



U.S. Department  
of Transportation  
**Federal Highway  
Administration**

**Indiana Division**

June 16, 2020

575 N. Pennsylvania St, Room 254  
Indianapolis, IN 46204  
317-226-7475  
317-226-7341

In Reply Refer To:  
HDA-IN

Mr. Michael Smith  
Deputy Commissioner of Operations  
INDOT Operations  
100 North Senate Avenue  
Indianapolis, IN 46204

Dear Mr. Smith:

We have completed our review of INDOT's Amendment #20-26 to the FY 2020-2024 Indiana Statewide Transportation Improvement Program (STIP) dated June 16, 2020. INDOT has re-demonstrated fiscal constraint, air quality conformity, where applicable, and provided opportunity for public comment and involvement on Amendment #20-26.

FHWA only recognizes years 2020-2023 in the STIP. Any projects and/or phases of projects added in years outside of 2020-2023 are considered illustrative, and thus ineligible for federal funding at this time.

FHWA considers this amendment to be in substantial compliance with the applicable requirements as sufficient to support a consistency finding for inclusion into the STIP.

Should you have any questions regarding this approval please contact Erica Tait at 317-226-7481 or e-mail at [erica.tait@dot.gov](mailto:erica.tait@dot.gov).

Sincerely,

For: Mayela Sosa  
Division Administrator

Enclosure

cc: Michael McNeil, INDOT



# INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue  
Room N955  
Indianapolis, Indiana 46204

PHONE: (317) 232-0223  
FAX: (317) 232-1499

**Eric Holcomb, Governor**  
**Joe McGuinness,**  
**Commissioner**

June 26, 2020

Ms. Mayela Sosa, Division Administrator  
FHWA Indiana Division  
575 North Pennsylvania Street, Room 254  
Indianapolis, Indiana 46204

Dear Ms. Sosa:

The Indiana Department of Transportation requests the projects listed in STIP Amendment 20-26 to be incorporated into the 2020-2024 Statewide Transportation Improvement Program (STIP). Any projects and/or phases of projects added in years outside of 2020-2023 are considered illustrative, and thus ineligible for federal funding at this time.

The required Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) documents have been included in this request and duly noted in the Amendment. We have determined that the proposed amendments are: 1) consistent with the transportation plan; 2) the TIP remains fiscally constrained in that federal funding resources are sufficient to support the new or modified projects; and 3) conform to state and national air quality standards.

We request your review and approval of the subject amendment. Should you have any questions pertaining to this amendment, please contact Michael McNeil, STIP Specialist at (317) 232-0223 or at [mmcneil@indot.in.gov](mailto:mmcneil@indot.in.gov).

Sincerely,

A handwritten signature in blue ink that reads "Michael McNeil" with "for" written below it.

Roy Nunnally, Director  
Asset Planning & Management Division

SPONSOR	CONTR ACT # / LEAD DES	STIP NAME	ROUTE	WORK TYPE	LOCATION	DISTRICT	MILES	FEDERAL CATEGORY	Estimated Cost left to Complete Project*	PROGRAM	PHASE	FEDERAL	MATCH	2020	2021	2022	2023	2024
<b>Allen County</b>																		
MPO - Fort Wayne	2001063	A 26	MS 00	Other Type Project (Miscellaneous)	Fort Wayne MPO UPWP PL for FY 2021-2022	Fort Wayne	0	Multiple	\$800,000.00	MPO Unified Planning Work Programs	PE	\$666,146.00	\$0.00		\$666,146.00			
										Fort Wayne MPO	PE	\$75,380.00	\$0.00		\$75,380.00			
										Local Funds	PE	\$0.00	\$185,383.00		\$185,383.00			
Comments: Add New Project PE \$741,526 for FY 2021 as per Fort Wayne MPO UTAB Minutes of March 3, 2020																		

**Allen County Total**  
 Federal: \$741,526.00      Match :\$185,383.00      2020:      2021: \$926,909.00      2022:      2023:      2024:

\*Estimated Costs left to Complete Project column is for costs that may extend beyond the four years of a STIP. This column is not fiscally constrained and is for information purposes.

