

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

Wednesday, April 5, 2017
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – March 1, 2017
- IV. Reports of: A) Chairman
 B) Secretary
- V. Old Business
- VI. New Business

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

LaPorte District

Locally Initiated – Resolution 16-17

A. South Bend Amendment Exempt Project in St. Joseph County
Resolution 16-16 Add Project Phase: PE
Des#: 1400634 **Location: Bendix Dr from Lathrop St to the I-80 bridge (Nimtze Pkwy)**
Road Reconstruction SFY: 2017
Total: \$200,000 Federal: \$160,000 (Grp I STP) Local: \$40,000

B. South Bend Amendment Exempt Project in St. Joseph County
Resolution 16-16 Add Project Phase: PE
Des#: 1400637 **Location: Olive St from south of Delaware St to RR South of Tucker Dr**
Road Reconstruction SFY: 2017
Total: \$280,000 Federal: \$224,000 (Grp I STP) Local: \$56,000

Other Actions

- Endorsement of the SFY 2018 Self Certification Statement
- Endorsement of the Statement Regarding MPO Certification Review by FHWA and INDOT

Staff Update

- MACOG SFY 2018-2021 TIP (Transportation Improvement Program)
Public Comment Period – March 27 through April 26
Open House - MACOG Conference Room, April 20 from 10:00 am to 7:00 pm

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, 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 STIP (State Transportation Improvement Program) Public Meetings
LaPorte District Office, April 11 from 4:00 to 7:00 pm (EST)
Fort Wayne District Office, April 12 from 4:00 to 7:00 pm
- Federal and State Road Funding Update
- April 12 Policy Board Meeting Presentation – Indiana Toll Road Updates
- Partners for Clean Air Award Luncheon – April 25
- MACOG Regional Economic Development District (MREDD) Meeting – May 10

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment to Quarterly Tracking and Review Meeting

Jessica Clark, Chairperson