

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

Wednesday, April 3, 2019
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – February 6, 2019
- 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)

LaPorte and Fort Wayne District

INDOT Initiated – Resolution 15-19

A. INDOT Amendment Exempt Project in Elkhart, Kosciusko, Marshall & St. Joseph Counties

Resolution 15-19 Add Project to TIP

Des#: 1900554 **Statewide HELPERS Program**

Other Type Project (Miscellaneous)

Phase: PE Total: \$1,154,604 Federal: \$1,039,144 (ST HSIP) State: \$115,460 SFY 2020

Transit

Transpo Initiated – Resolution 16-19

A. Transpo Amendment Exempt Project in St. Joseph County

Resolution 16-19 Add Project to TIP

Des#: 1901342 **Rehab/Renovate Transfer Facilities**

Transit Operating

Total: \$387,048 Federal: \$309,638 (5339) Local: \$77,410 SFY 2020

Resolution 17-19

Endorsement of the City of Nappanee as the coordinator of transportation services for elderly persons and persons with disabilities in the Nappanee area.

Resolution 18-19

Endorsement of Elder Haus Senior Center, Section 5310 Grant Application to procure the following:

One (1) Medium Transit Vehicle with Lift

Calendar Year – 2019 Total: \$53,000 Federal: \$42,400 Local: \$10,600

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

Resolution 19-19

Endorsement of Marshall-Starke Development Center (MSDC), Section 5310 Grant Application to procure the following:

One (1) Low Floor Mini Van with Lift

One (1) Medium Transit Vehicle with Lift

Calendar Year – 2019 Total: \$93,000 Federal: \$74,400 Local: \$18,600

Other Items**Resolution 20-19**

Endorsement of the Fiscal Year 2020 Unified Planning Work Program (UPWP)

Staff Update

- Walkability Action Institute
- Regional Trail Branding Update
- MACOG Transportation Improvement Plan (TIP) Public Comment Period and Open House
 - March 29 – April 29, Public Comment Period
 - April 17 – MACOG TIP Open House
- INDOT State Transportation Improvement Plan (STIP) Open Houses
 - April 10 – Fort Wayne District, 5 – 7 pm (ET) at Harrison Hill Elementary School
 - April 11 – LaPorte District, 5 – 7 PM (CT) at Rochester High School
- 2020 Census PSAP
- Partners for Clean Air Luncheon - April 24, Matterhorn Conference Center, Elkhart
- Volkswagen Grant - Round 1 Solicitation Released, Deadline June 17
- Propane School Bus Grant Awarded
- SolSmart Update
- MACOG Economic Development Summit – May 8, Morris Inn, Smith Ballroom, South Bend

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Jessica Clark, Chair