

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

Wednesday, March 15, 2017
10:00 AM (EDT)

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – February 8, 2017
- IV. Reports of:
 - A) Chairman
 - B) Financial Report
 - February Financial Report
 - C) Secretary
 - Administrative Modifications
- V. Old Business
- VI. New Business

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

Fort Wayne District

Locally Initiated – Resolution 11-17

A. Kosciusko County Amendment Exempt Project in Kosciusko County
Resolution 11-17 Add Project Phase: PE
Des#: 1592891 **Location: Countywide Bridge Inspection and Inventory Program for Cycle
Years 2018-2021 Bridge Inspections**
Total: \$77,956 Federal: \$62,365 (Bridge) Local: \$15,591 SFY: 2018
Total: \$9,172 Federal: \$7,338 (Bridge) Local: \$1,834 SFY: 2019

INDOT Initiated – Resolution 12-17

A. INDOT Amendment Exempt Project in Kosciusko County
Resolution 12-17 Change in Scope and Increase Federal Funds by \$80,000 Phase: PE
Des#: 1500183 **Location: ST 1001, Main Street at NS RR DOT #533570K in Warsaw, also
533571S; 533569R; 533568J; 533566V Railroad Protection SFY: 2018**
Total: \$100,000 Federal: \$100,000 (HSIP) State: \$0

B. INDOT Amendment Exempt Project in Kosciusko County
Resolution 12-17 Change in Scope and Increase Federal Funds by \$1,240,000 Phase: CN
Des#: 1500183 **Location: ST 1001, Main Street at NS RR DOT #533570K in Warsaw, also
533571S; 533569R; 533568J; 533566V Railroad Protection SFY: 2018**
Total: \$1,560,000 Federal: \$1,560,000 (HSIP) State: \$0

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

LaPorte District

Locally Initiated – Resolution 13-17

A. St. Joseph County Administrative Modification Exempt Project in St. Joseph County
Resolution 13-16 Change FY Phase: CN
Des#: 1401807 **Location: LaSalle Trail Extension from Auten Rd to Michigan State Line**
Bike/Pedestrian Facilities SFY: 2018
Total: \$1,117,500 Federal: \$894,000 (TAP) Local: \$223,500

B. South Bend Administrative Modification Exempt Project in St. Joseph County
Resolution 13-16 Increase Federal Funds by \$160,000 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: \$40,00

C. South Bend Administrative Modification Exempt Project in St. Joseph County
Resolution 13-16 Increase Federal Funds by \$224,000 Phase: PE
Des#: 1400637 **Location: Olive St from south of Delaware St to RR South of Tucker Dr**
Road Reconstruction SFY: 2017
Total: \$280,000 Federal: \$224,000 (Grp I STP) Local: \$56,000

Transit

Resolution 14-17

Endorsement of Marshall-Starke Development Center, Inc., Section 5310 Grant Application to procure the following:

Two (2) 12 Passenger Medium Duty Transit Vehicles with lift – Section 5310
Calendar Year – 2017 Total: \$104,000 Federal: \$124,000 Local: \$220,800

Presentation

Indiana Bond Bank – Ron Mangus, Executive Director

Staff Update

- Federal and State Road Funding Update
- Argos and Bourbon Comprehensive Plan Updates
- Quarterly Tracking and Review (QTR) Meeting – April 5 (Forms Due March 17)
- April 12 Policy Board Meeting Presentations - Indiana Toll Road Updates

- 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
- Partners for Clean Air Award Luncheon – April 25 at the Matterhorn Conference Center
- MACOG Regional Economic Development District (MREDD) Meeting – May 10

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Kevin Overmyer, Policy Board Chair