

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

Wednesday January 13, 2010  
10:00 a.m. Regular Session

7<sup>th</sup> Floor  
Commissioner's Conference Room

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- I. Call to Order
- II. Roll Call
- III. Minutes – December 9, 2009
- IV. Reports of: A) Chairman - Nominating Committee Report – Election of Officers for 2010  
B) Financial  
C) Secretary
- V. Old Business
- VI. New Business

**Recommendations from the 01/06/10 Transportation Technical Advisory Committee**

Administrative Modifications, Amendments, Major Amendments to the FY2009-2014 Transportation Improvement Program

**FORT WAYNE DISTRICT**

**Locally Initiated – Resolution – 78-09**

A. Kosciusko County Amendment Exempt Project in Kosciusko County, IN  
Resolution 78-09 Delete Project Phase: CN  
Des#0710954 **Location: Western Route – Old US 30 @ County Road 350 W**  
**Local Road Project** SFY: 02/2011  
Total: \$2,411,483 Federal: \$1,929,486 Local: \$481,997 (Grp IV)

B. Kosciusko County Amendment Exempt Project in Kosciusko County, IN  
Resolution 78-09 Add Project Phase: PE/RW/CN  
Des#0902295 **Location: Western Route – Old US 30 from Zimmer Rd to Walnut Creek – Phase 4**  
**New Road Construction** SFY: 3/2012  
Total: \$504,192 Federal: \$336,496 Local: \$167,696 (PE) (CHPP)  
Total: \$200,000 Federal: \$ 5,000 Local: \$195,000 (RW) (CHPP)  
Total: \$3,120,812 Federal: \$1,762,870 Local: \$1,357,942 (CN) (Grp IV)

C. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN  
Resolution 78-09 Increase Federal Funds by \$150,000 (CHPP) Phase: RW/CN  
Decrease Federal Funds by \$191,818 (Grp IV)  
Des#0710956 **Location: Western Route – Old US 30 @ Fox Farm Road RB – Phase 1**  
**Local Road Project** SFY: 07/2010  
Total: \$ 150,000 Federal: \$ 150,000 Local: \$ 0 (RW) (CHPP)  
Total: \$2,371,088 Federal: \$1,896,870 Local: \$474,218 (CN) (Grp IV)

D. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN  
Resolution 78-09 Decrease Federal Funds by \$494,392 Phase: CN  
Des#0810103 **Location: Western Route – Old US 30 from Walnut Creek to Fox Farm Rd – Phase 2**  
**New Road Construction** SFY: 01/2011  
Total: \$1,882,010 Federal: \$1,505,608 Local: \$376,402 (Grp IV)

E. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN  
Resolution 78-09 Increase Federal Funds by \$852,826 (Grp IV) Phase: CN  
Decrease Federal Funds by \$491,496 (CHPP)  
Des#0710955 **Location: Western Route – Old US 30 @ Zimmer Road RB – Phase 3**  
**Local Road Project** SFY: 05/2011  
Total: \$2,658,058 Federal: \$2,126,446 Local: \$531,612 (Grp IV)

### **LAPORTE DISTRICT**

#### **Locally Initiated – Resolution – 79-09**

A. City of South Bend Administrative Modification Exempt Project in St. Joseph County, IN  
Resolution 79-09 Change Funds to 100% CMAQ Phase: CN Letting Date: 01/2010  
Des# 0800053 **Location: Fiber Optic Signal Interconnect along Mishawaka Ave. Phase I**  
**Signal Interconnect** SFY: 2010  
Total: \$1,100,000 Federal: \$1,100,000 (CMAQ) Local: \$ 0.00

B. City of South Bend Administrative Modification Exempt Project in St. Joseph County, IN  
Resolution 79-09 Change Funds to 100% CMAQ Phase: CN Letting Date: 01/2010  
Des# 0800044 **Location: Fiber Optic Signal Interconnect along Western Ave. - Phase II**  
**Signal Interconnect** SFY: 2010  
Total: \$1,283,871 Federal: \$ 1,283,871 (CMAQ) Local: \$ 0.00

#### **Locally Initiated – Resolution – 80-09**

A. Marshall County Administrative Modification Exempt Project in Marshall County, IN  
Resolution 80-09 Increase Funds by \$1,100,000 Phase: CN Letting Date: 11/2009  
Des# 0200822 **Location: Pine Road from SR 17 to US 30**  
**New Road Construction** SFY: 2010  
Total: \$5,942,400 Federal: \$4,753,920 (Grp IV) Local: \$1,188,480

B. Marshall County Administrative Modification Exempt Project in Marshall County, IN  
Resolution 80-09 Decrease Funds by \$1,100,000 Phase: CN Letting Date: 01/2014  
Des# 0810140 **Location: 7th(a) Rd from Michigan St to new interchange at US31 - 7th(a) Rd**  
**New Road Construction** SFY: 2014  
Total: \$7,817,225 Federal: \$ 2,300,000 (Grp IV) Local: \$5,517,225

### **Transit ARRA Amendments - Resolution – 81-09**

A. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 81-09 Increase Funds By \$40,000 SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Replace up to six trolley buses for the Interurban Trolley**  
Total: \$1,060,000 Federal: \$1,060,000 (ARRA)

B. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 81-09 Increase Funds By \$21,097 SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Expand up to three trolley buses for the Interurban Trolley**  
Total: \$450,802 Federal: \$450,802 (ARRA)

C. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 81-09 Increase Funds By 42,000 SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**

**Passenger Counters**

Total: \$110,000 Federal: \$110,000 (ARRA)

D. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 81-09 Delete Project SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**

**Electronic Fareboxes**

Total: \$103,097 Federal: \$103,097 (ARRA)

**MACOG – Resolution – 82-09**

A. 2009/2010 UPWP Administrative Modification

Resolution 82-09 **WE 1015 – Modify Hybrid Purchase up to 95** SFY: 2010

Total: \$1,953,125 Federal: \$1,953,125 Local: \$0 (100% CMAQ)

**Staff Update**

Presentation

VII. Privilege of the Floor

VIII. Public Comment

Jeff Rea, Chairman

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