

**MICHIANA AREA COUNCIL OF GOVERNMENTS
MINUTES
April 14, 2010**

The March meeting of the Michiana Area Council of Governments Policy Board was held on March 17, 2010 in the Warsaw Justice Center Conference Room. Frank Lucchese, 1st Vice-Chairman, called the meeting to order. It was noted there was a quorum present.

MEMBERS PRESENT: Dick Moore, Mayor, City of Elkhart
Judy Stone – Marshall County Council
Steven Luecke, Mayor, City of South Bend
Mark Senter, Mayor, City of Plymouth
Oliver Davis, South Bend City Council
Ron Troyer, Elkhart City Council
Bob Kovach, St. Joe County Commissioner
John Leatherman, Elkhart County Council
Frank Lucchese, Elkhart County Commissioner
Larry Thompson, Mayor, City of Nappanee
Robert Sanders, Kosciusko County Council

MEMBERS ABSENT: Woody Emmons, Mishawaka City Council
Jeff Rea, Mayor, City of Mishawaka
Allan Kauffman, Mayor, City of Goshen
Kevin Overmyer, Marshall County Commissioner
Mark Root, St. Joe County Council
Ernest B. Wiggins, Mayor, City of Warsaw

OTHERS PRESENT: George Herendeen, MACOG Attorney
Ron Robinson, Kosciusko County Administrator
Susan Al-Abbas, R W Armstrong
Ryan Clark, Troyer Group
Mark Dobson, Kosciusko County Administrator
Sandra Seanor, MACOG
Jessica Mitchell, MACOG
James Turnwald, MACOG
Rosemary Barbara, MACOG
Zach Dripps, MACOG
Sherry Sellers, MACOG
Rexanna Smith, MACOG

MINUTES OF FEBRUARY 10, 2010 MEETING

There were no additions or corrections to the March 17, 2010 minutes.

A MOTION WAS MADE BY LARRY THOMPSON AND
SECONDED BY OLIVER DAVIS TO APPROVE THE
MINUTES OF MARCH 17, 2010. THE MOTION CARRIED.

REPORTS

CHAIRMAN: No report.

FINANCIAL:

Rosemary presented the March 2010 MACOG Financial Report. There being no questions by the Policy Board, she requested their approval of this report.

A MOTION WAS MADE BY OLIVER DAVIS
AND SECONDED BY LARRY THOMPSON TO APPROVE THE
MARCH 2010 FINANCIAL REPORT. THE MOTION
CARRIED.

SECRETARY: No report.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS

Recommendations from the 04/07/10 Transportation Technical Advisory Committee
Administrative Modifications, Amendments, Major Amendments to the FY2009-2014
Transportation Improvement Program

FORT WAYNE DISTRICT

Locally Initiated – Resolution –23-10 - JOBS

A. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 23-10 Add Project Phase: CN
Des #TBA **Location: Benham Ave from 670’ S of Hively Ave to Mishawaka Rd**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$80,500 Federal: \$80,500 Local: \$0 (CN) (JOBS)
Total: \$12,075 Federal: \$12,075 Local: \$0 (CE) (JOBS)

B. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 23-10 Add Project Phase: CN
Des #TBA **Location: Osolo Rd from Bristol St to CR 106**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$168,000 Federal: \$168,000 Local: \$0 (CN) (JOBS)
Total: \$ 25,200 Federal: \$ 25,200 Local: \$0 (CE) (JOBS)

C. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 23-10 Add Project Phase: CN
Des #TBA **Location: Oakland Ave from 325’ S of Hively Ave to Mishawaka Rd**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$80,500 Federal: \$80,500 Local: \$0 (CN) (JOBS)
Total: \$12,075 Federal: \$12,075 Local: \$0 (CE) (JOBS)

D. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 23-10 Add Project Phase: CN
Des #TBA **Location: Oakland Ave from Lusher Ave to 320’ N of Hively Ave**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$80,500 Federal: \$80,500 Local: \$0 (CN) (JOBS)
Total: \$12,075 Federal: \$12,075 Local: \$0 (CE) (JOBS)

E. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 23-10 Delete Project Phase: CN
Des #0900892 **Location: Beardsley Ave from Beech St to Edwardsburg Ave**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$204,000 Federal: \$204,000 Local: \$0 (CN) (JOBS)
Total: \$ 30,600 Federal: \$ 30,600 Local: \$0 (CE) (JOBS)

F. City of Elkhart Administrative Modification Exempt Project in Elkhart County,
IN
Resolution 23-10 Clarify Termini Phase: CN
Des #1000083 **Location: CR6 from CR 113 to 1277’ west of Northland Dr**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$387,000 Federal: \$387,000 Local: \$0 (CN) (JOBS)
Total: \$ 58,050 Federal: \$ 58,050 Local: \$0 (CE) (JOBS)

G. Kosciusko County Administrative Modification Exempt Project in Kosciusko
County, IN
Resolution 23-10 Increase Federal Funding by \$161,000 Phase: CN
Des #1005099 **Location: Packerton Rd from SR 14 to 1300 S**
HMA Overlay SFY: 2010
Total: \$280,000 Federal: \$0 Local: \$280,000 (CN) (JOBS)
Total: \$ 42,000 Federal: \$0 Local: \$42,000 (CE) (JOBS)

It was clarified that the increase should read Local Funding instead of Federal funding.

H. Kosciusko County Administrative Modification Exempt Project in Kosciusko
County, IN
Resolution 23-10 Clarify Termini Phase: CN
Des #1005094 **Location: 700 N from 40’ N of Van Buren to 200 E**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$297,330 Federal: \$297,330 Local: \$0 (CN) (JOBS)
Total: \$ 44,600 Federal: \$ 44,600 Local: \$0 (CE) (JOBS)

I. Kosciusko County Administrative Modification Exempt Project in Kosciusko
County, IN
Resolution 23-10 Clarify Termini Phase: CN
Des #1005097 **Location: 700 S from 100 W to County Farm Rd**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$262,500 Federal: \$262,500 Local: \$0 (CN) (JOBS)
Total: \$ 39,375 Federal: \$ 39,375 Local: \$0 (CE) (JOBS)

Jessica Mitchell presented the locally initiated Fort Wayne District TIP amendments and administrative modifications contained in Resolution 23-10. The Policy Board had no questions on this resolution and the following action was taken.

A MOTION WAS MADE BY DICK MOORE AND
SECONDED BY LARRY THOMPSON TO APPROVE
RESOLUTION 23-10. THE MOTION CARRIED.

FW District Initiated – Resolution –24-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 24-10 Add Project Phase: PE/CN Letting Date: 12/2010
Des #0800139 **Location: SR 15 at various bridge structure locations within the
FW District (In Elkhart Co., SR 15 over CONRAIL, 0.10 miles N of US 33 in
Goshen.)**

Bridge Painting SFY: 2011
Total: \$ 5,000 Federal: \$ 4,000 (STP) State: \$ 1,000 (PE)
Total: \$378,000 Federal: \$302,400 (STP) State: \$ 75,600 (CN)

Jessica Mitchell presented the locally initiated Fort Wayne District TIP amendments contained in Resolution 24-10. The Policy Board had no questions on this resolution and the following action was taken.

A MOTION WAS MADE BY JOHN LEATHERMAN AND
SECONDED BY STEPHEN LUECKE TO APPROVE
RESOLUTION 24-10. MOTION CARRIED.