State Preservation and Local Initiated Projects FY 2020 - 2024

SPONSOR	CONTR ACT # / LEAD DES	STIP NAME	ROUTE	WORK TYPE	LOCATION	DISTRICT	MILES	FEDERAL CATEGORY	Estimated Cost left to Complete Project*	PROGRAM	PHASE	FEDERAL	MATCH	2020	2021	2022	2023	2024
<b>Dearborn County</b>																		
MPO - Cincinnati	2001058	A 26	MS 00	Other Type Project (Miscellaneous)	OKI MPO UPWP PL for FY 2021	Seymour	0	Multiple	\$70,000.00	MPO Unified Planning Work Programs	PE	\$25,000.00	\$0.00		\$25,000.00			
										Cincinnati MPO	PE	\$25,000.00	\$0.00		\$25,000.00			
										Local Funds	PE	\$0.00	\$12,500.00		\$12,500.00			
Comments: Add New Project PE \$50,000 for FY 2021 as per OKI MPO Resolution OKI 2020-09 of April 9, 2020																		

**Dearborn County Total**

Federal: \$50,000.00      Match :\$12,500.00      2020:      2021: \$62,500.00      2022:      2023:      2024:

\*Estimated Costs left to Complete Project column is for costs that may extend beyond the four years of a STIP. This column is not fiscally constrained and is for information purposes.

Indiana Department of Transportation (INDOT)  
 State Preservation and Local Initiated Projects FY 2020 - 2024

SPONSOR	CONTR ACT # / LEAD DES	STIP NAME	ROUTE	WORK TYPE	LOCATION	DISTRICT	MILES	FEDERAL CATEGORY	Estimated Cost left to Complete Project*	PROGRAM	PHASE	FEDERAL	MATCH	2020	2021	2022	2023	2024
<b>Delaware County</b>																		
MPO - Muncie	2001091	A 26	MS 00	Other Type Project (Miscellaneous)	Muncie MPO UPWP PL FY 2021 -2022	Greenfield	0	Multiple	\$1,200,000.00	MPO Unified Planning Work Programs	PE	\$249,425.00	\$0.00		\$249,425.00			
										Muncie MPO	PE	\$755,000.00	\$0.00		\$755,000.00			
										Local Funds	PE	\$0.00	\$251,106.00		\$251,106.00			
Comments: Add New Project PE \$1,004,425 for FY 2021 as per Muncie MPO Resolution 20-08 of May 19, 2020																		

**Delaware County Total**  
 Federal: \$1,004,425.00      Match :\$251,106.00      2020:      2021: \$1,255,531.00      2022:      2023:      2024:

\*Estimated Costs left to Complete Project column is for costs that may extend beyond the four years of a STIP. This column is not fiscally constrained and is for information purposes.

Indiana Department of Transportation (INDOT)  
 State Preservation and Local Initiated Projects FY 2020 - 2024

SPONSOR	CONTR ACT # / LEAD DES	STIP NAME	ROUTE	WORK TYPE	LOCATION	DISTRICT	MILES	FEDERAL CATEGORY	Estimated Cost left to Complete Project*	PROGRAM	PHASE	FEDERAL	MATCH	2020	2021	2022	2023	2024
<b>Madison County</b>																		
MPO - Anderson	2000989	A 26	MS 00	Other Type Project (Miscellaneous)	Anderson MPO UPWP PL for FY 2021-2022	Greenfield	0	Multiple	\$1,800,000.00	MPO Unified Planning Work Programs	PE	\$246,577.00	\$0.00		\$246,577.00			
										Anderson MPO	PE	\$1,228,643.00	\$0.00		\$1,228,643.00			
										Local Funds	PE	\$0.00	\$361,999.00		\$361,999.00			
Comments: Add New Project PE \$1,475,222 for FY 2021 as per Anderson MPO Resolution 15-2019 of August 1, 2019																		

**Madison County Total**  
 Federal: \$1,475,220.00      Match :\$361,999.00      2020:      2021: \$1,837,219.00      2022:      2023:      2024:

\*Estimated Costs left to Complete Project column is for costs that may extend beyond the four years of a STIP. This column is not fiscally constrained and is for information purposes.

