

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

Wednesday, December 1, 2010
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – November 3, 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.

EMERGENCY TIP AMENDMENTS

FORT WAYNE DISTRICT

District Initiated – Resolution 80-10

A. Kosciusko County Administrative Modification Exempt Project in Kosciusko Co, IN
Resolution 80-10 Decrease Federal Funding by \$150,000 (CHPP) Phase: RW
Des #: 0710956 **Location: Western Route – Old US 30 @ Fox Farm Road RB – Phase 1
Local Road Project SFY: 2011**
Total: \$358,580 Federal: \$0 Local: \$358,580

Kosciusko County Administrative Modification Exempt Project in Kosciusko Co, IN
Resolution 80-10 Increase Federal Funding by \$150,000 (CHPP) Phase: RW
Des #: 0902295 **Location: Western Route – Old US 30 from Zimmer Rd to Walnut
Creek – Phase 4 / Road Construction SFY: 2012**
Total: \$450,000 Federal: \$200,000 (CHPP) / \$200,000 (Grp IV) Local: \$50,000

B. Kosciusko County Administrative Modification Exempt Project in Kosciusko Co, IN
Resolution 80-10 Decrease Federal Funding by \$120,000 (Grp IV) Phase: RW
Des #: 0902295 **Location: Western Route – Old US 30 from Zimmer Rd to Walnut
Creek – Phase 4 / Road Construction SFY: 2012**
Total: \$300,000 Federal: \$200,000 (CHPP) / \$80,000 (Grp IV) Local: \$20,000

Kosciusko County Administrative Modification Exempt Project in Kosciusko Co, IN
Resolution 80-10 Increase Federal Funding by \$120,000 (Grp IV) Phase: CN
Des #: 0902295 **Location: Western Route – Old US 30 from Zimmer Rd to Walnut
Creek – Phase 4 / Road Construction SFY: 2012**
Total: \$3,907,089 Federal: \$3,125,671 (Grp IV) Local: \$781,418

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

Locally Initiated – Resolution 81-10

A. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 81-10 Add Project Phase: PE/RW
Des #: 0810103 **Location: Western Route – Old US 30 from Walnut Creek to Fox Farm Rd – Phase 2 / Road Construction** SFY: 2011
Total: \$364,719 Federal: \$ - Local: \$364,719 (PE)
Total: \$115,000 Federal: \$ - Local: \$115,000 (RW)

TRANSIT

Resolution 82-10

A. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 82-10 Add Project SFY: 2011
Location: Elkhart-Goshen Urbanized Area Preventive Maintenance
Total: \$82,000 Federal: \$65,600 Local: \$16,400

REGULAR TIP AMENDMENTS

FORT WAYNE DISTRICT

Locally Initiated – Resolution 83-10

A. City of Goshen Administrative Modification Non-Exempt Project in Elkhart County, IN
Resolution 83-10 Decrease Federal Funding by \$102,000 (Grp II STP) Phase: CN
Des #: 1005734 **Location: South Link Road (Waterford Mills Pkwy) from SR 15 to Regent St / New Road Construction** SFY: 2013
Total: \$7,331,281 Federal: \$5,865,025 Local: \$1,466,256

City of Goshen Administrative Modification Exempt Project in Elkhart County, IN
Resolution 83-10 Increase Federal Funding by \$102,000 (Grp II STP) Phase: CN
Des #: 9981510 **Location: Millrace Powerhouse Preservation of Mill along Elkhart River Enhancement** SFY: 2011
Total: \$908,750 Federal: \$625,000 (TE) / \$102,000 (Grp II STP) Local: \$181,750

B. City of Elkhart Administrative Modification Non-Exempt Project in Elkhart County, IN
Resolution 83-10 Increase Federal Funding by \$660,253 (TCSP) Phase: RW
Des #: 0600463 **Location: Prairie St and NS RR Grade Separation Grade Separation** SFY: 2016
Total: \$5,855,820 Federal: \$660,253 Local: \$5,195,567

LAPORTE DISTRICT

District Initiated – Resolution 84-10

A. INDOT Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 84-10 Change Fiscal Year Phase: CN
Des #: 0400810 **Location: US 6 - 0.6 mi E of SR 23 Pipe Lining – District Small Structure Project** SFY: 2011
Total: \$102,200 Federal: \$81,760 (ST STP) State: \$20,440

B. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 84-10 Increase Federal Fund by \$146,000 (SRTS) Phase: CN
Des #: 0902236 **Location: Granger Paths Project**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011
Total: \$626,000 Federal: \$146,000 (SRTS) \$384,000 (MACOG TE) Local: \$96,000

C. Culver Amendment Exempt Project in Marshall County, IN
Resolution 84-10 Add Project Phase: CN
Des #: 1006376 **Location: Culver Community Schools SRTS Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011
Total: \$250,000 Federal: \$250,000 (SRTS) Local: \$0.00

D. Bourbon Amendment Exempt Project in Marshall County, IN
Resolution 84-10 Add Project Phase: CN
Des #: 1006370 **Location: Triton Schools SRTS Non-Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011
Total: \$45,000 Federal: \$45,000 (SRTS) Local: \$0.00

E. Mishawaka Amendment Exempt Project in St. Joseph County, IN
Resolution 84-10 Add Project Phase: CN
Des #: 1006374 **Location: Emmons Grade School SRTS Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011
Total: \$250,000 Federal: \$250,000 (SRTS) Local: \$0.00

Resolution 85-10

A. Affirming that the 2035 Transportation Plan Update, the 2011 to 2014 Transportation Improvement Plan and the Air Quality Conformity Analysis are in concurrence.

Presentation

- Road Safety Audit (RSA) Presentation.

Staff Update

- CMAQ Eligibility Call – Due to MACOG 12/13/2010
- Great Lakes Restoration Initiative – Due to FHWA 12/15/2010
- TE Call – Due to MACOG 01/24/2011
- ADA Survey Training
- 2004-2009 Funds Recap
- Transportation Improvement Program Profiles

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Carl Littrell, Chairman