



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

Indiana Division

575 North Pennsylvania Street, Room 254
Indianapolis, Indiana 46204

May 21, 2009

In Reply Refer To:
HDA-IN

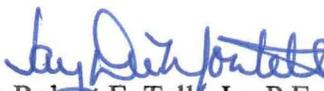
Mr. Joe Gustin
Division of Planning
Indiana Department of Transportation
100 N. Senate Ave., IGCN 808
Indianapolis, IN 46204

Dear Mr. Gustin:

We have completed our review of Amendment #08-STIM-9 to the FY 2008-2011 Indiana Statewide Transportation Improvement Program (STIP) as transmitted by INDOT's letter dated via e-mail May 20, 2009. FHWA finds these projects acceptable for funding. These projects are approved for inclusion into the STIP.

If you have any questions, please call Joyce Newland, Planning & Environmental Specialist, at (317) 226-5353 or e-mail at joyce.newland@fhwa.dot.gov.

Sincerely yours,


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

Attachment

cc: transmitted by e-mail
Joyce, Newland, FHWA
Mary Doherty, INDOT
April Schwering, INDOT



May 20, 2009

Mr. Robert E. Tally, Jr., Division Administrator
Federal Highway Administration
Attention: Ms. Joyce Newland
575 N. Pennsylvania Street, Room 254
Indianapolis, IN 46204

SUBJECT: 2008-2011 AMENDMENT #08-STIM-9

Dear Mr. Tally:

INDOT is requesting the following projects be amended in the FY 2008-FY 2011 INSTIP.
If you have any questions, please contact me.

TOTAL 3,850,000

Sincerely,

April Schwering *by MEO*

April Schwering, Acting Manager
Programming Section

DES	Route		Location	County	Work Type	Work Category	Phase	Phase Year	Amount	Funding	Remarks
	Type	Number									
0900093	Local		York Ridge Road from SR 1 to North Dearborn Rd	Dearborn	HMA Overlay, Preventive Maintenance	Local Road Project	CN	2009	1,240,000	ERP	Project amended to OKI TIP see attachment
0900094	Local		On Weisburg Rd from SR 48 to N Dearborn Rd	Dearborn	HMA Overlay, Preventive Maintenance	Local Road Project	CN	2009	1,000,000	ERP	Project amended to OKI TIP see attachment
0900436	SR	66	Various locations in Vanderburgh Co.	Vanderburgh	Pipe Lining	District Small Structure Project	CN	2009	1,610,000	ERP	Project amended to Evansville TIP resolution 09-4 See attachment

RESOLUTION

**OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**CONCERNING AMENDMENT #14 OF THE
FISCAL YEARS 2008 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Ohio Kentucky Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2030 Regional Transportation Plan* adopted on June 12, 2008 and the OKI Regional ITS Architecture adopted on March 13, 2008; and

WHEREAS, these amendments are consistent with OKI's previous air quality conformity analysis of June 12, 2008 and approved by the Federal Highway Administration on September 26, 2008 and it has been determined through interagency consultation that a new conformity finding is not needed; and

WHEREAS, for amendments involving exempt projects as listed in 40 CFR Part 93.126 are exempt from transportation conformity requirements and public review is not required as per the OKI Participation Plan; and

WHEREAS, for amendments involving non-exempt projects that are not regionally significant, both public review and transportation conformity determination are required. These projects may rely on a previous regional emissions analysis and the public participation process consists of posting the amendment and conformity reports on OKI's website and the opportunity to comment for at least 30 days prior to the OKI Executive Committee/Board of Directors action; and

WHEREAS, amendments involving non-exempt projects that are regionally significant must be listed in the Metropolitan Transportation Plan (MTP). If these projects are not listed in the MTP, public participation is provided through either a series of public meetings and a public hearing related to the MTP Update, or, if the TIP amendment for a capacity project occurs in the interval between MTP updates, through a public hearing to amend the MTP and a new conformity determination is required; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained;

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Ohio Kentucky Indiana Regional Council of Governments, at its regular meeting on March 12, 2009 hereby amends the Fiscal Years 2008 – 2011 Transportation Improvement Program as listed below:

Ohio Highway Projects:

- 1) Add a project in Butler County (BUT SR 744-0.00, PID 81622) to resurface SR 744 in Butler County from the Preble County line to SR 122. The project is scheduled for the 2nd quarter of fiscal year 2010. This is an exempt project.

