

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

Wednesday, February 8, 2017
10:00 AM (EDT)

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – January 11, 2017
- IV. Reports of:
 - A) Chairman
 - B) Financial Report
 - January Financial Report
 - C) Secretary
 - Administrative Modifications
- V. Old Business
- VI. New Business

Presentation – MACOG Call for Projects Selection

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

Fort Wayne District

Locally Initiated – Resolution 03-17

A. Winona Lake Amendment Exempt Project in Kosciusko County
Resolution 03-17 Add Project Phase: PE
Des#: 1600788 **Location: Intersection of Argonne Rd, Winona Ave, Kings Highway and
Park Ave Intersection Improvement, Roundabout SFY: 2018**
Total: \$350,000 Federal: \$0 Local: \$350,000

B. Elkhart County Amendment Exempt Project in Elkhart County
Resolution 03-17 Add Project
Des#: 1700309 **Location: Bridge 152 on Mishawaka Road over Yellow Creek
Bridge Replacement**
PE: Total: \$240,000 Federal: \$192,000 (Grp II STP) Local: \$48,000 SFY: 2017
RW: Total: \$100,000 Federal: \$80,000 (Grp II STP) Local: \$20,000 SFY: 2019

C. Elkhart County Amendment Exempt Project in Elkhart County
Resolution 03-17 Add Project
Des#: 1700310 **Location: CR 17 Multi-Use Path: From US 33 to CR 45
Bike/Pedestrian Facilities**

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

PE: Total: \$230,000 Federal: \$184,000 (CMAQ) Local: \$46,000 SFY: 2017
RW: Total: \$90,000 Federal: \$72,000 (CMAQ) Local: \$18,000 SFY: 2019

D. Goshen Administrative Modification Exempt Project in Elkhart County
Resolution 03-17 Increase Federal Funding by \$608,000 Phase: RW
Des#: 1400715 **Location: Wilden Ave from Rock Run Creek to 6th St**
Road Reconstruction SFY: 2019
Total: \$960,000 Federal: \$768,000 (Grp II STP) Local: \$192,000

E. Elkhart Administrative Modification Exempt Project in Elkhart County
Resolution 03-17 Increase Federal Funding by \$180,012 Phase: RW
Des#: 1400712 **Location: Cassopolis Sidewalk from Windsor Ave to Bristol St**
Bike/Pedestrian Facilities SFY: 2017
Total: \$740,686 Federal: \$592,549 (Grp II STP) Local: \$148,137

INDOT Initiated – Resolution 04-17

A. INDOT Amendment Exempt Project in Kosciusko County
Resolution 04-17 Delete Project
Des#: 1401540 **Location: SR 13, Bridge over Plunge Creek, 0.60 miles S of SR 14**
Substructure Repair and Rehabilitation
PE: Total: \$0 Federal: \$0 (ST STP) State: \$0 SFY: 2017
CN: Total: \$0 Federal: \$0 (ST STP) State: \$0 SFY: 2018

B. INDOT Amendment Exempt Project in Elkhart County
Resolution 04-17 Add Project Phase: PE
Des#: 1600520 **Location: US 6, 1.03 miles west of SR 13 West Junction (at CR 29)**
Other Intersection Improvement SFY: 2017
Total: \$100,000 Federal: \$90,000 (ST STP) State: \$10,000

C. INDOT Amendment Exempt Project in Elkhart County
Resolution 04-17 Add Project Phase: PE
Des#: 1700127 **Location: SR 119, From 1.83 Miles West of SR 15 to SR 15**
HMA Overlay, Preventative Maintenance SFY: 2017
Total: \$55,000 Federal: \$49,500 (ST STP) State: \$5,500

D. INDOT Amendment Exempt Project in Kosciusko County
Resolution 04-17 Add Project Phase: PE
Des#: 1700251 **Location: SR 25, From 0.62 Miles West of SR 15 to SR 15**
HMA Overlay, Preventative Maintenance SFY: 2017
Total: \$100,000 Federal: \$90,000 (ST STP) State: \$10,000

