

The
AREA PLAN COMMISSION
of Tippecanoe County

MPO Policy Board Meeting

Date.....May 09, 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 APRIL 11, 2019

Documents:

[MPO Policy Board 4.11.19 Minutes.pdf](#)

II. RESOLUTION T 2019-07: RESOLUTION TO APPROVE THE FY 2020-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Documents:

[Policy Board 2020 Adoption Staff Report.pdf](#)

III. SPMS 5-YEAR PLAN OF PROJECTS

Documents:

[APCTC 5 Year Production Schedule Unconstrained.pdf](#)

IV. ADMINISTRATIVE MODIFICATIONS FOR THE FY 2018-2021 TIP

- A. April 22, 2019 – add \$151,843 in HSIP funds to Klondike Road project for change orders
- B. April 24, 2019 – add \$37,400 in STBG funds to Concord Road Trail Lighting project for PE
- C. April 26, 2019 – trade \$616,478 in FY 2019 federal funds to Evansville MPO to be repaid in FY 2025
- D. April 26, 2019 – add \$43,760 in STBG funds to Yeager Road project for PE

Documents:

[FY 18 TIP Modification April 22 2019.pdf](#)
[FY 18 TIP Modification April 24 2019.pdf](#)
[FY 18 TIP Modification April 26 2019.pdf](#)
[FY 18 TIP Modification April 30 2019.pdf](#)

V. FY 2019 SPENDING STATUS

- A. Agreement with Evansville MPO**
- B. Remaining Funds**

VI. APC PROGRESS REPORT

- A. MPO Update**
 - i. FY 2020 UPWP**

VII. OTHER BUSINESS

- A. INDOT 18-Month Letting List**

Documents:

[2019 May Lettings.pdf](#)
[2019 05 Lettings Map.pdf](#)

VIII. CITIZEN COMMENTS

IX. ADJOURNMENT

Next meeting is June 13, 2019