Total Project Estimate: \$2,510,860 in Year of Expenditure figures

CON - \$2,510,860 -- \$2,008,688 in federal STP funds, \$502,172 in state match

- 2) Add a project in Clermont County (CLE SR 48/132-0.00/20.60, PID 84358) to resurface and repair pavement on SR 48 and a portion of SR 132. The project is scheduled for the 2nd quarter of fiscal year 2010. This is an exempt project.

Total Project Estimate: \$2,869,900 in Year of Expenditure figures

CON - \$2,869,900 -- \$2,295,920 in federal STP funds, \$573,980 in state match

- 3) Add a project in Clermont County (CLE SR 131-11.98, PID 81619) to resurface SR 131 from SR 133 to the Brown County Line. The project is scheduled for 2nd quarter of fiscal year 2010. This is an exempt project.

Total Project Estimate: \$770,110 in Year of Expenditure figures

CON - \$770,110 -- \$616,088 in federal STP funds, \$154,022 in state match

- 4) Add a project in Clermont County (CLE SR 727-0.00, PID 84470) to resurface and perform pavement repair on SR 727 from SR 131 to SR 133 in the 1st quarter of fiscal year 2010. This is an exempt project.

Total Project Estimate: \$1,132,600 in Year of Expenditure figures

CON - \$1,132,600 -- \$272,480 in federal STP funds, \$860,120 in state match

- 5) Add a project in Warren County (WAR US 42-13.38, PID 83006) to plane and pave a portion of US 42 from the northern Lebanon corporate line to the 4-lane section starting in Waynesville. The project is scheduled for the 3rd quarter of fiscal year 2010. This is an exempt project.

Total Project Estimate: \$994,000 using \$239,000 in federal NHS funds, \$556,000 in federal STP funds and \$199,000 in state funds.

- 6) Revise a project in Warren County (WAR IR 71-14.20, PID 22950) shown on page 48 for the replacement of the Jeremiah Morrow Bridge on IR 71. The project is scheduled for the 1st quarter of fiscal year 2010. This is an exempt project.

Total Project Estimate: \$104,477,156 in Year of Expenditure figures

PE - \$4,835,386 using 100% state funds and moved to fiscal year 2009

ROW - \$48,700 using 100% state funds

CON - \$99,593,070 using 89,633,763 in federal funds (undetermined) plus \$9,959,307 in state match.

- 7) Add a project for district-wide mill and fill (D08 M&F FY 2010, PID 83040) for spot locations throughout ODOT – District 8 with a sale date in the 1st quarter of fiscal year 2010. This is an exempt project.

Total Project Estimate: \$1,320,000 using \$1,056,000 in federal STP funds and \$264,000 in state funds.

Kentucky Highway Projects:

- 1) Revise the funding for a project in Kenton County (6-273.00) shown on page 57. The current estimate for the construction phase of the project (KY 1120 – 12th Street) is shown at \$7,025,000 using \$7,025,000 in federal SNK funds and toll credits as match. The estimate for this phase is increased to \$15,500,000. This is a non-exempt project relying on a previous regional emissions analysis.

Total Project Estimate: \$29,541,000 in Year of Expenditure figures

Design – 2,786,000 -- \$2,229,000 in SNK funds, \$557,000 in state match (pre-08)

ROW - \$9,850,000 -- \$7,880,000 in SNK funds, \$1,970,000 in state match (pre-08)

UTIL - \$1,405,000 in SNK funds (toll credits) pre-08

CON - \$15,500,000 -- \$7,025,000 in SNK funds, \$8,475,000 in STP funds (toll credits).

Project is eligible for American Recovery and Reinvestment Act of 2009 federal funds at 100% share funds should they become available. Estimated letting date is fiscal year 2009.

Indiana Highway Projects:

- 1) Add a project in Dearborn County (Des #0810291) to demolish and remove two houses and foundations (parcels 5 and 6) from contract R 27982 in association with Des # 9405840. The sites are located on SR 1 near Georgetown Road in Greendale. The project is scheduled for fiscal year 2009. This is an exempt project.

Total Project Estimate: \$46,630 in Year of Expenditure figures

CON - \$46,630 -- \$37,304 in federal STP funds, \$9,326 in state match

- 2) Add a project in Dearborn County (Des #0810292) to construct a retaining wall and other minor items associated with Des # 9405840 (see above). The sites are located on SR 1 near Georgetown Road in Greendale. The project is scheduled for fiscal year 2010. This is an exempt project.

