

**MICHIANA AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE AND  
POLICY BOARD – COMBINED MEETING NOTICE**

Wednesday, September 8, 2010  
9:00 a.m. Livable Communities

New York Central Railroad Museum  
Elkhart, IN

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- I. Call to Order
  - II. Roll Call
  - III. Minutes – August 4, 2010 (TTAC)  
August 11, 2010 (Policy Board)
  - IV. Reports of: A) 1st Vice Chairman  
B) Secretary  
C) Financial
  - V. Old Business
  - VI. New Business

Administrative Modifications, Amendments, Major Amendments to the FY2009-2014 Transportation Improvement Program.

**FORT WAYNE DISTRICT**

**District Initiated – Resolution 58-10**

A. Kosciusko County Administrative Modification Exempt Project in Kosciusko Co., IN  
Resolution 58-10 Increase Federal Funding by \$1,582,830 Phase: PE/RW/CN  
Des #: 0902295 **Location: Western Route – Old US 30 from Zimmer Rd to Walnut  
Creek – Phase 4 / Road Construction SFY: 2012**

Total: \$ 677,000	Federal: \$291,964 (CHPP) / \$308,029 (Grp IV)	Local: \$ 77,007 (PE)
Total: \$ 300,000	Federal: \$50,000 (CHPP) / \$200,000 (Grp IV)	Local: \$ 50,000 (RW)
Total: \$3,757,089	Federal: \$3,005,671 (Grp IV)	Local: \$751,418 (CN)

B. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 58-10 Delete Project Phase: CN  
Des #: 0101343 **Location: CR 17 conservation & easement  
Other Project Type**

Total: \$250,000	Federal: \$200,000 (TE)	Local: \$50,000
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Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 58-10 Delete Project Phase: CN  
Des #: 0200975 **Location: CR 17 conservation & easement  
Other Project Type**

Total: \$253,083	Federal: \$202,466 (TE)	Local: \$50,617
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## **Transportation Improvement Program Process Types**

**ADMINISTRATIVE MODIFICATION** – A change or revision to include project increase(s) or decrease(s) regardless of amount, DES # changes or modifications, changes in the year or scope, of regionally non-significant projects.

**AMENDMENTS** – New project added to TIP, change in year or scope, of a regionally significant project.

**MAJOR AMENDMENTS** – New project added to TIP, changes in year or scope, of a regionally significant project.

**OTHER ACTIONS** – A review and endorsement of grant proposals, submissions, and letters of intent to apply.

C. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 58-10 Add Project Phase: CN  
Des #: 1005941 **Location: CR 8/CR 10 Bike/Ped Trail from CR 17 to Pheasant Ridge Dr  
Bike/Pedestrian Facilities SFY: 2013**  
Total: \$503,083 Federal: \$402,466 (TE) Local: \$100,617

D. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 58-10 Add Project Phase: CN  
Des #: TBA **Location: CR 3 @ CR 32 Project  
Intersection Improvement SFY: 2014**  
Total: \$1,408,000 Federal: \$1,127,000 (Grp IV) Local: \$281,000

**District Initiated – Resolution 59-10**

A. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE/RW  
Des #: 8914295 **Location: US 6 over Kiefer Ditch, 1.96 miles E of SR 15  
Small Structure Replacement**  
Total: \$84,000 Federal: \$67,200 Local: \$16,800 (PE / SFY 2011)  
Total: \$60,000 Federal: \$48,000 Local: \$12,000 (PE / SFY 2012)  
Total: \$60,000 Federal: \$48,000 Local: \$12,000 (RW / SFY 2012)

B. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE/RW  
Des #: 8914305 **Location: US 6 over Blue Ditch (W JCT), 0.6 mile E of SR 13/US 33  
Small Structure Replacement**  
Total: \$84,000 Federal: \$67,200 Local: \$16,800 (PE / SFY 2011)  
Total: \$60,000 Federal: \$48,000 Local: \$12,000 (PE / SFY 2012)  
Total: \$60,000 Federal: \$48,000 Local: \$12,000 (RW / SFY 2012)

C. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE  
Des #: 8351220 **Location: SR 19 at the intersection of SR 119  
Other Intersection Improvement SFY: 2011**  
Total: \$190,000 Federal: \$152,000 Local: \$38,000

D. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE  
Des #: 0101510 **Location: SR 19 over Christopher Ditch  
Small Structure Replacement**  
Total: \$120,000 Federal: \$96,000 Local: \$24,000 SFY: 2011

E. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: CN  
Des #: 0800144 **Location: Various Bridges throughout the Fort Wayne District  
Bridge Maintenance & Repair**  
Total: \$9,500 Federal: \$7,600 Local: \$1,900 SFY: 2011

F. Kosciusko County Amendment Exempt Project in Kosciusko County, IN  
Resolution 59-10 Add Project Phase: CN  
Des #: 0800144 **Location: Various Bridges throughout the Fort Wayne District  
Bridge Maintenance & Repair**  
Total: \$75,000 Federal: \$60,000 Local: \$15,000 SFY: 2011

G. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE  
Des #: 0600630 **Location: SR 19 at the intersection of CR 38  
Intersection Improvement w/ Added Turn Lanes**  
Total: \$140,000 Federal: \$112,000 Local: \$28,000 SFY: 2011

H. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE  
Des #: 0600705 **Location: SR 19 at CR 52 (E Woodview Dr), 1.07 mi N of US 6  
Intersection Improvement w/ Added Turn Lanes**  
Total: \$200,000 Federal: \$160,000 Local: \$40,000 SFY: 2011

I. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE  
Des #: 0600549 **Location: SR 19 at the intersection at CR 28  
Intersection Improvement w/ Added Turn Lanes**  
Total: \$140,000 Federal: \$112,000 Local: \$28,000 SFY: 2011

J. Kosciusko County Amendment Exempt Project in Kosciusko County, IN  
Resolution 59-10 Add Project Phase: CN  
Des #: 0810059 **Location: SR 13 at various locations on SR 327, SR9, & SR 13  
Traffic Signal Modernization**  
Total: \$125,000 Federal: \$100,000 Local: \$25,000 SFY: 2012

## **LAPORTE DISTRICT**

### **District Initiated – Resolution 60-10**

A. Marshall County Administrative Modification Exempt Project in Marshall County, IN  
Resolution 60-10 Increase Federal Funding by \$2,000,000 (Grp IV) Phase: CN  
Des #: 0810140 **Location: 7<sup>th</sup>(a) Rd from Michigan to new interchange at US31-7<sup>th</sup>(a) Rd  
New Road Construction SFY: 2014**  
Total: \$7,817,225 Federal: \$4,300,000 (Grp IV) Local: \$3,517,225

## Locally Initiated – Resolution 61-10

A. Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN  
Resolution 61-10 Decrease Federal Funding by \$150,000 (CMAQ) Phase: CN  
Des #: 0901527 **Location: Church/Union Street Corridor**  
**Signal Interconnect** SFY: 2012  
Total: \$1,897,500 Federal: \$1,368,000 (CMAQ) Local: \$529,500

Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN  
Resolution 61-10 Increase Federal Funding by \$150,000 (CMAQ) Phase: CN  
Des #: 0800046 **Location: Merrifield Park Connector**  
**Bike and Pedestrian** SFY: 2010  
Total: \$2,003,743 Federal: \$2,003,743 (CMAQ) Local: \$0.00

## TRANSIT

### Resolution 62-10

A. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 62-10 Delete Project SFY: 2011  
**Location: Elkhart-Goshen Urbanized Area**  
**Vehicle Replacement - Vans**  
Total: \$116,250 Federal: \$93,000 Local: \$23,250

B. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 62-10 Delete Project SFY: 2011  
**Location: Elkhart-Goshen Urbanized Area**  
**Vehicle Expansion - Vans**  
Total: \$35,000 Federal: \$28,000 Local: \$7,000

C. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 62-10 Delete Project SFY: 2011  
**Location: Elkhart-Goshen Urbanized Area**  
**Vehicle Replacement - Buses**  
Total: \$400,000 Federal: \$320,000 Local: \$80,000

D. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 62-10 Delete Project SFY: 2011  
**Location: Elkhart-Goshen Urbanized Area**  
**Computer Hardware**  
Total: \$35,000 Federal: \$28,000 Local: \$7,000

E. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 62-10 Delete Project SFY: 2011

**Location: Elkhart-Goshen Urbanized Area**  
**Computer Software**

Total: \$31,250 Federal: \$25,000 Local: \$6,250

F. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 62-10 Decrease Funds by \$189,750 SFY: 2011

**Location: Elkhart-Goshen Urbanized Area**  
**Operating Assistance Programmed**

Total: \$2,620,500 Federal: \$1,310,250 Local: \$1,310,250

G. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 62-10 Increase Funds by \$25,000 SFY: 2011

**Location: Elkhart-Goshen Urbanized Area**  
**Passenger Shelters**

Total: \$62,500 Federal: \$50,000 Local: \$12,500

### **Transit Resolutions for September 2010 - Addendum**

#### **Resolution 63-10 (ARRA) – Amendments**

A. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 63-10 Delete Project SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**  
**Operating Assistance**

Total: \$215,856 Federal: \$215,856 (ARRA)

B. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 63-10 Delete Project SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**  
**Passenger Counters**

Total: \$110,000 Federal: \$110,000 (ARRA)

C. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 63-10 Add Project SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**  
**Bus Station/Transit Terminal**

Total: \$120,000 Federal: \$120,000 (ARRA)

D. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 63-10 Add Project SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**  
**Fare Collection Equipment**

Total: \$100,119 Federal: \$100,119 (ARRA)

**Resolution 64-10 (ARRA) – Administrative Modifications**  
Correct Dollar Amounts

Replace up to three trolley buses for Interurban Trolley	\$ 540,000
Expand up to six trolley buses for Interurban Trolley	\$ 1,062,000
Replace up to six paratransit vehicles for HCR/GTS	\$ 133,925
Expand up to six paratransit vehicles for HCR/GTS	\$ 133,956
Telephone/Communications Systems	\$ 30,000

**Other Actions**

Resolution 65-10 - Endorsement/Approval – 2010 Coordinated Plan Update

**Staff Update**

- MPO Conference – September 14-16, 2010 in Jeffersonville, Indiana
- Employee in Responsible Charge (ERC) Training – October 7, 2010 in Ft. Wayne or November 30, 2010 in Indianapolis
- Quarterly Tracking – Forms Due: September 22, 2010  
– Meeting: October 6, 2010

**Presentation**

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment to Livable Communities

Frank Lucchese, 1<sup>st</sup> Vice Chairman