

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

Wednesday, March 16, 2016
10:00 AM (EDT)

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – January 13, 2016
- IV. Reports of:
 - A) Chairman
 - B) Financial Report
 - o January and February Financial Report
 - o Fiscal Year 2016 Budget Revisions
 - C) Secretary
- V. Old Business – Items recommended from the Transportation Technical Advisory Committee and electronically endorsed by the Policy Board
 - A) Trolley Advertising Policy

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

Fort Wayne District

INDOT Initiated – Resolution 05-16

A. INDOT Amendment Exempt Project in Kosciusko County
Resolution 05-16 Add Project Phase: CN
Des#: 1592967 **Location: SR 13 Over Tippecanoe River, 8.02 Miles North of US 30, RP
101+63 Bridge Maintenance and Repair SFY: 2018**
Total: \$63,000 Federal: \$50,400 (ST STP) State: \$12,600

B. INDOT Amendment Exempt Project in Elkhart County
Resolution 05-16 Add Project Phase: CN
Des#: 1500831 **Location: US 20, Pipe Liner on Ramp from SR 19 to WB US 20 (NW Ramp)
Pipe Lining SFY: 2018**
Total: \$90,163 Federal: \$72,130 (NHPP) State: \$18,033

C. INDOT Amendment Exempt Project in Elkhart County
Resolution 05-16 Add Project Phase: CN
Des#: 1592921 **Location: US 20 over Little Elkhart River, 1.8 Miles East of SR 13, RP
Bridge Maintenance and Repair SFY: 2018**
Total: \$55,650 Federal: \$44,520 (ST STP) State: \$11,130

Transportation Improvement Program Process Types

ADMINISTRATIVE MODIFICATION – a change or revision to include project increase(s) or decrease(s) regardless of amount, Des# changes or modifications, changes in the year or scope of non-significant regional significant projects.

AMENDMENTS – new project added, change in year or scope of a regionally significant project

MAJOR AMENDMENTS – new project added, changes in year or scope of a regionally significant project.

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

D. INDOT Amendment Exempt Project in Elkhart County
 Resolution 05-16 Add Project Phase: CN
 Des#: 1592922 **Location: US 20 over CR 45, EB Lane, 0.13 Miles East of US 33, RP 93+20**
Bridge Maintenance and Repair SFY: 2018
 Total: \$18,730 Federal: \$14,984 (ST STP) State: \$3,746

E. INDOT Amendment Exempt Project in Elkhart County
 Resolution 05-16 Add Project Phase: CN
 Des#: 1592924 **Location: US 20 over CR 45, WB Lane, 0.13 Miles East of US 33, RP 93+20**
Bridge Maintenance and Repair SFY: 2018
 Total: \$18,730 Federal: \$14,984 (ST STP) State: \$3,746

F. INDOT Amendment Exempt Project in Elkhart County
 Resolution 05-16 Add Project Phase: CN
 Des#: 1592925 **Location: US 20 EB/WB, WB Ramp, 2.74 Miles east of US 33, RP 95+24**
Bridge Maintenance and Repair SFY: 2018
 Total: \$21,400 Federal: \$17,120 (ST STP) State: \$4,280

G. INDOT Amendment Exempt Project in Elkhart County
 Resolution 05-16 Add Project Phase: CN
 Des#: 1592970 **Location: SR 13 Over Dry Run, 1.56 Miles North of US 33, RP 118+04**
Bridge Maintenance and Repair SFY: 2018
 Total: \$64,200 Federal: \$51,360 (ST STP) State: \$12,840

H. INDOT Amendment Exempt Project in Elkhart County
 Resolution 05-16 Add Project Phase: CN
 Des#: 1500839 **Location: US 20, From 2.81 Miles West of SR 19 to 3.18 Miles West of SR 15**
Concrete Pavement Restoration (CPR) SFY: 2018
 Total: \$547,784 Federal: \$438,227 (NHPP) State: \$109,557

I. INDOT Amendment Exempt Project in Elkhart County
 Resolution 05-16 Add Project Phase: PE,CN
 Des#: 1296424 **Location: Various Intersections in the Fort Wayne District**
Traffic Signal Modernization
PE: Total: \$7,000 Federal: \$7,000 (Safety) State: \$0 SFY: 2017
CN: Total: \$184,230 Federal: \$184,230 (Safety) State: \$0 SFY: 2017

