

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

Wednesday February 10, 2010
10:00 a.m. Regular Session – **Special Session**

7th Floor
Commissioner’s Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – January 13, 2009
- IV. Reports of: A) Chairman
 B) Financial
 C) Secretary
- V. Old Business
- VI. New Business

Recommendations from the 02/03/10 Transportation Technical Advisory Committee

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

FORT WAYNE DISTRICT

Locally Initiated – Resolution – 01-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 01-10 Delete Project Phase: CN
Des #0800054 **Location: CR 17 Fiber Optic Signal Interconnect – Phase II**
Other Project Type SFY: 08/2010
Total: \$1,750,000 Federal: \$1,400,000 (Grp II STP) Local: \$350,000

B. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 01-10 Increase Federal Funding by \$1,400,000 Phase: CN
Des #0902305 **Location: Prairie St Bridge #363 (0.1 km N of Waterfall Dr) over the Elkhart River**
Bridge Rehabilitation SFY: 01/2012
Total: \$4,380,000 Federal: \$3,400,000 (Grp II STP) Local: \$980,000

C. Elkhart County Administrative Modification Non-Exempt Project in Elkhart County, IN
Resolution 01-10 Decrease Federal Funding by \$480,000 (Grp II STP) Phase: CN
Des #0501128 **Location: CR 17 from CR 142 to CR 38**
New Road Construction SFY: 03/2012
Total: \$600,000 Federal: \$0 Local: \$600,000

D. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 01-10 Increase Federal Funding by \$350,000 Phase: CN
Des #0800045 **Location: CR 17 Fiber Optic Signal Interconnect – Phase I**
Bridge Rehabilitation SFY: 02/2010
Total: \$1,750,000 Federal: \$1,750,000 (CMAQ 100%) Local: \$0

FORT WAYNE DISTRICT

Locally Initiated – Resolution – 02-10

A. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 02-10 Delete Project Phase: PE/RW/CN
Des #0800727 **Location: Bridge Rehab on Bridge #190 - .5 mi N of CR 400S on**

Country Club Rd

Bridge Rehabilitation SFY: 01/2011

Total: \$102,000 Federal: \$0 Local: \$102,000 (PE)

Total: \$ 15,000 Federal: \$0 Local: \$ 15,000 (RW)

Total: \$737,832 Federal: \$591,000 Local: \$146,832 (CN) (Bridge)

B. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 02-10 Increase Federal Funding by \$41,099 Phase: PE

Des #0901507 **Location: Various Bridges within the County**

Local Bridge Inspections SFY: 2010

Total: \$190,374 Federal: \$152,299 Local: \$38,075 (ST STP)

FORT WAYNE DISTRICT - JOBS

Locally Initiated – Resolution 08-10

A. City of Goshen Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE

Des #TBA **Location: College Avenue from 16th St to US 33**

Mill & Fill 1 ½“ SFY: 2010

Total: \$165,600 Federal: \$165,600 (JOBS) Local: \$0 (CN)

Total: \$ 24,840 Federal: \$ 24,840 (JOBS) Local: \$0 (CE)

B. City of Goshen Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE

Des #TBA **Location: Indiana Avenue from 150 ft north of CR 36 to Plymouth Ave**

Mill & Fill 1 ½“ SFY: 2010

Total: \$126,500 Federal: \$126,500 (JOBS) Local: \$0 (CN)

Total: \$ 18,975 Federal: \$ 18,975 (JOBS) Local: \$0 (CE)

C. City of Goshen Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE

Des #TBA **Location: Lincoln Ave from Greene Rd to Indiana Ave**

Mill & Fill 1 ½“ SFY: 2010

Total: \$230,000 Federal: \$230,000 (JOBS) Local: \$0 (CN)

Total: \$ 34,500 Federal: \$ 34,500 (JOBS) Local: \$0 (CE)

D. City of Goshen Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE

Des #TBA **Location: Blackport Drive from Monroe St to SR 4**

Mill & Fill 1 ½“ SFY: 2010

Total: \$163,300 Federal: \$163,300 (JOBS) Local: \$0 (CN)

