

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

Wednesday, May 4, 2011
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

Please add the following items to the May 4, 2011 agenda of the MACOG Transportation Technical Advisory Committee:

Add under New Business:

Resolution 18-11: Amend the FY2011-2012 Unified Planning Work Program (UPWP)

Carl Littrell, Chairman

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

Wednesday, May 4, 2011
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

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- I. Call to Order
 - II. Roll Call
 - III. Minutes – April 6, 2011
 - IV. Reports of: A) Chairman
 B) Secretary
 - V. Old Business
 - VI. New Business

Administrative Modifications, Amendments, Major Amendments to the FY2009-2014 and FY2012-2015 Transportation Improvement Program.

FORT WAYNE DISTRICT

INDOT Initiated – Resolution 17-11

A. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 17-11 Clarify Termini Phase: CN
Des #: 9712450 **Location: SR 19 at Franklin St, Bypass Rd, Indiana Ave, & Lexington Ave / Traffic Signal Modernization** SFY: 2012
Total: \$516,720 Federal: \$465,048 (MMP) State: \$51,672

B. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 17-11 Decrease Federal Funding by \$1,447,428 Phase: PE/CN
Des #: 9801130 **Location: SR 19 from 2.6 mi N (Lusher Ave) to 4.1 mi N of US 20 (Bypass Rd/Old US 20) (Phs II) / Road Reconstruction** SFY: 2012
Total: \$ 2,000,000 Federal: \$1,600,000 (MMP) State: \$ 400,000 (PE)
Total: \$12,474,280 Federal: \$9,979,424 (MMP) State: \$2,494,856 (CN)

C. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 17-11 Decrease Federal Funding by \$131,300 Phase: CN
Des #: 970112A **Location: SR 19 Bridge over St Joseph R 3.39 mile N of US 20 Bridge Rehabilitation** SFY: 2012
Total: \$1,313,000 Federal: \$1,050,400 (MMP) State: \$262,600

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

Staff Update:

- MACOG Regional Economic Development District / MACOG Policy Board – May 11, 2011
- HSIP Eligibility Call – Open Enrollment – Due to MACOG by May 19, 2011.
- St. Joseph River Basin Symposium – May 20, 2011 – Fernwood Botanical Garden, Niles.
- CMAQ Eligibility Call – Due to MACOG by June 6, 2011.
- Livable Communities – June 8, 2011 – Combined TTAC and Policy Board Meeting.
- Transportation Enhancement Call – Due to MACOG August 24, 2011.

Presentation

- Will Woodfin, 3M's Sign Inventory and Management Systems.

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Carl Littrell, Chairman