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

August 5, 2020 Google Meets

9:00 a.m. Regular Session

I. Call to Order II. Roll Call

III. Minutes – July 1, 2020

IV. Reports of: A) Chairman

B) Secretary

° July Administrative Modifications

V. Old Business

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

Transit

Transit Initiated - Resolution 29-20

A. MACOG Transit Amendment Exempt Project in Elkhart County

Resolution 29-20 Add Project to TIP

Des#: TBD **Purchase 2 Transit Vehicles > 35ft**

Transit Purchase Vehicles

Total: \$860,000 Federal: \$860,000 (CARES) Local: \$0 SFY 2021

B. MACOG Transit Amendment Exempt Project in Elkhart County

Resolution 29-20 Add Project to TIP

Des#: TBD **Purchase 2 Transit Vehicles < 35ft**

Transit Purchase Vehicles

Total: \$120,000 Federal: \$120,000 (CARES) Local: \$0 SFY 2021

VI. New Business

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

Fort Wayne District

INDOT Initiated - Resolution 30-20

A. INDOT <u>Amendment</u> Exempt Project in Elkhart County

Resolution 30-20 Add Project to TIP

Des#: 2001517 **Various Locations within the Elkhart Sub District**

ADA Sidewalk Ramp Construction

Phase: PE Total: \$392,725 Federal: \$314,180 (STBG) State: \$78,545 SFY 2021
Phase: RW Total: \$25,000 Federal: \$20,000 (STBG) State: \$5,000 SFY 2021
Phase: CN Total: \$421,496 Federal: \$337,197 (STBG) State: \$84,299 SFY 2022

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

La Porte District

Locally Initiated - Resolution 31-20

A. Culver Exempt Project in Marshall County

Resolution 31-20 Add Project to TIP

Des#: 2001807 Slate St, Jefferson St, and Cass St Trail

Bike/Pedestrian Facilities

 Phase: PE
 Total: \$100,000
 Federal: \$80,000 (ST TAP)
 State: \$20,000
 SFY 2021

 Phase: RW
 Total: \$12,000
 Federal: \$9,600 (ST TAP)
 State: \$2,400
 SFY 2023

 Phase: CN
 Total: \$288,000
 Federal: \$230,400 (ST TAP)
 State: \$57,600
 SFY 2024

INDOT Initiated - Resolution 32-20

A. INDOT <u>Amendment</u> Exempt Project in Marshall County

Resolution 32-20 Add Phase to TIP Des#: 1801873 **US 30 at Kings Rd**

Intersection Improvement

Phase: RW Total: \$10,000 Federal: \$8,000 (NHS) State: \$2,000 SFY 2021

Staff Update

° Regional Brownfields Coalition Update

° 2045 Metropolitan Transportation Plan Amendment

Middlebury Comprehensive Plan

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Jessica Clark, Chair

Public Participation Notice

Due to public health concerns created by the Coronavirus pandemic, this meeting will not be held in person. MACOG invites members of the public to participate by joining us live on YouTube using the following link https://youtu.be/FqumcumVxyY

Public comments regarding items on the TTAC meeting agenda may be submitted via email to macogdir@macog.com. Please note "TTAC Agenda Comment" in the subject line.

^{*}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.