Total: \$ 24,495 Federal: \$ 24,495 (JOBS) Local: \$0 (CE)

E. City of Goshen Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE

Des #TBA **Location: Greene Road from Berkey Ave to US 33**

Mill & Fill 1 ½“ SFY: 2010

Total: \$338,100 Federal: \$338,100 (JOBS) Local: \$0 (CN)

Total: \$ 50,715 Federal: \$ 50,715 (JOBS) Local: \$0 (CE)

F. City of Goshen Amendment Exempt Project in Elkhart County, IN

Resolution 08-10 Add Project Phase: CN/CE
Des #TBA **Location: Violet Road from Egbert Rd to Kercher Rd**
Mill & Fill 1 ½" SFY: 2010
Total: \$115,000 Federal: \$115,000 (JOBS) Local: \$0 (CN)
Total: \$ 17,250 Federal: \$ 17,250 (JOBS) Local: \$0 (CE)

G. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE
Des #TBA **Location: Middlebury St from Middleton Run Rd to CR 15**
Fill 1 ½" SFY: 2010
Total: \$145,000 Federal: \$145,000 (JOBS) Local: \$0 (CN)
Total: \$ 21,750 Federal: \$ 21,750 (JOBS) Local: \$0 (CE)

H. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE
Des #TBA **Location: Simpson Ave from Wood St to 100 ft north of Center St**
Mill & Fill 1 ½" SFY: 2010
Total: \$108,000 Federal: \$108,000 (JOBS) Local: \$0 (CN)
Total: \$ 16,200 Federal: \$ 16,200 (JOBS) Local: \$0 (CE)

I. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE
Des #TBA **Location: Toledo Rd from Goshen Ave to Rowe St**
Mill & Fill 1 ½" SFY: 2010
Total: \$144,000 Federal: \$144,000 (JOBS) Local: \$0 (CN)
Total: \$ 21,600 Federal: \$ 21,600 (JOBS) Local: \$0 (CE)

J. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE
Des #TBA **Location: Pleasant Plain from Hively Ave to Mishawaka Rd**
Mill & Fill 1 ½" SFY: 2010
Total: \$129,000 Federal: \$129,000 (JOBS) Local: \$0 (CN)
Total: \$ 19,350 Federal: \$ 19,350 (JOBS) Local: \$0 (CE)

K. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE
Des #TBA **Location: CR6 from CR113 to 752ft west of Northland Dr**
Mill & Fill 1 ½" SFY: 2010
Total: \$344,000 Federal: \$344,000 (JOBS) Local: \$0 (CN)
Total: \$ 51,600 Federal: \$ 51,600 (JOBS) Local: \$0 (CE)

L. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE
Des #TBA **Location: Beardsley Ave from Beech St to Edwardsburg Ave**
Mill & Fill 1 ½" SFY: 2010
Total: \$204,000 Federal: \$204,000 (JOBS) Local: \$0 (CN)
Total: \$ 30,600 Federal: \$ 30,600 (JOBS) Local: \$0 (CE)

M. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE
Des #TBA **Location: CR 17 from CR 32 to CR 30**
Mill & Fill 1 ½" SFY: 2010
Total: \$235,227 Federal: \$235,227 (JOBS) Local: \$0 (CN)

Total: \$35,284 Federal: \$35,284 (JOBS) Local: \$0 (CE)

N. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 08-10 Add Project Phase: CN/CE

Des #TBA **Location: CR 32 from CR 17 to 2,850' east of CR 17**
Mill & Fill 1 ½" SFY: 2010

Total: \$124,147 Federal: \$124,147 (JOBS) Local: \$0 (CN)

Total: \$ 18,622 Federal: \$ 18,622 (JOBS) Local: \$0 (CE)

O. City of Goshen Administrative Modification Exempt Project in Elkhart County, IN
Resolution 08-10 Change Funding Type Phase: CN/CE

