

RESOLUTION

AMENDING THE FY2018 - FY2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO ADD THE WESTERN RESERVE TRANSIT AUTHORITY (WRTA) 2019 NEORIDE PROJECT AWARD UNDER ODOT OHIO TRANSIT PERSERVATION PROGRAM (OTP3)

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, delete, or modify projects to reflex WRTA 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 Update; and

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

WHEREAS, at the request of WRTA, with concurrence of the Eastgate Regional Council of Governments, and the Ohio Department of Transportation Office of Transit the following project changes shall be included into the FY2018-FY2021 TIP as described below with attachment:

MAH - Project: PID # 109554

To add ODOT's SFY2019 OTP3 NEORIDE funding awarded to WRTA into SFY2020 TIP for onboard Computers and Electronic Equipment utilizing ODOT'S STBG-OTP3.

\$163,200	Total Project Cost	[SFY2020]
\$130,560	Federal	STBG-OTP3
\$32,640	Local	

NOW, THEREFORE, BE IT RESOLVED, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the WRTA's above project to be added to the SFY2018-FY2021 TIP as shown on this resolution.

Passed this 11th day of July 2019.

ATTEST:



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