SPONSOR	CONTR ACT # / LEAD DES	STIP NAME	ROUTE	WORK TYPE	LOCATION	DISTRICT	MILES	FEDERAL CATEGORY	Estimated Cost left to Complete Project*	PROGRAM	PHASE	FEDERAL	MATCH	2020	2021	2022	2023	2024
<b>St. Joseph County</b>																		
MPO - South Bend / Elkhart	2001101	A 26	MS 00	Other Type Project (Miscellaneous)	MACOG MPO UPWP PL FY 2021-2022	LaPorte	0	Multiple	\$1,300,000.00	MPO Unified Planning Work Programs	PE	\$821,027.00	\$0.00		\$821,027.00			
										Elkhart-Goshen MPO	PE	\$100,000.00	\$0.00		\$100,000.00			
										Local Funds	PE	\$0.00	\$410,514.00		\$410,514.00			
Comments: Add New Project PE \$921,027 for FY 2021 as per MACOG MPO Resolution 24-20 of May 13, 2020																		

**St. Joseph County Total**  
 Federal: \$921,027.00      Match :\$410,514.00      2020:      2021: \$1,331,541.00      2022:      2023:      2024:

\*Estimated Costs left to Complete Project column is for costs that may extend beyond the four years of a STIP. This column is not fiscally constrained and is for information purposes.

Indiana Department of Transportation (INDOT)  
 State Preservation and Local Initiated Projects FY 2020 - 2024

SPONSOR	CONTR ACT # / LEAD DES	STIP NAME	ROUTE	WORK TYPE	LOCATION	DISTRICT	MILES	FEDERAL CATEGORY	Estimated Cost left to Complete Project*	PROGRAM	PHASE	FEDERAL	MATCH	2020	2021	2022	2023	2024
<b>Vanderburgh County</b>																		
MPO - Evansville	2001060	A 26	MS 00	Other Type Project (Miscellaneous)	Evansville MPO UPWP PL for FY 2021-2022	Vincennes	0	Multiple	\$700,000.00	MPO Unified Planning Work Programs	PE	\$452,382.00	\$0.00		\$452,382.00			
										Evansville MPO	PE	\$190,000.00	\$0.00		\$190,000.00			
										Local Funds	PE	\$0.00	\$135,596.00		\$135,596.00			
Comments: Add New Project PE \$642,382 for FY 2021 as per Evansville MPO Resolution 2020-UPWP-1 of March 12, 2020																		

<b>Vanderburgh County Total</b>																				
Federal: \$642,382.00			Match :\$135,596.00			2020:			2021: \$777,978.00			2022:			2023:			2024:		
<b>Grand Total</b>																				
Federal: \$4,834,580.00			Match : \$1,357,098.00			2020:			2021: \$6,191,678.00			2022:			2023:			2024:		

\*Estimated Costs left to Complete Project column is for costs that may extend beyond the four years of a STIP. This column is not fiscally constrained and is for information purposes.





# DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION

Delaware County Building, 100 West Main Street, Room 206, Muncie, Indiana 47305

## TRANSPORTATION POLICY COMMITTEE OF THE DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION

### RESOLUTION 20-08

**WHEREAS,** the Delaware-Muncie Metropolitan Plan Commission (DMMPC) is the Metropolitan Planning Organization (MPO), as designated by the Governor of the State of Indiana, for the Muncie Urbanized Area; and

**WHEREAS,** the Transportation Policy Committee is the policy committee of the Metropolitan Planning Organization involved in the transportation planning process for the Muncie Urbanized Area; and

**WHEREAS,** the FY 2020-2024 DMTIP is in agreement with the 2018-2045 Delaware Muncie Transportation Plan, which conforms with the Indiana State Implementation Plan (SIP); and

**WHEREAS,** the FY 2020-24 DMTIP needed to be amended to add the FY 2021-2022 Unified Planning Work Program (UPWP) and its federal funds as Project Des #2001091; and

**WHEREAS,** the DMMPCC's Intergovernmental Consulting Group (ICG) concurred on May 20-21, 2020 that Project Des #2001091 was an Air Quality conformity exempt project; and

**WHEREAS,** the proposed DMTIP change was reviewed and approved by the Technical Advisory Committee at its monthly meeting on February 13, 2020; and

**WHEREAS,** the proposed amendment was reviewed and approved by the Transportation Policy Committee at its monthly meeting on February 19, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Transportation Policy Committee of the DMMPCC as follows:

Section 1. That the Fiscal Year (FY) 2020-2024 Delaware Muncie Transportation Improvement Program (DMTIP) is amended to add Project Des #2001091, the FY 2021-2022 Work Program, with FY 2021 funds including \$190,574 in federal PL funds, \$58,851 in FTA Section 5303 federal funds, \$755,000 in STBG federal funds and \$251,106 in local match.

Approved this 19th day of February, 2020

TRANSPORTATION POLICY COMMITTEE

ATTEST:

BY:

A handwritten signature in cursive script, reading "Hugh Smith", written over a horizontal line.

Hugh Smith, Principal Planner  
Transportation Policy Committee

A handwritten signature in cursive script, reading "Marta Moody", written over a horizontal line.

