

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

Wednesday, September 5, 2018
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – August 1, 2018
- 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)

Fort Wayne District

INDOT Initiated – Resolution 23-18

A. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 23-18	Change Fiscal Years and Funding Amounts	
Des#: 1383237	US 33 at CR 36 / College Ave	
	Other Intersection Improvement	
Phase: PE	Total: \$37,000 Federal: \$29,600 (ST STP)	State: \$7,400 SFY 2019
Phase: RW	Total: \$250,000 Federal: \$200,000 (ST STP)	State: \$50,000 SFY 2019
Phase: CN	Total: \$2,100,205 Federal: \$1,680,164 (ST STP)	State: \$420,041 SFY 19 & 20

Locally Initiated – Resolution 24-18

A. Elkhart County	<u>Amendment</u>	Non-Exempt Project in Elkhart County
Resolution 24-18	Add Project	
Des#: TBD	Phase I: CR 17 corridor from CR 28 to CR 142	
	Added Travel Lanes	
Phase: PE	Total: \$2,880,000 Federal: \$0	Local: \$2,880,000 SFY 2019

Presentation

Traffic Incident Management (TIM) Training

Staff Update

- Michiana On the Move – 2045 Transportation Plan 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, 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

- Winona Lake Comprehensive Plan Update
- National Drive Electric Week – September 8 in Goshen
- Indiana MPO Conference – September 25-27 in Evansville
- Community Crossings Matching Grant Program Applications – Due September 28
- Aim Ideas Summit – October 2-4 in French Lick
- Quarterly Tracking and Review – October 3
- Solar Procurement Information Session – October 10 in South Bend

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Jessica Clark, Chair