Total Project Estimate \$1,100,000 in Year of Expenditure figures

PE - \$50,000 -- \$16,000 in federal STP funds, \$4,000 in state match in fiscal year 2009;
\$24,000 in federal STP funds, \$6,000 in state match in fiscal year 2010

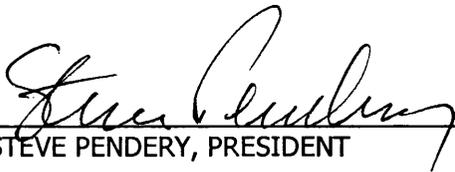
CON - \$1,050,000 -- \$840,000 in federal STP funds, \$210,000 in state funds in FY 2010.

- 3) Revise a project in Dearborn County (Des #0088850) for a road rehabilitation project on Conwell Street in Aurora as shown on page 58. The current estimate for the construction phase is shown at \$3,060,000 using \$2,448,000 in federal STP funds with a state match of \$612,000. The estimate for this phase is increased to \$4,216,734. The project is scheduled for fiscal year 2009. This is an exempt project.

Total Project Estimate: \$4,216,734 in Year of Expenditure figures

CON - \$4,216,734 -- \$3,373,387 in federal STP funds, \$843,347 in state funds in FY 2009.

FURTHER, that the highway and transit projects shown on the following pages are added to the Fiscal Years 2008 – 2011 Transportation Improvement Program anticipating additional federal funds through the American Recovery and Reinvestment Act of 2009 (ARRA). The projects identified are anticipated to be eligible for ARRA funds at 100% federal share should they become available. Air quality constraints for exempt and non-exempt projects are achieved through the qualifications listed above. These projects will only be amended into the TIP if ARRA funds are available.



STEVE PENDERY, PRESIDENT

3/12/09
mrp

POTENTIAL OHIO ECONOMIC RECOVERY PROGRAM PROJECTS				Description	Cost
Action	Sponsor	Facility	County /Location		
Add	Butler County Engineers Office	River Rd. Resurfacing 1	County Line to Fairfield Corp. line	Resurfacing, pavement markings and RPM's on various roads	\$189,142
Add	Butler County Engineers Office	River Rd. Resurfacing 2	Corp. Line to Corp. Line South of Lake Circle	Resurfacing, pavement markings and RPM's on various roads	\$118,297
Add	Butler County Engineers Office	Tylersville Rd. Resurfacing 1	Bypass 4 to Morris Rd.	Resurfacing, pavement markings and RPM's on various roads	\$93,678
Add	Butler County Engineers Office	Tylersville Rd. Resurfacing 2	Fairfield Corp Line to SR 747	Resurfacing, pavement markings and RPM's on various roads	\$424,237
Add	Butler County Engineers Office	Tylersville Rd. Resurfacing 3	SR 747 To Lesourdsville West Chester Rd.	Resurfacing, pavement markings and RPM's on various roads	\$458,260
Add	Butler County Engineers Office	Tylersville Rd. Resurfacing 4	Lesourdsville West Chester Rd. To Lakotal H	Resurfacing, pavement markings and RPM's on various roads	\$365,951
Add	Butler County Engineers Office	Tylersville Rd. Resurfacing 5	Lady Anne To IR 75	Resurfacing, pavement markings and RPM's on various roads	\$371,333
Add	Butler County Engineers Office	Tylersville Rd. Resurfacing 6	IR 75 To Cox Rd.	Resurfacing, pavement markings and RPM's on various roads	\$273,267
Add	Fairfield	River Road improvements Sutphin St. resurfacing	Butler/River Road near Bolton Water Plant	This project consists of \$390,000 in asphalt and earthwork. This widening and road relocation will improve safety and operation of the road between Cincinnati's water plant and the Great Miami River.	\$390,000
Add	Middletown	University Blvd. Resurfacing	Between Central Av. And Grand Av.	Resurfacing and pavement markings	\$750,000
Add	Middletown	Resurfacing	Between Reinartz Blvd. and Breiel Blvd.	Resurfacing of 6 lane minor arterial.	\$2,250,000

