

**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 – October 12, 2016
- IV. Reports of:
 - A) Chairman
 - B) Financial Report
 - October Financial Reports
 - 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 41-16

A. Middlebury Amendment Exempt Project in Elkhart County
Resolution 41-16 Add Project Phase: RW, CN
Des#: 1383290 **Location: Middlebury Old Mill Park RT 13009**
Other Type Project (Miscellaneous)
CN: Total: \$124,800 Federal: \$99,840 (RTP) Local: \$24,960 SFY: 2017
RW: Total: \$8,000 Federal: \$6,400 (RTP) Local: \$1,600 SFY: 2017

INDOT Initiated – Resolution 42-16

A. INDOT Amendment Exempt Project in Elkhart County
Resolution 42-16 Add Project Phase: PE
Des#: 1600978 **Location: SR 13, From US 33 to SR 4**
HMA Overlay, Functional SFY: 2017
Total: \$200,000 Federal: \$160,000 (ST STP) State: \$40,000

B. INDOT Amendment Exempt Project in Kosciusko County
Resolution 42-16 Add Project Phase: PE
Des#: 1600998 **Location: SR 15, From 0.70 Miles North of SR 14 (N. limit Silver Lake) to 1.97 Miles South of 30** **HMA Overlay, Functional** SFY: 2017
Total: \$230,000 Federal: \$184,000 (ST STP) State: \$46,000

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

C. INDOT Amendment Exempt Project in Kosciusko County
 Resolution 42-16 Add Project Phase: PE
 Des#: 1601007 **Location: SR 19, From 0.43 Mi N of SR 25 (N Lmt Mentone) to 0.77 Mi S of US 30 (S Lmt Etna Green) HMA Overlay, Functional** SFY: 2017
 Total: \$50,000 Federal: \$40,000 (ST STP) State: \$10,000

D. INDOT Amendment Exempt Project in Kosciusko County
 Resolution 42-16 Add Project Phase: PE
 Des#: 1601008 **Location: SR 19, From 5.53 Mi S of US 6 (CR 900N) to 0.49 Mi N of US 6 (North Limit Nappanee) HMA Overlay, Functional** SFY: 2017
 Total: \$175,000 Federal: \$140,000 (ST STP) State: \$35,000

E. INDOT Amendment Exempt Project in Kosciusko County
 Resolution 42-16 Add Project Phase: PE
 Des#: 1601012 **Location: US 30, From SR 19 to 3.00 Miles East of SR 15 (Center St.) HMA Overlay, Functional** SFY: 2017
 Total: \$500,000 Federal: \$400,000 (ST STP) State: \$100,000

LAPORTE DISTRICT

Locally Initiated – Resolution 43-16

A. Plymouth Amendment Exempt Project in Marshall County
 Resolution 43-16 Add Project Phase: PE, RW
 Des#: 1600926 **Location: Hoham Drive starting at North Michigan St to 400’ west of Western Ave Intersection Improvement with Added Turn Lanes**
 PE: Total: \$311,250 Federal: \$0 Local: \$311,250 SFY: 2018
 RW: Total: \$412,850 Federal: \$0 Local: \$412,850 SFY: 2019

B. Marshall County Amendment Exempt Project in Marshall County
 Resolution 43-16 Add Project Phase: PE, RW
 Des#: 1600931 **Location: Br No. 73 carrying King Rd over Yellow River Bridge Replacement**
 PE: Total: \$300,000 Federal: \$0 Local: \$300,000 SFY: 2018
 RW: Total: \$62,000 Federal: \$0 Local: \$62,000 SFY: 2019

Other Actions

- Endorsement of the Updated MACOG Personnel Policy
- Endorsement of the Updated MACOG Job Descriptions

Staff Update

- Argos Comprehensive Plan Update

- Elkhart and Goshen Bicycle and Pedestrian Master Plan Request for Qualifications (RFQ)
- MACOG Regional Economic Development District (MREDD) Meeting – November 9
- MACOG Call for Projects – Due November 18
- CMAQ Eligibility Call for Projects – Due December 2
- Interurban Trolley “Can Do!” Food Drive – December 5 through December 17
- 2016 DieselWise Indiana Clean Diesel Across Indiana Grant – Due December 15

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment to the MACOG Regional Economic Development District Meeting

Joseph Thallemer, Chair