



March 4, 2016

Ms. Jeanette Wilson
MPO Liaison
LPA Grants Administration Division
Indiana Department of Transportation
100 N Senate Ave IGCN955-P Room N955-P
Indianapolis, IN 46204

Mr. John W. Moore, Director
Division of Planning
Kentucky Transportation Cabinet
200 Mero Street, Station W5-05-01
Frankfort, KY 40622

Dear Sir and Madam:

The Evansville Metropolitan Planning Organization has amended the FY 2016-2019 Transportation Improvement Program (TIP) to include the following project.

The Kentucky Transportation Cabinet (KYTC) requested the following amendment:

No Item# US 41: SB weigh station north of Henderson. Update over height equipment. Add project for fiscal year 2016 construction at a cost of \$17,200. Construction costs will be funded with 100% federal STP funds utilizing Kentucky Toll Credits as match.

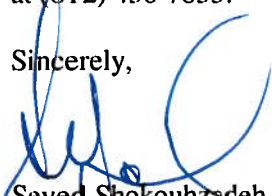
The Interagency Consultation Group was consulted regarding the proposed amendment. No air quality conformity determination was deemed necessary.

The Evansville MPO Policy Committee approved the amendments at their March 3rd, 2016 meeting. The amendment resolution and public notice information are attached. The revised document is available at www.evansvillempo.com.

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Thank you for your assistance and should you have any questions or require additional information, please call me at (812) 436-7833.

Sincerely,



Seyed Shokouhzadeh
Executive Director

SS/CSL

cc: Sherry Curry, KYTC
Bernadette DuPont, KY – FHWA
Tony Maietta, US EPA Region V
Beth Jones, KYTC
Vicky Bourne, KYTC
Robert Buckley, FTA – Region 4
Jiten Shah, GRADD
Shawn Will, INDOT
Shane Spears, INDOT
Larry Buckel, INDOT

Michelle Allen, IN- FHWA
Ron Rigney, KYTC
Steve Ross, KYTC
Kevin McClearn, KYTC
Shawn Seals, IDEM
Thomas Nelson, KY – FHWA
Susan Orona, FTA – Region 5
Terri Sollman, INDOT
Lora Lewis, INDOT
Brandi Mischler, INDOT

RESOLUTION NO. 16-3

A RESOLUTION APPROVING AN AMENDMENT TO THE EVANSVILLE METROPOLITAN PLANNING ORGANIZATION'S FY 2016 - 2019 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Evansville Metropolitan Planning Organization is the organization designated by the Governor as the Metropolitan Planning Organization responsible, together with the State, for carrying out the provisions of 23 U.S.C. 134 (Federal-Aid Highway planning requirements), and capable of meeting the requirements of 49 U.S.C. 1603(a) (Federal Transit planning requirements) in the Evansville Urbanized Area; and

WHEREAS, Federal Highway Administration and Federal Transit Administration guidelines contained in Federal Register 40, No. 181, September 17, 1975, require endorsement by the policy body of the Metropolitan Planning Organization of a Transportation Improvement Program and Annual Element as a prerequisite to expenditure of Federal Highway Administration and Federal Transit funds; and

WHEREAS, the Policy Committee is the policy body of the Evansville Metropolitan Planning Organization; and

WHEREAS, the Federal-Aid Highway Act of 1978, as amended, authorizes expenditure of funds for highway projects; and

WHEREAS, proposed expenditures of Federal-Aid Highway and Federal Transit funds for the Evansville Urbanized Area are contained in the Transportation Improvement Program for the Evansville Urbanized Area; and

WHEREAS, the MPO consulted with the Interagency Consultation Group and the agencies concurred in the MPO finding that the TIP amendment projects are within the non-attainment area are exempt, per 40 CFR 93.126 & 127, and there is no need to update the conformity analysis or issue a new conformity finding; and

WHEREAS, the MPO Public Participation Plan does not require a separate public involvement meeting for TIP amendments, and the public participation procedure was followed; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained; and

WHEREAS, any changes to Kentucky non-dedicated funds projects have been requested by KYTC. The required funds will become part of the KY STIP end of fiscal year "fiscal constraint" recalculations; and

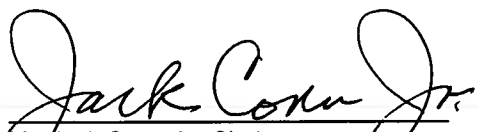
WHEREAS, the Policy Committee of the Evansville Metropolitan Planning Organization from time to time amends its Transportation Improvement Program;

BE IT THEREFORE RESOLVED, that the Evansville Metropolitan Planning Organization's FY 2016 – 2019 Transportation Improvement Program is amended as follows:

Project 1:

No Item#: US 41: Southbound weigh station north of Henderson. Update over height equipment. Add project.
CN FY 2016 Total Cost - \$17,200 Federal - \$17,200 State - \$0 Local - \$0

ADOPTED by the Policy Committee of the Evansville Metropolitan Planning Organization on this 3rd day of March, 2016.



Mr. Jack Corn, Jr., Chairperson
Evansville Metropolitan Planning Organization
Policy Committee



Press Release: 2/22/16

Evansville MPO Transportation Improvement Program Amendments:

Public review and comment is being sought by the Evansville Metropolitan Planning Organization (EMPO) concerning a proposed amendment to the 2016-2019 Transportation Improvement Program (TIP) for the Evansville-Henderson Urbanized Area as described below:

The Kentucky Transportation Cabinet (KYTC) requested the following amendment:

No Item# US 41: SB weigh station north of Henderson. Update over height equipment. Add project for fiscal year 2016 construction at a cost of \$17,200. Construction costs will be funded with 100% federal STP funds utilizing Kentucky Toll Credits as match.

The proposed amendment will be acted on at the EMPO Policy Committee Meeting to be held at 4:00 p.m. on Thursday, March 3, 2016. The meeting is open to the public and will be held in Room 301 of the Evansville Civic Center Complex located at 1 N.W. MLK Jr. Blvd., Evansville, IN 47708.

Public comments on the proposed TIP amendment may be made by phone to the EMPO office at (812) 436-7833, by e-mail at comments@evansvillempo.com or by mail addressed to Craig Luebke, Evansville MPO, Civic Center Complex, Room 316, 1 N.W. Martin Luther King Jr. Blvd., Evansville, IN 47708-1833. Comments will be received until March 2, 2016.