

RESOLUTION 31 - 09

**ENDORSEMENT OF FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT - AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) FUNDING**

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/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 Local Public Agency has requested an amendment to the FY 2008-2011 Transportation Improvement Program as follows:

**DES # 09XXXX New railroad intersection linking Norfolk Southern Railroad Lines # 474 and # 539 near
Central Avenue in Alexandria, Madison County; New Railroad Spur Construction
FY 2010 ARRA/Local CN: \$ 6,000,000 ARRA/Local CE: \$ 500,000 Total: \$ 6,500,000**

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 2008-2011 is hereby endorsed and approved.

ADOPTED by the Madison County Council of Governments Policy Committee, this 10th day of September, 2009.

President, Madison County
Council of Governments

RESOLUTION 32 - 09

**ENDORSEMENT OF FY 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT - AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) FUNDING**

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/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 Local Public Agency has requested an amendment to the FY 2009-2012 Transportation Improvement Program as follows:

**DES # 09XXXX New railroad intersection linking Norfolk Southern Railroad Lines # 474 and # 539 near
Central Avenue in Alexandria, Madison County; New Railroad Spur Construction
FY 2010 ARRA/Local CN: \$ 6,000,000 ARRA/Local CE: \$ 500,000 Total: \$ 6,500,000**

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ADOPTED by the Madison County Council of Governments Policy Committee, this 10th day of September, 2009.

President, Madison County
Council of Governments