Des #0900777 **Location: Fifth St from Main St to Lincoln Ave**
Mill & Fill 1 ½" SFY: 2010

Total: \$165,000 Federal: \$165,000 (JOBS) Local: \$0 (CN)

Total: \$ 24,750 Federal: \$ 24,750 (JOBS) Local: \$0 (CE)

P. City of Elkhart Administrative Modification Exempt Project in Elkhart County, IN
Resolution 08-10 Change Funding Type Phase: CN/CE

Des #0900892 **Location: Franklin St from Indiana Ave to Vistula Ave**
Mill & Fill 1 ½" SFY: 2010

Total: \$312,000 Federal: \$312,000 (JOBS) Local: \$0 (CN)

Total: \$ 46,800 Federal: \$ 46,800 (JOBS) Local: \$0 (CE)

Q. City of Elkhart Administrative Modification Exempt Project in Elkhart County, IN
Resolution 08-10 Change Funding Type Phase: CN/CE

Des #0900893 **Location: Jackson Blvd from Johnson St (Prairie St) to Marshall Blvd**
Mill & Fill 1 ½" SFY: 2010

Total: \$410,000 Federal: \$410,000 (JOBS) Local: \$0 (CN)

Total: \$ 61,500 Federal: \$ 61,500 (JOBS) Local: \$0 (CE)

FORT WAYNE DISTRICT - JOBS

Locally Initiated – Resolution 11-10

A. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 11-10 Add Project Phase: CN/CE

Des #TBA **Location: County Farm Road from 200S to 700S**
Mill & Fill/Patching SFY: 2010

Total: \$749,186 Federal: \$0 Local: \$749,186 (CN)

Total: \$112,378 Federal: \$0 Local: \$112,378 (CE)

B. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 11-10 Add Project Phase: CN/CE

Des #TBA **Location: 700N from 40' N of Van Buren St to 300E**
Mill & Fill/Patching SFY: 2010

Total: \$437,580 Federal: \$0 Local: \$437,580 (CN)

Total: \$ 65,637 Federal: \$0 Local: \$ 65,637 (CE)

C. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 11-10 Add Project Phase: CN/CE

Des #TBA **Location: 300E from Armstrong Rd to 750N**
Mill & Fill/Patching SFY: 2010

Total: \$223,519 Federal: \$0 Local: \$223,519 (CN)

Total: \$ 35,028 Federal: \$0 Local: \$ 35,028 (CE)

D. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 11-10 Add Project Phase: CN/CE

Des #TBA **Location: 1300N from Old SR15 to Kern Road**
Mill & Fill/Patching SFY: 2010

Total: \$860,659 Federal: \$0 Local: \$860,659 (CN)

Total: \$129,099 Federal: \$0 Local: \$129,099 (CE)

E. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 11-10 Add Project Phase: CN/CE

Des #TBA **Location: 700S from 200W to County Farm Road**
Mill & Fill/Patching SFY: 2010

Total: \$525,000 Federal: \$0 Local: \$525,000 (CN)

Total: \$ 78,750 Federal: \$0 Local: \$ 78,750 (CE)

F. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 11-10 Add Project Phase: CN/CE

Des #TBA **Location: 800W from US 30 to SR 19**
Mill & Fill/Patching SFY: 2010

Total: \$910,000 Federal: \$0 Local: \$910,000 (CN)

Total: \$136,500 Federal: \$0 Local: \$136,500 (CE)

G. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 11-10 Add Project Phase: CN/CE

Des #TBA **Location: Packerton Rd from SR 14 to 1300S**
Mill & Fill/Patching SFY: 2010

Total: \$140,000 Federal: \$0 Local: \$140,000 (CN)

Total: \$ 21,000 Federal: \$0 Local: \$ 21,000 (CE)

H. Winona Lake Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE

Des #SF00228 **Location: Kings Highway from 4th to School St**
2" Mill & Fill SFY: 2010

Total: \$32,500 Federal: \$0 Local: \$32,500 (CN)

