

RESOLUTION
**OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS ADOPTING
PROCEDURES FOR APPROVING TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENTS THROUGH ADMINISTRATIVE MODIFICATIONS**

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 Statewide Transportation Improvement Program (STIP) on July 1, 2017; and

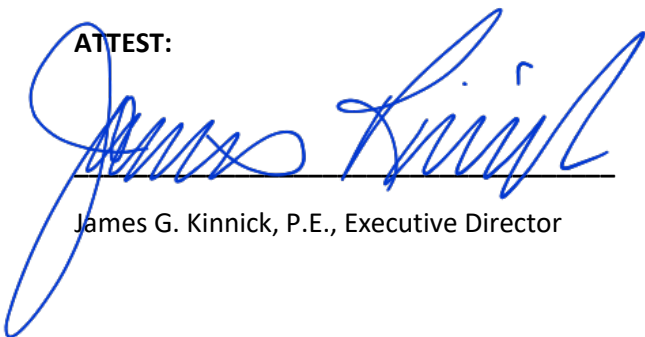
WHEREAS, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) have clarified the differences between amendments and administrative modifications found in 23 CFR Part 450 and 49 CFR Part 613; and


WHEREAS, on September 23, 2013, the Ohio Department of Transportation entered into an agreement with FHWA and FTA to establish procedures that are applicable for processing revisions (both administrative modifications and amendments) to the Ohio STIP and, in accordance with the provisions of 23 CFR 450 and 49 CFR 613, TIP's developed by MPO's are incorporated in the STIP, these procedures are also applicable to MPO TIP modifications;

NOW, THEREFORE, BE IT RESOLVED, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the adoption of the previously mentioned procedures, that have been agreed to by the Ohio Department of Transportation, the Federal Highway Administration, and the Federal Transit Administration, as the procedural guidelines to be used for revisions to the Eastgate Transportation Improvement Program; and the Executive Director of the Eastgate Regional Council of Governments may approve administrative modifications to the TIP without action by the General Policy Board.

Passed this 30th day of July, 2018.

ATTEST:


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


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