POTENTIAL OHIO ECONOMIC RECOVERY PROGRAM PROJECTS				Description	Cost
Action	Sponsor	Facility	County /Location		
Add	Monroe Oxford	SR 63 Signal Upgrades and Intersection Improvement	Britton and Main Street City of Oxford	Signal Safety Upgrades, Eliminate left turn lane offset on Main St. Construction of bike/walking path	558,000 375,000
Add	Oxford	Multi Use Path US27 South Sidewalk Construction	US27 - Patterson Ave. to Corp. limits	Installation of new sidewalk	350,000
Add	Clermont County Engineers Office	Beechwood Road	SR 32 to Summerside Road	Resurfacing Beechwood Road. (SR 32 to Summerside Road) plus associated pavement markings and raised pavement markers	\$107,400
Add	Clermont County Engineers Office	Buckwheat Road	SR 131 to SR 28	Resurfacing and pre-Leveling Buckwheat Road. (SR 131 to SR 28) plus associated pavement markings and raised pavement markers	\$128,800
Add	Clermont County Engineers Office	Clough Pike	Gleneste Withamsville Road to Amelia Olive Branch Road	Resurfacing and pre-Leveling Clough Pike. (Gleneste Withamsville Road to Amelia Olive Branch Road) plus associated pavement markings and raised pavement markers	\$233,100
Add	Clermont County Engineers Office	Gleneste Withamsville Road	Shayler Road to Old SR 74	Resurfacing Gleneste Withamsville Road. (Shayler Road to Old SR74) plus associated pavement markings and raised pavement markers	\$160,200
Add	Clermont County Engineers Office	Loveland Miami Road	Wards Corner Road to Price Road-West End	Resurfacing and pre-Leveling Loveland Miami Road. (Wards Corner Road to Price Road-West End) plus associated pavement markings and raised pavement markers	\$56,000
Add	Clermont County Engineers Office	Merwin Ten Mile Road Repair	Locust Corner Road to SR 125	Resurfacing and full Depth Repair of Merwin Ten Mile Road. (Locust Corner Road to SR 125) plus associated pavement markings and raised pavement markers	\$144,000

		POTENTIAL OHIO ECONOMIC RECOVERY PROGRAM PROJECTS					
<u>Action</u>	<u>Sponsor</u>	<u>Facility</u>	<u>County/Location</u>	<u>Description</u>	<u>Cost</u>		
Add	Clermont County Engineers Office	Nine Mile Tobasco Road Repair	US 52 to SR 125	Resurfacing and full Depth Repair of Nine Mile Tobasco Road. (US 52 to SR 125) plus associated pavement markings and raised pavement markers	\$318,400		
Add	Clermont County Engineers Office	Old SR 74 Resurfacing Repair	SR 32 to SR 32-West End	Resurfacing, full Depth Repair and Pre-Leveling Old SR 74. (SR 32 to SR 32-West End) plus associated pavement markings and raised pavement markers	\$150,000		
Add	Clermont County Engineers Office	RoundBottom Road Repair	Hamilton Cty Line to US 50	Resurfacing and full Depth Repair, Berm Repair and Pre-Leveling Roundbottom Road. (Hamilton Cty Line to US 50) plus associated pavement markings and raised pavement markers	\$700,000		
Add	Clermont County Engineers Office	TealTown Road Resurface	Old SR 74 to Teal Lane	Resurfacing and pre-Leveling TealTown Road. (Old SR74 to Teal Lane) plus associated pavement markings and raised pavement markers	\$128,800		
Add	Clermont County Engineers Office	Wards Corner Road Repair	SR 126 to SR 48	Resurfacing and full Depth Repair of Wards Corner Road. (SR 126 to SR 48) plus associated pavement markings and raised pavement markers	\$337,600		
Add	Anderson Township	Ham-Kellogg Bikepath	Kellogg Road between Sutton Road and Five Mile Road	Installation of 10' wide, 1.3 mile section of the Ohio River Trail on the north side of Kellogg Road between Sutton Road and Five Mile Road	\$463,000		
Add	Blue Ash	Reed Hartman Hy Rehabilitation	Cooper to Glendale-Milford	Remove deteriorated pavement, replace with SAMI and overlay	\$840,000		
Add	Cheviot	Harrison Avenue Phase 2	Lovell to School Section (2700')	Curb replacement, base repair, resurfacing	\$635,000		
Add	Cincinnati	Computerized Traffic Control System Interconnect	City of Cincinnati signals	New Computerized Traffic Control System interconnection network in phases for utilizing fiber or a hybrid system to provide for the full utilization of new IT services	\$2,750,000		

