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

Wednesday, November 7, 2018 11th Floor

9:00 a.m. Regular Session MACOG Conference Room

I. Call to Order

II. Roll Call

III. Minutes – October 3, 2018IV. 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

Locally Initiated – Resolution 28-18

A. Nappanee Amendment Exempt Project in Elkhart County

Resolution 28-18 Add New Project

Des#: 1702862 Woodview Drive from SR 19 to CR 7

Road Rehabilitation

Phase: PE Total: \$720,530 Federal: \$576,424 (ST STP) Local: \$144,106 SFY 2019

LaPorte District

Locally Initiated – Resolution 29-18

A. Plymouth Amendment Exempt Project in Marshall County

Resolution 29-18 Increase Federal Funds by \$69,560

Bridge Rehabilitation or Repair

Phase: PE Total: \$284,950 Federal: \$227,960 (ST TAP) Local: \$56,990 SFY 19 & 20

INDOT Initiated – Resolution 30-18

A. INDOT <u>Amendment</u> Exempt Project in Marshall County

Resolution 30-18 Add New Project

Des#: 1800938 SR 17 from SR 10 to SR 8

HMA Overlay, PM (Preventative Maintenance)

Phase: PE Total: \$74,000 Federal: \$59,200 (ST STP) State: \$14,800 SFY 2019 Phase: CN Total: \$916,539 Federal: \$733,231 (ST STP) State: \$183,308 SFY 2021

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

Transpo Initiated – Resolution 31-18

A. Transpo <u>Amendment</u> Exempt Project in St. Joseph County

Resolution 31-18 Add New Project

Des#: 1801984 Purchase greater than 35ft Fixed Route Vehicles

Total: \$6.138.435 Federal: \$4.910.748 (5339) Local: \$1.227.687 SFY 2019

INDOT Initiated – Resolution 32-18

A. INDOT <u>Amendment</u> Exempt Project in Marshall County

Resolution 32-18 Add New Project

Total: \$440,484 Federal: \$180,045 (5311) State: \$260,439 SFY 2018

B. INDOT Amendment Exempt Project in Marshall County

Resolution 32-18 Add New Project

Total: \$454,309 Federal: \$191,385 (5311) State: \$262,924 SFY 2019

C. INDOT Amendment Exempt Project in Marshall County

Resolution 32-18 Add New Project

Des#: 1801858 Purchase Surveillance Equipment for Marshall County COA

Total: \$18,000 Federal: \$14,400 (5339) State: \$3,600 SFY 2018

D. INDOT Amendment Exempt Project in Marshall County

Resolution 32-18 Add New Project

Des#: 1801900 Purchase one (1) less than 30ft Transit Vehicle for Marshall County

COA

Total: \$110,200 Federal: \$88,160 (5339) State: \$22,040 SFY 2019

E. INDOT Amendment Exempt Project in Marshall County

Resolution 32-18 Add New Project

Des#: 1802073 Purchase two (2) Low Floor Minivans for Marshall County COA

Total: \$68,958 Federal: \$55,166 (5310) State: \$13,792 SFY 2018

F. INDOT Amendment Exempt Project in Marshall County

Resolution 32-18 Add New Project

Des#: 1802072 Purchase one (1) Low Floor Minivan and one (1) Medium Transit

Vehicle for Marshall Starke Development Center

Total: \$87,532 Federal: \$70,026 (5310) Local: \$17,506 SFY 2018

G. INDOT Amendment **Exempt Project in Marshall County** Resolution 32-18 Add New Project Des#: 1802077 Purchase one (1) Low Floor Mini Van and one (1) Medium Transit Vehicle for Marshall Starke Development Center Federal: \$73,232 (5310) Local: \$18,308 Total: \$91,540 SFY 2019 H. INDOT Amendment Exempt Project in Kosciusko County Resolution 32-18 Add New Project Des#: 1801833 Operating Assistance for Kosciusko Area Bus Service (KABS) Total: \$706,916 Federal: \$343.864 (5311) State: \$363.052 SFY 2018 I. INDOT Amendment Exempt Project in Kosciusko County Add New Project Resolution 32-18 Operating Assistance for Kosciusko Area Bus Service (KABS) Des#: 1801901 Federal: \$359,921 (5311) State: \$381.812 SFY 2019 Total: \$741,733 J. INDOT Exempt Project in Kosciusko County Amendment Resolution 32-18 Add New Project Purchase two (2) less than 30ft Transit Vehicles for Kosciusko Area Des#: 1801861 **Bus Service (KABS)** Total: \$110,323 Federal: \$88,258 (5339) State: \$22,065 SFY 2018 K. INDOT Exempt Project in Kosciusko County Amendment Resolution 32-18 Add New Project Des#: 1801898 Purchase two (2) less than 30ft Transit Vehicles for Kosciusko **Area Bus Service (KABS)** State: \$22,040 Total: \$110,200 Federal: \$88,160 (5339) SFY 2019 L. INDOT Amendment Exempt Project in Kosciusko County Add New Project Resolution 32-18 Purchase one (1) Medium Transit Vehicle for Kosciusko County Council Des#: 1802076 on Aging and Aged Federal: \$42,442 (5310) Local: \$10,611 Total: \$53,053 SFY 2018 M. INDOT Amendment Exempt Project in Kosciusko County Resolution 32-18 Add New Project Purchase one (1) Low Floor Vehicle for Kosciusko County Council Des#: 1802078 on Aging and Aged Federal: \$29,600 (5310) Local: \$7,400 SFY 2019 Total: \$37,000 N. INDOT Amendment **Exempt Project in Elkhart County** Resolution 32-18 Add New Project Purchase one (1) Low Floor Vehicle for COA of Elkhart County Des#: 1802079

Local: \$7,400

SFY 2019

Federal: \$29,600 (5310)

Total: \$37,000

O. INDOT Amendment Exempt Project in Elkhart County

Resolution 32-18 Add New Project

Des#: 1802080 Purchase two (2) Low Floor Vehicles for MDC Goldenrod

Total: \$74,000 Federal: \$59,200 (5310) Local: \$14,800 SFY 2019

P. INDOT Amendment Exempt Project in Elkhart County

Resolution 32-18 Add New Project

Des#: 1802081 Purchase two (2) Small Transit Vehicles and two (2) Medium Transit

Vehicles for MDC Goldenrod

Total: \$208,180 Federal: \$166,544 (5310) Local: \$41,636 SFY 2019

Other Actions

Resolution 33-18 – Endorsement of INDOT requested changes to the National Highway System (NHS) in the MACOG Region

Staff Update

- Michiana On the Move 2045 Transportation Plan Update
- MACOG and INDOT Call for Projects
- Snow Plow Safety & Winter Preparedness Training November 9 in South Bend
- Volkswagen Fund Update
- VII. Privilege of the Floor
- VIII. Public Comment
- IX. Adjournment

Jessica Clark, Chair