

**MICHIANA AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE  
AND POLICY BOARD JOINT MEETING NOTICE**

Wednesday, July 13, 2016  
10:00 AM (EDT)

Westminster Hall, Grace College  
105 9<sup>th</sup> Street, Winona Lake, IN 46590

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- I. Call to Order
- II. Roll Call
- III. Minutes – June 8, 2016
- IV. Reports of:
  - A) Chairman
  - B) Financial Report
    - June Financial Report
  - C) Secretary
    - Administrative Modifications
- V. Old Business

Electronically Endorsed by the Policy Board on June 28, 2016, using the Emergency Resolution Process.

**TRANSIT**

**Resolution 27-16 – Bus / Rail Apportionment**

FY 2016 Bus / Rail Apportionment – FTA Section 5307 Funding  
Total Apportionment - \$3,924,155  
NICTD Rail - \$1,214,039    TRANSPO - \$2,484,936    Niles DART - \$225,180

**VI. New Business**

Amendments to the Fiscal Year (FY) 2016-2019 Transportation Improvement Program (TIP).

**FORT WAYNE DISTRICT**

**Locally Initiated - Resolution 29-16**

A. Elkhart            Amendment    Exempt Project in Elkhart County  
Resolution 29-16    Add Project                            Phase: RW  
Des#: 1400712    **Location: Cassopolis Sidewalk from Windsor Ave to Bristol St**  
                          **Bike/ Pedestrian Facilities**                            SFY: 2017  
Total: \$740,686                            Federal: \$592,549 (Grp II STP)            Local: \$148,137

## **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, Des# changes or modifications, changes in the year or scope of non-significant regional projects.

**AMENDMENTS** – adding and deleting projects, 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

**INDOT Initiated – Resolution 30-16**

A. INDOT Amendment Exempt Project in Elkhart County  
Resolution 30-16 Delete Project Phase: CN  
Des#: 1592922 **Location: US 20 Over CR 45, Eastbound Lane, 0.13 Miles East of US 33**  
**Bridge Maintenance and Repair** SFY: 2018  
Total: \$18,730 Federal: \$14,984 (NHPP) State: \$3,746

B. INDOT Amendment Exempt Project in Elkhart County  
Resolution 30-16 Delete Project Phase: CN  
Des#: 1592924 **Location: US 20 Over CR 45, Westbound Lane, 0.13 Miles East of US 33**  
**Bridge Maintenance and Repair** SFY: 2018  
Total: \$18,730 Federal: \$14,984 (NHPP) State: \$3,746

C. INDOT Amendment Exempt Project in Kosciusko County  
Resolution 30-16 Delete Project Phase: PE, CN  
Des#: 1592967 **Location: SR 13 Over Tippecanoe River, 8.02 Miles North of US 30**  
**Bridge Maintenance and Repair**  
Total: \$250,000 Federal: \$200,000 (ST STP) State: \$50,000 SFY: 2016  
Total: \$63,000 Federal: \$50,400 (ST STP) State: \$12,600 SFY: 2018

D. INDOT Amendment Exempt Project in Elkhart County  
Resolution 30-16 Delete Project Phase: CN  
Des#: 1592970 **Location: SR 13 Over Dry Run. 1.56 Miles North of US 33**  
**Bridge Maintenance and Repair** SFY: 2018  
Total: \$64,200 Federal: \$51,360 (ST STP) State: \$12,840

E. INDOT Amendment Exempt Project in Kosciusko County  
Resolution 30-16 Delete Project Phase: RW  
Des#: 1006147 **Location: SR 13, Pipeliner for Kuhn Lake Drain, 6.34 Miles North of US 30**  
**Small Structure Pipe Lining** SFY: 2016  
Total: \$2,000 Federal: \$1,600 (ST STP) State: \$400

F. INDOT Amendment Exempt Project in Kosciusko County  
Resolution 30-16 Delete Project Phase: RW  
Des#: 1006148 **Location: SR 13, Pipeliner for Drain, 13.60 Miles North of US 30**  
**Small Structure Pipe Lining** SFY: 2016  
Total: \$2,000 Federal: \$1,600 (ST STP) State: \$400

G. INDOT Amendment Exempt Project in Elkhart County  
Resolution 30-16 Delete Project Phase: RW  
Des#: 1296107 **Location: SR 119, Pipeliner for Yellow Creek, 3.43 Miles East of SR 19**  
**Small Structure Pipe Lining** SFY: 2016  
Total: \$2,000 Federal: \$1,600 (ST STP) State: \$400

