

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

Wednesday, 10:00 a.m.
August 04, 2010

11th Fl, MACOG Conf. Rm.
South Bend, IN 46601

Please add the following items to the August 04, 2010 agenda of the MACOG TTAC:

Add under New Business:

District Initiated – Resolution – 57-10

A. Town of Culver Administrative Modification Exempt Project in Marshall County, IN
Resolution 57-10 Decrease Federal Funding by \$51,200 (TE) Phase: CN
Des #: 0902235 **Location: Main St Enhancements from Madison St to Washington St**
Downtown Beautification – Local Enhancement Project SFY: 2013
Total: \$463,500 Federal: \$370,800 (TE) Local: \$92,700

Town of Culver Administrative Modification Exempt Project in Marshall County, IN
Resolution 57-10 Increase Federal Funding by \$51,200 (TE) Phase: PE
Des #: 0902235 **Location: Main St Enhancements from Madison St to Washington St**
Downtown Beautification – Local Enhancement Project SFY: 2011
Total: \$64,000 Federal: \$51,200 (TE) Local: \$12,800

MICHIANA AREA COUNCIL OF GOVERNMENTS

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE – MEETING NOTICE

Wednesday, August 4, 2010
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

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- I. Call to Order
- II. Roll Call
- III. Minutes – July 7, 2010
- IV. Reports of: A) Chairman
 B) Secretary
- V. Old Business
- VI. New Business

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

Locally Initiated – Resolution 56-10

A. City of Goshen Administrative Modification Exempt Project in Elkhart County, IN
Resolution 56-10 Decrease Federal Funding by \$550,000 Phase: CN
Des #: 0600457 **Location: Winona Trail Bike & Ped Underpass RR near Goshen College
Bike/Pedestrian Facilities SFY: 2011**
Total: \$2,776,646 Federal: \$1,671,662 (CMAQ) Local: \$1,104,984

City of Goshen Administrative Modification Exempt Project in Elkhart County, IN
Resolution 56-10 Increase Federal Funding by \$550,000 Phase: CN
Des #: 9880690 **Location: Maple City (Phase V)
Enhancement SFY: 2011**
Total: \$2,350,000 Federal: \$1,330,000 (TE), \$550,000 (CMAQ) Local: \$470,000

Other Actions

- Endorsement – Drug and Alcohol Testing Policy

Staff Update

- Livable Communities Workshop - Joint TTAC/Policy Board – September 8th
- Turn Movement Study Request Reminder
- Marshall County/Kosciusko County LOS Maps
- HUD Sustainable Communities
- Pictometry Update
- MPO Conference – September 14 – 16, 2010, Jeffersonville, IN

Presentation

- New Traffic Count Data Interface – John-Paul Hopman, GIS/Network Modeling Coordinator

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

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Carl Littrell, Chairman