

**A RESOLUTION OF THE
TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS
MAKING AMENDMENT NUMBER ONE
TO THE FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Board of Trustees of the Toledo Metropolitan Area Council of Governments is designated as the Metropolitan Planning Organization by the Governor of Ohio in cooperation with local elected officials and is authorized to carry out the continuing, comprehensive, and coordinated transportation planning process for the Toledo area; and

WHEREAS, the FY 2018-2021 Transportation Improvement Program (TIP) was approved by the TMACOG Board of Trustees by Resolution Number 2017-09 on April 12, 2017; and

WHEREAS, it is necessary to delete one project from the local TIP, and modify two projects within the local TIP; and

WHEREAS, the project deletion and project modifications in this resolution were approved by Transportation Improvement Committee on May 22, 2017 and June 26, 2017, and were approved by the Transportation Council on August 2, 2017; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS:

Section 1

THAT the following project be deleted from the FY2018-2021 TIP at the request of the City of Toledo. The project is:

PID	Street/Project Name and Project Description	Total Project Cost (\$000)	FISCAL YEAR (\$000)				Lead Agency
			2019	2020	2021	2022	
103437	LUC Secor Rd Widening: This project will widen Secor Rd between Bancroft St and Central Ave and install 2 roundabouts at Kenwood and Bancroft	11,277		-2,600 CMAQ -700 Local RW		-5,838 CMAQ -1,460 Local CO	City of Toledo

This project does utilize TMACOG-managed funding; and

Section 2

THAT the following projects be modified in the FY2018-2021 TIP at the request of TARTA. The projects are:

PID ALI	Street/Project Name and Project Description	Total Project Cost (\$000)	FISCAL YEAR (\$000)				Lead Agency
			2018	2019	2020	2021	
90139 11.LC.00	Mobility Management	291	233 FTA 58 Local				TARTA
90139 11.13.15	Non-Revenue Vehicles: 5 Vehicles	291	233 FTA 58 Local				TARTA

These projects do not utilize TMACOG-managed funding; and

Section 3

THAT the above project deletion and project modifications are hereby certified as compatible with the adopted Elderly and Handicapped Transportation Plan; and

Section 4

THAT it affirms the consistency between the Fiscal Year 2018 through 2021 Transportation Improvement Program, as amended, and the State Implementation Plan (SIP); and

Section 5

THAT the above project deletion and project modifications are air quality positive or neutral and as such the Transportation Improvement Program as amended is determined to be consistent with the State Implementation Plan for Air Quality.

Adopted by the Executive Committee on August 16, 2017.

Yea _____, Nay _____, Abstain _____

 Craig A. Stough, Chair
 Toledo Metropolitan Area
 Council of Governments (TMACOG)

 Tim W. Brown, President
 Toledo Metropolitan Area
 Council of Governments (TMACOG)