

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

Wednesday, September 7, 2016  
9:00 a.m. Regular Session

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

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- I. Call to Order
- II. Roll Call
- III. Minutes – August 3, 2016
- IV. Reports of: A) Chairman  
                  B) Secretary
- V. Old Business  
    MPO Coordination and Planning Area Reform Notice of Proposed Rulemaking (NPRM)  
    MACOG Comments and **Resolution 33-16**
- VI. New Business

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

**Fort Wayne District**

**INDOT Initiated – Resolution 34-16**

A. INDOT            Amendment      Exempt Project in Elkhart County  
Resolution 34-16    Add Project            Phase: PE  
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: \$15,300            Federal: \$12,240 (ST STP)            State: \$3,060

B. INDOT            Amendment      Exempt Project in Elkhart and Kosciusko Counties  
Resolution 34-16    Add Project            Phase: CN  
Des#: 1601702    **Location: Indefinite Delivery/Indefinite Quantity Various Locations throughout the Fort Wayne District    Patch and Rehab Pavement**            SFY: 2017  
Total: \$1,000,000            Federal: \$800,000 (ST STP)            State: \$200,000

**Unified Planning Work Program (UPWP) – Resolution 35-16**

A.    MACOG            Amendment      Exempt Project in Elkhart County  
Resolution 35-16    Add Project            Phase: PE  
Des#: 1600542    **Location: Pictometry/Travel Demand Model Updates**  
                  **UPWP**    SFY: 2017  
Total: \$87,500            Federal: \$70,000 (Grp II STP)            Local: \$17,500

B.    MACOG            Amendment      Exempt Project in Elkhart County  
Resolution 35-16    Add Project            Phase: PE

## **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

Des#: 1600542 **Location: CR 13 Grade Separation Study District**  
**UPWP** SFY: 2017/2018  
Total: \$300,000 Federal: \$240,000 (ST STP) Local: \$60,000

**LaPorte District**

**INDOT Initiated – Resolution 36-16**

A. INDOT Amendment Exempt Project in St. Joseph and Marshall Counties  
Resolution 36-16 Add Project Phase: PE, CN  
Des#: 1601138 **Location: Various Locations throughout the LaPorte District**  
**Patch and Rehab Pavement** SFY: 2017  
**PE:** Total: \$50,000 Federal: \$40,000 (ST STP) State: \$10,000 SFY: 2017  
**CN:** Total: \$1,000,000 Federal: \$800,000 (ST STP) State: \$200,000 SFY: 2017

**Unified Planning Work Program (UPWP) – Resolution 37-16**

A. MACOG Amendment Exempt Project in St. Joseph County  
Resolution 37-16 Add Project Phase: PE  
Des#: 1600542 **Location: Pictometry/Travel Demand Model Updates** SFY: 2017  
**UPWP** SFY: 2017  
Total: \$93,750 Federal: \$75,000 (Grp I STP) Local: \$18,750

**Other Actions**

**Resolution 36-16** – Endorsement of the Fiscal Year 2016-2019 Disadvantage Business Enterprise (DBE) Goal

**Staff Update**

- Community Crossings Grant Update
- Annual List of Obligated Projects (ALOP)
- 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