

**RESOLUTION**  
**AMENDING THE FY2016 - FY2019 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO REFLECT REVISIONS TO THE TRANSIT CAPITAL IMPROVEMENT PROGRAM FOR THE TRUMBULL COUNTY TRANSIT BOARD (TCTB).**

**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**, the Ohio Department of Transportation (ODOT) has requested in the interim period prior to a new TIP development, acknowledgement from the MPO supporting the proposed project; 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, delete, or modify projects to reflect TCTB utilization of funding from various ODOT grant awards, and FTA Section 5307/5340 Programs; and

**WHEREAS**, the following project additions 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 the TCTB, and with concurrence of the Eastgate Regional Council of Governments, and the Ohio Department of Transportation Office of Transit the following capital projects shall be added and modified to the FY2016 through FY2019 TIP as described below:

TRU - Project PID #94837

Ohio Transit Preservation Partnership Program 2017 Award

Capital Cost of Contracting	\$418,050 TPC	[SFY2017]
	\$376,245 FTA	CMAQ-State (E)
	\$41,805 Local	

Urban Transit Program 2017 Award

Capital Cost of Contracting	\$49,772 TPC	[SFY2017]
	\$49,772 State	General Revenue Funds (GRF)

5307-Urban Formula Program

Capital Cost of Contracting	\$1,384,592 TPC	[SFY2017] Budget Revision
	\$553,837 FTA	[5307]
	\$830,775 Local	

**WHEREAS**, all information and proposed funding for the above project(s) have been presented and reviewed by Eastgate’s Technical Advisory Committee and Citizens 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 projects to be added to the FY2016 - FY2019 TIP as shown on this resolution;

Passed this 30<sup>th</sup> day of January, 2017.

**ATTEST:**



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



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Casey R. Kozlowski, Chairman