FY 2018-2021 TIP Amendment #7 - STAFF REPORT

TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS
BOARD OF TRUSTEES MEETING AGENDA
MARCH 21, 2018

Proposed Amendment No. 7 to the FY 2018-2021 Transportation Improvement Program is now presented to the Board of Trustees for consideration.

1. Modifies one project in the FY 2018-2021 TIP at the request of TARTA. This project does not utilize TMACOG-managed funds. The project is:

   a. TARTA – TARTA Enhanced Mobility
       PID 90139    Current Funding   $466,306 – FTA – SFY 2017 – CO
       ALI 11.7A.00 Revised Funding  $466,306 – FTA – SFY 2018 – CO
       ALI 11.13.15
       ALI 11.80.00

   The modification is moving the FFY 2015 5310 funds from SFY 2017 to SFY 2018 and modifying the description to include the subrecipients of the funding. The subrecipients are the East Toledo Family Center, Maumee Senior Center, the Epilepsy Center N.W.O., and the Anne Grady Corporation. These subrecipients were previously approved in TMACOG Resolution No. 2017-29.
A RESOLUTION OF THE
TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS
MAKING AMENDMENT NUMBER SEVEN
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 amendments #1, #2, #3, #4, #5, and #6 were previously approved; and

WHEREAS, it is necessary to modify one project in the local TIP; and

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

Section 1

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

<table>
<thead>
<tr>
<th>PID ALI</th>
<th>Street/Project Name Termini/Project Description</th>
<th>Project Cost ($000)</th>
<th>STATE FISCAL YEAR ($000)</th>
<th>Project Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>90139</td>
<td>TARTA Enhanced Mobility: Vehicle Replacement and Expansion, Mobility Management, Program Administration, and Preventive Maintenance using 5310 Funds: Subrecipients for FFY15 5310 Funds - East Toledo Family Center, Maumee Senior Center, Epilepsy Center N.W.O., and Anne Grady Corporation</td>
<td>466 CO</td>
<td>-466 FTA CO</td>
<td>466 FTA CO</td>
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This project does not utilize TMACOG-managed funding; and

Section 2

THAT the above project modification is hereby certified as compatible with the adopted Elderly and Handicapped Transportation Plan; and

Section 3
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 4

THAT the above 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 Board of Trustees on March 21, 2018.

Yea -31-, Nay -0-, Abstain -1-

Doris I. Herringshaw, Ed.D, Chair
Toledo Metropolitan Area
Council of Governments (TMACOG)

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