

**MICHIANA AREA COUNCIL OF GOVERNMENTS  
POLICY BOARD MEETING NOTICE**

Wednesday, June 8, 2016  
10:00 AM (EDT)

11<sup>th</sup> Floor  
MACOG Conference Room

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- I. Call to Order
- II. Roll Call
- III. Minutes – May 11, 2016
- IV. Reports of:
  - A) Chairman
  - B) Financial Report
    - May Financial Report
    - Fiscal Year 2017 Budget Approval
  - C) Secretary
- V. Old Business
- VI. New Business

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

**Recommendations from the Transportation Technical Advisory Committee (TTAC)**

**Fort Wayne District**

**INDOT Initiated – Resolution 25-16**

A. INDOT            Amendment    Exempt Projects in Elkhart County and Kosciusko County  
Resolution 25-16    Add Grouped Projects            Phase: PE, RW, CN  
                         **Bridge, Culvert and Small Structure Preservation**            SFY: 2017/2018/2019  
Total: \$0            Federal: \$0            State: \$0

B. INDOT            Amendment    Exempt Projects in Elkhart County and Kosciusko County  
Resolution 25-16    Add Grouped Projects            Phase: PE, RW, CN  
                         **Signing, Marking, Striping and Rumble Strips**            SFY: 2017/2018/2019  
Total: \$0            Federal: \$0            State: \$0

C. INDOT            Amendment    Exempt Projects in Elkhart County and Kosciusko County  
Resolution 25-16    Add Grouped Projects            Phase: PE, RW, CN  
                         **Traffic Signal System and Lighting Improvements**            SFY: 2017/2018/2019  
Total: \$0            Federal: \$0            State: \$0

D. INDOT            Amendment    Exempt Projects in Elkhart County and Kosciusko County  
Resolution 25-16    Add Grouped Projects            Phase: PE, RW, CN

## **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

**Median Guardrail/Cable Projects with no Change to Access** SFY: 2017/2018/2019  
Total: \$0 Federal: \$0 State: \$0

E. INDOT Amendment Exempt Projects in Elkhart County and Kosciusko County  
Resolution 25-16 Add Grouped Projects Phase: PE, RW, CN  
**Rail Crossing Protection** SFY: 2017/2018/2019  
Total: \$0 Federal: \$0 State: \$0

**LaPorte District**

**INDOT Initiated – Resolution 26-16**

A. INDOT Amendment  
Resolution 26-16 Add Grouped Projects Phase: PE, RW, CN  
**Bridge, Culvert and Small Structure Preservation** SFY: 2017/2018/2019  
Total: \$0 Federal: \$0 State: \$0

B. INDOT Amendment Exempt Projects in Elkhart County and Kosciusko County  
Resolution 26-16 Add Grouped Projects Phase: PE, RW, CN  
**Signing, Marking, Striping and Rumble Strips** SFY: 2017/2018/2019  
Total: \$0 Federal: \$0 State: \$0

C. INDOT Amendment  
Resolution 26-16 Add Grouped Projects Phase: PE, RW, CN  
**Traffic Signal System and Lighting Improvements** SFY: 2017/2018/2019  
Total: \$0 Federal: \$0 State: \$0

D. INDOT Amendment  
Resolution 26-16 Add Grouped Projects Phase: PE, RW, CN  
**Median Guardrail/Cable Projects with no Change to Access** SFY: 2017/2018/2019  
Total: \$0 Federal: \$0 State: \$0

E. INDOT Amendment  
Resolution 26-16 Add Grouped Projects Phase: PE, RW, CN  
**Rail Crossing Protection** SFY: 2017/2018/2019  
Total: \$0 Federal: \$0 State: \$0

F. INDOT Amendment Exempt Project in Marshall County  
Resolution 26-16 Add Project Phase: PE, CN  
Des#: 1500681 **Location: US 31, From SR 110 to SR 10**

**HMA Overlay, Preventive Maintenance** SFY: 2017 & 2018  
PE: Total: \$15,000 Federal: \$12,000 State: \$3,000 SFY:2017  
CN: Total: \$3,776,000 Federal: \$3,020,800 State: \$755,200 SFY:2018

G. INDOT Amendment Exempt Project in Marshall County  
 Resolution 26-16 Add Project Phase: PE, CE, CN  
 Des#: 1400118 **Location: US 6, From US 31 to W. Jct of SR 106**  
**HMA Overlay, Preventive Maintenance** SFY: 2017 & 2019  
 PE: Total: \$245,000 Federal: \$196,000 State: \$49,000 SFY:2017  
 CE: Total: \$200,000 Federal: \$160,000 State: \$40,000 SFY:2019  
 CN: Total: \$2,779,653 Federal: \$2,223,722 State: \$555,931 SFY:2019

H. INDOT Amendment Exempt Project in Marshall County  
 Resolution 26-16 Add Project Phase: PE, CE, CN  
 Des#: 1593253 **Location: SR 106, From US 6 (W Jct) to US 6 (E Jct)**  
**HMA Overlay, Preventive Maintenance** SFY: 2017 & 2019  
 PE: Total: \$128,800 Federal: \$103,040 State: \$25,760 SFY:2017  
 CE: Total: \$128,800 Federal: \$103,040 State: \$25,760 SFY:2019  
 CN: Total: \$1,416,090 Federal: \$1,132,872 State: \$283,218 SFY:2019

I. INDOT Amendment Exempt Project in St. Joseph County  
 Resolution 26-16 Add Project Phase: PE, CE, CN  
 Des#: 1593264 **Location: SR4, From 0.34 mi E of SR 23 to US 31**  
**HMA Overlay, Preventive Maintenance** SFY: 2017 & 2019  
 PE: Total: \$192,500 Federal: \$154,000 State: \$38,500 SFY:2017  
 CE: Total: \$192,500 Federal: \$154,000 State: \$38,500 SFY:2019  
 CN: Total: \$1,925,000 Federal: \$1,540,000 State: \$385,000 SFY:2019

J. INDOT Amendment Exempt Project in St. Joseph County  
 Resolution 26-16 Add Project Phase: PE, CE, CN  
 Des#: 1600030 **Location: US 20, From US 31 to St. Joseph /Elkhart Co. Line**  
**Concrete Pavement Restoration** SFY: 2017 & 2019  
 PE: Total: \$478,240 Federal: \$382,592 State: \$38,500 SFY:2017  
 CE: Total: \$478,240 Federal: \$382,592 State: \$95,648 SFY:2019  
 CN: Total: \$4,782,400 Federal: \$3,825,920 State: \$956,480 SFY:2019

**Other Actions**

**Resolution 27-16** - Endorsement of the 2016-2017 Unified Planning Work Program Update (UPWP)

**Presentations**

FHWA / FTA Planning Certification Review Preliminary Results – Joyce Newland, FHWA

**Staff Update**

– New Transit Planner, Jeremiah Cox

- Active Transportation Plan Update
- CMAQ Call for Eligibility – Due to MACOG June 20
- Quarterly Tracking and Review Meeting – June 29
- Title VI Training – June 30
- Livable Communities Workshop, Combined TTAC and Policy Board Meeting, July 13

**VII.** Privilege of the Floor

**VIII.** Public Comment

**IX.** Adjournment

Joseph Thallemer, Chair