

**MICHIANA AREA COUNCIL OF GOVERNMENTS
JOINT TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)
AND POLICY BOARD MEETING NOTICE**

* Revised *

Wednesday, July 10, 2019
10:00 AM (ET) Regular Session

Culver Cove
319 E. Jefferson St. Culver, IN

- I. Call to Order
- II. Roll Call
- III. Minutes – June 12, 2019
- IV. Reports of:
 - A) Chairman
 - B) Financial Report
 - Fiscal Year 2019 Proposed Budget Revision
 - May Financial Report
 - C) Secretary
- V. Old Business
- VI. New Business

Amendments to the Fiscal Year (SFY) 2018-2021 and SFY 2020-2024 Transportation Improvement Program (TIP)

Fort Wayne District

INDOT Initiated – Resolution 33-19

A. INDOT	<u>Amendment</u>	Non-Exempt Project in Elkhart County			
Resolution 33-19	Add Project to TIP				
Des#: 1900095	US 20 from 2.13 mi E of SR 13 (CR 35) to SR 13 Added Travel Lanes				
Phase: PE	Total: \$4,000,000	Federal: \$3,200,000	(NHPP)	State: \$800,000	SFY 2020

LaPorte District

INDOT Initiated – Resolution 34-19

A. INDOT	<u>Amendment</u>	Exempt Project in St. Joseph County			
Resolution 34-19	Add Project to TIP				
Des#: 1901816	US 31 at Elkhart Western Railroad Auxiliary Lane Construction				
Phase: PE	Total: \$230,000	Federal: \$184,000	(NHS)	State: \$46,000	SFY 2020
Phase: CN	Total: \$2,107,800	Federal: \$1,686,240	(NHS)	State: \$421,560	SFY 2022

Transit

Transit Initiated – Resolution 35-19

A. Transit	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 35-19	Add Project to TIP	

Transportation Improvement Program Process Types

ADMINISTRATIVE MODIFICATION – a change or revision to include project increase(s) or decrease(s) less than 31% of the total, Grouped Project increase or decrease, Des# changes or modifications, changes in the year or scope of non-significant regional projects.

AMENDMENTS – adding and deleting projects, adding a new phase, change in scope of more than one half mile, increase(s) or decrease(s) funds 31% or more.

OTHER ACTIONS – a review and endorsement of grant proposals, submissions, and letters of intent to apply

Des#: TBD	ADA Non-Fixed Route Services		
	Transit Operating		
Total: \$255,533	Federal: \$204,426	Local: \$51,107	SFY 2020
B. Transit	<u>Amendment</u> Exempt Project in Elkhart County		
Resolution 35-19	Add Project to TIP		
Des#: TBD	Surveillance and Security Equipment		
	Transit Misc. Equipment		
Total: \$75,000	Federal: \$60,000	Local: \$15,000	SFY 2020

Other Actions

Resolution 36-19 – Endorsement of the MACOG Regional Complete Streets Policy

Resolution 37-19 – Endorsement of the Regional Trail Brand

Staff Update

- CEDS Strategy Committee
- Solarize Northern Indiana Update
- Brownfields Grant Update
- MACOG Public Engagement Plan
- 2019 Community Crossings Call for Projects #2
- Update on the Fly Local Policy

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment to the Livable Communities Workshop

Phil Jenkins, Policy Board Chair