RESOLUTION

AMENDING THE FY2018 - FY2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO ADD FFY2015 FTA SECTION 5310 - ENHANCED MOBILITY OF SENIOR AND INDIVIDUALS WITH DISABILITIES APPORTIONMENTS INTO THE TRANSPORTATION 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, FY2018 through FY2021 MPO TIP became effective concurrent with US DOT approval of the FY2018 through FY2021 Ohio State Transportation Improvement Program (STIP) on July 1, 2017; 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, 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 FTA Section 5310 Program; 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, the "Designated Recipient" for Trumbull County's FFY2015 split allocation of 49 U.S.C. Section 5310 funding for the Youngstown, OH-PA Urban Area, 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 into to the current FY2018 through FY2021 TIP as described below:

TRU - Project PID # 99162

Trumbull County Veteran's Project

Providing Transit Services to Trumbull

\$321,246 TPC

[SFY2018]

County Veteran's Administration

\$256,997 FTA

Section 5310

\$64,249 Local

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 FY2018 - FY2021 TIP as shown on this resolution;

Passed this 3rd day of July, 2017.

ATTEST:

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

Casey R. Kozlowski Chair