

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

Wednesday, May 3, 2017
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – April 5, 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 17-17

A. Marshall County Amendment Exempt Project in Marshall County
Resolution 17-17 Add Project Phase: CN
Des#: 1700389 **Location: Br. No 81 Wetland Mitigation Site**
 Mitigation SFY: 2018
Total: \$225,000 Federal: \$50,000 (Grp IV STP) Local: \$175,000

LaPorte and Fort Wayne Districts

Unified Planning Work Program (UPWP) – Resolution 18-17

A. South Bend Urbanized Area Amendment
Resolution 18-17 Add Project Phase: PL
Des#: 1600542 **Location: Pictometry/Travel Demand Model**
 UPWP SFY: 2018
Total: \$81,250 Federal: \$65,000 (Grp I STP) Local: \$16,250

B. Elkhart Goshen Urbanized Area Amendment
Resolution 18-17 Add Project Phase: PL
Des#: 1600542 **Location: Pictometry/Travel Demand Model**
 UPWP SFY: 2018
Total: \$75,000 Federal: \$60,000 (Grp II STP) Local: \$15,000

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

C. South Bend Urbanized Area Amendment
Resolution 18-17 Add Project Phase: PL
Des#: 1600542 **Location: Clean Air Campaign**
UPWP SFY: 2018
Total: \$43,750 Federal: \$35,000 (CMAQ) Local: \$8,750

D. Elkhart Goshen Urbanized Area Amendment
Resolution 18-17 Add Project Phase: PL
Des#: 1600542 **Location: Clean Air Campaign**
UPWP SFY: 2018
Total: \$43,750 Federal: \$35,000 (CMAQ) Local: \$8,750

E. South Bend Urbanized Area Amendment
Resolution 18-17 Delete Project Phase: PL
Des#: NA **Location: Safety Awareness Campaign**
UPWP SFY: 2018
Total: \$55,556 Federal: \$50,000 (HSIP) Local: \$5,556

F. Elkhart Goshen Urbanized Area Amendment
Resolution 18-17 Delete Project Phase: PL
Des#: NA **Location: Safety Awareness Air Campaign**
UPWP SFY: 2018
Total: \$55,556 Federal: \$50,000 (HSIP) Local: \$5,556

Transit – Resolution 19-17

A. NICTD Amendment Exempt Project in St. Joseph County
Resolution 19-17 Add Project Phase: PE
Des#: 1700675 **Location: NICTD Realignment at the South Bend International Airport:**
Engineering Study Transit Operating SFY: 2018
Total: \$1,000,000 Federal: \$800,000 (5309) Local: \$200,000

Other Actions

Resolution 20-17 – Review and Endorsement of the MACOG Fiscal Year (FY) 2018-2021 Transportation Improvement Program (TIP).

Staff Update

- New MACOG Staff Member – Ryan DeLine, Regional Planner
- Federal and State Road Funding and Legislative Updates

- MACOG Regional Economic Development District (MREDD) Meeting – May 10 at Chritos’ Banquet Center in Plymouth
- St. Joseph River Basin Symposium – May 12 at Fernwood Botanical Gardens in Niles
- Livable Communities Workshop – July 12 – Location TBD

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Jessica Clark, Chairperson