

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

Wednesday, November 9, 2016
10:00 AM (EDT)

11th Floor
MACOG Conference Room

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – December 14, 2016
- IV.** Reports of:
 - A) Chairman
 - Selection of the Nominating Committee for Calendar Year 2017 Policy Board Officers
 - B) Financial Report
 - November Financial Reports
 - C) Secretary
 - Administrative Modifications
 - 2017 Policy Board Meeting Schedule
- V.** Old Business
- VI.** New Business

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

LaPorte District

INDOT Initiated – Resolution 44-16

A. INDOT Amendment Exempt Project in Marshall County
Resolution 44-16 Add Project Phase: PE, CN
Des#: 1601849 **Location: ADA Curb Ramps Along SR 10 in North Judson (Starke Co) & Argos (Marshall Co)**

Construct ADA Approved Sidewalk Ramps

PE: Total: \$35,000	Federal: \$28,000 (NHPP)	State: \$7,000	SFY: 2018
CN: Total: \$416,000	Federal: \$332,800 (NHPP)	State: \$83,200	SFY: 2019

Presentation

South Shore Line Updates – Nicole Barker and John Parson, Northern Indiana Commuter Transportation District (NICTD)

Staff Update

- New River Basin Program Director – Matt Meersman

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, 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

- Argos Comprehensive Plan Update
- Bourbon Comprehensive Plan Kickoff
- Elkhart and Goshen Bicycle and Pedestrian Master Plan Request for Qualifications Update
- County Road (CR) 13 and/or CR 20 Grade Separation at Norfolk Southern Railroad Study
- Interurban Trolley “Can Do!” Food Drive – December 5 through December 17
- Call for Projects Update

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Joseph Thallemer, Policy Board Chair