

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

April 5, 2023
9:00 a.m. Regular Session

Transpo (Board Room)
1401 S. Lafayette Blvd
South Bend, Indiana 46613

- I. Call to Order
- II. Roll Call
- III. Minutes – March 1, 2023
- IV. Reports of: A) Chairman
 B) Secretary
 - March Administrative Modifications
- V. Old Business
- VI. New Business

Amendments to the State Fiscal Year (SFY) 2022-2026 Transportation Improvement Program (TIP)

Transportation Resolution 11-23

INDOT Initiated

A. INDOT Amendment Exempt Project in Elkhart County
Resolution 11-23 Add Project to TIP
Des#: 2000024 **SR 15 at CR 146, 3.06 Miles N of US 6**
 Intersection Improvement w/ Added Turn Lanes
Phase: RW Total: \$12,000 Federal: \$9,600 (ST STBG) Local: \$2,400 SFY 2023
Estimated Cost to Complete = \$1,789,089

Transit Resolution 12-23

A. Transpo Amendment Exempt Project in St. Joseph County
Resolution 12-23 Increase Federal Funding by \$150,000
Des#: MAC-23-006 **Acquire ADP Software**
 Transit Operating
Total: \$237,500 Federal: \$190,000 (FTA 5307) Local: \$47,500 SFY 2023

B. Transpo Amendment Exempt Project in St. Joseph County
Resolution 12-23 Increase Federal Funding by \$325,000
Des#: MAC-23-010 **Operating Assistance – Fixed Route**
 Transit Operating
Total: \$2,150,000 Federal: \$1,075,000 (FTA 5307) Local: \$1,075,000 SFY 2023

C. Transpo Amendment Exempt Project in St. Joseph County
Resolution 12-23 Increase Federal Funding by \$50,000
Des#: MAC-23-011 **Acquire Shop Equipment**
 Transit Operating
Total: \$162,500 Federal: \$130,000 (FTA 5307) Local: \$32,500 SFY 2023

D. Transpo Resolution 12-23 Des#: MAC-23-012	<u>Amendment</u> Increase Federal Funding by \$60,802 Acquire Support Vehicle Transit Operating	Exempt Project in St. Joseph County	
Total: \$176,002	Federal: \$140,802 (FTA 5307)	Local: \$35,200	SFY 2023

E. Transpo Resolution 12-23 Des#: TBD	<u>Amendment</u> Add Project to TIP Acquire Miscellaneous Support Equipment Transit Operating	Exempt Project in St. Joseph County	
Total: \$62,500	Federal: \$50,000 (FTA 5307)	Local: \$12,500	SFY 2023

Staff Update

Grants and Funding

- Charging and Fueling Infrastructure Discretionary Grant

Plans and Programs

- Partners for Clean Air Award Luncheon – April 19
- April Quarterly Tracking and Review Meeting – April 11
- FY 2024 - 2028 Transportation Improvement Program (TIP) - Open for Public Comment until April 28
- Michiana on the Move: 2050 Transportation Plan Update
- Regional Profile Dashboard – Census Data

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Interested committee members are invited to tour the Transpo facility following the meeting.

The next meeting will be held on May 3 at West Park and Pavilion, 500 N. Nappanee Street, Nappanee

Amy Hill, TTAC Chair

Public Participation Notice

MACOG invites members of the public to join us in-person or live on [YouTube](https://www.youtube.com/live/citdY4ujk6g?feature=share) using the following link <https://www.youtube.com/live/citdY4ujk6g?feature=share>

Public comments regarding items on the TTAC meeting agenda may be submitted in person or prior to the meeting via email to macogdir@macog.com, please note “TTAC Agenda Comment” in the subject line. Additionally, the meeting will be open to public comment during the live-stream on [YouTube](https://www.youtube.com/live/citdY4ujk6g?feature=share) using the chat feature.

*If you anticipate needing any type of accommodation or have questions about physical access, please contact the MACOG office. 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 anticipa que necesitara algún tipo de acomodo especial o tiene preguntas sobre acceso físico, favor de contactar la oficina de MACOG. 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.

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 for grants and other opportunities.