

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

Wednesday, October 12, 2016  
10:00 AM (EDT)

11<sup>th</sup> Floor  
MACOG Conference Room

\* Revised 10/11/16 \*

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- I. Call to Order
  - II. Roll Call
  - III. Minutes – September 14, 2016
  - IV. Reports of:
    - A) Chairman
    - B) Financial Report
      - Fiscal Year 2017 Budget Revisions
      - September Financial Reports
    - C) Secretary
      - Administrative Modifications
  - V. Old Business
  - VI. New Business

**Presentation**

- Green Fleet Program – Carl Lisek, South Shore Clean Cities

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

**FORT WAYNE DISTRICT**

**INDOT Initiated – Resolution 39-16**

A. INDOT Amendment Exempt Project in Elkhart County  
Resolution 39-16 Add Project Phase: PE  
Des#: 1600517 **Location: US 20, US 20 from SR 15 to 4.14 miles east of SR 15 (CR 35)**  
**Auxiliary Lanes, Two-way Left Turn Lanes**

SFY 2017:	Total: \$49,000	Federal: \$0	State: \$49,000
SFY 2017:	Total: \$51,000	Federal: \$40,800 (ST STP)	State: \$10,200
SFY 2018:	Total: \$2,440,000	Federal: \$1,952,000 (ST STP)	State: \$488,000

B. INDOT Amendment Exempt Project in Elkhart and Kosciusko Counties  
Resolution 39-16 Add Project Phase: PE  
Des#: 1601702 **Location: Indefinite Delivery/Indefinite Quantity Various Locations throughout the Fort Wayne District Patch and Rehab Pavement** SFY: 2017  
Total: \$60,000 Federal: \$48,000 (ST STP) State: \$12,000

## **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 39-16     Add Project            Phase: PE  
 Des#: 1383493     **Location: SR 13, From SR 114 to SR 14**  
                   **HMA Overlay, Functional**            SFY: 2017  
 Total: \$14,500        Federal: \$11,600 (ST STP)            State: \$2,900

**LAPORTE DISTRICT**

**INDOT Initiated – Resolution 40-16**

A.     INDOT            Amendment     Exempt Project in St. Joseph County  
 Resolution 40-16     Add Project            Phase: PE, CN  
 Des#: 1601776     **Location: SR 331, Approx. 1000 ft South of SR 933 at CSX RR**  
                   **Pumping/ Lift Station**

PE:	Total: \$90,000	Federal: \$72,000 (NHS)	State: \$18,000	SFY: 2017
	Total: \$20,000	Federal: \$16,000 (NHS)	State: \$4,000	SFY: 2018
CN:	Total: \$500,000	Federal: \$400,000 (NHS)	State: \$100,000	SFY: 2018

**Other Actions**

- Endorsement of the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) 2016 Certification Review Report

**Presentations**

- CreatINg Places Program - Veronica Watson, Patronicity
- Regional Development Authority (RDA) Planning Framework – Pete McCown and Regina Emberton

**Staff Update**

- Funding Indiana's Roads for a Stronger, Safer Tomorrow Task Force
- MACOG Regional Economic Development District (MREDD) Meeting – November 9
- MACOG Call for Projects – Due November 18

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Joseph Thallemer, Chair