Balance	\$0				
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				

<b>2010</b>								
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	\$25,000	\$6,250	\$31,250	204		
5307	Computer Software	2010	\$25,000	\$6,250	\$31,250	204		
Total Expense 5307 Federal Project Expenditures 2010 Total			\$1,548,000	\$1,399,750	\$2,947,750			
			Balance	\$2,498,849				
<b>2011</b>								
FTA Revenue STP			\$308,000					
FTA for two Trolley Buses			2007	\$308,000	\$60,000	\$368,000		
FTA Expense STP			\$308,000					
			Balance	\$0				

<b>2011</b>								
FTA Revenue 5307 Available per Split 2011 Total			\$4,018,950					
5307	Operating Assistance Programmed	2011	\$1,900,000	\$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	\$25,000	\$6,250	\$31,250	204		
5307	Computer Software	2011	\$25,000	\$6,250	\$31,250	204		
Total Expense 5307 Federal Project Expenditures 2011 Total			\$2,018,000	\$1,629,750	\$3,647,750			
			Balance	\$2,000,950				

<b>2012</b>								
FTA Revenue 5307 Available per Split 2012 Total			\$3,531,051					
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	\$25,000	\$6,250	\$31,250	204		
5307	Computer Software	2012	\$25,000	\$6,250	\$31,250	204		
Total Expense 5307 Federal Project Expenditures 2012 Total			\$2,018,000	\$1,629,750	\$3,647,750			
			Balance	\$1,512,051				

<b>2013</b>								
FTA Revenue 5307 Available per Split 2013 Total			\$3,042,152					
5307	Vehicle Replacement - Vans	2013	\$101,250	\$37,813	\$139,063	204		
5307	Signage	2013	\$5,000	\$780	\$5,780	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			\$2,581,750	\$1,365,438	\$3,947,188			
			Balance	\$460,402				

February 11, 2009

Larry Buckel – INDOT, Public Transit  
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

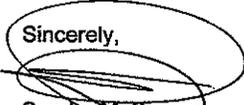
Add – Construction of New OPS/MAINT/ADMIN Facility - Transpo – 100% Federal Funding  
02/2009 Total - \$25,000,000 Federal - \$25,000,000

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.

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:sis

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

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**Amend the FY2008-2013 Transportation Improvement Program**

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

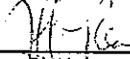
Add – Purchase four (4) ADA Paratransit Vehicles – Transpo – 100% Federal Funding  
02/2009            Total - \$280,000            Federal - \$280,000

