

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

Wednesday, October 2, 2019
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – September 4, 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)

LaPorte District

INDOT Initiated – Resolution 47-19

A. INDOT		<u>Amendment</u>	Exempt Project in Marshall County	
Resolution 47-19		Add Project to TIP		
Des#: 1902158		US 30 at Elkhart Western Railroad		
		Auxiliary Lane Construction		
Phase: PE	Total: \$40,000	Federal: \$32,000 (NHS)	State: \$8,000	SFY 2020
Phase: CN	Total: \$335,000	Federal: \$268,000 (NHS)	State: \$67,000	SFY 2020
B. INDOT		<u>Amendment</u>	Exempt Project in Marshall County	
Resolution 47-19		Add Project to TIP		
Des#: 1801871		US 30 at Queen Road		
		Other Intersection Improvement		
Phase: PE	Total: \$137,400	Federal: \$109,920 (NHS)	State: \$27,480	SFY 2020
Phase: CN	Total: \$1,100,000	Federal: \$880,000 (NHS)	State: \$220,000	SFY 22 & 23
C. INDOT		<u>Amendment</u>	Exempt Project in Marshall County	
Resolution 47-19		Add Project to TIP		
Des#: 1801873		US 30 at King Road		
		Other Intersection Improvement		
Phase: PE	Total: \$137,400	Federal: \$109,920 (NHS)	State: \$27,480	SFY 2020
Phase: CN	Total: \$1,100,000	Federal: \$880,000 (NHS)	State: \$220,000	SFY 22 & 23

Other Actions

Resolution 48-19 – Endorsement of the Michiana on the Move: 2045 Transportation Plan

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

Staff Update

- Propane Autogas Lunch & Learn, October 21, at Northwood High School, Nappanee
- Partners for Clean Air: Bike Rack Selection
- State Fiscal Year 2019 Annual Listing of Obligated Projects
- Next Level Trails: Applications Open October 1, 2019
- INDOT Rural Call for Projects Applications Open November 4, 2019
- MACOG Economic Development Summit, November 13, in Nappanee

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment to Quarterly Tracking and Review

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 así solicitar un intérprete que le pueda asistir durante la reunión.