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

Wednesday, February 6, 2019 11th Floor

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

I. Call to Order

II. Roll Call

III. Minutes – January 2, 2019IV. 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 06-19

A. Warsaw <u>Amendment</u> Exempt Project in Kosciusko County

Resolution 06-19 Add Project to TIP

Des#: 1702850 Sheridan St, Clark & Ft Wayne - Between Colfax St and Cook St

Bike and Pedestrian Facilities

Phase: PE Total: \$173,600 Federal: \$138,880 (ST STP) Local: \$34,720 SFY 2019

B. Warsaw <u>Amendment</u> Exempt Project in Kosciusko County

Resolution 06-19 Add Project to TIP

Des#: 1702849 Anchorage Rd (CR 200 N) from SR 15 to Biomet Dr

Added Travel Lanes

Phase: PE Total: \$384,000 Federal: \$307,200 (ST STP) Local: \$76,800 SFY 2019

C. Warsaw <u>Amendment</u> Exempt Project in Kosciusko County

Resolution 06-19 Add Project to TIP

Des#: 1802784 Hickory St: from Market St to Main St

Safety Revisions

Phase: PE Total: \$95,400 Federal: \$95,400 (ST STP) Local: \$0 SFY 2019
Phase: CN Total: \$320,000 Federal: \$320,000 (ST STP) Local: \$0 SFY 2019

D. Elkhart County Amendment Exempt Project in Elkhart County

Resolution 06-19 Add Project to TIP

Des#: 1702848 **CR 40: from SR 19 to CR 17**

Road Reconstruction (3R/4R Standards)

Phase: PE Total: \$400,560 Federal: \$320,448 (STP) Local: \$80,112 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

E. Elkhart County Amendment Non-Exempt Project in Elkhart County

Resolution 06-19 Add Project to TIP

Des#: TBD CR 17 Phase I: from CR 142 to CR 38

New Road Construction

Phase: PE Total: \$2,613,000 Federal: \$2,090,400 (STP) Local: \$522,600 SFY 2020

F. Goshen Amendment Non-Exempt Project in Elkhart County

Resolution 06-19 Add Project to TIP

Des#: TBD **College Ave from US 33 to NS Railroad Line**

Added Travel Lanes

Phase: PE Total: \$375,000 Federal: \$300,000 (STP) Local: \$75,000 SFY 2020

INDOT Initiated - Resolution 07-19

A. INDOT <u>Amendment</u> Exempt Project in Elkhart & Kosciusko Counties

Resolution 07-19 Add Project to TIP

Des#: 1802826 Statewide: Various Locations (Consultant Design Review)

Other Type Project (Miscellaneous)

Phase: PE Total: \$4,200,000 Federal: \$3,360,000 (ST STP) State: \$840,000 SFY 20 & 21

B. INDOT Amendment Exempt Project in Elkhart & Kosciusko Counties

Resolution 07-19 Add Project to TIP

Des#: 1900007 MS MIS Survey Equip. for various locations and capital oversight

Other Type Project (Miscellaneous)

Phase: CN Total: \$1,416,882 Federal: \$1,133,506 (ST STP) State: \$283,376 SFY 2019

C. INDOT <u>Amendment</u> Exempt Project in Elkhart & Kosciusko Counties

Resolution 07-19 Add Project to TIP

Des#: 1900008 MS MIS INDOT Drone-Monitor Existing Assets

Other Type Project (Miscellaneous)

Phase: CN Total: \$16,972 Federal: \$13,578 (ST STP) State: \$3,394 SFY 2019

D. INDOT <u>Amendment</u> Exempt Project in Elkhart & Kosciusko Counties

Resolution 07-19 Add Project to TIP

Des#: 1900010 MS MIS ISP Drones-Monitor Existing Assets

Other Type Project (Miscellaneous)

Phase: CN Total: \$75,223 Federal: \$60,178 (ST STP) State: \$15,045 SFY 2019

E. INDOT Amendment Exempt Project in Elkhart & Kosciusko Counties

Resolution 07-19 Add Project to TIP

Des#: 1900144 MS MIS ISP Survey Equip. for various locations and capital oversight

Road Reconstruction

Phase: CN Total: \$215,053 Federal: \$172,042 (ST STP) State: \$43,011 SFY 2019

LaPorte District

Locally Initiated - Resolution 08-19

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

Resolution 08-19 Add Project to TIP

Intersection Improvement, Roundabout

Phase: PE Total: \$315,000 Federal: \$252,000 (STP) Local: \$63,000 SFY 2020

Staff Update

Post War Residential Planning and Development / Section 106 Process

- Regional Trail Branding Update
- Next Level Trails Grant Applications Due by February 15
- Regional Complete Streets Policy Working Group
- IDEM Dieselwise Grant Update
- Indiana Volkswagen Solicitation Update
- South Shore Clean Cities Annual Reports Due March 1
- Brownfield Technical Training, March 14, 9 am 1 pm, South Bend
- February 13 Policy Board Meeting Reschedule to February 20
- March 6 TTAC Meeting Cancelled
- Purdue Road School March 4 7
- VII. Privilege of the Floor
- VIII. Public Comment
- IX. Adjournment

Jessica Clark, Chair