Total: \$ 3,250 Federal: \$0 Local: \$ 3,250 (CE)

I. Winona Lake Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE

Des #SF00229 **Location: Pierceton Rd frm Freedom Ln to 665 ft south of St Andrews Rd E**
2" Mill & Fill SFY: 2010

Total: \$460,000 Federal: \$0 Local: \$460,000 (CN)

Total: \$ 46,000 Federal: \$0 Local: \$ 46,000 (CE)

J. Winona Lake Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE

Des #SF00229 **Location: Park Ave from Kings Highway to 12th St**
2" Mill & Fill SFY: 2010

Total: \$117,500 Federal: \$0 Local: \$117,500 (CN)

Total: \$ 11,750 Federal: \$0 Local: \$ 11,750 (CE)

K. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN

Resolution 11-10 Change Funding Type Phase: CN/CE
Des #0901427 **Location: Warren St from main St to 1328' west of CR 116**
HMA Overlay SFY: 2010
Total: \$110,160 Federal: \$0 Local: \$110,160 (CN)
Total: \$ 11,160 Federal: \$0 Local: \$ 11,160 (CE)

L. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE
Des #0901435 **Location: CR 3 frm CR 46 to .11 miles S of Railroad St**
Chip Seal SFY: 2010
Total: \$86,132 Federal: \$0 Local: \$86,132 (CN)
Total: \$ 8,700 Federal: \$0 Local: \$ 8,700 (CE)

M. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE
Des #0901368 **Location: CR 50 from CR 7 to CR 13**
HMA Overlay SFY: 2010
Total: \$927,852 Federal: \$0 Local: \$927,852 (CN)
Total: \$ 92,800 Federal: \$0 Local: \$ 92,800 (CE)

N. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE
Des #0901369 **Location: CR 29 from SCL to CR 46**
HMA Overlay SFY: 2010
Total: \$937,112 Federal: \$0 Local: \$937,112 (CN)
Total: \$ 93,800 Federal: \$0 Local: \$ 93,800 (CE)

O. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE
Des #0901370 **Location: CR 42 from CR 33 to .13 miles W of Timber Valley Blvd**
HMA Overlay SFY: 2010
Total: \$470,408 Federal: \$0 Local: \$470,408 (CN)
Total: \$ 47,100 Federal: \$0 Local: \$ 47,100 (CE)

P. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE
Des #0901436 **Location: CR 46 from CR 25 to CR 33**
Chip Seal SFY: 2010
Total: \$121,079 Federal: \$0 Local: \$121,079 (CN)
Total: \$ 12,200 Federal: \$0 Local: \$ 12,200 (CE)

Q. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE
Des #0901437 **Location: CR 8 from CR 27 to CR 35**
Chip Seal SFY: 2010
Total: \$124,962 Federal: \$0 Local: \$124,962 (CN)
Total: \$ 12,500 Federal: \$0 Local: \$ 12,500 (CE)

R. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE
Des #0901371 **Location: CR 40 from CR 13 to CR 21**
HMA Overlay SFY: 2010
Total: \$901,924 Federal: \$0 Local: \$901,924 (CN)

Total: \$ 90,200 Federal: \$0 Local: \$ 90,200 (CE)

S. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE

Des #0901438 **Location: CR 30 from CR 9 to CR 13**
Chip Seal SFY: 2010

Total: \$141,200 Federal: \$0 Local: \$141,200 (CN)

Total: \$ 14,200 Federal: \$0 Local: \$ 14,200 (CE)

T. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE

Des #0901440 **Location: CR 50 from SR 13 to ECL**
Crack Sealing SFY: 2010

Total: \$1,377 Federal: \$0 Local: \$1,377 (CN)

Total: \$ 200 Federal: \$0 Local: \$ 200 (CE)

U. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE

Des #0901442 **Location: CR 146 from WCL to CR 46**
Crack Sealing SFY: 2010

Total: \$2,043 Federal: \$0 Local: \$2,043 (CN)

Total: \$ 300 Federal: \$0 Local: \$ 300 (CE)

V. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE

Des #0901443 **Location: CR 23 from Toll Road to CR 2**
Crack Sealing SFY: 2010

Total: \$1,089 Federal: \$0 Local: \$1,089 (CN)

Total: \$ 200 Federal: \$0 Local: \$ 200 (CE)

W. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE

Des #0901444 **Location: CR 28 from CR 3 to SR 19**
Crack Sealing SFY: 2010

Total: \$918 Federal: \$0 Local: \$918 (CN)

Total: \$100 Federal: \$0 Local: \$100 (CE)

X. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE

Des #0901445 **Location: CR 33 from US 6 to US 33**
Crack Sealing SFY: 2010

Total: \$3,366 Federal: \$0 Local: \$3,366 (CN)

Total: \$ 400 Federal: \$0 Local: \$ 400 (CE)

Y. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 11-10 Change Funding Type Phase: CN/CE

Des #0901446 **Location: CR 35 from SR 120 to State Line**
Crack Sealing SFY: 2010

Total: \$2,088 Federal: \$0 Local: \$2,088 (CN)

Total: \$ 300 Federal: \$0 Local: \$ 300 (CE)

FORT WAYNE DISTRICT

District Initiated – Resolution – 03-10

- A. INDOT Fort Wayne Amendment Exempt Project in Elkhart County, IN
Resolution 03-10 Add Project Phase: PE
Des# 8351220 **Location: SR 19 at SR 119**
Intersection Improvement SFY: 2010
Total: \$10,500 Federal: \$8,400 (STP) State: \$2,100
- B. INDOT Fort Wayne Administrative Modification Exempt Project in Elkhart County, IN
Resolution 03-10 Increase Federal Funding by \$133,600 Phase: PE
Des# 8351220 **Location: SR 19 at SR 119**
Intersection Improvement SFY: 2012
Total: \$212,000 Federal: \$169,600 (STP) State: \$42,400
- C. INDOT Fort Wayne Administrative Modification Exempt Project in Elkhart County, IN
Resolution 03-10 Increase Federal Funding by \$66,000 Phase: RW
Des# 8351220 **Location: SR 19 at SR 119**
Intersection Improvement SFY: 2013
Total: \$70,000 Federal: \$56,000 (STP) State: \$14,000
- D. INDOT Fort Wayne Administrative Modification Exempt Project in Elkhart County, IN
Resolution 03-10 Increase Federal Funding by \$652,000 Phase: CN
Des# 8351220 **Location: SR 19 at SR 119**
Intersection Improvement SFY: 2015
Total: \$1,090,000 Federal: \$872,000 (STP) State: \$218,000

LAPORTE DISTRICT - JOBS

Locally Initiated – Resolution 09-10

- A. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE
Des #TBA **Location: Ewing Ave. at Fellows St.**
Intersection Improvements - Local Safety Project SFY: 2010
Total: \$65,000 Federal: \$65,000 (JOBS) Local: \$0 (CN)
Total: \$ 8,450 Federal: \$ 8,450 (JOBS) Local: \$0 (CE)
- B. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE
Des #TBA **Location: City Wide Sign Replacement**
Sign Replacement - Local Safety Project SFY: 2010
Total: \$500,000 Federal: \$500,000 (JOBS) Local: \$0 (CN)
Total: \$ 65,000 Federal: \$ 65,000 (JOBS) Local: \$0 (CE)
- C. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE
Des #TBA **Location: Monroe St. from Lafayette Blvd to Edgewater Dr**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$142,065 Federal: \$142,065 (JOBS) Local: \$0 (CN)
Total: \$ 18,469 Federal: \$ 18,469 (JOBS) Local: \$0 (CE)
- D. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE

Des #TBA **Location: Jefferson Blvd. from St. Joseph St. to Eddy St.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$164,835 Federal: \$164,835 (JOBS) Local: \$0 (CN)
Total: \$ 21,428 Federal: \$ 21,428 (JOBS) Local: \$0 (CE)

E. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE

Des #TBA **Location: Lafayette St. from Sample St. to Western Ave.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$127,215 Federal: \$127,215 (JOBS) Local: \$0 (CN)
Total: \$ 16,537 Federal: \$ 16,537 (JOBS) Local: \$0 (CE)

F. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE

Des #TBA **Location: Portage Ave. from Van Buren St. to Lathrop Ave.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$525,000 Federal: \$525,000 (JOBS) Local: \$0 (CN)
Total: \$ 68,250 Federal: \$ 68,250 (JOBS) Local: \$0 (CE)

G. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE

Des #TBA **Location: Miami St. from Ewing St. to Ridgedale Rd.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$176,715 Federal: \$176,715 (JOBS) Local: \$0 (CN)
Total: \$ 22,972 Federal: \$ 22,972 (JOBS) Local: \$0 (CE)

H. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE

Des #TBA **Location: Donmoyer Ave. from Michigan St. to Miami St.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$196,515 Federal: \$196,515 (JOBS) Local: \$0 (CN)
Total: \$ 25,547 Federal: \$ 25,547 (JOBS) Local: \$0 (CE)

I. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE

Des #TBA **Location: Ironwood Dr. from Pleasant St. to Edison Rd.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$505,000 Federal: \$505,000 (JOBS) Local: \$0 (CN)
Total: \$ 65,650 Federal: \$ 65,650 (JOBS) Local: \$0 (CE)

J. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE

Des #TBA **Location: Corby Blvd. from Walsh St. to Niles Ave.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$202,703 Federal: \$202,703 (JOBS) Local: \$0 (CN)
Total: \$ 26,351 Federal: \$ 26,351 (JOBS) Local: \$0 (CE)

K. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE

Des #TBA **Location: Corby Blvd. from Logan St. to Patty Ln.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$127,463 Federal: \$127,463 (JOBS) Local: \$0 (CN)

Total: \$ 16,570 Federal: \$ 16,570 (JOBS) Local: \$0 (CE)

L. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE
Des #TBA **Location: Mishawaka Ave. from Twyckenham Dr. to Roberts St.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$70,785 Federal: \$70,785 (JOBS) Local: \$0 (CN)
Total: \$ 9,202 Federal: \$ 9,202 (JOBS) Local: \$0 (CE)

M. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE
Des #TBA **Location: Sample St. from Evergreen St. to Mayflower Rd.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$108,405 Federal: \$108,405 (JOBS) Local: \$0 (CN)
Total: \$ 14,093 Federal: \$ 14,093 (JOBS) Local: \$0 (CE)

N. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE
Des #TBA **Location: Walnut St. from Prairie Ave. to Sample St.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$187,110 Federal: \$187,110 (JOBS) Local: \$0 (CN)
Total: \$ 24,324 Federal: \$ 24,324 (JOBS) Local: \$0 (CE)

O. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE
Des #TBA **Location: Walnut St. from Huron St. to Washington St.**
Mill & Fill - Local Paving Project SFY: 2010
Total: \$118,107 Federal: \$118,107 (JOBS) Local: \$0 (CN)
Total: \$ 15,354 Federal: \$ 15,354 (JOBS) Local: \$0 (CE)

P. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE
Des #TBA **Location: Miami Street at Bowen Drive**
Signal Improvement - Local Safety Project SFY: 2010
Total: \$55,000 Federal: \$55,000 (JOBS) Local: \$0 (CN)
Total: \$ 7,150 Federal: \$ 7,150 (JOBS) Local: \$0 (CE)

Q. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 09-10 Add Project Phase: CN/CE
Des #TBA **Location: Ireland Rd. at Entrance to Erskine Village**
Pedestrian Signals - Local Safety Project SFY: 2010
Total: \$12,000 Federal: \$12,000 (JOBS) Local: \$0 (CN)
Total: \$ 1,560 Federal: \$ 1,560 (JOBS) Local: \$0 (CE)

