Proposed Amendment #14 to the FY 2018-2021 Transportation Improvement Program as approved by the Transportation Improvement Program Committee and approved by the Transportation Council is now presented to the Board of Trustees for consideration.

1. Add four projects and modify five projects at the request of TARTA. These projects do not utilize TMACOG-managed funds. The projects are:
   a. TARTA – Non-revenue vehicles to sub-recipient (future application)
      PID 94921 FTA ALI 11.13.15 $322,473 – Federal/Local – FY 2019
   b. TARTA – 5310 Contract Service
      PID 94921 FTA ALI 11.72.13 $328,334 – Federal/Local – FY 2019
   c. TARTA – Non-revenue vehicles to sub-recipient (future application)
      PID 94921 FTA ALI 11.13.15 $327,868 – Federal/Local – FY 2019
   d. TARTA – 5310 Contract Services
      PID 94921 FTA ALI 11.72.13 $333,828 – Federal/Local – FY 2019
   e. TARTA – 5310 Project Administration
      PID 94921 ALI 11.80.00 $46,905 – Federal/Local – FY 2019
      Modification includes moving from FY 2018 to SFY 2019.
      PID 90139 ALI 11.13.15 $222,424 – Federal/Local – FY 2019
      Modification includes naming the specific agencies being funded in FY 2019 using funds from FY 2016.
   g. TARTA – Preventative Maintenance using 5310 Funds: Subrecipients for FY 2019 using FFY 15 Funds: Bittersweet Inc.
      PID 90139 ALI 11.7A.00 $5,839 – Federal/Local – FY 2019
      Modification includes naming the specific agencies being funded in FY 2019 using funds from FY 2015 for preventative maintenance.
   h. TARTA – TARTA Downtown Transit Hub
      PID 90125 ALI 11.34.02 $1,075,057 – Federal/Local – FY 2020
      Modification includes moving 5339 funds from FFY 2018 to FY 2020
   i. TARTA – TARTA Downtown Transit Hub
      PID 90125 ALI 11.34.02 $62,936 – Federal/Local – FY 2020
      Modification includes moving 5337 funds from FFY 2018 to FY 2020
A RESOLUTION OF THE
TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS
MAKING AMENDMENT NUMBER FOURTEEN
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, #6, #7, #8, #9, and #10, #11, #12, and #13 were previously approved; and

WHEREAS, it is necessary to add four projects and modify five projects in the local TIP; and

WHEREAS, the project modifications in this resolution were approved by Transportation Improvement Program Committee on February 25, 2019, and was approved by the Transportation Council on March 6, 2019; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS:
Section 1

THAT the following projects be added and modified in the FY 2018-2021 TIP at the request of TARTA. The projects are:

<table>
<thead>
<tr>
<th>PID ALI CODE</th>
<th>Project Name</th>
<th>Project Cost ($000)</th>
<th>FISCAL YEAR ($000)</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>94921 11.13.15</td>
<td>Non-revenue vehicles to sub-recipient (future application)</td>
<td>322</td>
<td>258 FTA 64 Local</td>
<td>TARTA</td>
</tr>
<tr>
<td>94921 11.72.13</td>
<td>5310 Contract Service</td>
<td>328</td>
<td>164 FTA 164 Local</td>
<td>TARTA</td>
</tr>
<tr>
<td>94921 11.13.15</td>
<td>Non-revenue vehicles to sub-recipient (future application)</td>
<td>328</td>
<td>262 FTA 66 Local</td>
<td>TARTA</td>
</tr>
<tr>
<td>94921 11.72.13</td>
<td>5310 Contract Service</td>
<td>334</td>
<td>167 FTA 167 Local</td>
<td>TARTA</td>
</tr>
<tr>
<td>94921 11.80.00</td>
<td>5310 Project Administration</td>
<td>47</td>
<td>47 FTA</td>
<td>TARTA</td>
</tr>
<tr>
<td>90139 11.13.15</td>
<td>Vehicle Replacement and Expansion using 5310 Funds: Subrecipients for FY 2019 using FFY 16 Funds: Anne Grady Corporation and Bittersweet Inc.</td>
<td>222</td>
<td>178 FTA 44 Local</td>
<td>TARTA</td>
</tr>
<tr>
<td>90139 11.7A.00</td>
<td>Preventative Maintenance using 5310 Funds: Subrecipients for FY 2019 using FFY 15 Funds: Bittersweet Inc.</td>
<td>6</td>
<td>5 FTA 1 Local</td>
<td>TARTA</td>
</tr>
<tr>
<td>90125 11.34.02</td>
<td>TARTA Downtown Transit Hub</td>
<td>1,075</td>
<td>860 FTA 215 Local</td>
<td>TARTA</td>
</tr>
<tr>
<td>90125 11.34.02</td>
<td>TARTA Downtown Transit Hub</td>
<td>63</td>
<td>50 FTA 13 Local</td>
<td>TARTA</td>
</tr>
</tbody>
</table>

These projects do not utilize TMACOG-managed funding; and

Section 2

THAT the above project addition 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 additions and modifications are air quality exempt or have been analyzed and have been included in the most recent air quality conformity approval as such the Transportation Improvement Program as amended is determined to be consistent with the State Implementation Plan for Air Quality; and

Section 5

THAT the above project addition will have a positive impact in achieving the targets for the five safety performance measures set by ODOT and supported by TMACOG.

Adopted by the Board of Trustees on March 20, 2019.

Yea ________, Nay _________, Abstain _________

__________________________________ ____________________________________  Doris I. Herringshaw, Ed.D, Chair Tim W. Brown, President
Toledo Metropolitan Area Toledo Metropolitan Area
Council of Governments (TMACOG) Council of Governments (TMACOG)