

RESOLUTION

AMENDING THE FY 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO ADD RIGHT OF WAY PHASE AND INCREASE FUNDING FOR MECCA STREET RESURFACING 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 County, Ohio; and

WHEREAS, the FY2018 through FY2021 MPO Transportation Improvement Program (TIP) became effective concurrent with US DOT approval of the FY2018 through FY2021 Ohio State Transportation Improvement Program on July 1, 2017; 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 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 FY2018 - FY2021 TIP:

Trumbull County Projects:

Project: **PID #104626 - Mecca Street**; resurfacing from Wakefield Drive to Cortland North Corp Limit
 Sponsor: City of Cortland - Total Project Cost: \$1,120,000

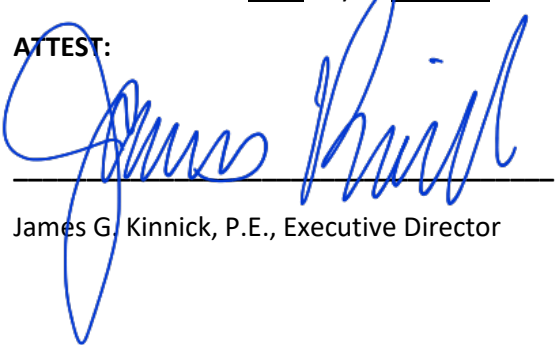
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|----------|-------------|--------------|-----------|----------|
| Federal: | 4TA7 - STBG | PE Env: | \$60,800 | (FY2020) |
| | 4TA7 - STBG | PE Dtl Dsgn: | \$15,200 | (FY2020) |
| | 4TA7 - STBG | R: | \$32,000 | (FY2020) |
| | 4TA7 - STBG | C: | \$738,560 | (FY2021) |
| | 4TA7 - STBG | CE: | \$49,440 | (FY2021) |
| Local: | LNTP - L | PE Env: | \$15,200 | (FY2020) |
| | LNTP - L | PE Dtl Dsgn: | \$3,800 | (FY2020) |
| | LNTP - L | R: | \$8,000 | (FY2020) |
| | LNTP - L | C: | \$184,640 | (FY2021) |
| | LNTP - L | CE: | \$12,360 | (FY2021) |

*Additional funding request in the amount of \$432,000 (4TA7 - PE Env, PE Dtl Dsgn, R, C/CE)

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 revised and amended to the FY2018 - FY2021 TIP as shown on this resolution;

Passed this 28th day of January, 2019.

ATTEST:

A handwritten signature in blue ink, appearing to read "James Kinnick", written over a horizontal line.

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

A handwritten signature in blue ink, appearing to read "Patrick Ginnetti", written over a horizontal line.

Patrick T. Ginnetti, P.E., P.S., Chairman