

**MICHIANA AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE – MEETING NOTICE
* Updated 02/05/2018 ***

Wednesday, February 7, 2018
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – January 3, 2017
- IV. Reports of: A) Chairman
 B) Secretary
- V. Old Business
- VI. New Business

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

Transit

Resolution 02-18

Endorsement of the Kosciusko Community Senior Services, Section 5310 Grant Application for the procurement of the following:

One (1) Low Floor Mini-Van

Calendar Year – 02/2018 Total: \$40,000 Federal: \$32,000 Local: \$8,000

Resolution 03-18

Endorsement of the Marshall County Council on Aging, Section 5310 Grant Application for the procurement of the following:

Two (2) Low Floor Mini-Van

Calendar Year – 02/2018 Total: \$80,000 Federal: \$64,000 Local: \$16,000

Resolution 04-18

Endorsement of the Marshall – Starke Development Center, Section 5310 Grant Application for the procurement of the following:

One (1) 4-Passenger Low Floor Mini-Van and One (1) 12-Passenger Medium Transit Van with Lift

Calendar Year – 02/2018 Total: \$90,000 Federal: \$72,000 Local: \$18,000

Resolution 05-18

Endorsement of the Council on Aging of Elkhart County, Section 5310 Grant Application for the procurement of the following:

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

One (1) Low Floor Mini-Van

Calendar Year – 02/2018

Total: \$40,000

Federal: \$32,000

Local: \$8,000

Staff Update

- MACOG Urban Call for Projects Update
- Quarterly Tracking & Review Meeting – Changes to Format
- Volkswagen Mitigation Trust Fund Survey Responses
- February 21 Policy Board Meeting – Toll Road Presentation and Updates
- Purdue Road School – March 5-8

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Jessica Clark, Chair