

**MICHIANA AREA COUNCIL OF GOVERNMENTS
POLICY BOARD MEETING NOTICE
* Revised ***

Wednesday, April 12, 2017
10:00 AM (EDT)

11th Floor
MACOG Conference Room

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – March 15, 2017
- IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - March Financial Report
 - C) Secretary
 - Administrative Modifications
- V.** Old Business
- VI.** New Business

Amendments to the Fiscal Year (FY) 2016-2019 Transportation Improvement Program (TIP).

LaPorte District

Locally Initiated – Resolution 16-17

A. South Bend Amendment Exempt Project in St. Joseph County
Resolution 16-16 Add Project Phase: PE
Des#: 1400634 **Location: Bendix Dr from Lathrop St to the I-80 bridge (Nimtz Pkwy)**
Road Reconstruction SFY: 2017
Total: \$200,000 Federal: \$160,000 (Grp I STP) Local: \$40,000

B. South Bend Amendment Exempt Project in St. Joseph County
Resolution 16-16 Add Project Phase: PE
Des#: 1400637 **Location: Olive St from south of Delaware St to RR South of Tucker Dr**
Road Reconstruction SFY: 2017
Total: \$271,000 Federal: \$216,800 (Grp I STP) Local: \$54,200

Other Actions

- Endorsement of the SFY 2018 Self Certification Statement
- Endorsement of the Statement Regarding MPO Certification Review by FHWA and INDOT

Transportation Improvement Program Process Types

ADMINISTRATIVE MODIFICATION – a change or revision to include project increase(s) or decrease(s) less than 31% of the total, Grouped Project increase or decrease, Des# changes or modifications, changes in the year or scope of non-significant regional projects.

AMENDMENTS – adding and deleting projects, change in scope of more than one half mile, increase(s) or decrease(s) funds 31% or more.

OTHER ACTIONS – a review and endorsement of grant proposals, submissions, and letters of intent to apply

Presentations

Indiana Toll Road Updates – Zach Hurst and Alyssa Staley, ITRCC

Regional Bike Share – Zach Dripps, MACOG

Staff Update

- Solar Update: Impact of Changing Incentives – Leah Thill, Solsmart Advisor
- MACOG SFY 2018-2021 TIP (Transportation Improvement Program)
Public Comment Period – March 27 through April 26
Open House - MACOG Conference Room, April 20 from 10:00 am to 7:00 pm
- INDOT STIP (State Transportation Improvement Program) Public Meetings
LaPorte District Office, April 11 from 4:00 to 7:00 pm (EST)
Fort Wayne District Office, April 12 from 4:00 to 7:00 pm
- Federal and State Road Funding Update
- Partners for Clean Air Award Luncheon – Matterhorn Conference Center – April 25
- MACOG Regional Economic Development District (MREDD) Meeting – Christos Banquet Center – May 10
- St. Joseph River Basin Commission (SJRBC) Symposium – Fernwood Botanical Garden and Nature Preserve – May 12

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Kevin Overmyer, Policy Board Chair