Marta Moody, Chairperson  
Transportation Policy Committee

RESOLUTION APPROVING AN AMENDMENT TO  
THE EVANSVILLE METROPOLITAN PLANNING ORGANIZATION  
UNIFIED PLANNING WORK PROGRAM  
RESOLUTION 2020-UPWP-1

**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 metropolitan transportation planning process required by 23 U.S.C. 134 Federal-Aid Highway planning requirements and 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 Vol. 58, No. 207, October 28, 1993, revised the planning regulations governing the development of metropolitan planning regulations; and

**WHEREAS**, the Evansville Metropolitan Planning Organization has developed a Unified Planning Work Program as required under Section 450.314 in consultation with the State and the transit operators; and

**WHEREAS**, the Evansville Metropolitan Planning Organization Policy Committee is the policy body of the Evansville Metropolitan Planning Organization; and

**WHEREAS**, the Federal Highway Administration and Federal Transit Administration authorizes the expenditures for planning activities of the Metropolitan Planning Organizations; and

**WHEREAS**, proposed expenditures for planning activities are contained in the Unified Planning Work Program; and

**WHEREAS**, the Evansville Metropolitan Planning Organization has complied with the Clean Air Act (CAA) requirements as they pertain to the development and conformity of the FY 2021 & FY 2022 Unified Planning Work Program; and

**WHEREAS**, Federal Highway Administration and Federal Transit Administration require endorsement by the policy body of the Metropolitan Planning Organization of a Unified Planning Work Program as a prerequisite to expenditure of Federal Highway Administration and Federal Transit Administration planning funds:

**WHEREAS**, a material change is considered \$100,000 or more. In which a material change would require an amendment to the FY 2021 & FY 2022 Unified Planning Work Program.

**BE IT THEREFORE RESOLVED**, that the Evansville Metropolitan Planning Organization Policy Committee, at its regular meeting of March 12<sup>th</sup>, 2020 endorses and approves the FY 2021 & FY 2022 Unified Planning Work Program.



Jack Corn Jr., Evansville Metropolitan Planning Organization Policy Committee Chairman

**RESOLUTION NO 24-20**  
**MICHIANA AREA COUNCIL OF GOVERNMENTS**  
**A RESOLUTION ENDORSING THE SOUTH BEND AND ELKHART/GOSHEN**  
**URBANIZED AREA MPO FY2021-2022 UNIFIED PLANNING WORK PROGRAM UPDATE**

WHEREAS, joint Federal Highway Administration/Federal Transit Administration rules and Regulations, require the annual preparation of a Unified Planning Work Program (UPWP) by the designated Metropolitan Planning Organization(s) as part of the transportation planning process in urbanized areas;

WHEREAS, the Michiana Area Council of Governments (MACOG), being the duly designated Metropolitan Planning Organization for the South Bend and Elkhart/Goshen Urbanized Areas, in cooperation with local governmental units and implementing Agencies within the urbanized areas, prepared an update to the Fiscal Year (FY) 2021-2022 Unified Planning Work Program (UPWP) which consists of planning technical assistance endorsed by the Transportation Technical Advisory Committee and approved by the MACOG Policy Board.

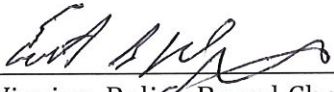
WHEREAS, the MACOG Policy Board here within adopts the FY2021-2022 UPWP.

WHEREAS, The MACOG Policy Board has deemed the respective elements and projects programmed in the Fiscal Year 2021-2022 UPWP to be consistent with and promote the implementation of MACOG's regional goals and objectives.

BE IT THEREFORE RESOLVED, that the South Bend and Elkhart/Goshen Urbanized Area's Fiscal Year 2021-2022 Unified Planning Work Program (UPWP) update is hereby adopted.

**RESOLVED this 13th day of May, 2020**

Michiana Area Council of Governments

  
\_\_\_\_\_  
Ernie Wiggins, Policy Board Chair

**Resolution 15 - 2019**

**ENDORSEMENT OF FY 2020-2023  
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 Urbanized Area/Metropolitan Planning Area, and

**WHEREAS**, the basis for transportation planning and improvement programming in the Anderson Urbanized Metropolitan Planning Area is the *2045 Metropolitan Transportation Plan*, special studies and plans, as well as projects proposed by local governments and agencies within the metropolitan planning area, 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 450.324, as revised on December 4, 2015, the Fixing America's Surface Transportation Act (FAST Act), and that the Transportation Improvement Program for FY 2020-2023, a summary of which is attached hereto, is hereby updated and approved.