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

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

Capital Projects	TRANSPO Unobligated							
SBPTC	Project	Year	Federal \$ 60%	Local \$ 20%	Total \$ 100%	TIP Page #	Balance	Grant #
<b>2007</b>								
FTA Revenue - 5307 Available per Split 2007 Total			\$2,427,175					
5307	Preventive Maintenance	2007	\$1,800,000	\$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	\$85,000	\$20,250	\$1,161,260	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			\$2,427,175					
Balance			\$0					
FTA Revenue - 5309 Available 2007 Total			\$1,100,840					
CHPP	South Bend, IN TRANSPO Bus Operations Center, Proj. # 617	2007	\$900,000	\$225,000	\$1,125,000		\$0	11
CHPP	South Bend, IN Corvus Bus Operations Center, Proj. # 141	2007	\$200,840	\$50,180	\$250,800		\$0	11
Total Expense - Federal CHPP Expenditures 2007 Total			\$1,100,840	\$75,180	\$1,375,800			
Balance			\$0					
<b>2008</b>								
FTA Revenue - 5307 Available per Split 2008 Total			\$2,376,342					IN-90-XS73-00
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	\$180,000	\$40,000	\$200,000	151		
5307	ONS 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	\$478,342	\$119,585	\$597,927			
Total Expense - 5307 Federal Project Expenditures 2008 Total			\$2,376,342	\$644,085	\$3,220,427			
Balance			\$0					
FTA Revenue - 5307 Available per Split 2008 Total								
5307	Expand/Replace up to 5 paratransit vehicles	2008	\$156,000	\$39,000	\$195,000	222		IN-90-XS14
Total Expense - 5307 Federal Project Expenditures 2008 Total								
Balance			\$0					
FTA Revenue - 5309 Available 2008 Total			\$1,974,230					
CHPP	Operations Center	2008	\$658,600	\$164,150	\$820,750	153		
CHPP 3044	Operations Center	2008	\$217,830	\$54,458	\$272,038	152		
CHPP	South Bend, IN TRANSPO Bus Operations Center, Proj. # 617	2008	\$1,100,000	\$275,000	\$1,375,000	181		
Total Expense - Federal CHPP Expenditures 2008 Total			\$1,974,230	\$493,588	\$2,467,788			
Balance			\$0					
FTA Revenue - JARC Available 2008 Total			\$122,001					
JARC	Transit Service Additions	2008	\$122,001	\$122,001	\$244,002	189		IN-97-X022-00
Total Expense - JARC Expenditures 2008 Total			JARC	\$122,001	\$122,001	\$244,002		
Balance			\$0					
<b>2009</b>								
FTA Revenue - 5307 Available per Split 2009 Total			\$2,576,342					
5307	Preventive Maintenance	2009	\$1,520,000	\$380,000	\$1,800,000			
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			\$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 for 4 ADA compliant vehicles	2009	\$240,000	\$0	\$240,000			
	Purchase for 10 ADA compliant vehicles	2009	\$716,000	\$0	\$716,000			
	Conversion of new OPS/MAINT/ADMINY Facility	2009	\$250,000	\$0	\$250,000			
Total Expense			\$1,406,000	\$0	\$1,406,000			
Balance			\$0					
<b>2010</b>								
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	\$50,000	\$20,000	\$100,000			
5307	Purchase/Upgrade Computer Software	2010	\$24,000	\$6,000	\$30,000			
5307	Rehabilitation of Buses	2010	\$378,342	\$94,086	\$470,428			
5307	Passenger Facility Rehab	2010	\$20,000	\$5,000	\$25,000			
5307	Equipment and Training	2010	\$116,000	\$29,000	\$145,000			
5307	Maintenance Shop Equipment	2010	\$330,000	\$82,500	\$412,500			
Total Expense - 5307 Federal Project Expenditures 2010 Total			\$2,576,342	\$644,086	\$3,220,428			
Balance			\$0					
<b>2011</b>								
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	\$50,000	\$20,000	\$100,000			
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	\$332,000	\$83,000	\$415,000			
5307	Equipment and Training	2011	\$8,000	\$2,000	\$10,000			
Total Expense - 5307 Federal Project Expenditures 2011 Total			\$2,576,342	\$644,086	\$3,220,428			
Balance			\$0					
<b>2012</b>								
FTA Revenue - 5307 Available per Split 2012 Total			\$2,576,342					
5307	Preventive Maintenance	2012	\$1,600,000	\$400,000	\$2,000,000			
5307	Security System	2012	\$30,000	\$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	\$250,000	\$62,500	\$312,500			
Total Expense - 5307 Federal Project Expenditures 2012 Total			\$2,576,342	\$644,086	\$3,220,428			
Balance			\$0					
<b>2013</b>								
FTA Revenue - 5307 Available per Split 2013 Total			\$2,576,342					
5307	Preventive 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	\$378,342	\$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	\$350,000	\$87,500	\$437,500			
Total Expense - 5307 Federal Project Expenditures 2013 Total			\$2,576,342	\$644,086	\$3,220,428			
Balance			\$0					



