

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

Wednesday, December 6, 2017
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – November 1, 2017
- IV. Reports of:
 - A) Chairman - Selection of Nominating Committee
2018 TTAC Officers
 - B) Secretary - 2018 TTAC Meeting Schedule
- V. Old Business
- VI. New Business

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

LaPorte and Fort Wayne Districts

INDOT Initiated – Resolution 38-17

A. INDOT		<u>Amendment</u>		Project in All Counties	
Resolution 38-17		Add Project			
Des#: 1702393		Various Interstates, Statewide funding for State Police Patrols			
		Traffic, Other			
Phase: N/A	Total: \$2,000,000	Federal: \$2,000,000 (ST STP)		State: \$0	SFY:18 & 19

Fort Wayne District

Locally Initiated – Resolution 39-17

A. Elkhart		<u>Amendment</u>		Project in Elkhart County	
Resolution 39-17		Add Project			
Des#: 1592329		Pumpkinvine Trail: from CR 33 to CR 20			
		Bike/Pedestrian Facilities			
Phase: PE	Total: \$50,000	Federal: \$40,000 (RTP)	Local: \$10,000	SFY 2018	
Phase: RW	Total: \$50,000	Federal: \$40,000 (RTP)	Local: \$10,000	SFY 2018	
Phase: CN	Total: \$150,000	Federal: \$120,000 (RTP)	Local: \$30,000	SFY 2019	

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

Transit

Transit Initiated – Resolution 40-17

A. MACOG Transit	<u>Amendment</u>	Project in Elkhart County
Resolution 40-17	Delete Project	
Des#: 1400731	Elkhart-Goshen Urbanized Area	
	Vehicle Replacement, (1) Bus	
Total: \$493,750	Federal: \$395,000 (5307) Local: \$98,750	SFY: 2018
B. MACOG Transit	<u>Amendment</u>	Project in Elkhart County
Resolution 40-17	Add Project	
Des#: 1702736	Elkhart-Goshen Urbanized Area	
	Transit Misc. Equipment, Furniture	
Total: \$31,250	Federal: \$25,000 (5307) Local: \$6,250	SFY: 2018
C. MACOG Transit	<u>Amendment</u>	Project in Elkhart County
Resolution 40-17	Add Project	
Des#: 1702737	Elkhart-Goshen Urbanized Area	
	Purchase less than 30ft vehicle	
Total: \$100,000	Federal: \$80,000 (5307) Local: \$20,000	SFY: 2018
D. MACOG Transit	<u>Amendment</u>	Project in Elkhart County
Resolution 40-17	Add Project	
Des#: 1702740	Elkhart-Goshen Urbanized Area	
	Operating Assistance ADA	
Total: \$246,355	Federal: \$197,084 (5307) Local: \$49,271	SFY: 2018

Transpo Initiated – Resolution 41-17

A. Transpo	<u>Amendment</u>	Project in St. Joseph County
Resolution 41-17	Add Project	
Des#: 1702694	South Bend Urbanized Area	
	Purchase less than 30ft Vehicles (Funding from FY 2017)	
Total: \$319,658	Federal: \$255,726 (5339) Local: \$63,932	SFY: 2018
B. Transpo	<u>Amendment</u>	Project in St. Joseph County
Resolution 41-17	Add Project	
Des#: 1702695	South Bend Urbanized Area	
	Purchase Fixed Route Scheduling Software (Funding from FY 2017)	
Total: \$107,695	Federal: \$86,156 (5307) Local: \$21,539	SFY: 2018
C. Transpo	<u>Amendment</u>	Project in St. Joseph County
Resolution 41-17	Add Project	
Des#: 1702696	South Bend Urbanized Area	

Total: \$189,444 **Purchase Communications System (Funding from 2017)**
Federal: \$151,555 (5307) Local: \$37,889 SFY: 2018

D. Transpo Amendment Project in St. Joseph County
Resolution 41-17 Add Project
Des#: 1702697 **South Bend Urbanized Area**
 Program Administration and Purchase Transit Vehicles
 (Funding from FY 2016 & 2017)
Total: \$817,002 Federal: \$525,059 (5310) Local: \$291,943 SFY: 2018

Other Items

Request to Add a Transportation Technical Advisory Committee (TTAC) Representative from the City of Nappanee

Staff Update

- MACOG Urban Call for Projects – Due December 13
- MACOG Regional Economic Development District Meeting – December 13 in Warsaw
- Interurban Trolley “CAN DO!” Food Drive – December 4 through 16
- INDOT Design Manual

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Jessica Clark, Chair