

**MICHIANA AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE – MEETING NOTICE
Revised 09/06/2011**

Wednesday, September 7, 2011
9:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – August 3, 2011
- IV. Reports of: A) Chairman
B) Secretary
- V. Old Business
- VI. New Business

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

- A. Request to add Addendum to Agenda – MACOG / INDOT **Resolution 47-11** (after Resolution 46-11)

FORT WAYNE DISTRICT

Locally Initiated – Resolution 40-11

A. Elkhart Administrative Modification Non-Exempt Project in Elkhart County, IN
Resolution 40-11 Increase Federal Funds by \$1,956,601 Phase: CN
Des #: 0600463 **Location: Prairie St and NS RR Grade Separation**
Grade Separation SFY: 2014

Total: \$17,030,000 Federal: \$5,084,165 (CHPP) / \$6,591,000 (Grp II STP) Local: \$5,354,835

Locally Initiated – Resolution 41-11

A. Elkhart Co Administrative Modification Exempt Project in Elkhart County, IN
Resolution 41-11 Decrease Federal Funds by \$63,663 Phase: CN
Des #: 1005941 **Location: CR 8/CR10 Bike/Ped from CR 17 to Pheasant Ridge Dr**
Bike/Ped Facilities SFY: 2013

Total: \$238,283 Federal: \$190,626 (MACOG TE) Local: \$47,657

Elkhart Co Administrative Modification Exempt Project in Elkhart County, IN
Resolution 41-11 Increase Federal Funds by \$51,453 Phase: PE
Des #: 1005941 **Location: CR 8/CR10 Bike/Ped from CR 17 to Pheasant Ridge Dr**
Bike/Ped Facilities SFY: 2012

Total: \$144,800 Federal: \$115,840 (MACOG TE) Local: \$28,960

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

Elkhart Co Administrative Modification Exempt Project in Elkhart County, IN
Resolution 41-11 Increase Federal Funds by \$12,210 Phase: RW
Des #: 1005941 **Location: CR 8/CR10 Bike/Ped from CR 17 to Pheasant Ridge Dr**
Bike/Ped Facilities SFY: 2012
Total: \$120,000 Federal: \$96,000 (MACOG TE) Local: \$24,000

Locally Initiated – Resolution 42-11

A. Elkhart Co Administrative Modification Exempt Project in Elkhart County, IN
Resolution 42-11 Decrease Federal Funds by \$31,968 Phase: CN
Des #: 1005994 **Location: CR 3 @ CR 32**
Intersection Improvement SFY: 2014
Total: \$1,180,790 Federal: \$944,632 (Grp IV) Local: \$236,158

Elkhart Co Administrative Modification Exempt Project in Elkhart County, IN
Resolution 42-11 Increase Federal Funds by \$31,968 Phase: PE
Des #: 1005994 **Location: CR 3 @ CR 32**
Intersection Improvement SFY: 2012
Total: \$159,960 Federal: \$127,968 (Grp IV) Local: \$31,992

LAPORTE DISTRICT

Locally Initiated – Resolution 43-11

A. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 43-11 Add Project Phase: PE
Des #: 1173271 **Location: Various Bridges within the County**
Local Bridge Inspections SFY: 2012
Total: \$300,000 Federal: \$240,000 (ST STP) Local: \$60,000

INDOT Initiated – Resolution 44-11

A. Plymouth Administrative Modification Exempt Project in Marshall County, IN
Resolution 44-11 Increase Federal Funds by \$100,000 (TE) Phase: CN
Des #: 0600381 **Location: South Downtown Gateway**
Transportation Enhancement SFY: 2012
Total: \$1,146,000 Federal: \$916,800 Local: \$229,200

B. North Liberty Amendment Exempt Project in St. Joseph County, IN
Resolution 44-11 Add Project Phase: PE
Des #: 1173205 **Location: SR 23 Streetscape between Center St and Maple Ave**
Transportation Enhancement SFY: 2012
Total: \$64,000 Federal: \$51,200 Local: \$12,800

North Liberty Amendment Exempt Project in St. Joseph County, IN
Resolution 44-11 Add Project Phase: CN
Des #: 1173205 **Location: SR 23 Streetscape between Center St and Maple Ave**

Transportation Enhancement SFY: 2014

Total: \$450,000 Federal: \$360,000 Local: \$90,000

C. INDOT Amendment Exempt Project in St. Joseph County, IN

Resolution 44-11 Add Project Phase: CN

Des #: 1172449 **Location: SR 23 – 0.2mi S of Campeau St to 0.05mi S of Edison
Demolition SFY: 2012**

Total: \$200,000 Federal: \$160,000 (ST STP) State: \$40,000

D. INDOT Amendment Exempt Project in St. Joseph & Marshall Counties, IN

Resolution 44-11 Add Project Phase: CN

Des #: 1173191 **Location: Various locations in St Joseph & Marshall Counties
Lighting Maintenance SFY: 2012**

Total: \$65,000 Federal: \$0.00 State: \$65,000

E. INDOT Amendment Exempt Project in St. Joseph County, IN

Resolution 44-11 Add Project Phase: PE

Des #: 1173200 **Location: SR933 over St. Joseph River, 1.59mi N of SR 23 in South Bend
Bridge Maintenance and Repair SFY: 2012**

Total: \$140,500 Federal: \$0.00 State: \$140,500

TRANSIT

Resolution 45-11

A. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN

Resolution 45-11 Delete Project SFY: 2012

**Location: Elkhart-Goshen Urbanized Area
Traveler Information Software**

Total: \$250,000 Federal: \$200,000 Local: \$50,000

B. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN

Resolution 45-11 Increase Federal Funds by \$200,000 SFY: 2012

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

Total: \$410,000 Federal: \$328,000 Local: \$82,000

C. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN

Resolution 45-11 Decrease Federal Funds by \$366,961 SFY: 2012

**Location: Elkhart-Goshen Urbanized Area
Replacement Trolley Buses**

Total: \$366,961 Federal: \$366,961 Local: \$0 (ARRA)

D. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN
Resolution 45-11 Increase Federal Funds by \$250,785 SFY: 2012

Location: Elkhart-Goshen Urbanized Area

Expansion Trolley Buses

Total: \$250,785 Federal: \$250,785 Local: \$0 (ARRA)

E. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN
Resolution 45-11 Increase Federal Funds by \$65,639 SFY: 2012

Location: Elkhart-Goshen Urbanized Area

Telephone/Communications Equipment

Total: \$65,639 Federal: \$65,639 Local: \$0 (ARRA)

F. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN
Resolution 45-11 Increase Federal Funds by \$50,537 SFY: 2012

Location: Elkhart-Goshen Urbanized Area

Mobile Fare Collection Equipment

Total: \$50,537 Federal: \$50,537 Local: \$0 (ARRA)

Other Actions:

- Endorsement of the Indiana Lincoln Highway Byway application – **Resolution #46-11**

Staff Update:

- Retroreflectometers
- Turn Movement Request Reminder
- Traffic Count Database
- Railroad Grade Crossing Funds
- Quarterly Tracking & Review
 - Forms Due – September 19, 2011
 - Quarterly Meeting – October 5, 2011
- ADA Coordinators Workshop at MACOG – September 29, 2011
- TIGER III Grants
 - Pre-Application Due – October 3, 2011
 - Application Due – October 31, 2011
- Indiana MPO Conference, Indianapolis – October 12 - 14, 2011
- Final ERC Certification Class of 2011 – October 19, 2011

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Carl Littrell, Chairman