H. INDOT Amendment Exempt Project in Elkhart County  
 Resolution 30-16 Delete Project Phase: PE  
 Des#: 1500753 **Location: SR 4 Bridge Over Hoover Ditch, 3.03 Miles East of SR 15**  
**Bridge Deck Overlay** SFY: 2016  
 Total: \$10,000 Federal: \$8,000 (ST STP) State: \$2,000

I. INDOT Amendment Exempt Project in Elkhart County  
 Resolution 30-16 Delete Project Phase: PE, CN  
 Des#: 1401490 **Location: US 6, Bridge over Turkey Creek, 1.01 miles W of SR 15**  
**Replace or Repair Joints**  
 Total: \$7,000 Federal: \$5,600 (ST STP) State: \$1,400 SFY: 2016  
 Total: \$12,750 Federal: \$10,200 (ST STP) State: \$2,550 SFY: 2017

J. INDOT Amendment Exempt Project in Kosciusko County  
 Resolution 30-16 Add Project Phase: CN  
 Des#: 1383679 **Location: US 30, From 0.13 Miles West of SR 13 to 0.06 Miles East of SR 5**  
**HMA Overlay, Functional** SFY: 2018  
 Total: \$4,793,500 Federal: \$3,834,800 (NHPP) State: \$958,700

K. INDOT Amendment Exempt Project in Kosciusko County  
 Resolution 30-16 Add Project Phase: PE, CN  
 Des#: 1600116 **Location: SR 14, SR 15 to SR 13**  
**HMA Overlay, Preventative Maintenance**  
 Total: \$35,000 Federal: \$28,000 (ST STP) State: \$7,000 SFY: 2017  
 Total: \$1,662,135 Federal: \$1,329,708 (ST STP) State: \$332,427 SFY: 2018

L. INDOT Amendment Exempt Project in Elkhart County  
 Resolution 30-16 Add Project Phase: PE, CN  
 Des#: 1600212 **Location: SR 19, 5.89 miles N of US 20 to 2.03 miles N of I-80/90**  
**HMA Overlay, Preventative Maintenance**  
 Total: \$35,000 Federal: \$28,000 (NHPP) State: \$7,000 SFY: 2017  
 Total: \$2,779,850 Federal: \$2,223,880 (NHPP) State: \$555,970 SFY: 2019

M. INDOT Amendment Exempt Project in Elkhart County  
 Resolution 30-16 Add Project Phase: PE, CN  
 Des#: 1600219 **Location: US 20, SR 15 to 8.76 miles E of SR 15**  
**HMA Overlay, Preventative Maintenance**  
 Total: \$35,000 Federal: \$28,000 (NHPP) State: \$7,000 SFY: 2017  
 Total: \$2,780,050 Federal: \$2,224,040 (NHPP) State: \$556,010 SFY: 2019

**LaPorte District**

**INDOT Initiated – Resolution 31-16**

A. INDOT Amendment Exempt Project in Marshall County  
Resolution 31-16 Add Project Phase: PE  
Des#: 0500024 **Location: US 30, EB Bridge over Baker Ditch, 0.28 miles E of SR 17**  
**Bridge Replacement, Reinforced Conc. Construction**  
Total: \$230,540 Federal: \$184,432 (NHS) State: \$46,108 SFY: 2017

B. INDOT Amendment Exempt Project in Marshall County  
Resolution 31-16 Add Project Phase: PE  
Des#: 1298412 **Location: US 31, Bridge over N&S RR, NBL, 0.26 mi. S of SR 10**  
**Bridge Deck Overlay**  
Total: \$50,000 Federal: \$40,000 (NHS) State: \$10,000 SFY: 2017

**Other Actions**

**Resolution 32-16** – Endorsement of the Active Transportation Plan

**Staff Update**

- Indiana Toll Road Concession Company (ITRCC) Presentation – August 10 Policy Board Meeting
- NARC (National Association of Regional Councils) Executive Directors Conference – September 18-20
- Indiana MPO (Metropolitan Planning Organization) Conference – September 20-22

**VII.** Privilege of the Floor

**VIII.** Public Comment

**IX.** Adjournment to the Livable Communities Workshop

Joseph Thallemer, Chair