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**RESOLUTION NO. 10-2**

**A RESOLUTION APPROVING AN AMENDMENT TO THE EVANSVILLE METROPOLITAN PLANNING ORGANIZATION'S FY 2010 - 2013 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 2010 – 2013 Transportation Improvement Program is amended as follows:

Project 1:

Section 5307 Urbanized Area Formula Grant: Metropolitan Evansville Transit System FY 2010 budget and program of projects. Revise budget and projects.

FY 10 Total Cost - \$8,145,473    Federal - \$1,499,709    State - \$1,558,534    Local - \$5,087,230

Project 2:

Metropolitan Evansville Transit System Transit Awareness: Free fare program and route map improvements. Add project in fiscal year 2011.

FY 11 Total Cost - \$105,000    Federal - \$84,000    State - \$0    Local - \$21,000

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Project 3:

Evansville ARC: FY 2010 purchase of 13 passenger transit vehicle and radio communication system.

Add project in fiscal year 2010

FY 10 Total Cost - \$53,250      Federal - \$42,600      State - \$0      Local - \$10,650

ADOPTED by the Policy Committee of the Evansville Metropolitan Planning Organization on this 6th day of May, 2010.



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