

**RESOLUTION 1 -2011**

**ENDORSEMENT OF FY 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM  
AMENDMENT**

**WHEREAS**, each urban area participating in the programs of the Federal Highway Administration and the Federal Transit Administration must assure that relevant transportation plans are maintained through a process that is continuing, comprehensive and cooperative, and

**WHEREAS**, the Madison County Council of Governments is the agency designated by the Governor to maintain those plans for the Anderson/Madison County Metropolitan Planning Area, and

**WHEREAS**, the basis for transportation planning and improvement programming in the Anderson/Madison County Metropolitan Planning Area continues to be the Year 2030 Transportation Plan adopted in 2005 and an annually prepared Transportation Improvement Program, and

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

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

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

<b>DES 1006007</b>	<b>I-69, Southbound Ramps at SR 9/SR109 Exit #26 in Anderson; FY 2011/CN</b>	<b>New Traffic Signals Total: \$ 150,000</b>
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**WHEREAS**, the costs for the above named projects are to be funded by the U. S. Department of Transportation and the Federal Highway Administration.

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

**ADOPTED** by the Madison County Council of Governments Policy Committee, this 4<sup>th</sup> day of January, 2011.

  
Stephanie L. Owen  
President, Madison County  
Council of Governments

MADISON COUNTY  
COUNCIL OF GOVERNMENTS

Madison County Government Center  
16 East 9<sup>th</sup> Street, Room 100  
Anderson, Indiana 46016  
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March 7, 2011

April Schwering, Director  
Intermediate Range Planning  
Room N749, IGC-North  
Indiana Department of Transportation  
100 North Senate Avenue  
Indianapolis, IN 46204

Dear April:

The following administrative modifications to the FY 2009-2012 TIP have been requested by Mr. Steve Wuertz, Traffic Management Planning Coordinator, INDOT.

**DES # 0710371 – ITS Traffic Monitoring Systems on Various Routes, CCTV Cameras in TTID Detection Area near Indianapolis on I-65, I-69, I-70, & I-74: CN moves from FY 2011 to FY 2012.** The CN cost is \$3,200,000; this may be slightly different than what you have on your books for this; the old CN cost was \$2,560,000, which reflected a 20% price favorability factor which INDOT is no longer applying to projects. The 90/10 split on the \$3,200,000 is \$2,880,000 federal and \$320,000 state match.

**DES # 0710425 - ITS Traveler Information Systems on Various Routes, 1/10 and 2/10 Mile Reference Markers in and near the Indianapolis area: CN moves from FY 2011 to FY 2012.** The CN cost is \$400,000. The 90/10 split is \$360,000 federal and \$40,000 state match.

If you need further clarification regarding the above modifications, please feel free to contact me.

Sincerely,

Peter Mitchell  
Transportation Planner

cc: Jerry Bridges, Executive Director, MCCOG  
Jeanette Wilson, INDOT  
Randy Walter, INDOT  
Steve Wuertz, INDOT

**RESOLUTION 2 -2011**

**ENDORSEMENT OF FY 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM  
AMENDMENT**

**WHEREAS**, each urban area participating in the programs of the Federal Highway Administration and the Federal Transit Administration must assure that relevant transportation plans are maintained through a process that is continuing, comprehensive and cooperative, and

**WHEREAS**, the Madison County Council of Governments is the agency designated by the Governor to maintain those plans for the Anderson/Madison County Metropolitan Planning Area, and

**WHEREAS**, the basis for transportation planning and improvement programming in the Anderson/Madison County Metropolitan Planning Area continues to be the Year 2030 Transportation Plan adopted in 2005 and updated in 2009, and an annually prepared Transportation Improvement Program, and

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

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


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

DES 1005610	White River Trail, Phase 7, from Broadway to Madison Avenue in Anderson;			Bike/Pedestrian Facilities
	FY 2011 & 2012/PE (Rail)	Fed/CMAQ: \$ 16,000	Local: \$ 0	Total: \$ 16,000
	FY 2011 & 2012/PE	Fed/CMAQ: \$ 115,000	Local: \$ 0	Total: \$ 115,000
	FY 2012/CN	Fed/CMAQ: \$ 753,369	Local: \$ 0	Total: \$ 753,369
DES Pending	White River Trail, Phase 7.a, from Madison to Raible Avenue in Anderson;			Bike/Pedestrian Facilities
	FY 2011 & 2012/PE	Fed/CMAQ: \$ 81,000	Local: \$ 0	Total: \$ 81,000
DES 0301168	White River Trail, from Mounds Road to Mounds State Park in Anderson;			Bike/Pedestrian Facilities
	FY 2012/CN	Fed/CMAQ: \$ 233,000	Local: \$ 0	Total: \$ 233,000
	FY 2012/CN	Fed/TE: \$ 637,986	Local: \$ 159,497	Total: \$ 797,483
DES 0100856	Washington Street, from CR 100 W. to SR 9 in Alexandria;			Road Reconstruction
	FY 2011 & 2012/PE (Rail)	Fed/STP: \$ 0	Local: \$ 20,000	Total: \$ 20,000
DES 0710879	SR 38, at the CR 300 West Intersection in Pendleton;			Intersection Improvements with Roundabout
	FY 2012/CN	Fed/CMAQ: \$ 2,000,000	Local: \$ 0	Total: \$ 2,000,000
DES 0800943	SR 236, Bridge over Sly Fork Creek, Various Locations in Madison County;			Bridge Maintenance & Repair
	FY 2011/PE	Fed/STP: \$ 1,200	State: \$ 300	Total: \$ 1,500
DES 0800944	SR 13, Bridge over Sand Creek, Various Locations in Madison County;			Bridge Maintenance & Repair
	FY 2011/PE	Fed/STP: \$ 720	State: \$ 180	Total: \$ 900
DES 0800628	SR 67, Various Locations in Madison County;			Roadside Maintenance & Repair
	FY 2011/PE	Fed/STP: \$ 1,520	State: \$ 380	Total: \$ 1,900
DES 1172158	SR 234, from SR 67 to SR 9 in Hancock County;			Surface Treatment & Micro-Surface Repair
	FY 2011/PE	Fed/STP: \$ 480,000	State: \$ 120,000	Total: \$ 600,000
Planning/STP	Unified Planning Work Program: Elements # 102; # 204; # 308; TRAM			
	FY 2011/FY 2012	Fed/STP: \$ 407,000	Local: \$ 101,750	Total: \$ 508,750