LAPORTE DISTRICT

Locally Initiated – Resolution – 25-10

A. St. Joseph County Administrative Modification Exempt Project in St. Joseph
County, IN
Resolution 25-10 Decrease Funds by \$40,000 (HSIP) Phase: CN
Des #0400083 **Location: At Day Road and Bittersweet Road
Intersection Improvement - Local Safety Project** SFY: 2008
Total: \$1,165,675 Federal: \$416,000 (HSIP) \$770,000 (HES00) Local: \$79,095

St. Joseph County Administrative Modification Exempt Project in St. Joseph County,
IN
Resolution 25-10 Increase Funds by \$40,000 (HSIP) Phase: CN
Des #0400740 **Location: Cleveland Road at Hickory Road
Intersection Improvement - Local Safety Project** SFY: 2009
Total: \$1,953,797 Federal: \$1,031,017 (HSIP) \$700,000 (HES00) Local: \$250,759

B. City of Plymouth Administrative Modification Exempt Project in Marshall
County, IN
Resolution 25-10 Decrease Funds by \$200,000 (Grp III) Phase: CN
Des# 0501169 **Location: Hoham Drive
Added Travel Lanes** SFY: 2012
Total: \$1,100,000 Federal: \$0.00 (Grp III) \$500,000 (CHPP) Local: \$ 600,000

City of Plymouth Administrative Modification Exempt Project in Marshall County,
IN
Resolution 25-10 Increase Funds by \$200,000 (Grp III) Phase: CN
Des# 0400011 **Location: Oak Drive from US 30 to 230 feet N of Hoham Drive
Added Travel Lanes** SFY: 2011
Total: \$3,751,446 Federal: \$3,001,157 (Grp III) Local: \$ 750,289

A MOTION WAS MADE BY STEPHEN LUECKE AND
SECONDED BY OLIVER DAVIS TO APPROVE
RESOLUTION 27-10. THE MOTION CARRIED.

Endorsement of the 2011 – 2012 Self Certification Statement

Sandra Seanor presented information regarding the 2012 Self Certification Statement and asked the Board for approval of the endorsement.

A MOTION WAS MADE BY OLIVER DAVIS AND
SECONDED BY JOHN LETHERMAN TO APPROVE
ENDORSEMENT OF THE 2012 SELF CERTIFICATION
STATEMENT. MOTION CARRIED.

MREDD Membership Appointments

Sandra Seanor updated the Board with information regarding the Michiana Area Council of Governments Regional Economic Development District Board. County Commissioners from each county are able to submit names for two positions to the Board. One representative should be a Chamber of Commerce Executive Director and the other a private sector appointment. Kosciusko County has named Mark Dobson as its Chamber of Commerce Executive Director position, and Max Courtney as its private sector appointee. There were no questions.

A MOTION WAS MADE BY JOHN LETHERMAN
AND SECONDED BY STEPHEN LUECKE TO APPROVE THE
KOSCIUSKO COUNTY APPOINTMENTS. MOTION
CARRIED.

Staff Update

Sandra Seanor asked the Board to recognize Sherry Sellers nineteen years of service. Sherry is retiring at the end of the month. The Board thanked Sherry for all the work she has done for them over the years.

Presentation – CEDS Process – James Turnwald - MACOG

James Turnwald gave a brief presentation on the CEDS Process.

Presentation – Western Route – Ryan Clark, Troyer Group and Susan Al-Abbas from R. W. Armstrong

Information regarding the Western Route was presented by both Mr. Clark and Ms. Al-Abbas. They included overviews of planning, financial and critical elements, include preliminary engineering, estimating project costs, federal funding, local funding, design, letting date, drainage, utilities, right of way, land acquisition and maintenance of traffic.

VII. Privilege of the Floor

There were no comments from Policy Board Members.

VIII. Public Comment

There were no comments from the public.

IX. Adjournment

There being no further business, the following action was taken:

A MOTION WAS MADE BY ALLAN KAUFFMAN AND
SECONDED BY KEVIN OVERMYER TO ADJOURN THE
MEETING. THE MOTION CARRIED.

Sandra Seanor, Executive Director

Frank Lucchese, First Vice Chairman