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

* Revised *

Wednesday, January 2, 2019 9:00 a.m. Regular Session 11th Floor MACOG Conference Room

- II. Roll Call
- III. Minutes December 5, 2018

IV. Reports of: A) Chairman – Nominating Committee Report Election of 2019 TTAC Officers

- B) Secretary Administrative Modifications
- V. Old Business
- VI. New Business

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

LaPorte District

Locally Initiated – Resolution 01-19

A. St Joseph C	County	Amendment		Exempt Project in St Joseph	County	
Resolution 01-19		Move funding to FY 2020 and Reduce Federal Amount \$40,000				
Des#: 1400638		Auten Rd Multi-Use Path from Laurel Rd to SR 933				
Bike and Pedestrian Facilities						
Phase: RW	Total:	\$50,000	Federal: \$40,000 (TAP)) Local: \$10,000	SFY 2020	

Fort Wayne District

Locally Initiated – Resolution 02-19

B. Kosciusko	County	Amendment		Exemp	t Project in Kosciusko	County
Resolution 02-19		Add Project to) TIP			
Des#: 1702866		Bridge #227, carrying South Hand St over Walnut Creek				
Bridge Rehabilitation or Repair						
Phase: PE	Total: S	\$225,222	Federal: \$180,178 (ST	ΓP)	Local: \$45,044	SFY 2019

Transit

Transit Initiated – Resolution 03-19

A. MACOG Transit	Amendment	Exempt Project in Elkhart County
Resolution 03-19	Eliminate Project from TIP	

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

Des#: 1500578	Elkhart-Goshen Urbanized Area		
Total: \$493,750	Transit Purchase Vehicles Federal: \$395,000 (5307)	Local: \$98,750	SFY 2019
B. MACOG Transit Resolution 03-19 Des#: 1500576	<u>Amendment</u> Eliminate Project from TIP Computer Hardware Transit Communications Equipm	Exempt Project in Elkhart C	ounty
Total: \$37,500	Federal: \$30,000 (5307)	Local: \$7,500	SFY 2019
C. MACOG Transit Resolution 03-19 Des#: 1400715	<u>Amendment</u> Eliminate Project from TIP Computer Software	Exempt Project in Elkhart C	ounty
Total: \$54,735	Transit Communications Equipm Federal: \$43,788 (5307)	Local: \$10,947	SFY 2019
D. MACOG Transit Resolution 03-19 Des#: TBD	<u>Amendment</u> Add Project to TIP ADA non-Fixed Route Services Transit Operating	Exempt Project in Elkhart C	County
Total: \$252,221	Federal: \$201,777 (5307)	Local: \$50,444	SFY 2019
E. MACOG Transit Resolution 03-19 Des#: TBD	<u>Amendment</u> Add Project to TIP Surveillance and Security Equipm Transit Miss. Equipment	Exempt Project in Elkhart C nent	county
Total: \$25,000	Transit Misc. Equipment Federal: \$20,000 (5307)	Local: \$5,000	SFY 2019
F. MACOG Transit Resolution 03-19 Des#: 1500579	<u>Amendment</u> Reduce Vehicles to Replace, Reduc Vehicle Replacement – Paratrans Transit Purchase Vehicles		
Total: \$110,000	Federal: \$88,000 (5307)	Local: \$22,000	SFY 2019

Staff Update

- MACOG Call for Projects
- Local Trax Awards
- Michiana On the Move 2045 Transportation Plan Update
- Interurban Trolley "CAN DO!" Food Drive Update

- Fiscal Year 2019 Brownfields Grant Program Due January 31, 2019
- Community Crossings Matching Grant Program Call for Projects opens January 7, 2019
- Infrastructure for Rebuilding America (INFRA) Grant Program Due March 4, 2019
- Purdue Road School March 4 7, 2019
- VII. Privilege of the Floor
- VIII. Public Comment
- IX. Adjournment to Quarterly Tracking & Review

Jessica Clark, Chair