

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

Wednesday, October 5, 2016
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – September 7, 2016
- IV. Reports of: A) Chairman
B) Secretary
- V. Old Business
- VI. New Business

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

Fort Wayne District

INDOT Initiated – Resolution 39-16

A. INDOT Amendment Exempt Project in Elkhart County
Resolution 39-16 Add Project Phase: PE
Des#: 1600517 **Location: US 20, US 20 from SR 15 to 4.14 miles east of SR 15 (CR 35)**
 Auxiliary Lanes, Two-way Left Turn Lanes
SFY 2017: Total: \$49,000 Federal: \$0 State: \$49,000
SFY 2017: Total: \$51,000 Federal: \$40,800 (ST STP) State: \$10,200
SFY 2018: Total: \$2,440,000 Federal: \$1,952,000 (ST STP) State: \$488,000

B. INDOT Amendment Exempt Project in Elkhart and Kosciusko Counties
Resolution 39-16 Add Project Phase: PE
Des#: 1601702 **Location: Indefinite Delivery/Indefinite Quantity Various Locations**
 throughout the Fort Wayne District Patch and Rehab Pavement SFY: 2017
Total: \$60,000 Federal: \$48,000 (ST STP) State: \$12,000

C. INDOT Amendment Exempt Project in Kosciusko County
Resolution 39-16 Add Project Phase: PE
Des#: 1383493 **Location: SR 13, From SR 114 to SR 14**
 HMA Overlay, Functional SFY: 2017
Total: \$14,500 Federal: \$11,600 (ST STP) State: \$2,900

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, 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

LaPorte District

INDOT Initiated – Resolution 40-16

A. INDOT Amendment Exempt Project in St. Joseph County
Resolution 40-16 Add Project Phase: PE, CN
Des#: 1601776 **Location: SR 331, Approx. 1000 ft South of SR 933 at CSX RR**
Pumping/ Lift Station

PE:	Total: \$90,000	Federal: \$72,000 (NHS)	State: \$18,000	SFY: 2017
	Total: \$20,000	Federal: \$16,000 (NHS)	State: \$4,000	SFY: 2018
CN:	Total: \$500,000	Federal: \$400,000 (NHS)	State: \$100,000	SFY: 2018

Staff Update

- Funding Indiana's Roads for a Stronger, Safer Tomorrow Task Force
- CreatINg Places Program
- South Shore Clean Cities - Green Fleet Program
- MACOG Regional Economic Development District (MREDD) Meeting – November 9
- MACOG Call for Projects – Due November 18

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment to Quarterly Tracking and Review

Jessica Clark, Chairperson