LaPorte District

Locally Initiated – Resolution 05-17

- A. St. Joseph County Amendment Exempt Project in St. Joseph County
Resolution 05-17 Add Project Phase: RW
Des#: 1382759 **Location: Edison Rd at Ash Rd - Roundabout** SFY: 2017
Intersection Improvement
Total: \$375,000 Federal: \$300,000 (CMAQ) Local: \$75,000
- B. St. Joseph County Administrative Modification Non-Exempt Project in St. Joseph County
Resolution 05-17 Change FY Phase: RW
Des#: 1400639 **Location: Douglas Rd at Ironwood Rd & ATL from Ivy Rd to SR23**
Added Travel Lanes SFY: 2018
Total: \$1,000,000 Federal: \$800,000 (Grp I STP) Local: \$200,000
- C. South Bend Administrative Modification Exempt Project in St. Joseph County
Resolution 05-17 Increase Federal Funds by \$112,000 Phase: PE
Des#: 1401810 **Location: Coal Line Trail (Phase I) from Lincolnway W to Riverside Dr**
Bike/Pedestrian Facilities
SFY: 2017 Total: \$440,000 Federal: \$352,000 (CMAQ) Local: \$88,000
SFY: 2016 Total: \$100,000 Federal: \$80,000 (SMFR) Local: \$20,000
- D. South Bend Amendment Exempt Project in St. Joseph County
Resolution 05-17 Increase Federal Funds by \$112,000 Phase: PE
Des#: 1401812 **Location: Coal Line Trail (Phase II) from Riverside Dr to Angela Blvd**
Bike/Pedestrian Facilities
SFY: 2017 Total: \$340,000 Federal: \$272,000 (CMAQ) Local: \$68,000
SFY: 2018 Total: \$100,000 Federal: \$80,000 (CMAQ) Local: \$20,000
SFY: 2016 Total: \$50,000 Federal: \$40,000 (SMFR) Local: \$10,000
- E. South Bend Amendment Exempt Project in St. Joseph County
Resolution 05-17 Add Project Phase: RW
Des#: 1401812 **Location: Coal Line Trail (Phase II) from Riverside Dr to Angela Blvd**
Bike/Pedestrian Facilities SFY: 2019
Total: \$790,000 Federal: \$632,000 (CMAQ) Local: \$158,000

Transit

Resolution 06-17

- A. Transpo Amendment Exempt Project in St. Joseph County
Resolution 06-17 Add Project
Des#: 1700307 **Location: South Bend Urbanized Area - Purchase of up to 3 fixed route**

vehicles Transit Purchase Vehicle SFY: 2017
Total: \$1,470,000 Federal: \$1,176,000 (CMAQ) Local: \$294,000

B. Transpo Amendment Exempt Project in St. Joseph County
Resolution 06-17 Add Project
Des#: 1700308 **Location: South Bend Urbanized Area - Sunday Service Pilot** SFY: 2018
Transit Operating
Total: \$500,000 Federal: \$400,000 (CMAQ) Local: \$100,000

Resolution 07-17

Endorsement of Kosciusko Community Senior Services, Section 5310 Grant Application to procure the following:

One (1) 12 Passenger Medium Duty Transit Vehicle with lift – Section 5310
Calendar Year – 02/2016 Total: \$52,000 Federal: \$41,600 Local: \$10,400

Resolution 08-17

Endorsement of Marshall County Council on Aging, Section 5310 Grant Application to procure the following:

Three (3) Low Floor Mini-Vans and One (1) MV-1 Mobility Van – Section 5310
Calendar Year – 02/2016 Total: \$158,000 Federal: \$126,400 Local: \$31,600

Resolution 09-17

Endorsement of Elkhart County Council on Aging, Section 5310 Grant Application to procure the following:

One (1) Low Floor Mini-Vans with lift – Section 5310
Calendar Year – 02/2016 Total: \$38,000 Federal: \$30,400 Local: \$7,600

Other Actions

Resolution 10-17 – Endorsement of MACOG Internal Control Policy

Presentation

Indiana LTAP Local Road and Bridge Conditions Report – Patrick Conner, LTAP

Staff Update

- SolSmart Advisor, Leah Thill
- Argos Comprehensive Plan Update
- US 31 Study Update

- OCRA’s New Rural Indiana Stats Data Platform
- South Shore Clean Cities Annual Meeting and Awards – February 14
- Stellar Communities Designation Program Informational Webinar – February 16 at 10:00 am
- Road Funding Day at the Indiana State House – February 21 from 10:00 am to 4:00 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
- MACOG TIP (Transportation Improvement Program) Public Meeting
 - MACOG Conference Room, April 20 from 10:00 am to 7:00 pm
- Purdue Road School – March 6-9 – Policy Board meeting rescheduled to March 15

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Joseph Thallemer, Policy Board Chair