

**RESOLUTION 13 - 2014**

**RESOLUTION ESTABLISHING  
CATEGORICAL PRIORITIZATION OF PROJECTS  
SEEKING FUNDING FROM THE ANDERSON MPO**

**WHEREAS**, the Madison County Council of Governments (MCCOG) is the agency designated by the Governor of Indiana as the Metropolitan Planning Organization (MPO) for the Anderson/Madison County Metropolitan Planning Area to develop a Long-Range Transportation Plan (LRTP), or Metropolitan Transportation Plan (MTP), and Transportation Improvement Program (TIP) through a performance-driven, outcome-based approach to planning, and

**WHEREAS**, MCCOG has a limited amount of funds that can be designated to qualifying projects within the Anderson/Madison County Metropolitan Planning Area, and

**WHEREAS**, MCCOG understands the importance of adding qualifying projects in a timely manner, yet must be allowed time for thorough review, verify that it is a qualifying project, and confirm there are funds available, as there are a limited amount of funds, and

**WHEREAS**, MCCOG has established a policy for the distribution of those funds allotted to the MCCOG (MPO) from Federal Highway Administration (FHWA) through the Indiana Department of Transportation (INDOT) to an eligible entity guided by the following the basic principles:

**WHEREAS**, the attached Policy is intended to prioritize the award of Federal Funds from the MCCOG (MPO) to any Eligible Capital Improvement Project or Eligible Capital Item formally requested by an LPA or other eligible entity, and

**WHEREAS**, the attached MCCOG Policy is also contingent upon compliance with the Policies, Procedures, and Standards set forth by the FHWA, FTA, and/or INDOT, and

**WHEREAS**, the attached MCCOG Policy is also contingent upon compliance with all Policies, Procedures, and Standards of the MPO, and

**WHEREAS**, the attached MCCOG Policy specifically prohibits the award of MPO Funds to any Changes in Project Scope where said Change in Project Scope would Increase the Cost of the Construction Phase by more than 10% without prior approval of the MPO, and

**WHEREAS**, the attached MCCOG Policy will be followed without exception, unless formal request is presented by a written *Letter of Request* to the MCCOG staff and reviewed and formally approved by the MPO Policy Board.

**THEREFORE, BE IT RESOLVED THAT** the Madison County Council of Governments hereby certifies the aforementioned Policy to Establish Categorical Prioritization of Projects Seeking Funding from the MCCOG is hereby endorsed and approved.

**ADOPTED** by the Madison County Council of Governments Policy Committee, this 2nd day of October, 2014.

  
\_\_\_\_\_  
President  
Madison County Council of Governments

### Emergency Projects

- 1st Priority - Emergency Projects - Funds Required for the Completion of the **Construction Phase** (CN) of an Eligible Capital Improvement Project that poses an Immediate Threat to the Health, Safety, and Welfare of Residents, Property Owners, or Businesses within the Metropolitan Planning Area (MPA)

### Awarded Multi-Segment Projects

- 2nd Priority - Multi-Segment Projects Currently Under Construction - Additional Funds Required for the Completion of the **Construction Phase** (CN) of a Previously-Awarded Segment of an Eligible, **Multi-Segment** Capital Improvement Project Currently under Construction
- 3rd Priority - Multi-Segment Projects Previously Under Construction - Additional Funds Required for the Completion of the **Construction Phase** (CN) of a Previously-Awarded Segment of an Eligible, **Multi-Segment** Capital Improvement Project that had been previously under Construction but Postponed for Environmental, Permitting, Railroad, Right-of-Way, or Other Issues outside of the control of the LPA or other Awarded Entity
- 4th Priority - Obligated Multi-Segment Projects - Additional Funds Required for the Completion of the **Construction Phase** (CN) of a Previously-Awarded Segment of an Eligible, **Multi-Segment** Capital Improvement Project with Funds Previously Obligated and **not Let for Construction** for one or all of the following Phases: Preliminary Engineering (PE), Right-of-Way (RW) Acquisition, or Construction (CN) Phases