LaPorte District

INDOT Initiated – Resolution 06-16

A. INDOT Amendment Exempt Project in St. Joseph County
 Resolution 06-16 Add Project Phase: CE, CN
 Des#: 1600022 **Location: Various routes within St. Joseph County**

Traffic Signals, New or Modernized

CE : Total: \$100,000 Federal: \$100,000(HSIP) State: \$0 SFY:2018
CN: Total: \$1,010,000 Federal: \$1,010,000 (HSIP) State: \$0 SFY:2018

B. INDOT Amendment Exempt Project in St. Joseph County
Resolution 06-16 Add Project Phase: PE, CE, CN
Des#: 1600093 **Location: US 31, 0.86 N of Shively Rd**

Bridge Deck Sealing

PE: Total: \$4,161 Federal: \$3,329 (NHS) State: \$832 SFY: 2016
CE: Total: \$4,334 Federal: \$3,467 (NHS) State: \$867 SFY: 2018
CN: Total: \$37,671 Federal: \$30,137 (NHS) State: \$7,534 SFY: 2018

C. INDOT Amendment Exempt Project in St. Joseph County
Resolution 06-16 Add Project Phase: PE, CE, CN
Des#: 1600189 **Location: US 31, NB over SR 4**

Bridge Deck Sealing

PE: Total: \$5,706 Federal: \$4,565 (NHS) State: \$1,141 SFY: 2017
CE: Total: \$5,944 Federal: \$4,755 (NHS) State: \$1,189 SFY: 2018
CN: Total: \$47,549 Federal: \$38,039(NHS) State: \$9,510 SFY: 2018

D. INDOT Amendment Exempt Project in St. Joseph County
Resolution 06-16 Add Project Phase: PE, CE, CN
Des#: 1600190 **Location: US 31, SB over SR 4**

Bridge Deck Sealing

PE: Total: \$5,705 Federal: \$4,564 (NHS) State: \$1,141 SFY: 2017
CE: Total: \$5,944 Federal: \$4,755 (NHS) State: \$1,189 SFY: 2018
CN: Total: \$47,549 Federal: \$38,039(NHS) State: \$9,510 SFY: 2018

E. INDOT Amendment Exempt Project in St. Joseph County
Resolution 06-16 Add Project Phase: PE, CE, CN
Des#: 1600191 **Location: US 31, Under Miller Road**

Bridge Deck Sealing

PE: Total: \$6,174 Federal: \$4,393 (NHS) State: \$1,781 SFY: 2017
CE: Total: \$6,432 Federal: \$5,146 (NHS) State: \$1,286 SFY: 2018
CN: Total: \$51,453 Federal: \$41,162 (NHS) State: \$10,291 SFY: 2018

F. INDOT Amendment Exempt Project in St. Joseph County
Resolution 06-16 Add Project Phase: PE, CE, CN
Des#: 1600192 **Location: US 31, Under New Road**

Bridge Deck Sealing

PE: Total: \$6,102 Federal: \$4,882 (NHS) State: \$1,220 SFY: 2017
CE: Total: \$6,356 Federal: \$5,085 (NHS) State: \$1,271 SFY: 2018
CN: Total: \$50,847 Federal: \$40,678 (NHS) State: \$10,169 SFY: 2018

G. INDOT Amendment Exempt Project in Marshall County
 Resolution 06-16 Add Project Phase: PE, CE, CN
 Des#: 1600193 **Location: US 31, 6th Road**
Bridge Deck Sealing
PE: Total: \$7,064 Federal: \$5,651 (NHS) State: \$1,413 SFY: 2017
CE: Total: \$7,358 Federal: \$5,887 (NHS) State: \$1,471 SFY: 2018
CN: Total: \$58,866 Federal: \$47,093 (NHS) State: \$11,773 SFY: 2018