LAPORTE DISTRICT - JOBS
Locally Initiated Resolution 12-10

A. City of Plymouth Administrative Modification Exempt Project in Marshall County, IN
Resolution 12-10 Change Funding Type Phase: CN/CE
Des #: 0901328 **Location: Oak Road (Drive) from Lake Ave (SR 17) to W. Jefferson**

Microsurfacing SFY: 2010

Total: \$45,900 Federal: - Local: \$45,900 (CN)

Total: \$ 8,100 Federal: - Local: \$ 8,100 (CE)

B. City of Plymouth Administrative Modification Exempt Project in Marshall County, IN
Resolution 12-10 Change Funding Type Phase: CN/CE

Des #: 0901329 **Location: Beerenbrook St from W. Jefferson to Harrison**
Mill & Fill - Local Paving Project SFY: 2010

Total: \$106,250 Federal: - Local: \$106,250 (CN)

Total: \$ 18,750 Federal: - Local: \$ 18,750 (CE)

C. City of Plymouth Administrative Modification Exempt Project in Marshall County, IN
Resolution 12-10 Change Funding Type Phase: CN/CE

Des #: 0901333 **Location: Webster Ave from S. Michigan to Liberty**
Microsurfacing - Local Paving Project SFY: 2010

Total: \$220,490 Federal: - Local: \$220,490 (CN)

Total: \$ 38,910 Federal: - Local: \$ 38,910 (CE)

D. City of Plymouth Administrative Modification Exempt Project in Marshall County, IN
Resolution 12-10 Change Funding Type Phase: CN/CE

Des #: 0901334 **Location: Oakhill Ave from Nutmeg to S. Michigan St**
Microsurfacing - Local Paving Project SFY: 2010

Total: \$83,385 Federal: - Local: \$83,385 (CN)

Total: \$14,715 Federal: - Local: \$14,715 (CE)

E. City of Plymouth Administrative Modification Exempt Project in Marshall County, IN
Resolution 12-10 Change Funding Type Phase: CN/CE

Des #: 0901335 **Location: Oak Road (Drive) from W. Jefferson to US 30**
Microsurfacing - Local Paving Project SFY: 2010

Total: \$83,385 Federal: - Local: \$83,385 (CN)

Total: \$14,715 Federal: - Local: \$14,715 (CE)

LAPORTE DISTRICT

District Initiated – Resolution 04-10

A. LaPorte INDOT Amendment Exempt Project in St. Joseph County, IN
Resolution 04-10 Add Project Phase: RW Letting Date: 09/2010

Des# 0500030 **Location: SR 331 over Grimes Ditch (4.86 miles S of SR 933)**

Bridge Replacement – District Bridge Project SFY: 2010

Total: \$30,000 Federal: \$24,000 (ST STP) State: \$6,000

Transit ARRA Amendments – Resolution 05-10

A. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN
Resolution 05-10 Decrease Funds By \$609,198 SFY: 2009

Location: Elkhart-Goshen Urbanized Area

Replace up to three trolley buses for the Interurban Trolley

Total: \$450,802 Federal: \$450,802 (ARRA)

B. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN
Resolution 05-10 Increase Funds By \$609,198 SFY: 2009

Location: Elkhart-Goshen Urbanized Area

Expand up to six trolley buses for the Interurban Trolley

Total: \$1,060,000 Federal: \$1,060,000 (ARRA)

Other Actions

A. Council on Aging of Elkhart County – Section 5310 Grant Application – **Resolution 06-10**

B. ADEC – Section 5310 Grant Application – **Resolution 07-10**

C. MDC Goldenrod – Section 5310 Grant Application – **Resolution 10-10**

Special Session

MACOG By Laws Update – Revised Language Section Article V Section 2
Economic Development District Board

Staff Update

Presentation: Safety: Locust @ Ireland – St. Joseph County/Lawson Fisher
USDA Rural Energy for America Program – Melissa Christiansen

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Ernest Wiggins, Chairman

F:\ABC\MACOG\MEETINGS\2010\pb\R02agenda1.DOC