**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.

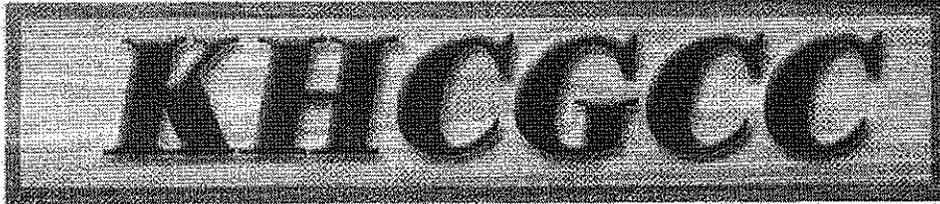
Michiana Area Council of Governments

  
\_\_\_\_\_  
Jeff Rea, Chairman

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	
<b>2007</b>									
FTA Revenue - 5307 Available 2007 Total			\$3,610,261				IN-90-X529	N/A	
5307	Operating Assistance Programmed	2007	\$970,332	\$370,332	\$1,940,664	204			
5307	Vehicle Replacement - Vans	2007	\$53,600	\$13,400	\$67,000	204			
5307	Vehicle Expansion - vans	2007	\$105,160	\$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			\$3,007,548	\$1,053,636	\$2,357,184				
			Balance	\$2,306,713					
FTA Revenue - CMAQ									
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									
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					
<b>2008</b>									
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			\$3,337,167	\$1,104,667	\$2,441,834				
			Balance	\$2,499,647					
FTA Revenue - CMAQ Available 2008 Total									
Traveler Information Software			2008	\$200,000	\$50,000	\$250,000	204	IN-95-X011	N/A
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					
<b>2009</b>									
FTA Revenue - 5307 Available per Split 2009 Total			\$4,029,748				IN-90-X577	N/A	
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			\$3,921,000	\$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 six trolley buses for Interurban Trolley	2009	\$480,000	\$0	\$480,000				
	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	\$0	\$2,530,000				
			Balance	\$0					
FTA Revenue - CMAQ - Operating Assistance (Year 3)									
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					
<b>2010</b>									
FTA Revenue - 5307 Available per Split 2010 Total			\$4,038,649						
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			\$3,921,000	\$1,392,750	\$2,948,750				
			Balance	\$2,489,849					
<b>2011</b>									
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			\$3,689,000	\$1,549,750	\$3,248,750				
			Balance	\$2,320,950					



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  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

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

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

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

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

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

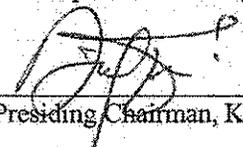
**Contingent on 100% funding by federal funds:**

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, KHC GCC Policy Board

  
\_\_\_\_\_  
Attest: Policy Board Member

**Federal Transit Administration  
Section 5307 / Section 5309 - Funds**

**Fort Wayne Public Transportation Corporation**

**FY 2009**

<b>Capital Equipment Purchases (Section 5307 Funds)</b>	
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 <sup>6</sup>	\$1,500,000
**Three (3) Light Transit Vehicles (University Circulator Service) <sup>6</sup>	\$455,000
**Software Upgrade (Trip Planning & AVL) <sup>6</sup>	\$250,000
<b>Capital Equipment Purchases (Section 5309 Funds)</b>	
<i>Hybrid Option for Replacement Six (6) Buses (funds requested)</i>	\$960,000
Total Capital Projects	\$3,370,000
Federal Share (Section 5307)	\$1,736,000
Federal Share (Section 5309) <sup>1</sup>	\$960,000
State PMTF	\$0
Local Share	\$674,000
<b>Previously Approved: Additional Operating Funds</b>	
JARC <sup>4</sup>	\$126,707
New Freedom <sup>4</sup>	\$75,827
CMAQ - Transit Awareness <sup>5</sup>	\$63,542
CMAQ - Fare Free Ozone Alert Days <sup>5</sup>	\$66,864
CMAQ - Additional Peak Hour Service (1/2 Hour Peak Hour Service) <sup>5</sup>	\$306,936
CMAQ - Biodiesel Alternative Fuel Cost Differential <sup>5</sup>	\$57,600
<b>Operating Funds and Preventative Maintenance Expenses</b>	
Capitalization of Maintenance Costs (Section 5307) <sup>2</sup>	\$1,468,584
Complimentary Paratransit Costs (Section 5307) <sup>2</sup>	\$257,915
Total Operating Funds	\$10,556,711
Federal Share <sup>3</sup>	\$1,726,499
State Share	\$1,867,075
Local Share	\$6,963,137

<sup>1</sup> Capital purchase listed for informational purposes only

<sup>2</sup> Local match provided from property taxes in Operating Budget

<sup>3</sup> Capitalization of Maintenance Costs, and Complimentary Paratransit Costs

<sup>4</sup> Funds shown are the FY 2009 portion of the FY 2008 two-year grant

<sup>5</sup> Amount shown is final year of remaining funds for the three years of eligibility

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	STATE			PRI- ORITY	LPA
				FEDERAL (\$1000)	PMTF (\$1000)	LOCAL (\$1000)		
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 <i>Funds Requested</i>	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)	STATE			PRI- ORITY	LPA
			FEDERAL YEAR (\$1000)	PMTF (\$1000)	LOCAL (\$1000)		
*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.

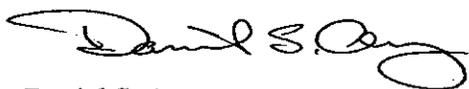
The next item of business was the Economic Stimulus Program. Mr. Avery reported that a project in the TIP is not considered federally funded until federal funds are obligated to the project, which occurs after the ready for construction date and the letting date. There are a number of uncertainties on 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
	<b>TOTALS</b>			\$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
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
	<b>TOTALS</b>			\$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
	<b>TOTALS</b>			\$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
	<b>TOTALS</b>			\$21,337,127	\$12,111,363	\$2,612,882	\$6,612,882

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