H. INDOT Amendment Exempt Project in St. Joseph County
 Resolution 06-16 Add Project Phase: PE, CE, CN
 Des#: 1593080 **Location: US 20, 6.12mi E of US 31 – Slope-wall Voiding & Repair Drains on East End Only, EBL**
Bridge Maintenance and Repair
PE: Total: \$9,000 Federal: \$7,200 (NHS) State: \$1,800 SFY: 2017
CE: Total: \$9,375 Federal: \$7,500 (NHS) State: \$1,875 SFY: 2018
CN: Total: \$75,000 Federal: \$60,000 (NHS) State: \$15,000 SFY: 2018

I. INDOT Amendment Exempt Project in St. Joseph County
 Resolution 06-16 Add Project Phase: PE, CE, CN
 Des#: 1593081 **Location: US 20, 6.12mi E of US 31 – Slope-wall Voiding & Repair Drains on East End Only, WBL**
Bridge Maintenance and Repair SFY: 2016
PE: Total: \$9,000 Federal: \$7,200 (NHS) State: \$1,800 SFY: 2016
CE: Total: \$9,375 Federal: \$7,500 (NHS) State: \$1,875 SFY: 2018
CN: Total: \$75,000 Federal: \$60,000 (NHS) State: \$15,000 SFY: 2018

J. INDOT Amendment Exempt Project in St. Joseph County
 Resolution 06-16 Add Project Phase: PE, CE, CN
 Des#: 1593082 **Location: US 20, 6.12mi E of US 31 – Slope-wall Voiding & Repair Drains on East End Only, DRE**
Bridge Maintenance and Repair SFY: 2016
PE: Total: \$9,000 Federal: \$7,200 (NHS) State: \$1,800 SFY: 2016
CE: Total: \$9,375 Federal: \$7,500 (NHS) State: \$1,875 SFY: 2018
CN: Total: \$75,000 Federal: \$60,000 (NHS) State: \$15,000 SFY: 2018

K. INDOT Amendment Exempt Project in Marshall County
 Resolution 06-16 Add Project Phase: PE, CE, CN
 Des#: 1383703 **Location: SR 17, from SR 8 to 3.29 mi. S to US 30 (Olive Trail/Plymouth Corp. Line)**
HMA Overlay, Functional SFY: 2016
PE: Total: \$150,000 Federal: \$120,000 (STP) State: \$30,000 SFY: 2016
CE: Total: \$350,000 Federal: \$280,000 (STP) State: \$70,000 SFY: 2017
CN: Total: \$3,650,000 Federal: \$2,920,000 (STP) State: \$730,000 SFY: 2017

L. INDOT Amendment Exempt Project in Various Counties
 Resolution 06-16 Add Project Phase: PE, CE, CN
 Des#: 1592719 **Location: VA VARI, Patching Locations Throughout the LaPorte District**
Patch and Rehab Pavement

PE:	Total: \$220,000	Federal: \$176,000 (STP)	State: \$44,000	SFY: 2016
CE:	Total: \$200,000	Federal: \$160,000 (STP)	State: \$40,000	SFY: 2017
CN:	Total: \$2,000,000	Federal: \$1,600,000 (STP)	State: \$400,000	SFY: 2017

M. INDOT Amendment Exempt Project in Various Counties
 Resolution 06-16 Add Project Phase: CN
 Des#: 1600305 **Location: VA VARI, Patching Locations Throughout the LaPorte District**
Patch and Rehab Pavement SFY: 2017
 Total: \$1,211,000 Federal: \$968,800 (STP) State: \$242,200

N. INDOT Amendment Exempt Project in Various Counties
 Resolution 06-16 Add Project Phase: CN
 Des#: 1600250 **Location: Various locations within the LaPorte District**
Lighting Maintenance SFY: 2017
 Total: \$500,000 Federal: \$0 State: \$500,000 (STP)

TRANSIT

Resolution 07-16
Endorsement of Kosciusko Community Senior Services, Section 5310 Grant Application to procure the following:
 One (1) Low-Floor Mini Van – Section 5310
 Calendar Year – 02/2016 Total: \$38,000 Federal: \$30,400 Local: \$7,600

Resolution 08-16
Endorsement of Elkhart County Council on Aging, Section 5310 Grant Application to procure the following:
 Three (3) Low-Floor Mini Vans – Section 5310
 Calendar Year – 02/2016 Total: \$114,000 Federal: \$91,200 Local: \$22,800

