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

Wednesday, September 4, 2019 9:00 a.m. Regular Session 11th Floor MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes August 7, 2019
- IV. Reports of: A) Chairman
- B) Secretary
- V. Old Business
- VI. New Business

Amendments to the State Fiscal Year (SFY) 2020-2024 Transportation Improvement Program (TIP)

Fort Wayne District

INDOT Initiated - Resolution 43-19

A. INDOT		<u>Amendment</u>	Non-E	xempt Project in Elk	hart County	
Resolution 43-19		Increase Federal Funding				
Des#: 1600517		US 20 from SR 15 to CR 35				
Added Travel Lanes						
Phase: RW	Total:	\$5,057,775	Federal: \$4,046,220 (NHPP)	State: \$1,011,555	SFY 20 & 21	
Phase: CN	Total:	\$30,451,080	Federal: \$24,360,864 (NHPP) State: \$6,090,216	SFY 20 - 22	
					C	
B. INDOT		<u>Amendment</u>	-	ot Project in Elkhart	County	
Resolution 43-19		Add Phase to TIP				
Des#: 1701372		US 6 from 1.64 mi W of SR 19 to 0.12 miles E of SR 15				
HMA Overlay, Preventative Maintenance						
Phase: RW	Total:	\$20,000	Federal: \$16,000 (NHPP)	State: \$4,000	SFY 2020	
C. INDOT		Amendment	Exemi	ot Project in Elkhart	County	
		Add Project to				
		,	SR 119, over the Elkhart River			
Bridge Replacement, Other Construction						
		U I	-		CEV 24 0 22	
Phase: RW		\$110,000	Federal: \$88,000 (Bridge)	State: \$22,000	SFY 21 & 22	
Phase: CN	Total:	\$2,609,888	Federal: \$2,087,910 (Bridge)) State: \$521,978	SFY 21 & 22	

LaPorte District

Locally Initiated – Resolution 44-19

A. Marshall County	<u>Amendment</u>	Exempt Project in Marshall County
Resolution 44-19	Add Supplemental PE	
Des#: 19000931	Bridge No. 73 carrying King Rd ov	ver the Yellow River

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

Bridge Replacement, Other Construction						
Phase: PE	Total: \$37,100	Federal: \$29,680 (ST STBG)	Local: \$7.420	SFY 2020		
INDOT Initiated – Resolution 45-19						

SR 23, Main St to Bittersweet Rd					
HMA Overlay, Preventative Maintenance					
& 22					
21					
& 22					
Des#: 1901816 US 31 at Elkhart Western Railroad					
New Bridge, Other					
20					
22					
& 23					

<u>Transit</u>

Transit Initiated – Resolution 46-19

A. INDOT Resolution 46-19	<u>Amendment</u> Add Project to TIP	Exempt Project in Marshall County		
Des#: 1902109	Purchase One (1) Low Floor Mini Van for Marshall Co Council on Aging			
Total: \$37,100	Transit Operating Federal: \$29,680 (5339)	Local: \$7,420	SFY 2020	
B. INDOT	Amendment	Exempt Pro	ject in Marshall County	
Resolution 46-19	Add Project to TIP	-	· · ·	
Des#: 1902109	Purchase One (1) <30' Tra Transit Operating	ansit Vehicle for Mar	shall Co Council on Aging	
Total: \$56,200	Federal: \$44,960 (5339)	Local: \$11,240	SFY 2020	

Staff Update

- Brownfields Coalition Update
- National Drive Electric Week, September 21, at the University of Notre Dame
- Propane Autogas Lunch & Learn, October 21, at Northwood High School, Nappanee
- Interurban Trolley Summer Travel Pass Update
- CEDS Strategy Committee Update

- MACOG Economic Development Summit, November 13, in Nappanee
- Michiana on the Move 2045 Transportation Plan Update
- Quarterly Tracking and Review Meeting, October 2
- Indiana Metropolitan Planning Organization (MPO) Conference, September 24-26
- Indiana Association of Regional Councils (IARC) Conference, September 26-27
- VII. Privilege of the Floor
- VIII. Public Comment
- IX. Adjournment

Jessica Clark, Chair

*If English is not your first language, ask someone to contact the MACOG office to request an interpreter to assist you during the meeting.

*Si el inglés no es su primera lengua, pida a alguien que contacte a la oficina de MACOG para asi solicitar un intérprete que le pueda asistir durante la reunión.

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