POTENTIAL OHIO ECONOMIC RECOVERY PROGRAM PROJECTS				Description	Cost
Action	Sponsor	Facility	County /Location		
Add	Cincinnati	Ohio River Trail (Wilmer to Carrel)	Wilmer Avenue to Carrel Street	This project would construct a portion of the Ohio River Trail from Wilmer Avenue to Carrel Street. This segment will connect the trail to the Lunken Airport/playfield area and extend toward Downtown Cincinnati.	\$1,750,000
Add	Cincinnati	Waldvogel Rail Relocation	Waldvogel Viaduct	Relocate four railroad tracks for Waldvogel Viaduct Replacement	\$1,075,000
Add	Deer Park	Galbraith Road Improvements	West Corp Line to Blue Ash Road	Street Reconstruction of Galbraith Road (West Corp Line to Blue Ash Road)	\$ 680,000
Add	Green Township	Rybolt/Taylor Intersection	Intersection of Rybolt and Taylor	Intersection reconstruction/realignment with added turn lanes	450,000
Add	Hamilton County	Site Preparation, Central Riverfront Street Grid and Intermodal Center	Cincinnati Central Riverfront	Removal of Theodore Berry Way West, Elm to Rosa Parks (Vine Street) to permit construction of Phase II of the Street Grid and Intermodal Center. Include relocated Mehring Way	\$1,500,000
Add	Hamilton County Engineer	Blue Rock Road Repair	Sheed to Cheviot	Repair & resurface with leveling & surface asphalt concrete within the existing right of way. Length = approximately 7,090 feet.	\$500,000
Add	Hamilton County Engineer	Galbraith Road Repair	Daly to Winton	Repair & resurface with leveling & surface asphalt concrete within the existing right of way. Length = approximately 3,700 feet.	\$3,000,000
Add	Montgomery	Cornell Road Black Mat	Cornell Road within Montgomery	Cornell Road Black Mat Program	132,000
Add	Sharonville	Mosteller Road Repair	Sharon Rd. to Kemper Rd.	Total Curb Replacement, Base Repair, Resurfacing from Sharon to Kemper (5200')	1,159,000
Add	Springdale	Northland Blvd Repair	Northland Blvd. Springdale	Repair concrete base, resurface, intersection improvements, pedestrian walkway	\$950,000
Add	Sycamore Township	Galbraith Road Improvement Project	Kenwood Rd to Deer Park Corp. limit	Resurfacing/ Stormwater Management / Curb and Gutter / install sidewalk on northside	\$500,000
Add	Village of Cleves	SR 264 Repair	SR 264 within Village of Cleves	Full Depth Repair, & Repaving of S.R. 264 from Pontius to the corp. line. Plans are complete	750,000

		POTENTIAL OHIO ECONOMIC RECOVERY PROGRAM PROJECTS			
<u>Action</u>	<u>Sponsor</u>	<u>Facility</u>	<u>County/Location</u>	<u>Description</u>	<u>Cost</u>
Add	Mason	Kings Island Drive Warren Co. Rersurfacing Guardrail	From the intersection with Western Row Road north for about 1 mile.	Mill, surface and restripe	\$307,880
Add	Warren County Engineer's Office	Rehabilitation	Various County Roads (Functionally Classified)	Resurface, Spot Repair Guardrail, Upgrade Guardrail End Treatments	\$3,250,000

POTENTIAL KENTUCKY
ECONOMIC RECOVERY
PROGRAM PROJECTS

Action	Sponsor	Facility	County/Location	Description	Cost	Air Quality Conformity Status
Revise CON phase funding for 6-1064	KYTC	CR 1329 (Ashby Forks Road)	Boone County/CR 1329 Ashby Forks Bridge over Ashbys Creek	Replace the bridge and approaches	DES \$250,000 (Pre 08) ROW \$50,000 (Pre 08) UTIL \$5,000 (Pre 08) CON \$630,000 ARRA TOTAL \$935,000	Exempt
Revise CON phase funding for 6-193.00	Boone County	South Airfield Rd (Bypass)	Boone County/KY 18 to KY 1017	Construct new 4-lane divided highway between KY 18 and KY 1017 (Turfway Road)	DES 1.0 M (Pre 08) ROW \$500,000 (Pre 08) UTIL \$200,000 (Pre 08) CON \$17.0 M ARRA TOTAL \$18.7 M	Non-exempt- Analyzed on a previous regional emissions analysis
Revise CON phase funding for PID 6-46.20	KYTC	US 27	Campell County/US 27 from south of KY 154 to Campbell County Park	Widen to five lanes	DES \$400,000 (Pre 08) ROW \$7.52 M (Pre 08) UTIL \$1 M (Pre 08) CON \$29.12 M ARRA TOTAL \$38.04 M	Non-exempt- Analyzed on a previous regional emissions analysis
Revise CON phase funding for PID 6-273.00	KYTC	KY 1120 (12th Street)	Kenton County/IR 75 to the Licking River	Reconstruct and widen to four through lanes	DES \$2.79 M (Pre 08) ROW \$9.85 M (Pre 08) UTIL 1.41 M (Pre 08) CON \$15.5 M ARRA TOTAL \$29.55 M	Non-exempt- Analyzed on a previous regional emissions analysis
Revise CON phase funding for PID 6-220.00	KYTC	KY 17	Kenton County/Roebing Suspension Bridge	Bridge Painting	CON \$16.0 M ARRA	Exempt

The above Kentucky projects are eligible for American Recovery and Reinvestment Act of 2009 (ARRA) federal funds at 100% funding should they become available.