Resolution 09-16
Endorsement of MDC Goldenrod, Section 5310 Grant Application to procure the following:
 Three (3) Low-Floor Mini Vans and One (1) Eight-passenger Small Transit Vehicle and One (1) 16-passenger Large Transit Vehicle with Lift – Section 5310
 Calendar Year – 02/2016 Total: \$219,000 Federal: \$175,200 Local: \$43,800

Resolution 10-16
Endorsement of Marshall-Starke Development Center, Inc., Section 5310 Grant Application to procure the following:
 One (1) Eight-passenger Small Transit Vehicle and One (1) Low-Floor Mini Van – Section 5310
 Calendar Year – 02/2016 Total: \$88,000 Federal: \$70,400 Local: \$17,600

VI. New Business

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

Recommendations from the Transportation Technical Advisory Committee (TTAC)

Fort Wayne District

INDOT Initiated – Resolution 11-16

- A. INDOT Amendment Exempt Project in Elkhart County
Resolution 11-16 Add Project Phase: PE
Des#: 1383500 **Location: US 33, From US 6 West Jct. to 6.42 Miles North of US 6 (CR 31)**
HMA Overlay, Functional SFY: 2016
Total: \$330,000 Federal: \$264,000 (NHPP) State: \$66,000
- B. INDOT Amendment Exempt Project in Elkhart County
Resolution 11-16 Add Project Phase: PE
Des#: 1592494 **Location: SR 13, 2.55 Miles North of US 20 to I-80/90 Toll Road**
HMA Overlay, Functional SFY: 2016
Total: \$110,000 Federal: \$88,000 (NHPP) State: \$22,000
- C. INDOT Amendment Exempt Project in Elkhart County
Resolution 11-16 Add Project Phase: PE
Des#: 1592497 **Location: SR 19, Over St. Joseph River, 3.39 Miles North of US 20, RP**
Scour Protection (Erosion) SFY: 2016
Total: \$46,000 Federal: \$36,800 (NHPP) State: \$9,200
- D. INDOT Amendment Exempt Project in Elkhart County
Resolution 11-16 Add Project Phase: PE
Des#: 1592650 **Location: US 20, CR 115 Bridge over US 20, 1.47 miles East of US 33**
Bridge Painting SFY: 2016
Total: \$33,000 Federal: \$26,400 (NHPP) State: \$6,600
- E. INDOT Amendment Exempt Project in Elkhart County
Resolution 11-16 Add Project Phase: PE
Des#: 1592673 **Location: US 20, Bridge at US 20 NW Connector over CR 17 NW Ramp, 2.88 Miles east of US 33**
Bridge Painting SFY: 2016
Total: \$12,000 Federal: \$9,600 (NHPP) State: \$2,400
- F. INDOT Amendment Exempt Project in Elkhart County
Resolution 11-16 Add Project Phase: PE
Des#: 1592674 **Location: US 20, Bridge at US 20 EB Ramp over CR 17 NB/SB Ramp, 3.10**

Miles east of US 33 Bridge Painting SFY: 2016
Total: \$36,000 Federal: \$28,800 (NHPP) State: \$7,200

G. INDOT Amendment Exempt Project in Elkhart County
Resolution 11-16 Add Project Phase: PE
Des#: 1592675 **Location: US 20, US 20 Eastbound over CR 17 NB/SB, 3.10 miles east of US 33**
Bridge Painting SFY: 2016
Total: \$36,000 Federal: \$28,800 (NHPP) State: \$7,200

H. INDOT Amendment Exempt Project in Elkhart County
Resolution 11-16 Add Project Phase: PE
Des#: 1592676 **Location: US 20, Bridge US 20 Westbound over CR 17 NB/SB, 3.10 Miles east of US 33**
Bridge Painting SFY: 2016
Total: \$42,000 Federal: \$33,600 (NHPP) State: \$8,400

I. INDOT Amendment Exempt Project in Elkhart County
Resolution 11-16 Add Project Phase: PE
Des#: 1592652 **Location: US 20, CR 18 Bridge over US 20, 2.06 Miles east of US 33**
Bridge Painting SFY: 2016
Total: \$56,000 Federal: \$44,800 (NHPP) State: \$11,200

