

**MICHIANA AREA COUNCIL OF GOVERNMENTS
POLICY BOARD MEETING NOTICE**

Wednesday, July 12, 2017
10:00 AM (EDT)

Essenhaus Inn & Conference Center
240 US-20, Middlebury, Indiana

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – June 14, 2017
- IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - June Financial Report
 - C) Secretary
 - Administrative Modifications
- V.** Old Business
- VI.** New Business

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

Transit Resolution

Transit Initiated – Resolution 26-17

- A. Transpo Amendment Exempt Project in St. Joseph County
Resolution 26-17 Decrease Federal Funding by \$40,000 SFY: 2018
Des#: 1382647 **Location: South Bend Urbanized Area**
 Tire Lease
Total: \$62,500 Federal: \$50,000 (5307) Local: \$12,500
- B. Transpo Amendment Exempt Project in St. Joseph County
Resolution 26-17 Add Project SFY: 2018
Des#: 1701573 **Location: South Bend Urbanized Area**
 Computer Hardware
Total: \$25,000 Federal: \$20,000 (5307) Local: \$5,000
- C. Transpo Amendment Exempt Project in St. Joseph County
Resolution 26-17 Add Project SFY: 2018
Des#: 1701574 **Location: South Bend Urbanized Area**
 Operating Assistance – Fixed Routes
Total: \$4,521,555 Federal: \$771,555 (5307) Local: \$3,750,000
- D. Transpo Amendment Exempt Project in St. Joseph County

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

Resolution 26-17 Add Project SFY: 2018

Des#: 1701575 **Location: South Bend Urbanized Area**

Operating Assistance – ADA

Total: \$533,638 Federal: \$426,910 (5307) Local: \$106,728

Other Actions

Resolution 27-17 Transfer of FTA Section 5307 Funds between Urbanized Areas

Staff Update

- SolSmart Program Updates – Leah Thill, SolSmart Advisor
- National Complete Streets Coalition Technical Assistance
- Quarterly Tracking and Review Meeting – Thursday, July 13
- Community Crossings Matching Grant Program – Due July 14
- USDOT Transportation Infrastructure: Notice of Review of Policy, Guidance, and Regulation – Request for Input – Comments Received on or before July 24
Federal Register: <https://www.gpo.gov/fdsys/pkg/FR-2017-06-08/pdf/2017-11791.pdf>
- Office of Community and Rural Affairs (OCRA) Listening Sessions – June 27 through August 3 – Registration Required
- Indiana MPO (Metropolitan Planning Organization) Conference – September 26-28
- MACOG Website Update

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment to the Livable Communities Workshop

David Wood, Policy Board 1st Vice-Chair