A RESOLUTION amending the 2018-2021 Indianapolis Regional Transportation Improvement Program.

WHEREAS, the 2018-2021 Indianapolis Regional Transportation Improvement Program (IRTIP) incorporates projects proposed by local governments and agencies within the Indianapolis Metropolitan Planning Area; and

WHEREAS, the projects contained in the proposed IRTIP amendment have been reviewed as to their immediate impact and importance to the continued improvement of the transportation system operating within the area; and

WHEREAS, changing conditions necessitate periodic amendments to the IRTIP; and

WHEREAS, section 176(c) of the Clean Air Act, amended in 1990, required that the Transportation Conformity Rule establish criteria and procedures by which the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), and metropolitan planning organizations (MPOs) determine the conformity of federally funded or approved highway and transit plans, programs, and projects to state implementation plans (SIPs) prepared for criteria pollutants; and

WHEREAS, the MPO 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; and

WHEREAS, the proposed IRTIP amendments were made available for public comment and comments received were provided to the Indianapolis Regional Transportation Council Policy Committee (IRTC); and

WHEREAS, the IRTC Policy Committee is the approval body for all transportation-related activities of the Metropolitan Planning Organization for the Indianapolis Urbanized Area under applicable U.S. Department of Transportation regulations;

NOW, THEREFORE, BE IT RESOLVED, that the IRTC hereby approves the amendment to the 2018-2021 Indianapolis Regional Transportation Improvement Program as shown on the attached Exhibit A.

The above and foregoing resolution was adopted this _____ day of __________2019 by the IRTC Policy Committee.

DATE: __________________________

________________________________
Anna M. Gremling, Executive Director
Indianapolis MPO
For the IRTC Policy Committee Chair
### QUARTER Q2, 2019 LOCAL 18-10.2

<table>
<thead>
<tr>
<th>LEAD AGENCY</th>
<th>DES NUM</th>
<th>ROAD/TRAIL</th>
<th>PROJECT TITLE</th>
<th>TYPE</th>
<th>EXEMPT?</th>
<th>TOTAL</th>
<th>TOTAL DIFF</th>
<th>PHASE</th>
<th>SFY</th>
<th>FED FUNDS</th>
<th>LINE TOTAL</th>
<th>FED TOTAL</th>
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<th>MATCH TOTAL</th>
<th>MATCH %</th>
<th>JUSTIFICATION</th>
<th>ACTION PROPOSED</th>
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<tr>
<td>PRIOR</td>
<td>Bargersville</td>
<td>1401684</td>
<td>Old Plank Rd.</td>
<td>Pedestrian Improvements along Old Plank Rd.</td>
<td>Exempt</td>
<td>$1,627,150</td>
<td>$250,540</td>
<td>CN</td>
<td>SFY 2020 STBG</td>
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<td>80%</td>
<td>$1,252,700</td>
<td>20%</td>
<td>$250,540</td>
<td>20%</td>
<td>Cost increase based on geotech report recommended subgrade treatments and pavement condition.</td>
<td>Increase CN/CE by $341,050 Federal STBG in SFY 2020.</td>
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