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

Wednesday, December 5, 2018 11th Floor

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

I. Call to Order

II. Roll Call

III. Minutes – November 7, 2018

IV. Reports of: A) Chairman – Selection of Nominating Committee

for 2019 TTAC Officers

B) Secretary – 2019 TTAC Meeting Schedule

V. Old Business VI. New Business

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

LaPorte District

INDOT Initiated – Resolution 34-18

A. INDOT <u>Amendment</u> Exempt Project in Various Counties

Resolution 34-18 Add New Project

Des#: 1602111 SR 10, from SR 23 to SR 17 (W JCT)

HMA Overlay, Preventative Maintenance

Phase: PE Total: \$59,000 Federal: \$47,200 (ST STP) State: \$11,800 SFY 2019 Phase: CN Total: \$1,338,419 Federal: \$1,070,735 (ST STP) State: \$267,684 SFY 2020

Fort Wayne District

INDOT Initiated – Resolution 35-18

A. INDOT Amendment Exempt Project in Various Counties

Resolution 35-18 Add New Project

Des#: 1801972 IDIQ, Various Locations throughout the Fort Wayne District

District Wide Bridge Maintenance

Phase: CN Total: \$1,000,000 Federal: \$800,000 (ST STP) State: \$200,000 SFY 2019

B. INDOT <u>Amendment</u> Exempt Project in Elkhart County

Resolution 35-18 Eliminate Project from TIP

Des#: 1701241 Bridge Over Little Elkhart River

Bridge Deck Thin Overlay

Phase: PE Total: \$63,300 Federal: \$0 (ST STP) State: \$0 SFY 2019 Phase: CN Total: \$79,550 Federal: \$0 (ST STP) State: \$0 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

Staff Update

- Michiana On the Move 2045 Transportation Plan Update
- MACOG Call for Projects: Project Selections
- Interurban Trolley Proposed Fare Changes Update
- Interurban Trolley "CAN DO!" Food Drive December 10 through 15
- VII. Privilege of the Floor
- VIII. Public Comment
- IX. Adjournment

Jessica Clark, Chair