

**RESOLUTION NO. 3-24**  
**A RESOLUTION ENDORSING AN AMENDMENT TO THE**  
**FORT WAYNE-NEW HAVEN-ALLEN COUNTY**  
**FISCAL YEAR (FY) 2024-2028**  
**TRANSPORTATION IMPROVEMENT PROGRAMS**

*WHEREAS*, the Northeastern Indiana Regional Coordinating Council (NIRCC) is the organization designated by the Governor as the Metropolitan Planning Organization (MPO) 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. 5303 (Federal Transit planning requirements) in the Fort Wayne-New Haven-Allen County Metropolitan Planning Area; and

*WHEREAS*, the Urban Transportation Advisory Board serves as the Metropolitan Planning Organization policy body for the Northeastern Indiana Regional Coordinating Council; and

*WHEREAS*, all federally funded highway and transit improvements within Allen County must be included in the MPO Transportation Improvement Program (TIP) prior to the expenditure of federal funds; 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 maintenance area and 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*, upon review of the amendments below, the Urban Transportation Advisory Board here within finds that they are consistent with the 2045 Transportation Plan and its corresponding conformity analysis; and

*WHEREAS*, the NIRCC 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*, the Urban Transportation Advisory Board of the Fort Wayne-New Haven-Allen County Metropolitan Planning Organization from time to time amends its TIP; and

*BE IT THEREFORE RESOLVED*, that the Fort Wayne-New Haven-Allen County Metropolitan Planning Organization's FY 2024-2028 Transportation Improvement Program is amended as presented in the attached.

ADOPTED by the Urban Transportation Advisory Board, as the Metropolitan Planning Organization policy board of the Northeastern Indiana Regional Coordinating Council on this 14th day of November, 2023.



Shan Gunawardena, Chairperson  
Urban Transportation Advisory Board

**2024-2028 TIP  
UTAB - November 14, 2023**

Project Information	DES #	Phase	Estimated Cost					Other Year	Federal Funds	State Funds	A/M	TIP Date ICG Date AQ Finding	Contract # Funding Letting	Comments
			2024	2025	2026	2027	2028*							
I-469 Minnich Rd NB bridge over I-469 NB/SB, 1.73 mi w/o US 30 Replace Superstructure	2200710	PE	\$742,954					\$668,659	\$74,295			B-44533	new project for 2024-2028 TIP (was in 2022-2026, was mistakenly omitted); includes PE for #2200711	
		CN		\$30,000				\$24,000	\$6,000	24-11	11/9/2023	NHPP		
		CN				\$2,546,763		\$2,292,087	\$254,676	23-42	exempt	11/5/2026		
Total cost for project:	\$3,319,717		\$742,954	\$30,000	\$0	\$2,546,763	\$0	\$2,984,746	\$334,971					
I-469 Minnich Rd SB bridge over I-469 NB/SB, 1.73 mi w/o US 30 Replace Superstructure	2200711	PE	\$0					\$0	\$0			B-44533	new project for 2024-2028 TIP (was in 2022-2026, was mistakenly omitted); PE is in #2200710	
		CN		\$30,000				\$27,000	\$3,000	24-12	11/9/2023	NHPP		
		CN				\$2,546,763		\$2,292,087	\$254,676	23-43	exempt	11/5/2026		
Total cost for project:	\$2,576,763		\$0	\$30,000	\$0	\$2,546,763	\$0	\$2,319,087	\$257,676					