**ADOPTED** by the Madison County Council of Governments Policy Committee, this 1st<sup>h</sup> day of August, 2019.



\_\_\_\_\_  
President  
Madison County Council of Governments

## **URBAN TRANSPORTATION ADVISORY BOARD**

**Minutes: March 3, 2020**

The Urban Transportation Advisory Board convened on Tuesday, March 3, 2020 at 1:30 p.m. in Conference Room 220, Citizens Square, Fort Wayne, Indiana.

The following were present:

Members (voting):

Member Kelly White for Shan Gunawardena-Chair

Member William Hartman-Vice Chair

Member Renee Rousseau Fishing

Member Robin Strasser for Scott Hinderman

Member Doug Burgess

Member Judi Wire

Member Patrick Zaharako

Member Joyce Newland (non-voting)

The following were not present:

Member Robert Armstrong

Member Therese Brown

Member Maurice Pearl

Member Paul Spoelhof

Member Stephanie Belch (non-voting)

Staff members present: were Dan Avery, Executive Director; Matt Vondran, Senior Transportation Planner; Stephen Senior, Associate Transportation Planner; and Debbie Magsam, Administrative Assistant. Mark Jesse, Eli Samaan, and Mike Thornson were also present.

Mr. Hartman brought the meeting to order. The first item of business was the approval of the January 7, 2020 minutes. Ms. Wire moved that the minutes be approved. Ms. Fishing seconded the motion and it carried.

Mr. Zaharako reported for the City of Fort Wayne. The Maplecrest Road project will start up again at the end of this month. A section of Maplecrest Road will be closed for approximately 10 days. The Dupont Road project is in the warranty phase. It will be determined in the spring what plants, if any, need to be replaced. Bridge and underground work on the State Boulevard project continued throughout the winter. State Boulevard will be closed for approximately 90 days later in the spring. The Washington Center Road project is still in winter hiatus. There were some utility issues and work is set to resume in April. The City recently received federal funds to replace the superstructure on the Bluffton Road Bridge and the Goeglein Road Bridge.

Mr. Burgess gave the report for INDOT. All projects are on schedule for design and letting. A meeting will take place on March 24, 2020 to discuss the trail project along the corridor of the Interchange Modification project at I-69 and SR 14.

Mr. Thornson reported for Allen County Highway. An amendment has been passed that provides addition engineering for the overall PE on the Bass Road project. An issue with a historical property has delay the bid of the Bass Road Phase 1B. The Bass Road Phase 2A project will be bid March 4, 2020. Allen County Highway received federal funds for the following five bridges: Bluffton Road Bridge, Monroeville Road Bridge, Amber Road Bridge, Antwerp Road Bridge, and the Slusher Road Bridge. The Ryan Road-Bruick Road corridor had a change order for enhanced pavement markings. The Bass Road Wetland Mitigation project, Bass Road from Hadley Road to Clifty Parkway project, and the Washington Center Road Bridge project have been moved to the recently completed project list.

Ms. Strasser gave the report for airport projects. Construction has started on the ramp project. The parking lot will be repaired and resurfaced later this spring. The canopies on the rental car lot will be installed this spring. Solar panels will be installed on the canopies to help reduce the cost of utilities. A new concessions vendor will be starting on May 1, 2020. A national company, MSE Branded Foods, will be the new vendor and will be partnering with local companies Chapman's Brewing Company and Conjure Coffee. The food area will receive an update and the gift shop will be relocated. Taxiway C will be redone this year with funds the Airport received from the Federal Aviation Administration (FAA). The Airport has experience growth for the last ten years. This growth has caused some parking issues so there will be additional parking created in the form of gravel lots.

Mr. Pearl was not present so there was no progress report for Citilink.

The next item of business was Mr. Avery presented the Monthly Factors Report and Vehicle Miles of Travel (VMT) Report for 2019. A chart showing the monthly counts from the permanent counters was shown. This chart also included the monthly factor. The months with a monthly factor of above one had less travel than the average and the months with a monthly factor below one had more travel than the average. Weather, fuel prices, and economic conditions all have an effect on the average daily travel (ADT). In the last few years, there has been a drop in travel in the summer which could be related to an increase in fuel prices and the school year starting earlier. Next, the VMT for 2018 and 2019 was shown. There was an increase in VMT from 2018 to 2019 of 1.31%. The VMT and increase or decrease was shown for each street class. The freeway, expressway, and collector street classes all saw an increase while the arterial street class had a decrease. The large increase in VMT in the expressway system can be explained by the reclassification of US 24 from an arterial to an expressway.

