



**RESOLUTION TO ENDORSE
THE SECOND AMENDMENT TO THE
FY/2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY/2017-2020 on October 13, 2016; and

WHEREAS, an essential element of the high speed rail project between Chicago and St. Louis is improved safety at rail crossings; and

WHEREAS, the Springfield Mass Transit District has requested that part of the demolition portion of the Off-Street Transfer Center project be moved from the Illustrative Projects List to the FY 2017 Annual Element in the FY 2017-2020 Transportation Improvement Program as shown below since funding has become available to demolish the buildings at 901 – 917 East Adams Street; and

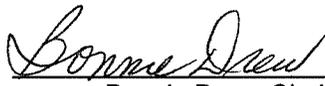
Project Description and Funding:

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source		Total Cost
5 Off-Street Transfer Center SMTD Urban Transit	Description: 901-917 East Adams	Demolition of Structures	SMTD	314,670	
	Project#:		FTA 5309	339,600	
	TIP#: 06-2012-08				
					\$654,270

WHEREAS, the funding used for this project will not affect any other project in the TIP; and

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse this Second Amendment to the FY/2017-2020 Transportation Improvement Program.

Endorsed on this 10th day of November, 2016.

ATTEST: 
Bonnie Drew, Chairman
SATS Policy Committee