Proposed Amendment #9 to the FY 2018-2021 Transportation Improvement Program as recommended by the Transportation Improvement Program Committee and approved by the Transportation Council is now presented to the Executive Committee for consideration.

1. Modify two projects in the FY 2018-2021 TIP at the request of Lucas County. These projects do utilize TMACOG-managed funds. The projects are:

   a. Lucas County Commissioners – Toledo Harbor Lighthouse
      PID 95339  $629,284 – TA/Local – FY 2019 – CO
      This project is being modified by reducing the scope to include structural rehab and installation of the first story windows and shutters. The original scope included installation of second, third, and forth story windows and shutters.

   b. Lucas County Engineers – Kilburn Road Bike Lanes
      PID 98999  $3,263,869 – TA/Local – FY 2023 – CO
      This project is being split into three phases, adding Phase 1 to the active FY 2018-2021 TIP.
      Phase 1    $1,042,981 – TA/Local – FY 2021 – CO
      Phase 2    $1,136,100 – TA/Local – FY 2022 – CO
      Phase 3    $1,086,289 – TA/Local – FY 2023 – CO
A RESOLUTION OF THE
TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS
MAKING AMENDMENT NUMBER NINE
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, and #8 were previously approved; and

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

WHEREAS, the project modifications in this resolution were recommended by Transportation Improvement Committee on July 23, 2018, and were approved by the Transportation Council on August 1, 2018; and

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

Section 1

THAT the following projects be modified in the FY 2018-2021 TIP at the request of Lucas County. The projects are:

<table>
<thead>
<tr>
<th>PID</th>
<th>Street/Project Name Termini/Project Description</th>
<th>Project Cost ($000)</th>
<th>FISCAL YEAR ($000)</th>
<th>Project Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>2019 2020 2021 2022 2023</td>
<td></td>
</tr>
<tr>
<td>95339</td>
<td>Toledo Harbor Lighthouse: Rehabilitate brick and mortar or lighthouse and install windows and shutters on first floor</td>
<td>630 CO 500 TA 130 Local</td>
<td>Lucas County Commissioners</td>
<td></td>
</tr>
<tr>
<td>98999</td>
<td>Kilburn Rd Bike Lanes Phase 1: Bike lanes from Sylvania to Central</td>
<td>1,043 551 TA 492 Local</td>
<td>Lucas County Engineers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kilburn Rd Bike Lanes Phase 2: Bike lanes from Sylvania to Brint</td>
<td>1,136 551 TA 585 Local</td>
<td>Lucas County Engineers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kilburn Rd Bike Lanes Phase 3: Bike lanes from Sylvania Metamora to Brint</td>
<td>1,086 551 TA 535 Local</td>
<td>Lucas County Engineers</td>
<td></td>
</tr>
</tbody>
</table>

These projects do utilize TMACOG-managed funding; and

Section 2
THAT the above project modifications are 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 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; and

Section 5

THAT the above project modifications 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 Executive Committee on August 15, 2018.

Yea __________, Nay __________, Abstain __________