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

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

**ADOPTED** by the Madison County Council of Governments Policy Committee, this 25<sup>th</sup> day of March, 2011.

  
 President, Madison County  
 Council of Governments

MADISON COUNTY  
COUNCIL OF GOVERNMENTS

Madison County Government Center  
16 East 9<sup>th</sup> Street, Room 100  
Anderson, Indiana 46016  
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Website: www.mccog.net

March 28, 2011

April Schwering, Director  
Intermediate Range Planning  
Room N749, IGC-North  
Indiana Department of Transportation  
100 North Senate Avenue  
Indianapolis, IN 46204

Dear April:

The following administrative modification to the **FY 2009-2012 TIP Amendment Resolution # 2-2011** should read as follows:

**SR 234, DES # 1172158 – HMA Overlay, Preventive Maintenance, FY 2012/CN.** The CN cost is \$600,000; the 80/20 split on the \$600,000 is \$ 480,000 federal and \$120,000 state match.

If you need further clarification regarding the above modifications, please feel free to contact me.

Sincerely,

Peter Mitchell  
Transportation Planner

cc: Jerry Bridges, Executive Director, MCCOG  
Jeanette Wilson, INDOT  
Randy Walter, INDOT

**RESOLUTION 3-2011**

**ENDORSEMENT OF 2035 TRANSPORTATION PLAN  
&  
AIR QUALITY CONFORMITY DETERMINATION**

**WHEREAS**, each urban area participating in the programs of the Federal Highway Administration and the Federal Transit Administration must assure that relevant transportation plans are maintained through a process that is comprehensive, cooperative and coordinated, and

**WHEREAS**, the Madison County Council of Governments is the agency designated by the Governor to maintain those plans for the Anderson/Madison County Metropolitan Planning Area, and


**WHEREAS**, the basis for transportation planning and improvement programming in the Anderson Urban Area continues to be the Year 2030 Transportation Plan adopted in 2005 and updated in 2009, and an annually prepared Transportation Improvement Program, and

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

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

**NOW, THEREFORE, BE IT RESOLVED THAT** the Madison County Council of Governments hereby certifies that the plans, program and process of its transportation planning effort complies with Title 23 of the Code of Federal Regulations, Part 45.114 (c), as revised on August 10, 2005, and that the *2035 Transportation Plan and the 2011 Air Quality Conformity Determination in Appendix A* will now serve as the basis for further transportation studies and transportation improvements is hereby endorsed and approved.

**ADOPTED** by the Madison County Council of Governments Policy Committee, this 25<sup>th</sup> day of March, 2011.

  
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President, Madison County  
Council of Governments

**RESOLUTION 04-2011**

**ENDORSEMENT OF THE FY 2012-2015 CONFORMING  
TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, each urban area participating in the programs of the Federal Highway Administration and the Federal Transit Administration must assure that relevant transportation plans are maintained through a process that is comprehensive, cooperative and coordinated, and

**WHEREAS**, the Madison County Council of Governments is the agency designated by the Governor to maintain those plans for the Anderson/Madison County Metropolitan Planning Area, and

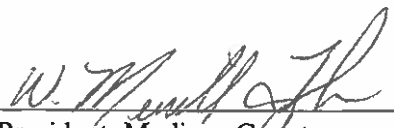
**WHEREAS**, the basis for transportation planning and improvement programming in the Anderson Urban Area continues to be the **Year 2035 Transportation Plan** adopted in 2011, and an annually prepared Transportation Improvement Program, and

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

**WHEREAS**, the Madison County Council of Governments has complied with the requirements of the Clean Air Act Amendments of 1990 as they pertain to the development and conformity of the **Year 2035 Transportation Plan** adopted in 2011, and to the development and conformity of the **2012-2015 Transportation Improvement Program**.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Madison County Council of Governments hereby certifies that the plans, program and process of its transportation planning effort complies with Title 23 of the Code of Federal Regulations, Part 45.114 (c), as revised on August 10, 2005, and that **all projects in the 2012-2015 Transportation Improvement Program conform to the 2011 Air Quality Analysis Determination made for the Year 2035 Transportation Plan** are hereby endorsed and approved.