The next item of business was the Transit Asset Management (TAM) Plan. The TAM sets performance measures for the revenue service vehicles, non-revenue service vehicles, and facilities. The revenue services vehicles are categorized by buses (large), cutaway buses, and specialized vans. Both useful life benchmark (ULB) and state of good repair (SGR) are looked at with the revenue service and non-revenue services vehicles and used to set targets. The proposed 2020 Targets for Rolling Stock are for buses (large) that 34% meet or exceed ULB and 90% are in SGR, cutaway buses 65% meet or exceed ULB and 90% are in SGR, specialized vans 0% meet or exceed ULB and 90% are in SGR. The proposed 2020 Targets for Rolling Stock are for the non-revenue vehicles are 81% meet or exceed ULB and 80% are in SGR. The facilities

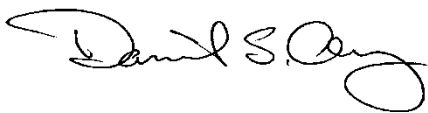
are rated using a TERM (transit economic requirements model scale) rating scale. The TERM rating scale is from 1 (poor) to 5 (excellent). An acceptable TERM rating is 3 or greater. The facilities include the administration and maintenance building, the storage barn, passenger station, and passenger shelters. The proposed 2020 Targets for Facilities are 0% meet or exceed ULB and 90% are in SGR and for passenger shelters the proposed 2020 targets are 0% meet or exceed ULB and 80% are in SGR. Mr. Zaharako made a motion to adopt the 2020 Targets. Ms. Wire seconded the motion and it carried.

The next item of business was the Fiscal Year 2021 and 2022 Unified Planning Work Program (UPWP). Mr. Avery distributed a handout with the transportation planning and technical activities. The majority of these activities carry over from year to year. The FHWA, FTA and INDOT issue joint Planning Emphasis Areas (PEAs) each year. This year updating the planning responsibilities document between INDOT and the MPOs and MPO Participation Plans are selected PEAs. Traffic Incident Management (TIM) and updating the local road safety plan are also areas of emphasis this year. The UPWP is submitted to INDOT, the Federal Highway Administration, and the Federal Transit Administration for their review and approval. Ms. Wire made a motion to approve the Fiscal Year 2021 and 2022 Unified Planning Work Program (UPWP) and give the staff the ability to submit, modify or amend the Unified Planning Work Program as needed. Mr. Zaharako seconded the motion and it carried.

The last item of business was the TIP Amendments. There were four TIP amendments. The first amendment was bridge replacement on SR 37 over Dietzen Ditch. The second amendment was replacement of a structure on SR 101 over Flat Rock Creek. The third amendment was installing new cable rail barriers along US 24 and the final amendment was for Citilink to purchase capital equipment. Ms. Wire made a motion to approve the TIP Amendments. Ms. Fishing seconded the motion and it carried.

At this point, Mr. Hartman asked for public comment. There were no comments.

There being no further business, Mr. Hartman adjourned the meeting.

A handwritten signature in black ink, appearing to read "Daniel S. Avery". The signature is fluid and cursive, with a large loop at the end.

Daniel S. Avery  
Executive Director  
Northeastern Indiana Regional Coordinating Council

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS**  
**OF THE**  
**OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**  
  
**CONCERNING APPROVAL OF THE**  
**OKI UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2021**

**WHEREAS**, the Ohio-Kentucky-Indiana Regional Council of Governments has prepared a Unified Planning Work Program for Fiscal Year 2021 in defining a scope of work to meet the needs of this region for which funding can be sought from the United States Department of Transportation, the State of Ohio, the Commonwealth of Kentucky and the State of Indiana; and

**WHEREAS**, the Unified Planning Work Program for Fiscal Year 2021 has been reviewed by appropriate state and federal agencies; and

**WHEREAS**, the Unified Planning Work Program for Fiscal Year 2021 hereby certifies that all requirements of 23 CFR, Part 450 relating to the Urban Transportation Planning Process have been met; Now, therefore;

**BE IT RESOLVED**, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments, at its regular public meeting of April 9, 2020, hereby approves the OKI Unified Planning Work Program for Fiscal Year 2021.



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**KRIS KNOCHELMANN, PRESIDENT**