

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

Wednesday, September 14, 2016
10:00 AM (EDT)

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – August 10, 2016
- IV. Reports of:
 - A) Chairman
 - B) Financial Report
 - August Financial Reports
 - C) Secretary
 - Administrative Modifications
- V. Old Business
 - MPO Coordination and Planning Area Reform Notice of Proposed Rulemaking (NPRM)
 - MACOG Comments and **Resolution 33-16**
- VI. New Business

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

FORT WAYNE DISTRICT

INDOT Initiated – Resolution 34-16

A. INDOT Amendment Exempt Project in Elkhart County
Resolution 34-16 Add Project Phase: PE
Des#: 1601214 **Location: SR 15, From SR 120 E. Jct to 3.23 Mi N of SR 120 E. Jct (Mich. State Line) HMA Overlay, Preventative Maintenance** SFY: 2017
Total: \$15,300 Federal: \$12,240 (ST STP) State: \$3,060

B. INDOT Amendment Exempt Project in Elkhart and Kosciusko Counties
Resolution 34-16 Add Project Phase: CN
Des#: 1601702 **Location: Indefinite Delivery/Indefinite Quantity Various Locations throughout the Fort Wayne District Patch and Rehab Pavement** SFY: 2017
Total: \$1,000,000 Federal: \$800,000 (ST STP) State: \$200,000

Unified Planning Work Program (UPWP) – Resolution 35-16

A. MACOG Amendment Exempt Project in Elkhart County
Resolution 35-16 Add Project Phase: PE
Des#: 1600542 **Location: Pictometry/Travel Demand Model Updates**
UPWP SFY: 2017
Total: \$87,500 Federal: \$70,000 (Grp II STP) Local: \$17,500

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

B. MACOG Amendment Exempt Project in Elkhart County
 Resolution 35-16 Add Project Phase: P
 Des#: 1600542 **Location: CR 13 Grade Separation Study**
UPWP SFY: 2017/2018
 Total: \$300,000 Federal: \$240,000 (ST STP) Local: \$60,000

LaPorte District

INDOT Initiated – Resolution 36-16

A. INDOT Amendment Exempt Project in St. Joseph and Marshall Counties
 Resolution 36-16 Add Project Phase: PE, CN
 Des#: 1601138 **Location: Various Locations throughout the LaPorte District**
Patch and Rehab Pavement SFY: 2017
PE: Total: \$50,000 Federal: \$40,000 (ST STP) State: \$10,000 SFY: 2017
CN: Total: \$1,000,000 Federal: \$800,000 (ST STP) State: \$200,000 SFY: 2017

Unified Planning Work Program (UPWP) – Resolution 37-16

A. MACOG Amendment Exempt Project in St. Joseph County
 Resolution 37-16 Add Project Phase: PE
 Des#: 1600542 **Location: Pictometry/Travel Demand Model Updates SFY: 2017**
UPWP SFY: 2017
 Total: \$93,750 Federal: \$75,000 (Grp I STP) Local: \$18,750

Other Actions

Resolution 38-16 – Endorsement of the Fiscal Year 2016-2019 Disadvantage Business Enterprise (DBE) Goal

Staff Update

- Community Crossings Grant Update
- Annual List of Obligated Projects (ALOP)
- NARC (National Association of Regional Councils) Executive Directors Conference – September 18-20
- Indiana MPO (Metropolitan Planning Organization) Conference – September 20-22

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Joseph Thallemer, Chair