

INDIANAPOLIS METROPOLITAN PLANNING
ORGANIZATION

INDIANAPOLIS REGIONAL TRANSPORTATION COUNCIL
ADMINISTRATIVE COMMITTEE

Resolution Number 10-IMPO-007

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A RESOLUTION amending the 2009-2012 Indianapolis Regional Transportation Improvement Program.

WHEREAS, the 2009-2012 Indianapolis Regional Transportation Improvement Program (IRTIP) incorporates projects proposed by local governments and agencies within the Indianapolis Metropolitan Planning Area; and

WHEREAS, the project contained in the proposed IRTIP amendment has been reviewed as to its 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 did not take exception to the MPO finding that (1) each project in the TIP as amended is consistent with the design concept and scope of the project that was modeled in the most recent conformity demonstration, (2) the open-to-traffic date of each project in the TIP as amended is consistent with the open-to-traffic dates in the most recent conformity demonstration, (3) that the previous emissions analysis meets the requirements of 40 CFR 93.118 and demonstrate conformity of the TIP as amended; and

WHEREAS, the proposed IRTIP amendment was 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 by way of the Administrative Committee per Section IV D (i) of the By-Laws of the Indianapolis Metropolitan Planning Organization, hereby approves the amendment to the 2009-2012 Indianapolis Regional Transportation Improvement Program as shown on the attached Exhibit A.

The above and foregoing resolution was adopted this 5th day of November 2010 by the IRTC Administrative Committee.

DATE: 11-5-10



Lori Miser, Executive Director
Indianapolis MPO
for the IRTC Administrative Committee Chair

EXHIBIT

“A”

**2009-2012 IRTIP
November 5, 2010 Emergency Amendment**

Amend the following project as described below:

EXEMPT PROJECT:

For Indianapolis Department of Public Works:

DES # 1000065 – Georgia Street from Pennsylvania St. to Capitol Ave., reconstruction project to develop a multi-use event street prior to the 2012 Superbowl with a total CN cost of \$10,000,000 (\$8,000,000 State TE funds and \$2,000,000 local match). **Modify cost to reflect bid results, add street light components (Alternate #3) and contractor incentive** with a new total cost of \$11,456,664 (\$8,000,000 State TE funds, \$1,165,331 Group 1 STP funds and \$2,291,333 local match). **Construction in fiscal year 2011.**