

**MICHIANA AREA COUNCIL OF GOVERNMENTS  
JOINT TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)  
AND POLICY BOARD MEETING NOTICE**

Wednesday, July 10, 2019  
10:00 AM (ET) Regular Session

Culver Cove  
319 E. Jefferson St. Culver, IN

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- I. Call to Order
  - II. Roll Call
  - III. Minutes – June 12, 2019
  - IV. Reports of:
    - A) Chairman
    - B) Financial Report
      - May Financial Report
    - C) Secretary
  - V. Old Business
  - VI. New Business

Amendments to the Fiscal Year (SFY) 2018-2021 and SFY 2020-2024 Transportation Improvement Program (TIP)

**Fort Wayne District**

**INDOT Initiated – Resolution 33-19**

A. INDOT                      Amendment                      Non-Exempt Project in Elkhart County  
Resolution 33-19            Add Project to TIP  
Des#: 1900095            **US 20 from 2.13 mi E of SR 13 (CR 35) to SR 13**  
                                 **Added Travel Lanes**  
Phase: PE      Total: \$4,000,000      Federal: \$3,200,000 (NHPP) State: \$800,000      SFY 2020

**LaPorte District**

**INDOT Initiated – Resolution 34-19**

A. INDOT                      Amendment                      Exempt Project in Elkhart County  
Resolution 34-19            Add Project to TIP  
Des#: 1901816            **US 31 at Elkhart Western Railroad**  
                                 **Auxiliary Lane Construction**  
Phase: PE      Total: \$230,000      Federal: \$184,000 (NHS)      State: \$46,000      SFY 2020  
Phase: CN      Total: \$2,107,800      Federal: \$1,686,240 (NHS)      State: \$421,560      SFY 2022

**Transit**

**Transit Initiated – Resolution 35-19**

A. Transit                      Amendment                      Exempt Project in Elkhart County  
Resolution 35-19            Add Project to 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#: TBD	<b>ADA Non-Fixed Route Services</b>		
	<b>Transit Operating</b>		
Total: \$255,533	Federal: \$204,426	Local: \$51,107	SFY 2020
B. Transit	<u>Amendment</u>	Exempt Project in Elkhart County	
Resolution 35-19	Add Project to TIP		
Des#: TBD	<b>Surveillance and Security Equipment</b>		
	<b>Transit Misc. Equipment</b>		
Total: \$75,000	Federal: \$60,000	Local: \$15,000	SFY 2020

### **Other Actions**

**Resolution 36-19** – Endorsement of the MACOG Regional Complete Streets Policy

**Resolution 37-19** – Endorsement of the Regional Trail Brand

### **Staff Update**

- CEDS Strategy Committee
- Solarize Northern Indiana Update
- Brownfields Grant Update
- MACOG Public Engagement Plan
- 2019 Community Crossings Call for Projects #2
- Update on the Fly Local Policy

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment to the Livable Communities Workshop

Phil Jenkins, Policy Board Chair