

**A RESOLUTION OF THE
TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS
MAKING AMENDMENT NUMBER THIRTEEN
TO THE FY 2016-2019 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 2016-2019 Transportation Improvement Program (TIP) was approved by the TMACOG Board of Trustees by Resolution Number 2015-10 on June 17, 2015; and amendments #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, and #12 were previously approved; and

WHEREAS, it is necessary to add two projects to the local TIP; and

WHEREAS, the project additions in this resolution were approved by the Transportation Improvement Committee on August 22, 2016 and by the Transportation Council on September 7, 2016; and

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

Section 1

THAT the following two projects be added to the FY2016-2019 TIP at the request of ODOT. The projects are:

PID	Street/Project Name Termini Project Description	Total Project Cost (\$000)	FISCAL YEAR (\$000)				Lead Agency
			2016	2017	2018	2019	
93592	WOO/LUC IR75 30.70/0.00: From Glenwood Rd to Segur Rd/South Ave	216,114		3,700 Fed/St DD 3,500 Fed/St RW			ODOT
103739	LUC IR 475 0.72: Straighten the initial horizontal curve at the SB exit ramp 4B on I-475 in Lucas county.	1,120		100 Fed/St PE 20 Fed/St DD		1,000 Fed/St CO	ODOT

These projects do not utilize TMACOG-managed funding; and

Section 2

THAT the above projects are hereby certified as compatible with the adopted Elderly and Handi-capped Transportation Plan; and

Section 3

THAT it affirms the consistency between the Fiscal Year 2016 through 2019 Transportation Improvement Program, as amended, and the State Implementation Plan (SIP); and

Section 4

THAT the above projects 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 September 21, 2016.

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)