

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

December 4, 2019
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

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- I. Call to Order
 - II. Roll Call
 - III. Minutes – November 6, 2019
 - IV. Reports of:
 - A) Chairman
 - Selection of Nominating Committee for 2020 TTAC Officers
 - B) Secretary
 - 2020 TTAC Meeting Schedule
 - 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 52-19

A. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 52-19	Add Project to TIP	
Des#: 1902645	SR 120 from RRXING to SR 120 west junction	
	Pavement Replacement	
Phase: PE	Total: \$34,000	Federal: \$27,200 (ST STBG) State: \$6,800 SFY 2020
Phase: RW	Total: \$50,000	Federal: \$40,000 (ST STBG) State: \$10,000 SFY 2023
Phase: CN	Total: \$5,177,252	Federal: \$4,141,802 (ST STBG) State: \$1035,450 SFY 23 & 24

B. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 52-19	Add Project to TIP	
Des#: 1902646	SR 15 RRXING to SR 120 west junction	
	Pavement Replacement	
Phase: PE	Total: \$165,000	Federal: \$132,000 (ST STBG) State: \$33,000 SFY 2020
Phase: RW	Total: \$25,000	Federal: \$20,000 (ST STBG) State: \$5,000 SFY 2023
Phase: CN	Total: \$1,491,390	Federal: \$1,193,112 (ST STBG) State: \$298,278 SFY 23 & 24

Staff Update

- Regional Brownfields Coalition Update
- IDEM Dieselwise Non-road Vehicle & Equipment Grant - Due December 20
- Interurban Trolley “CAN DO!” – December 9 through 14
- Indiana State Dept. of Health Bicycle & Pedestrian Master Plan Grant - Due December 19

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

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

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