INDIANA PROJECTS PROPOSED FOR AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) FUNDING
 (All projects include construction phase only and are shown in year of expenditure funds)

<u>Action</u>	<u>Sponsor</u>	<u>Facility</u>	<u>County/Location</u>	<u>Description</u>	<u>Cost</u>	<u>Air Quality Conformity Status</u>
Add #0900096	Dearborn	N. Dearborn Rd/N. Hogan Rd	Dearborn/N. Dearborn and N. Hogan Rd.	Chip & Seal/Fog Seal	\$750,000	Exempt
Add #0810415	Dearborn	SR 46	Dearborn/SR1 to US52	District Pavement Project (Non-), HMA Overlay, Preventive Maintenance	\$634,571	Exempt
Add #0900092	Dearborn	Old US-52	Dearborn/I-74 to West Harrison Limits	Resurface	\$600,000	Exempt
Add #0900095	Dearborn	State Line Rd/Pribble Rd/Kaiser Rd	Dearborn/Portion of 3 Roads	Resurface	\$650,000	Exempt
Add #0900093	Dearborn	York Ridge Road	Dearborn/SR-1 to N. Dearborn	Resurface	\$1,300,000	Exempt
Add #0900094	Dearborn	Weisburg Road	Dearborn/SR-48 to N. Dearborn	Resurface	\$1,000,000	Exempt
Add #0900159	Dearborn	Ridge Avenue and Nowlin Avenue	Dearborn/Ridge Avenue and Nowlin Avenue	HMA Overlay, Preventative Maintenance	\$644,261	Exempt

Butler County RTA

Add	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding \$	Federal Funding Source	State Funding Source	Local Funding Source	Total Project Cost
X	Butler County RTA	11.12.04	< 30' buses		5	Replacement	Yes	Exempt	Capital	2009	Yes	\$375,000	ARRA	\$0	\$0	\$375,000
X	Butler County RTA	11.13.04	< 30' buses		8	Expansion	Yes	Exempt	Capital	2009	Yes	\$400,000	ARRA	\$0	\$0	\$400,000
X	Butler County RTA	11.43.04	Storage facility (covered vehicle storage)					Exempt	Capital	2009	Yes	\$670,000	ARRA	\$0	\$0	\$670,000
X	Butler County RTA	11.44.03	Rehabilitate/renovate facility				Yes	Exempt	Capital	2009	Yes	\$30,000	ARRA	\$0	\$0	\$30,000
X	Butler County RTA	11.42.11	Support vehicles		4	Replacement		Exempt	Capital	2009	Yes	\$120,000	ARRA	\$0	\$0	\$120,000
X	Butler County RTA	11.42.07	ADP Hardware replacement					Exempt	Capital	2009	Yes	\$15,000	ARRA	\$0	\$0	\$15,000
X	Butler County RTA	11.42.20	Miscellaneous support equipment					Exempt	Capital	2009	Yes	\$35,000	ARRA	\$0	\$0	\$35,000
X	Butler County RTA	11.7A.00	Preventative Maintenance					Exempt	Capital	2009	Yes	\$35,000	ARRA	\$0	\$0	\$150,000

\$1,795,000

Clermont Transportation Connection

Add	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding \$	Federal Funding Source	State Funding Source	Local Funding Source	Total Project Cost
X	Clermont Trans. Conn.	11.12.04	< 30' buses		5	Replacement	Yes	Exempt	Capital	2009	Yes	\$610,000	ARRA	\$0	\$0	\$610,000
X	Clermont Trans. Conn.	11.42.11	Support Vehicles		3	Replacement		Exempt	Capital	2009	Yes	\$60,000	ARRA	\$0	\$0	\$60,000
X	Clermont Trans. Conn.	11.42.03	Operations facility					Exempt	Capital	2009	Yes	\$1,000,000	ARRA	\$0	\$0	\$1,000,000

