

**MICHIANA AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE – MEETING NOTICE**

Wednesday, January 4, 2017  
9:00 a.m. Regular Session

11<sup>th</sup> Floor  
MACOG Conference Room

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- I. Call to Order
  - II. Roll Call
  - III. Minutes – December 7, 2016
  - IV. Reports of: A) Chairman – Nominating Committee Report  
Election of 2017 TTAC Officers  
B) Secretary
  - V. Old Business
  - VI. New Business

Amendments to the Fiscal Year (FY) 2016-2019 Transportation Improvement Program (TIP)

**Fort Wayne and LaPorte Districts**

**INDOT Initiated – Resolution 01-17**

A. INDOT Amendment  
Exempt Project in Elkhart, Kosciusko, Marshall, and St. Joseph Counties  
Resolution 01-17 Add Project Phase: PE  
Des#: 1600463 **Location: Statewide; Various Locations**  
**Pavement, Other**  
Total: \$2,130,218 Federal: \$1,917,196 (ST STP) State: \$213,022

B. INDOT Amendment  
Exempt Project in Elkhart, Kosciusko, Marshall, and St. Joseph Counties  
Resolution 01-17 Add Project Phase: PE  
Des#: 1600479 **Location: Statewide; Various Locations**  
**Pavement, Other**  
Total: \$2,327,909 Federal: \$2,095,118 (ST STP) State: \$232,791

**Staff Update**

- Argos Comprehensive Plan Update
- Bourbon Comprehensive Plan Update
- Elkhart and Goshen Bicycle and Pedestrian Master Plan Request for Qualifications Update
- County Road (CR) 13 and/or CR 20 Grade Separation at Norfolk Southern Railroad Study
- Interurban Trolley “Can Do!” Food Drive Update
- US 31 Project Update

## **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, 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

- Funding Indiana’s Roads for a Stronger Safer Tomorrow (FIRSST) Task Force Recommendations
- State Qualified Purchase Agreement (QPA) – Procurement of two (2) MV-1 Transit Mobility Vans
- Metropolitan Planning Organization (MPO) Coordination and Planning Area Reform Final Rule (December 15, 2016)

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment to Quarterly Tracking and Review

Jessica Clark, Chairperson