

**RESOLUTION**

**AMENDING THE FY 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO INCLUDE AND SUPPORT THE TRUMBULL COUNTY TRANSIT BOARD (TCTB) TRANSIT ASSET MANAGEMENT (TAM) NARRATIVE AND PLAN THROUGH ADMINISTRATIVE MODIFICATION**

**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**, TAM rule requires every recipients and sub-recipients of 49 U.S.C. Chapter 53 funds who own, operate, or manage public transportation capital assets used to provide public transportation develop a TAM plan; and

**WHEREAS**, the TCTB operates transit services through a turnkey contract (contractor provides vehicles, maintenance, and transit services) in which 50 percent of the value of the contract as representing eligible expenses as defined in FTA's Circular 9030.1E; and

**WHEREAS**, the TCTB is a Tier II provider that developed their TAM Plan in 2018, and at a minimum annual review of rolling stock, equipment and facilities are maintained in a State of Good Repair (SGR) to assure safe and reliable transportation; and

**WHEREAS**, Eastgate Regional Council of Governments supports TCTB's TAM Plan and Narrative which includes the Four Elements for Tier II Providers:

- Inventory of Capital Assets,
- Assessing Condition by Asset Class,
- Decision Support Tools, and
- Investments Prioritization

**WHEREAS**, the TCTB has established their own TAM Plan and Narrative (attached as Appendix B), to comply with Federal Transit Administration's (FTA) statutory and regulatory requirements to guide the prioritization of funding to keep their transit network in a State of Good Repair (SGR); and

**WHEREAS**, transit providers are required to set annual targets based on FHWA-FTA rule on planning Statewide and Metropolitan Transportation Planning Organizations Subsequent MPO targets must be set when updating the MTP. The final rule also provides that the MPO, state DOT, and transit providers

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that serve the metropolitan planning area coordinate, to the maximum extent practicable, when setting TAM targets.

**WHEREAS**, Eastgate has reviewed and incorporated TCTB projects into the 2040 Metropolitan Transportation Plan Update approved by Eastgate's GPB Resolution #013-2018 on July 30, 2018, the FY2018-2021 Transportation Improvement Program (TIP), and for the new FY2020-2023 TIP, which will be approved on July 1, 2019; and

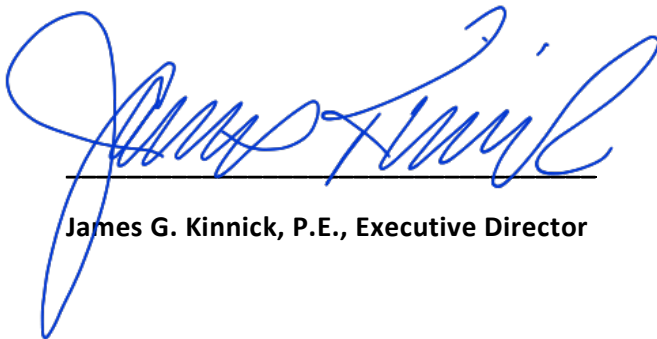
**WHEREAS**, in accordance with GPB Resolution #018-2018 the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, approved and adopted the procedures that have been agreed to by the Ohio Department of Transportation, the Federal Highway Administration, and the Federal 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; and

**WHEREAS**, all information and proposed funding for the above project has been presented and reviewed by Eastgate's Technical Advisory Committee and Citizen Advisory Board; and

**NOW, THEREFORE, BE IT RESOLVED**, that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, by administrative modification hereby approves amending the FY2018 through FY2021 TIP to include TCTB's TAM Plan and Narrative.

Passed this 6<sup>th</sup> day of September 2018.

**ATTEST:**



A handwritten signature in blue ink, appearing to read 'James G. Kinnick', is written over a horizontal line. The signature is fluid and cursive.

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