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

November 3, 2021 9:00 a.m. Regular Session Google Meet

| I. Call to Order |
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- II. Roll Call
- III. Minutes October 6, 2021
- **IV.** Reports of: A) Chairman

B) Secretary – October Administrative Modifications

- V. Old Business
- VI. New Business

Amendments to the State Fiscal Year (SFY) 2020-2024 and SFY 2022-2026 Transportation Improvement Programs (TIPs)

Transportation Resolution 38-21

Locally Initiated

| A. City of Goshen <u>Amendmen</u> | | <u>nt</u> Exempt Project | Exempt Project in Elkhart County | | |
|---------------------------------------|-----------------|---------------------------|----------------------------------|----------|--|
| Resolution 38-21 Add Proje | | t to TIP | | | |
| Des#: 2101631 Pedestrian | | ı Bridge over Horn Ditch | | | |
| Bike/Pedestrian Facilities | | | | | |
| Phase: CN To | otal: \$329,758 | Federal: \$263,806 (STBG) | Local: \$65,952 | SFY 2025 | |
| Estimated Cost to Complete: \$329,758 | | | | | |

Other Actions

Resolution 39-21

A Resolution Endorsing an EPA Brownfields Grant Application

Staff Update

° New MACOG Staff Member – Amber Werner, AmeriCorps Program Director

Grants and Funding

- ° INDOT Rural Transportation Call for Projects Opens November 1
- ^o Community Crossing Matching Grant (CCMG) Opens January 3
- ° OCRA Planning Grant Quarter 4 Due by November 12
- ° OCRA CDBG Round 2 Due by December 17
- Next Level Trails Grant Round 3 Due by December 1

Plans and Programs

- ° Virtual Active Living Workshop
- ° League Cycling Instructor (LCI) Training Recap
- ° Regional Freight Plan Update
- ° Disaster Recovery and Economic Resiliency Plan Update
- ° Regional Comprehensive Operational Analysis (COA)
- VII. Privilege of the Floor
- VIII. Public Comment
- IX. Adjournment

Amy Hill, TTAC 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 <u>YouTube</u> using the following link <u>https://youtu.be/B3VE8PTZCMI</u>

Public comments regarding items on the TTAC meeting agenda may be submitted prior to the meeting via email to <u>macogdir@macog.com</u>. Please note "TTAC Agenda Comment" in the subject line. Additionally, the meeting will be open to public comment during the live-stream on <u>YouTube</u> using the chat feature.

*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.

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

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