\$1,670,000

Southwest Ohio Regional Transit Authority

Add	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding \$	Federal Funding Source	State Funding Source	Local Funding Source	Total Project Cost
X	SORTA	11.12.01	Energy Efficient Hybrid buses		9	Replacement	Yes	Exempt	Capital	2009	Yes	\$4,662,000	ARRA	\$0	\$0	\$4,662,000
X	SORTA	11.42.07	Fleet watch RF hubos and system to operate automatic system					Exempt	Capital	2009	Yes	\$299,732	ARRA	\$0	\$0	\$299,732
X	SORTA	11.62.02	CAD/AVL System					Exempt	Capital	2009	Yes	\$8,671,000	ARRA	\$0	\$0	\$8,671,000
X	SORTA	11.12.04	30' Hybrid buses		6	Replacement	Yes	Exempt	Capital	2009	Yes	\$2,100,000	ARRA	\$0	\$0	\$2,100,000
X	SORTA	11.12.01	Mini hybrid thermal management bus kit					Exempt	Capital	2009	Yes	\$525,000	ARRA	\$0	\$0	\$525,000
X	SORTA	11.7A.00	Preventative Maintenance					Exempt	Capital	2009	Yes	\$5,000,000	ARRA	\$0	\$0	\$5,000,000

\$21,257,732

Transit Authority of Northern Kentucky

Add	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding \$	Federal Funding Source	State Funding Source	Local Funding Source	Total Project Cost
X	Transit Auth of No Ky	11.62.02	Communications Systems - Phase I					Exempt	Capital	2009	Yes	\$1,500,000	ARRA	\$0	\$0	\$1,500,000
X	Transit Auth of No Ky	11.62.02	Communications Systems - Phase II					Exempt	Capital	2009	Yes	\$2,000,000	ARRA	\$0	\$0	\$2,000,000
X	Transit Auth of No Ky	11.42.10	Fare Collection - Phase I					Exempt	Capital	2009	Yes	\$1,000,000	ARRA	\$0	\$0	\$1,000,000
X	Transit Auth of No Ky	11.44.03	Renovate Maintenance / Admin. Facility					Exempt	Capital	2009	Yes	\$350,000	ARRA	\$0	\$0	\$350,000
X	Transit Auth of No Ky	11.43.03	Construction Maintenance / Admin. Facility					Exempt	Capital	2009	Yes	\$100,000	ARRA	\$0	\$0	\$100,000
X	Transit Auth of No Ky	11.34.04	Park & Ride Lot Rehab					Exempt	Capital	2009	Yes	\$200,000	ARRA	\$0	\$0	\$200,000
X	Transit Auth of No Ky	11.92.02	Transit Enhancements					Exempt	Capital	2009	Yes	\$200,000	ARRA	\$0	\$0	\$200,000

\$5,350,000

Middletown Transit System

Add	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding \$	Federal Funding Source	State Funding Source	Local Funding Source	Local Funding Source	Total Project Cost
X	Middletown Transit Sys.	11.12.04	LTV Vehicles		2	Replacement	Yes	Exempt	Capital	2010	Yes	\$150,000	ARRA	\$0	\$0	\$0	\$150,000
X	Middletown Transit Sys.	11.7A.00	Preventative Maintenance					Exempt	Capital	2009	Yes	\$275,000	ARRA	\$0	\$0	\$0	\$275,000
X	Middletown Transit Sys.	11.42.20	Bus Lift/Hoist			Expansion		Exempt		2009	Yes	\$52,000	ARRA	\$0	\$0	\$0	\$52,000
X	Middletown Transit Sys.	11.43.02	Bus Wash Facility			Expansion		Exempt		2009	Yes	\$360,000	ARRA	\$0	\$0	\$0	\$360,000
X	Middletown Transit Sys.	11.44.04	Transit Garage Rehabilitation				Yes	Exempt		2010	Yes	\$170,000	ARRA	\$0	\$0	\$0	\$170,000
X	Middletown Transit Sys.	11.34.03	Transfer Station Rehabilitation				Yes	Exempt		2009	Yes	\$20,000	ARRA	\$0	\$0	\$0	\$20,000
X	Middletown Transit Sys.	11.7A.00	Vehicle Rehab / Maintenance				Yes	Exempt		2010	Yes	\$230,000	ARRA	\$0	\$0	\$0	\$230,000
X	Middletown Transit Sys.	11.7C.00	ADA Paratransit Service				Yes	Exempt		2010	Yes	\$118,000	ARRA	\$0	\$0	\$0	\$118,000
\$1,375,000																	

