

The  
**AREA PLAN COMMISSION**  
of Tippecanoe County

## **MPO Policy Board Meeting**

Date.....March 14, 2019

Time.....2:00 PM

Place.....Lafayette City Hall

Board of Works Room

20 North 6th Street

Lafayette, Indiana

### **AGENDA**

#### **I. APPROVAL OF MINUTES FROM FEBRUARY 14, 2019**

**Documents:**

[MPO Policy Board Draft Minutes 2.14.19.pdf](#)

#### **II. AMENDMENTS TO THE FY 2018-2021 TIP**

- A. Resolution No. T-19-04: Program a new statewide on-call consultant review project with funding in FY 2020, 2021, 2022, 2023 in the amount of \$6,720,000 Federal STP funds and \$1,680,000 State match.**

**Documents:**

[TIP Amendment INDOT Policy Rpt March 2019.pdf](#)

#### **III. ADMINISTRATIVE MODIFICATIONS FOR THE FY 2018-2021 TIP**

- A. February 21, 2019 - Program \$4,999 of unassigned TA funds to the construction phase of Klondike Rd. and reallocate STBG funds from Cherry Lane Extension in the amount of \$58,113 to the CN phase of Klondike and in the amount of \$131400 to the CN phase of the River Rd. at River Bend Hospital project.**
- B. February 25, 2019 - Move \$85,386 in STBG funds from CN phase of Cherry Lane Extension to PE phase of Park East Blvd.**

**Documents:**

[FY 18 TIP Modification February 21 2019.pdf](#)  
[FY 18 TIP Modification February 25 2019.pdf](#)

**IV. QUARTERLY PROJECT TRACKING SUMMARY**

**Documents:**

[Quarterly Project Progress-Summary Report Q2.pdf](#)  
[2nd Quarter FY 19.pdf](#)

**V. FY 2020-2024 TIP**

**VI. APC PROGRESS REPORT**

**A. MPO Update**

**i. UPWP Update**

**VII. OTHER BUSINESS**

**A. INDOT 18-Month Letting List**

**Documents:**

[2019 March Lettings.pdf](#)  
[2019 03 Lettings Map.pdf](#)

**VIII. CITIZEN COMMENTS**

**IX. ADJOURNMENT**

**Next meeting is April 11th, 2019**