Proposed Amendment #2 to the FY 2018-2021 Transportation Improvement Program is now presented to the Executive Committee for consideration.

1. Adds four ODOT projects at the request of ODOT to the FY 2018-2021 TIP. The projects are:
   a. ODOT – LUC 280 2.81 VGCS Concrete Overlay
      PID 106163 $21,400,000 – Federal/State – FY2020 – CO
   b. ODOT – LUC 20A 6.59 Roundabout at Weckerly
      PID 106393 $555,000 – Federal/State – FY2018 – PE
      $106,000 – Federal/State – FY2019 – RW
      $1,390,000 – Federal/State – FY2020 – CO
   c. ODOT – LUC US 24 15.61 Intersection Improvements
      PID 106389 $1,451,000 – Federal/State – FY2019 – PE
      $111,000 – Federal/State – FY2019 – RW
   d. ODOT – LUC US20 10.66 WB Left Turn Add
      PID 106330 $285,000 – Federal/State – FY2018 – PE
      $642,000 – Federal/State – FY2020 – CO

2. Modifies one ODOT project at the request of ODOT in the FY2018-2021 TIP. The project is:
   a. ODOT – LUC SR2 18.62 Dehumidify
      PID 101556 Current Funding $8,453,000 – Federal/State – FY2018 – CO
      Revised Funding $12,253,000 – Federal/State – FY2018 – CO
A RESOLUTION OF THE
TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS
MAKING AMENDMENT NUMBER TWO
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 amendment #1 was previously approved; and

WHEREAS, it is necessary to add four projects to the local TIP, and modify one project within the local TIP; and

WHEREAS, the project deletion and project modifications in this resolution were approved by Transportation Improvement Committee on August 28, 2017, and were approved by the Transportation Council on September 6, 2017; and

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

Section 1

THAT the following four projects be added from the FY2018-2021 TIP at the request of ODOT. The project is:

<table>
<thead>
<tr>
<th>PID</th>
<th>Street/Project Name and Project Description</th>
<th>Total Project Cost ($000)</th>
<th>FISCAL YEAR ($000)</th>
<th>Lead Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>2018</td>
<td>2019</td>
</tr>
<tr>
<td>106163</td>
<td>LUC 280 2.81 VGCS Concrete Overlay</td>
<td>21,400</td>
<td>21,400</td>
<td>Fed/State</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CO</td>
</tr>
<tr>
<td>106393</td>
<td>LUC 20A 6.59 Roundabout at Weckerly</td>
<td>2,052</td>
<td>555 Fed/State</td>
<td>1,390</td>
</tr>
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<td></td>
<td></td>
<td></td>
<td>PE</td>
<td>Fed/State CO</td>
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<td></td>
</tr>
<tr>
<td>106389</td>
<td>LUC US 24 15.61 Intersection Improvements</td>
<td>4,816</td>
<td>1,451 Fed/State</td>
<td>ODOT</td>
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<td>PE</td>
<td>PE</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>111 Fed/State</td>
<td>RW</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>106330</td>
<td>LUC US20 10.66 WB Left Turn Lane Add</td>
<td>931</td>
<td>285 Fed/State</td>
<td>ODOT</td>
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<td>PE</td>
<td>PE</td>
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<tr>
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<td></td>
<td></td>
<td>642 Fed/State</td>
<td>CO</td>
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</tbody>
</table>

These projects do not utilize TMACOG-managed funding; and
Section 2

THAT the following project be modified in the FY2018-2021 TIP at the request of ODOT. The project is:

<table>
<thead>
<tr>
<th>PID</th>
<th>Street/Project Name and Project Description</th>
<th>Total Project Cost ($000)</th>
<th>FISCAL YEAR ($000)</th>
<th>Lead Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>101556</td>
<td>LUC SR2 18.62 Dehumidify</td>
<td>13,870</td>
<td>12,253</td>
<td>ODOT</td>
</tr>
</tbody>
</table>

This project does not utilize TMACOG-managed funding; and

Section 3

THAT the above project additions and project modification 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 additions and project modification is 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 September 20, 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)