Warren County Transit System

Add	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding \$	Federal Funding Source	State Funding Source	Local Funding Source	Local Funding Source	Total Project Cost
X	Warren County Transit	11.12.15	LTV - narrow body		2	Replacement	Yes	Exempt	Capital	2009	Yes	\$90,000	ARRA	\$0	\$0	\$0	\$90,000
X	Warren County Transit	11.42.07	Computer terminal		7	Expansion		Exempt	Capital	2009	Yes	\$15,400	ARRA	\$0	\$0	\$0	\$15,400
X	Warren County Transit	11.42.07	Mobile data terminals		19	Expansion		Exempt	Capital	2009	Yes	\$57,000	ARRA	\$0	\$0	\$0	\$57,000
X	Warren County Transit	11.42.08	Computer software					Exempt	Capital	2009	Yes	\$29,170	ARRA	\$0	\$0	\$0	\$29,170
X	Warren County Transit	11.42.08	Software training and tech					Exempt	Capital	2009	Yes	\$15,500	ARRA	\$0	\$0	\$0	\$15,500
\$207,070																	

RESOLUTION NO. 09-4

A RESOLUTION APPROVING AN AMENDMENT TO THE EVANSVILLE METROPOLITAN PLANNING ORGANIZATION'S FY 2008 - 2011 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Evansville Metropolitan Planning Organization is the organization designated by the Governor as the Metropolitan Planning Organization responsible, together with the State, for carrying out the provisions of 23 U.S.C. 134 (Federal-Aid Highway planning requirements), and capable of meeting the requirements of 49 U.S.C. 1603(a) (Federal Transit planning requirements) in the Evansville Urbanized Area; and

WHEREAS, Federal Highway Administration and Federal Transit Administration guidelines contained in Federal Register 40, No. 181, September 17, 1975, require endorsement by the policy body of the Metropolitan Planning Organization of a Transportation Improvement Program and Annual Element as a prerequisite to expenditure of Federal Highway Administration and Federal Transit funds; and

WHEREAS, the Policy Committee is the policy body of the Evansville Metropolitan Planning Organization; and

WHEREAS, the Federal-Aid Highway Act of 1978, as amended, authorizes expenditure of funds for highway projects; and

WHEREAS, proposed expenditures of Federal-Aid Highway and Federal Transit funds for the Evansville Urbanized Area are contained in the Transportation Improvement Program for the Evansville Urbanized Area; and

WHEREAS, the MPO consulted with the Interagency Consultation Group and the agencies concurred in the MPO finding that the TIP amendment projects are within the non-attainment area are exempt, per 40 CFR 93.126 & 127, and there is no need to update the conformity analysis or issue a new conformity finding; and

WHEREAS, the MPO Public Participation Plan does not require a separate public involvement meeting for TIP amendments, and the public participation procedure was followed; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained; and

WHEREAS, any changes to Kentucky non-dedicated funds projects have been requested by KYTC. The required funds will become part of the KY STIP end of fiscal year "fiscal constraint" recalculations; and

WHEREAS, the Policy Committee of the Evansville Metropolitan Planning Organization from time to time amends its Transportation Improvement Program;

BE IT THEREFORE RESOLVED, that the Evansville Metropolitan Planning Organization's FY 2008 – 2011 Transportation Improvement Program is amended as follows:

Project 1:

DES# 0900436 SR 66: Pipe lining at various locations in Vanderburgh County. Add project for construction in fiscal year 2010 funded by STP funds.

FY 10 Total Cost - \$1,612,500 Federal - \$1,290,000 State - \$322,500 Local - \$0

Project 2:

DES# 0900437 I-64: Pipe lining at various locations in Posey, Vanderburgh and Warrick Counties. Add project for construction in fiscal year 2010 funded by STP funds.

FY 10 Total Cost - \$1,397,425 Federal - \$1,117,940 State - \$279,485 Local - \$0

Project 3:

No DES# Various Locations: Surface treatment/preventive maintenance of various roads in Warrick County. Add project for construction in fiscal year 2011 funded by local funds.

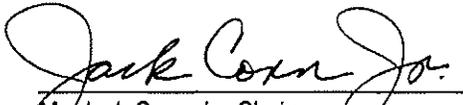
FY 10 Total Cost - \$1,049,564 Federal - \$0 State - \$0 Local - \$1,049,564

Project 4:

No DES# Various Locations: Surface treatment/preventive maintenance of various roads in Warrick County. Add project for construction in fiscal year 2011 funded by local funds.

FY 10 Total Cost - \$308,027 Federal - \$0 State - \$0 Local - \$308,027

ADOPTED by the Policy Committee of the Evansville Metropolitan Planning Organization on this 7th day of May, 2009.



Mr. Jack Corn, Jr., Chairperson
Evansville Metropolitan Planning Organization
Policy Committee