

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

Wednesday, August 3, 2016
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – June 1, 2016
- IV. Reports of: A) Chairman
 B) Secretary
- V. Old Business
- VI. New Business

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

Fort Wayne District

INDOT Initiated – Resolution 32-16

A. INDOT Amendment Exempt Project in Elkhart County
Resolution 32-16 Add Project Phase: CN
Des#: 1601214 **Location: SR 15, From SR 120 E. Jct to 3.23 Mi N of SR 120 E. Jct (Mich. State Line) HMA Overlay, Preventative Maintenance** SFY: 2017
Total: \$700,000 Federal: \$560,000 (ST STP) State: \$140,000

B. INDOT Amendment Exempt Project in Kosciusko County
Resolution 32-16 Add Project Phase: CN
Des#: 1383493 **Location: SR 13, From SR 114 to SR 14**
HMA Overlay, Preventative Maintenance SFY: 2017
Total: \$2,862,000 Federal: \$2,289,600 (ST STP) State: \$572,400

Staff Update

- Indiana Toll Road Concession Company (ITRCC) Presentation – August 10, Policy Board Meeting
- Indiana Bike Walk Summit – August 29-31, Indianapolis
- 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

Jessica Clark, Chairperson

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