J. INDOT Amendment Exempt Project in Elkhart County
Resolution 11-16 Add Project Phase: PE
Des#: 1592502 **Location: US 20, Bridge Painting; US 20 Eastbound Ramp, 2.74 Miles east of US 33**
Bridge Painting SFY: 2016
Total: \$80,000 Federal: \$64,000 (NHPP) State: \$16,000

K. INDOT Amendment Exempt Project in Kosciusko County
Resolution 11-16 Delete Project Phase: RW
Des#: 1296151 **Location: SR 25, Small Structure Over Branch Bierce Ditch, 9.60 Miles East of SR 19**
Small Structure Replacement SFY: 2016
Total: \$20,000 Federal: \$16,000 (NHPP) State: \$4,000

L. INDOT Amendment Exempt Project in Kosciusko County
Resolution 11-16 Add Project Phase: PE
Des#: 1592636 **Location: SR 15, 0.50 Miles South of US 30 to 4.63 Miles North of US 30**
HMA Overlay, Preventative Maintenance SFY: 2016
Total: \$42,000 Federal: \$33,600 (NHPP) State: \$8,400

LaPorte District

Locally Initiated – Resolution 12-16

A. Plymouth Amendment Exempt Project in Marshall County

Resolution 12-16 Increase Federal Funds by \$7,642 Phase: PE
 Des#: 1383475 **Location: Greenway Trail Phase II between Jefferson & Garro St. near the Yellow River**
Bike/Pedestrian Facilities SFY: 2016
 Total: \$9,553 Federal: \$7,642 (INDOT TAP) Local: \$1,911

B. Plymouth Amendment Exempt Project in Marshall County
 Resolution 12-16 Add Project Phase: RW
 Des#: 1383475 **Location: Greenway Trail Phase II between Jefferson & Garro St. near the Yellow River**
Bike/Pedestrian Facilities SFY: 2016
 Total: \$8,600 Federal: \$6,880 (INDOT TAP) Local: \$1,720

C. Plymouth Amendment Exempt Project in Marshall County
 Resolution 12-16 Increase Federal Funds by \$593,287 and Change FY Phase: CN
 Des#: 1383475 **Location: Greenway Trail Phase II between Jefferson & Garro St. near the Yellow River**
Bike/Pedestrian Facilities SFY: 2018
 Total: \$1,198,435 Federal: \$958,748 (INDOT TAP) Local: \$239,687

D. St. Joseph Amendment Exempt Project in St. Joseph County
 Resolution 12-16 Add Project Phase: PE
 Des#: 1592165 **Location: Bridge Inspections 2016 - 2019 Cycle Years**
Bridge Inspections
 Total: \$178,800 Federal: \$143,040 (Bridge) Local: \$35,760 SFY: 2017
 Total: \$29,441 Federal: \$23,553 (Bridge) Local: \$5,888 SFY: 2018
 Total: \$311,160 Federal: \$248,928 (Bridge) Local: \$62,232 SFY: 2019

E. North Liberty Administrative Modification Exempt Project in St. Joseph County
 Resolution 12-16 Change FYs Phase: RW, CN
 Des#: 1383396 **Location: Tamarack Multi-Use Trail from VFW Youth Ball Park on Quinn Rd to Wabash Avenue**
Bike/Pedestrian Facilities
RW: Total: \$33,000 Federal: \$26,400 (INDOT TAP) Local: \$6,600 SFY: 2017
CN: Total: \$543,038 Federal: \$444,070 (INDOT TAP) Local: \$98,968 SFY: 2018

TRANSIT

Resolution 13-16

Endorsement of the City of Nappanee as the coordinator of transportation services for elderly persons and persons with disabilities in the Nappanee area.

Resolution 14-16

Endorsement of Elder Haus Senior Center, Section 5310 Grant Application to procure the following:

One (1) Medium Transit Vehicle with lift – Section 5310
 Calendar Year – 03/2016 Total: \$52,000 Federal: \$41,600 Local: \$10,400

Presentation

- What is the MPO? – James Turnwald
- Transportation for America (T4A) Discussion – Alex Depompolo, T4A

Staff Update

- Active Transportation Plan Update
- USDOT Bicycle and Pedestrian Assessment, South Bend, April 14th
- Partners for Clean Air Award Luncheon, Matterhorn Conference Center, April 26th

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Joseph Thallemer, Chair