

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

\* Updated 01/29/2020 \*

February 5, 2020  
9:00 a.m. Regular Session

11<sup>th</sup> Floor  
MACOG Conference Room

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- I. Call to Order
  - II. Roll Call
  - III. Minutes – December 4, 2019
  - IV. Reports of:
    - A) Chairman
      - Nominating Committee Report – Election of 2020 TTAC Officers
    - B) Secretary
      - January Administrative Modifications
  - V. Old Business
  - VI. New Business

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

**Fort Wayne District**

**Locally Initiated – Resolution 07-20**

A. Elkhart County      Amendment      Exempt Project in Elkhart County  
Resolution 07-20      Add CN Phase to TIP  
Des#: 1700310      **CR 17 Multi-Use Path: from US 33 to CR 45**  
                                 **Bike/Pedestrian Facilities**  
Phase: CN      Total: \$3,598,456      Federal: \$2,878,765 (CMAQ)      Local: \$719,691      SFY 2023

**LaPorte District**

**INDOT Initiated – Resolution 08-20**

A. INDOT      Amendment      Exempt Project in St. Joseph and Marshall Counties  
Resolution 008-20      Add Project to TIP  
Des#: 2000015      **Various Locations in the LaPorte District**  
                                 **Patch and Rehab Pavement**  
Phase: CN      Total: \$1,000,000      Federal: \$0      State: \$1,000,000      SFY 2021

**Presentation**

American Council of Engineering Companies (ACEC) of Indiana, Qualifications Based Selection (QBS) Committee presentation

**Staff Update**

- MACOG's Bicycle Friendly Business designation
- Regional Brownfields Coalition Update

## **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

- Pollinator-Friendly Solar Guide
- South Shore Clean Cities Annual Conference – February 25
- Equitable Mobility Action Plan Update
- Infrastructure for Rebuilding America (INFRA) Grant Program – Due February 25, 2020
- Purdue Road School – March 9-12

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Jessica Clark, Chair

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\*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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