Supplement #1 to
GRANT AGREEMENT
Concerning
FISCAL YEAR 2020 FEDERAL HIGHWAY FUNDS FOR METROPOLITAN PLANNING
Between
THE INDIANA DEPARTMENT OF TRANSPORTATION
And
THE AREA PLAN COMMISSION OF TIPPECANOE COUNTY (TCAPC)
EDS # A249-19-G180346
SPMS Des# 1801323

This Supplement Agreement ("Agreement or Contract") is written to add second year Fiscal Year (FY) 2020 Federal Highway Planning (PL) Funds to the grantee for the two year (FY 2019-2020) Unified Planning Work Program ("UPWP") or Statement of Work ("SOW"), and is entered into by and between the State of Indiana, acting on behalf of the Federal Highway Administration through the Indiana Department of Transportation, hereinafter referred to as "INDOT", and the grantee, AREA PLAN COMMISSION OF TIPPECANOE COUNTY (TCAPC), hereinafter referred to as the "PLANNING AGENCY".

In consideration of the mutual undertakings and covenants hereafter set forth, the parties agree as follows:

Section 1.5 is amended to read as follows:

[Remainder of Page Intentionally Left Blank]
1.5. **Budget and Budget Modification.** The approved FY 2020 PL Budget is set forth as **Exhibit B** and is subject to the following conditions and requirements.

A. **Planning (PL)**

1. PL Funds are hereby made available for use in funding an approved FY 2020 UPWP/SOW to include the following:

   (a.) 2020 Fiscal Year PL distribution: Two Hundred, Seventy-Six Thousand, One Hundred and Ninety-Five Dollars; **$276,195**

   (b.) 2020 Fiscal Year Transit planning (5303) distribution: Seventy Thousand, Six Hundred and Sixty-Eight Dollars; **$71,103**

   **TOTAL PL Funding available for programming for State Fiscal Year 2020 is Three Hundred and Twenty-Nine Thousand, Two Hundred and Thirty-Seven Dollars; $347,298**

   In consideration of the provisions of this Section, it is agreed that the PLANNING AGENCY is authorized to proceed with their State Fiscal year 2020 work program with a PL Funding level of Three Hundred and Twenty-Nine Thousand, Two Hundred and Thirty-Seven Dollars; **$347,298**

2. The PLANNING AGENCY shall match the PL Funds with local funds according to the following ratio: 20% local funds – 80% federal funds.

B. **Other Planning Funds**

1. Other Available Funding Totals (See Exhibit B funds in addition to PL).
   (i.) Total CMAQ Funds available for funding and programming pursuant to an approved Fiscal Year 2020 program is equal to: Zero Dollars; **$0**.
   (ii.) Total STBG Funds available for funding and programming pursuant to an approved Fiscal Year 2020 program is equal to: Zero Dollars; **$0**.
   (iii.) Total HSIP Funds available for funding and programming pursuant to an approved Fiscal Year 2020 program is equal to: Zero Dollars; **$0**
   (iv.) Total SPR Funds available for funding and programming pursuant to an approved Fiscal Year 2020 program is equal to: Twenty-Nine Thousand, Three Hundred Five Dollars and Eight Cents; **(Federal = $29,215.44; State=$89.64)**
   (v.) The PLANNING AGENCY shall match the PL Funds with local funds according to the following ratio: 20% local funds – 80% federal funds.

C. All Planning/Flexed Funds (PL, STBG, HSIP, CMAQ and SPR), as defined in Section 1 and 1.2(B) shall be available to the PLANNING AGENCY for use through the **Project End Date (PED) of June 30, 2022.** INDOT will monitor these funds for inactivity. The PLANNING AGENCY agrees to advice INDOT in writing if funds are not to be used for planned UPWP activities and funds may be de-obligated.
Non-Collusion and Acceptance

The undersigned attests, subject to the penalties for perjury, that the undersigned is the PLANNING AGENCY, or that the undersigned is the properly authorized representative, agent, member or officer of the PLANNING AGENCY. Further, to the undersigned’s knowledge, neither the undersigned nor any other member, employee, representative, agent or officer of the PLANNING AGENCY, directly or indirectly, has entered into or been offered any sum of money or other consideration for the execution of this Agreement other than that which appears upon the face hereof. Furthermore, if the undersigned has knowledge that a state officer, employee, or special state appointee, as those terms are defined in IC 4-2-6-1, has a financial interest in the Agreement, the PLANNING AGENCY attests to compliance with the disclosure requirements in IC 4-2-6-10.5.

In Witness Whereof, the PLANNING AGENCY and the State have, through their duly authorized representatives, entered into this Agreement. The parties, having read and understood the foregoing terms of this Agreement, do by their respective signatures dated below agree to the terms thereof.

AREA PLAN COMMISSION OF TIPPECANOE COUNTY

By: 

Sallie Fahey, Executive Director
Printed

Date 6.14.19

Attest:

Diana Trader
Signature

Diana Trader
Printed

Administrative Assistant - Accounting Coordinator

Date 6.14.19

STATE OF INDIANA,
Indiana Department of Transportation
Recommended for approval:

Roy Nunnally, Director Date 6/20/19
INDOT Technical Planning & Programming

Executed by:

Heather Kennedy, Deputy Commissioner
INDOT Capital Program Management
Date 6/21/19

Lesley A. Crane, Commissioner
IN Department of Administration
Date

Zachary Q. Jackson, Director
IN State Budget Agency

Approved as to Form and legality:

Curtis T. Hill Jr., Attorney General
State of Indiana
Date
EXHIBIT B

Fiscal YEAR 2020 UPWP Federal Funding

Work Elements are more fully described in the FY 2019-2020 UNIFIED PLANNING WORK PROGRAM as prepared and submitted by the Area Plan Commission of Tippecanoe County for State FY 2020 and approved by the Federal Highway Administration through the Indiana Department of Transportation and is incorporated herein by reference. This Agreement is for the second year of the updated FY 2019-2020 UNIFIED PLANNING WORK PROGRAM

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<thead>
<tr>
<th>Work Element</th>
<th>PL/5303</th>
<th>SPR</th>
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<tbody>
<tr>
<td>100 Administration</td>
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<td>200 Data Collection/Analysis</td>
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<td>400 Long Range Planning</td>
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<tr>
<td>600 Other Planning Initiatives/Citizen Involvement</td>
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FY 2020 Federal Funds By Type

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<tr>
<th>Type</th>
<th>Amount</th>
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<tbody>
<tr>
<td>PL/5303</td>
<td>$347,298*</td>
</tr>
<tr>
<td>SPR</td>
<td>$29,305.08**</td>
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</tbody>
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Total FY 2020 Programmed Amount: $347,298

*Note: One (1) Purchase order will be processed for total cost of PL/5303 and other funds with multiple lines for each work element for billing purposes.

**Note: SPR - funds are approved as part of this UPWP agreement, but will be billed against a separate purchase order funded by INDOT’s SPR Program
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<tr>
<th>Item</th>
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<th>Notes</th>
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Electronic Signature Approvals