### Awarded Single-Segment Projects

- 5th Priority - Single-Segment Projects Currently Under Construction - Additional Funds Required for the Completion of the **Construction Phase** (CN) of a Previously-Awarded, Eligible, **Single-Segment** Capital Improvement Project Currently under Construction
- 6th Priority - Single-Segment Projects Previously Under Construction - Additional Funds Required for the Completion of the **Construction Phase** (CN) of a Previously Awarded Eligible, **Single-Segment** Capital Improvement Project previously under Construction but Postponed for Environmental, Permitting, Railroad, or Right-of-Way, or Other Issues outside of the control of the LPA or other Awarded Entity
- 7th Priority - Obligated Single-Segment Projects - Additional Funds Required for the Completion of the **Construction Phase** (CN) of a Previously Awarded Eligible, **Single-Segment** Capital Improvement Project with Funds Previously Obligated for one or all of the following Phases: Preliminary Engineering (PE), Right-of-Way (RW) Acquisition, or Construction (CN) Phases

### Listed in LRTP/MTP

- 8th Priority - Critical Projects - Funds Required for the Completion of the **Construction Phase** (CN) of an Eligible Capital Improvement Project **Necessary** to Maintain a Minimum Level of Service (LOS), Compliance with Federal Law, or Compliance with all established National, State, and MPO Performance Measures **and Listed** in the most current *Long-Range Transportation Plan* (LRTP), now called the Metropolitan Transportation Plan (MTP), for the MPO
- 9th Priority - Critical Capital Items - Funds Required for the Completion and/or Purchase of an Eligible Capital Item **Necessary** to Maintain a Minimum Level of Service (LOS), Compliance with

Federal Law, or Compliance with all established National, State, and MPO Performance Measures **and Listed** in the most current LRTP, or MTP, for the MPA

- **10th Priority - Essential Projects** - Funds Required for the Completion of the **Construction Phase** (CN) of an Eligible Capital Improvement Project **Necessary** to Enhance Capacity in the Short-Term and/or Anticipate the Replacement of Unsatisfactory Facilities at a Higher Level of Service (LOS) to the Public in the Near Future **and Listed** in the most current LRTP, or MTP,) for the MPO
- **11th Priority - Essential Capital Items** - Funds Required for the Completion and/or Purchase of an Eligible Capital Item **Necessary** for Ideal Operations or Services to the Public in the Near Future **and Listed** in the most current LRTP, or MTP for the MPO
- **12th Priority - Desirable Projects** - Funds Required for the Completion of the **Construction Phase** (CN) of an Eligible Capital Improvement Project **Necessary** for Ideal Operations, yet could be Postponed without Diminishing the Quality or Quantity of Present Services to the Public in the Near Future **and Listed** in the most current LRTP, or MTP, for the MPO
- **13th Priority - Desirable Capital Items** - Funds Required for the Completion and/or Purchase of an Eligible Capital Item **Necessary** for Ideal Operations, yet could be Postponed without Diminishing the Quality or Quantity of Present Services to the Public in the Near Future **and Listed** in the most current LRTP, or MTP, for the MPO

#### **Not Listed in LRTP/MTP**

- **14th Priority - Unplanned Projects** - Funds Required for the Completion of the **Construction Phase** (CN) of an Eligible Capital Improvement Project **Necessary** for Ideal Operations, yet could be Postponed without Diminishing the Quality or Quantity of Present Services to the Public in the Near Future **and Not Listed** in the most current LRTP, or MTP, for the MPO
- **15th Priority - Unplanned Capital Items** - Funds Required for the Completion and/or Purchase of an Eligible Capital Item **Necessary** for Ideal Operations, yet could be Postponed without Diminishing the Quality or Quantity of Present Services to the Public in the Near Future **and Not Listed** in the most current LRTP, or MTP, for the MPO
- **16th Priority - Non-Essential Projects** - Funds Required for the Completion of the **Construction Phase** (CN) of an Eligible Capital Improvement Project **Not Necessary** for Ideal Operations to Ideal Operations or Services to the Public in the Near Future **and Not Listed** in the most current LRTP, or MTP, for the MPO
- **17th Priority - Non-Essential Capital Items** - Funds Required for the Completion and/or Purchase of an Eligible Capital Item **Not Necessary** to Ideal Operations or Services to the Public in the Near Future **and Not Listed** in the most current LRTP, or MTP, for the MPO