

**RESOLUTION
AMENDING THE FY 2016 – 2019 TRANSPORTATION IMPROVEMENT
PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS
IDENTIFYING CONSTRUCTION FUNDING FOR THE IR 680/164
INTERCHANGE PROJECT**

WHEREAS, the Eastgate Regional Council of Governments is the Metropolitan Planning Organization (MPO) for transportation planning in the Youngstown Metropolitan Area which include in its study area Mahoning and Trumbull Counties; and

WHEREAS, the biennial, FY2016 through FY2019 MPO TIP became effective concurrent with US DOT approval of the FY2016 through FY2019 Ohio State Transportation Improvement Program (STIP), on July 1, 2015; and

WHEREAS, it has been necessary in the past to amend the TIP an Annual Element based on revised priorities and the need to periodically add or modify projects; and

WHEREAS, the Ohio Department of Transportation (ODOT) has requested in the interim period, prior to the TIP update or new TIP development, acknowledgment from the MPO supporting the proposed project(s); and

WHEREAS, the following project addition as identified in this resolution is within financial constraint, has been analyzed (A) for air quality conformity determination, and is in conformance with the goals and objectives of the 2040 Metropolitan Transportation Plan; and

WHEREAS, at the request of the Ohio Department of Transportation with the concurrence of the Eastgate Regional Council of Governments, the following project shall be amended in the FY2016 - FY2019 TIP:

Mahoning County Projects:

Project: PID #80192	MAH - IR 680 / 164 Interchange; construct full interchange
(A)	Sponsor: State
Existing project	Total Construction Cost:\$6,500,000
	Federal:
	4BK7 - TRAC C: \$ 5,400,000 (FY2018)
	LABR - TRAC CE: \$ 450,000 (FY2018)
	State:
	4BD7 - S C: \$ 600,000 (FY2018)
	LABR - S CE: \$ 50,000 (FY2018)

WHEREAS, all information and proposed funding for the above projects has been presented and reviewed by Eastgate’s Technical Advisory Committee and Citizen Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the above project to be revised and amended to the FY2016 - FY2019 TIP as shown on this resolution;

Passed this 25th day of July, 2016.

ATTEST:


James G. Kinnick, P.E., Executive Director


Mark Hess, Chairman

RESOLUTION
**AMENDING THE FISCAL YEAR 2016 – 2019 TRANSPORTATION IMPROVE-
 MENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF
 GOVERNMENTS TO ADD THE MAH-46-14.67 PROJECT**

WHEREAS, the Eastgate Regional Council of Governments is the Metropolitan Planning Organization (MPO) for transportation planning in the Youngstown Metropolitan Area which include in its study area Mahoning and Trumbull Counties; and

WHEREAS, the biennial, FY2016 through FY2019 MPO TIP became effective concurrent with US DOT approval of the FY2016 through FY2019 Ohio State Transportation Improvement Program (STIP), on July 1, 2015; and

WHEREAS, it has been necessary in the past to amend the TIP an Annual Element based on revised priorities and the need to periodically add or modify projects; and

WHEREAS, the Ohio Department of Transportation (ODOT) has requested in the interim period, prior to the TIP update or new TIP development, acknowledgment from the MPO supporting the proposed project; and

WHEREAS, the following project addition as identified in this resolution is within financial constraint, is exempt (E) or has been analyzed (A) for air quality conformity determination, and is in conformance with the goals and objectives of the 2040 Metropolitan Transportation Plan; and

WHEREAS, at the request of the Ohio Department of Transportation with the concurrence of the Eastgate Regional Council of Governments, the following project shall be added to the FY2016 - FY2019 TIP:

Mahoning County Project:

Project: PID # (E) New project	MAH - MAH-46-14.67; intersection improvements at Mahoning Avenue and SR 46 Sponsor: State Total Project Cost: \$ 1,290,000
	Federal:
	4HJ7 - HSIP RW: \$ 171,000 (FY2018)
	4HJ7 - HSIP C: \$ 540,000 (FY2019)
	4TA7 - STPM C: \$ 400,000 (FY2019)
	State:
	4PS7 - SP RW: \$ 19,000 (FY2018)
	4PS7 - SP C: \$ 60,000 (FY2019)
	Local:
	4BG7 - Local C: \$ 100,000 (FY2019)

WHEREAS, all information and proposed funding for the above project has been presented and reviewed by Eastgate’s Technical Advisory Committee and Citizen Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the above project to be revised and amended to the FY2016 - FY2019 TIP as shown on this resolution;

Passed this 25th day of July, 2016.

ATTEST:



James G. Kinnick, P.E., Executive Director



Mark Hess, Chairman

RESOLUTION
AMENDING THE FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO ADD ADDITIONAL FUNDING TO THE LOWELLVILLE LIGHTING AND PAVING PROJECT

WHEREAS, the Eastgate Regional Council of Governments is the Metropolitan Planning Organization (MPO) for transportation planning in the Youngstown Metropolitan Area which include in its study area Mahoning and Trumbull Counties; and

WHEREAS, the biennial, FY2016 through FY2019 MPO TIP became effective concurrent with US DOT approval of the FY2016 through FY2019 Ohio State Transportation Improvement Program (STIP), on July 1, 2015; and

WHEREAS, it has been necessary in the past to amend the TIP an Annual Element based on revised priorities and the need to periodically add or modify projects; and

WHEREAS, the Ohio Department of Transportation (ODOT) has requested in the interim period, prior to the TIP update or new TIP development, acknowledgment from the MPO supporting the proposed project(s); and

WHEREAS, the following project changes as identified in this resolution are within financial constraint, are exempt (E) or have been analyzed (A) for air quality conformity determination, and are in conformance with the goals and objectives of the 2040 Metropolitan Transportation Plan; and

WHEREAS, at the request of local sponsors and the Ohio Department of Transportation with the concurrence of the Eastgate Regional Council of Governments, the following project changes shall be made to the FY2016 - FY2019 TIP:

Mahoning County Projects:

Project: PID #98868 (E) Existing project	MAH – Lowellville Lighting / Paving; resurfacing and installation of new lighting Sponsor: Village of Lowellville Total Project Cost: \$473,000			
	Federal:			
	4TA7 - STPM	C/CE:	\$ 240,000	(FY2017)
	4TC7 - STPM	C/CE:	\$ 138,400	(FY2017)
	Local:			
	4BG7 - L	C/CE:	\$ 60,000	(FY2017)
	4BG7 - L	C/CE:	\$ 34,600	(FY2017)

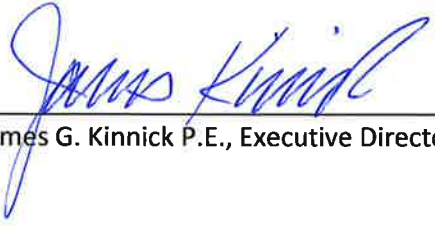
*Additional funding request in the amount of \$48,000 (4TA7 - STPM)

WHEREAS, all information and proposed funding for the above project has been presented and reviewed by Eastgate’s Technical Advisory Committee and Citizen Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the above project to be revised and amended to the FY2016 - FY2019 TIP as shown on this resolution;

Passed this 25th day of July, 2016.

ATTEST:



James G. Kinnick P.E., Executive Director



Mark Hess, Chairman