

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

Wednesday, May 1, 2019
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – April 3, 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 District

INDOT Initiated – Resolution 23-19

A. INDOT Amendment Exempt Project in Marshall & St. Joseph Counties
Resolution 23-19 Add Project to TIP
Des#: 1900554 **Various Terminal Joints throughout the LaPorte District
Asphalt Patching**
Phase: PE Total: \$6,225,168 Federal: \$4,980,134 (ST NHS) State: \$1,245,034 SFY 2020

Transit

Transpo Initiated – Resolution 24-19

A. Transpo Amendment Exempt Project in St. Joseph County
Resolution 24-19 Increase Federal Funding by \$233,527
Des#: 1901342 **Rehab/Renovate Transfer Facilities
Transit Operating**
Total: \$291,909 Federal: \$233,527 (5339) Local: \$58,382 SFY 2019

B. Transpo Amendment Exempt Project in St. Joseph County
Resolution 24-19 Increase Federal Funding by \$130,000
Des#: 1500573 **Operating Assistance - ADA
Transit Operating**
Total: \$280,000 Federal: \$250,000 (5307) Local: \$30,000 SFY 2019

C. Transpo Amendment Exempt Project in St. Joseph County
Resolution 24-19 Increase Federal Funding by \$60,000
Des#: 1700657 **Operating Assistance – ADA
Transit Operating**
Total: \$250,000 Federal: \$200,000 (5307) Local: \$50,000 SFY 2020

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

D. Transpo Resolution 24-19 Des#: 1500569	<u>Amendment</u> Delete Project from TIP Associated Capital Transit Operating	Exempt Project in St. Joseph County
Total: \$25,000	Federal: \$20,000 (5307)	Local: \$5,000 SFY 2019
E. Transpo Resolution 24-19 Des#: 1500570	<u>Amendment</u> Delete Project from TIP Tire Lease Transit Operating	Exempt Project in St. Joseph County
Total: \$106,250	Federal: \$85,000 (5307)	Local: \$21,250 SFY 2019
F. Transpo Resolution 24-19 Des#: 1700646	<u>Amendment</u> Delete Project from TIP Purchase – ADP Software Transit Operating	Exempt Project in St. Joseph County
Total: \$50,000	Federal: \$40,000 (5307)	Local: \$10,000 SFY 2019
G. Transpo Resolution 24-19 Des#: 1700649	<u>Amendment</u> Delete Project from TIP Purchase ADP Hardware Transit Operating	Exempt Project in St. Joseph County
Total: \$125,000	Federal: \$100,000 (5307)	Local: \$25,000 SFY 2020
H. Transpo Resolution 24-19 Des#: 1700654	<u>Amendment</u> Delete Project from TIP Rehab/Renovate Transfer Facilities Transit Operating	Exempt Project in St. Joseph County
Total: \$125,000	Federal: \$100,000 (5307)	Local: \$25,000 SFY 2020
I. Transpo Resolution 24-19 Des#: 1700674	<u>Amendment</u> Delete Project from TIP Rehab/Renovate Transfer Facilities Transit Operating	Exempt Project in St. Joseph County
Total: \$125,000	Federal: \$100,000 (5307)	Local: \$25,000 SFY 2019
J. Transpo Resolution 24-19 Des#: 1500572	<u>Amendment</u> Delete Project from TIP Purchase less than 30ft Vehicles Transit Purchase Vehicles	Exempt Project in St. Joseph County
Total: \$225,000	Federal: \$180,000 (5307)	Local: \$45,000 SFY 2019
K. Transpo Resolution 24-19 Des#: 1700656	<u>Amendment</u> Delete Project from TIP Purchase less than 30ft Vehicles	Exempt Project in St. Joseph County

Transit Purchase Vehicles	
Total: \$25,000	Federal: \$20,000 (5307) Local: \$5,000 SFY 2020
L. Transpo	<u>Amendment</u> Exempt Project in St. Joseph County
Resolution 24-19	Delete Project from TIP
Des#: 1700645	Purchase Office Equipment
	Transit Planning
Total: \$10,000	Federal: \$8,000 (5307) Local: \$2,000 SFY 2019

Unified Planning Work Program (UPWP)

Resolution 25-19

A. Elkhart-Goshen Urbanized Area	<u>Amendment</u>
Resolution 25-19	Add Project
Des#: 1801362	Pictometry
	UPWP
Phase: PL Total: \$572,853	Federal: \$458,282 (STBG) Local: \$114,571 SFY 2020

B. Elkhart-Goshen Urbanized Area	<u>Amendment</u>
Resolution 25-19	Add Project
Des#: 1801362	Partners for Clean Air Program
	UPWP
Phase: PL Total: \$62,500	Federal: \$50,000 (CMAQ) Local: \$12,500 SFY 2020

C. South Bend Urbanized Area	<u>Amendment</u>
Resolution 25-19	Add Project
Des#: 1801362	TMA Accident Inventory 19/20 Correction/Planning
	UPWP
Phase: PL Total: \$37,500	Federal: \$30,000 (HSIP) Local: \$7,500 SFY 2020

D. South Bend Urbanized Area	<u>Amendment</u>
Resolution 25-19	Add Project
Des#: 1801362	Partners for Clean Air Program
	UPWP
Phase: PL Total: \$62,500	Federal: \$50,000 (CMAQ) Local: \$12,500 SFY 2020

Other Actions

Resolution 25-19 – Review and Endorsement of the MACOG Fiscal Year (FY) 2020-2024 Transportation Improvement Program (TIP).

Staff Update

- Regional Trail Branding Update
- Michiana on the Move 2045 Transportation Plan

- Regional Complete Streets Policy Update
- Active Transportation Counters
- MACOG Economic Development Summit – May 8, Morris Inn, Smith Ballroom, South Bend
- Livable Communities Workshop – July 10

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Jessica Clark, Chair