**ADOPTED** by the Madison County Council of Governments Policy Committee, this 25<sup>th</sup> day of March, 2011.

  
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President, Madison County  
Council of Governments

**RESOLUTION 5 -2011**

**ENDORSEMENT OF FY 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, each urban area participating in the programs of the Federal Highway Administration and the Federal Transit Administration must assure that relevant transportation plans are maintained through a process that is continuing, comprehensive and cooperative, and

**WHEREAS**, the Madison County Council of Governments is the agency designated by the Governor to maintain those plans for the Anderson/Madison County Metropolitan Planning Area, and

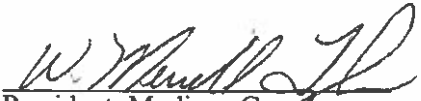
**WHEREAS**, the basis for transportation planning and improvement programming in the Anderson/Madison County Metropolitan Planning Area continues to be the Year 2035 Transportation Plan adopted in 2011, and an annually prepared Transportation Improvement Program, and

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

**WHEREAS**, the analysis of the results of the 2011 Air Quality Conformity Determination found the Transportation Plans and Transportation Improvement Programs for the 9-County Central Indiana 8-hour ozone standard non-attainment area and the 5-County Central Indiana PM 2.5 non-attainment area to be in conformity with the goals and objectives of the budget test as approved by the USEPA on October 19, 2007 and as required in conformity rule as amended in July 2004 (69 FR 40004), and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Madison County Council of Governments hereby certifies that the plans, program and process of its transportation planning effort complies with Title 23 of the Code of Federal Regulations, Part 450, as revised on August 10, 2005, and that the Transportation Improvement Program for FY 2012-2015 is hereby endorsed and approved.

**ADOPTED** by the Madison County Council of Governments Policy Committee, this 25<sup>th</sup> day of March, 2011.

  
President, Madison County  
Council of Governments

**Resolution 6 - 11**

**ENDORSEMENT OF FY 2012 SELF-CERTIFICATION PROCESS**

**WHEREAS**, each urban area participating in the programs of the Federal Highway Administration and the Federal Transit Administration must assure that relevant transportation plans are maintained through a process that is comprehensive, cooperative, and coordinated, and

**WHEREAS**, the Madison County Council of Governments is the agency designated by the Governor to maintain those plans for the Anderson/Madison County Urban Area, and

**WHEREAS**, the basis for transportation planning and improvement programming in the Anderson Urbanized Metropolitan Planning Area continues to be the Year 2030 Transportation Plan Update adopted in 2009 and the Year 2035 Transportation Plan adopted in 2011, pending state and federal approval, and an annually prepared Transportation Planning Self-Certification Statement, and

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

**NOW, THEREFORE, BE IT RESOLVED THAT** the Madison County Council of Governments hereby certifies that the plans, program, and process of its transportation planning effort complies with Title 23 of the Code of Federal Regulations, Part 450.420, as revised on August 10, 2005, the Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU), the 1990 Clean Air Act Amendments, and that the Transportation Planning Process Self-Certification for FY 2012 is hereby endorsed and approved.

**ADOPTED** by the Madison County Council of Governments Policy Committee, this 25th day of March, 2011.

  
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President  
Madison County Council of Governments

**Resolution 7 - 11**

**ENDORSEMENT OF FY 2011 & FY 2012  
TRANSPORTATION UNIFIED PLANNING WORK PROGRAM AMENDMENT**

**WHEREAS**, each urban area participating in the programs of the Federal Highway Administration and the Federal Transit Administration must assure that relevant transportation plans are maintained through a process that is comprehensive, cooperative, and coordinated, and


**WHEREAS**, the Madison County Council of Governments is the agency designated by the Governor to maintain those plans for the Anderson Urban Area, and

**WHEREAS**, the basis for transportation planning and improvement programming in the Anderson Urbanized Metropolitan Planning Area continues to be the Year 2030, as amended, the Year 2035 Plan, pending state and federal approval, and an annually prepared Transportation Improvement Program, and

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

**NOW, THEREFORE, BE IT RESOLVED THAT** the Madison County Council of Governments hereby certifies that the plans, program, and process of its transportation planning effort complies with Title 23 of the Code of Federal Regulations, Part 450.420, as revised on August 10, 2005, the Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU), the 1990 Clean Air Act Amendments (CAAA), and that the amended Transportation Unified Planning Work Program for FY 2011-FY 2012, a summary of which is attached hereto and made a part of the Transportation Unified Planning Work Program for FY 2011 and FY 2012, is hereby endorsed and approved.

**ADOPTED** by the Madison County Council of Governments Policy Committee, this 25th day of March, 2011.

  
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President  
Madison County Council of Governments