

**MICHIANA AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE  
ADDENDUM TO AGENDA**

Wednesday, April 6, 2011  
9:00 a.m. Regular Session

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

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Please add the following items to the April 6, 2011 agenda of the MACOG Transportation Technical Advisory Committee:

Add under New Business:

**FORT WAYNE DISTRICT**

**Locally Initiated – Resolution 15-11**

A. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 15-11 Decrease Federal Funding by \$81,000 (HSIP) Phase: CN

Des #: 1005796 **Location: CR 20 @ CR 111**

**Signal Installation** SFY: 2011

Total: \$90,000 Federal: \$81,000 (HSIP) Local: \$9,000

**Amend the 2010 Regional ITS Strategic Plan and Architecture**

**Resolution 16-11**

A. Interurban Trolley Administrative Modification to Appendix A Clarify Project and Year  
Resolution 16-11 **Implement automated system to provide passengers with real-time transit information via various sources** 2012

B. Interurban Trolley Administrative Modification to Appendix A Clarify Project and Year  
Resolution 16-11 **Implementation of a vehicle management system** 2015

C. MACOG Amendment Add Appendix  
Resolution 16-11 **Add Appendix L: ITS Projects 2005-2010**

Carl Littrell, Chairman

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

Wednesday, April 6, 2011  
9:00 a.m. Regular Session

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- I. Call to Order
- II. Roll Call
- III. Minutes – February 2, 2011
- IV. Reports of:     A) Chairman  
                          B) Secretary
- V. Old Business
- VI. New Business

A. Request to add Addendum to Agenda (after Resolution 13-11)

**Resolution 12-11** – Review and Endorsement of the FY 2012 – 2015 Transportation Improvement Program for Elkhart and St. Joseph Counties’ conformity to the requirements set forth in the 1990 Clean Air Act Amendments (CAAA)

**Resolution 13-11** – Review and Endorsement of the South Bend and Elkhart / Goshen Transportation Management Area FY 2012 – 2015 Transportation Improvement Program.

**Other Actions:**

- Endorsement of the 2012 – 2013 Self Certification Statement

**Staff Update:**

- Quarterly Tracking & Review Meeting – April 6, 2011.
- Partners for Clean Air Luncheon – April 26, 2011 – Matterhorn Restaurant, Elkhart.
- Group IV Notice of Funding Availability (NOFA / Call) – Due to MACOG May 3, 2011.
- ERC Training Dates
  - May 4 (Fort Wayne) • May 5 (South Bend)
- MACOG Regional Economic Development District / MACOG Policy Board – May 11, 2011  
Featured Speaker: Dr. Michael Hicks, Director, Center of Business and Economic Research  
Ball State University.
- HSIP Eligibility Call – Open Enrollment – Due to MACOG by May 19, 2011.
- St. Joseph River Basin Symposium – May 20, 2011 – Fernwood Botanical Garden, Niles.
- Livable Communities – June 8, 2011 – Combined TTAC and Policy Board Meeting.

- VII. Privilege of the Floor
- VIII. Public Comment
- IX. Adjournment

Carl Littrell, Chairman

## **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 non-significant regional significant projects.

**AMENDMENTS** – new project added, change in year or scope of a regionally significant project

**MAJOR AMENDMENTS** – new project added, 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