

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

November 6, 2024
9:00 a.m. Regular Session

2nd Floor Mishawaka City Hall
Mishawaka, Indiana

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – October 2, 2024
- IV.** Reports of: A) Chairman
 B) Secretary
 - October Administrative Modifications
- V.** Old Business
- VI.** New Business

Amendments to the State Fiscal Year (SFY) 2024-2028 Transportation Improvement Programs (TIP)

Transportation Resolution 29-24

INDOT Initiated

A. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 29-24	Add Phase to TIP	
Des#: 2100013	SR 19 Intersection at CR 28, 1.55 miles S of US 20 Intersection Improvement with Added Turn Lanes	
Phase: PE	Total: \$109,700	Federal: \$87,760 (STBG) State: \$21,940 SFY 2025
Estimated Cost to Complete = \$1,485,775		

B. INDOT	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 29-24	Add Phase to TIP	
Des#: 2003096	SR 23, 3.5 miles North of SR 331 (Adams Road Junction) Intersection Improvement with New Signals	
Phase: PE	Total: \$15,000	Federal: \$12,000 (CMAQ) State: \$3,000 SFY 2025
Estimated Cost to Complete = \$2,986,002		

Transit Resolution 30-24

A. MACOG Transit	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 30-24	Add Project	
Des#: TBD	Buy four Replacement Vans Transit Purchase Vehicles	
	Total: \$280,000	Federal: \$224,000 (5307) Local: \$56,000 SFY 2025
Estimated Cost to Complete = \$280,000		

B. MACOG Transit	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 30-24	Add Project	
Des#: TBD	Acquire – Mobile Surv/Security Equipment Transit Misc Equipment	
	Total: \$140,440	Federal: \$112,352 (5307) Local: \$28,088 SFY 2025
Estimated Cost to Complete = \$140,440		

C. MACOG Transit Resolution 30-24 Des#: TBD	<u>Amendment</u> Add Project Acquire-ADP Software Transit Operating	Exempt Project in Elkhart County
Total: \$68,000	Federal: \$54,400 (5307)	Local: \$13,600 SFY 2025
Estimated Cost to Complete = \$68,000		

D. MACOG Transit Resolution 30-24 Des#: TBD	<u>Amendment</u> Add Project Acquire-ADP Hardware Transit Operating	Exempt Project in Elkhart County
Total: \$15,000	Federal: \$12,000 (5307)	Local: \$3,000 SFY 2025
Estimated Cost to Complete = \$15,000		

E. MACOG Transit Resolution 30-24 Des#: TBD	<u>Amendment</u> Add Project Fare Collection Equipment (Mobile) Transit Operating	Exempt Project in Elkhart County
Total: \$75,000	Federal: \$60,000 (5307)	Local: \$15,000 SFY 2025
Estimated Cost to Complete = \$75,000		

Staff Update

Grants and Funding

- MACOG Call for Projects – Closes November 15
- INDOT Call for Projects – Closes December 6
- Charging & Fueling Infrastructure Grant Update

Plans and Programs

- Electric Vehicle Test Drive at Tire Rack – December 3
- Quarterly Tracking and Review – October 10
- State Fiscal Year 2024 Annual Listing of Obligated Projects
- ProPEL US 30 and 31
- Move Safe Regional Safety Action Plan
- Regional Housing Study Update
- Travel Demand Model Update
- General Legal Counsel Request for Qualifications – Award

- Brownfields Coalition Assessment Request for Proposals – Award

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Amy Hill, TTAC Chair

The next meeting will be held on December 4, 2024, on the 2nd Floor of the Mishawaka City Hall

Public Participation Notice

MACOG invites members of the public to join us in-person or live on YouTube using the following link https://www.youtube.com/live/wrEQ_ZvIUQs?si=9j6HPmLf4Rx3oKxv

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 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.