

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

Wednesday March 17, 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 – February 10, 2010
- IV. Reports of: A) Chairman  
                  B) Financial  
                  C) Secretary
- V. Old Business
- VI. New Business

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

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

**FORT WAYNE DISTRICT**

**Locally Initiated – Resolution – 13-10**

A. City of Elkhart Amendment Exempt Project in Elkhart County, IN  
Resolution 13-10 Delete Project Phase: CN

Des #0810410 **Location: Miles Pedestrian Footbridge**  
**Transportation Enhancement** SFY: 2010

Total: \$450,000 Federal: \$300,000 Local: \$150,000 (TE)

B. City of Elkhart Amendment Exempt Project in Elkhart County, IN  
Resolution 13-10 Delete Project Phase: CN

Des #0089280 **Location: Rehabilitation of old NYC Railroad Depot**  
**Transportation Enhancement** SFY: 2008

Total: \$762,500 Federal: \$610,000 Local: \$152,500 (TE)

C. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 13-10 Decrease Federal Funds by \$512,304 Phase: CN

Des #0902305 **Location: Prairie St Bridge #363 (0.1 km N of Waterfall Dr) over the Elkhart River**

**Bridge Rehabilitation** SFY: 2012

Total: \$4,380,000 Federal: \$2,887,696 Local: \$1,492,304 (Grp II STP)

D. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 13-10 Increase Federal Funds by \$512,304 Phase: CN

Des #0800045 **Location: CR 17 Fiber Optic Signal Interconnect – Phase I**  
**Other Project Type** SFY: 2010

Total: \$2,262,304 Federal: \$2,262,304 Local: \$0 (CMAQ)

**FORT WAYNE DISTRICT**

**Locally Initiated – Resolution 20-10 - JOBS**

A. Kosciusko County Amendment Exempt Project in Kosciusko County, IN  
Resolution 20-10 Add Project Phase: CN

Des #1005269 **Location: Old US 30 W from Zimmer Rd to 350 W**  
**HMA Overlay SFY: 2010**

Total: \$175,000 Federal: \$ 0 Local: \$175,000 (CN) (JOBS)

Total: \$ 26,250 Federal: \$ 0 Local: \$ 26,250 (CE) (JOBS)

**FORT WAYNE DISTRICT**

**District Initiated – Resolution 14-10**

A. Fort Wayne INDOT Amendment Exempt Project in Elkhart County, IN  
Resolution 14-10 Add Project Phase: CN

Des #0800169 **Location: US 6 from SR 15 to SR 13 E Jct**

**HMA Overlay, Preventative Maintenance SFY: 2011**

Total: \$1,650,000 Federal: \$1,320,000 State: \$330,000 (STP)

**FORT WAYNE DISTRICT**

**District Initiated – Resolution 15-10 – JOBS**

A. Fort Wayne INDOT Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 15-10 Change Funding Type Phase: CN

Des #0810020 **Location: Various Locations on US 6, SR 9, SR 13, SR 15**

**Traffic Signal Modernization SFY: 2010**

Total: \$425,000 Federal: \$425,000 State: \$ 0 (JOBS)

**Fort Wayne District Initiated – Resolution –22-10**

A. Fort Wayne INDOT Amendment Exempt Project in Elkhart County, IN  
Resolution 22-10 Add Project Phase: PE/RW/CN

Des #0301142 **Location: SR 19 Township Ditch – 2.56 mile N of SR 119**  
**Small Structure Replacement**

Total: \$125,000 Federal: \$100,000 State: \$25,000 (STP) (PE – 2011)

Total: \$ 20,000 Federal: \$ 16,000 State: \$ 4,000 (STP) (PE – 2012)

Total: \$120,000 Federal: \$ 96,000 State: \$24,000 (STP) (RW – 2012)

Total: \$800,000 Federal: \$640,000 State: \$160,000 (STP) (CN – 2014)

B. Fort Wayne INDOT Amendment Exempt Project in Elkhart County, IN  
Resolution 22-10 Add Project Phase: PE/RW/CN

Des #0301143 **Location: SR 19 Br of Nunemaker Ditch, 4.63 miles N of SR 119**  
**Small Structure Replacement**

Total: \$125,000 Federal: \$100,000 State: \$25,000 (STP) (PE – 2011)

Total: \$ 20,000 Federal: \$ 16,000 State: \$ 4,000 (STP) (PE – 2012)

Total: \$120,000 Federal: \$ 96,000 State: \$24,000 (STP) (RW – 2012)

Total: \$800,000 Federal: \$640,000 State: \$160,000 (STP) (CN – 2014)

**LAPORTE DISTRICT**

**Locally Initiated – Resolution – 16-10**

A. Town of New Carlisle Amendment Exempt Project in St. Joseph County, IN  
Resolution 16-10 Add Project Phase: CN  
Des# 1000078 **Location: Michigan St. (US-20) Landscaping and Downtown Beautification  
Transportation Enhancement SFY: 2013**  
Total: \$678,750 Federal: \$543,000 (TE) Local: \$137,750

B. Town of Culver Amendment Exempt Project in Marshall County, IN  
Resolution 16-10 Add Project Phase: CN  
Des# 0902235 **Location: Main St Enhancements from Madison St to Washington St  
Transportation Enhancement SFY: 2013**  
Total: \$527,500 Federal: \$422,000 (TE) Local: \$105,500

**LAPORTE DISTRICT - JOBS**

**Urban Locally Initiated Resolution 17-10**

A. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 17-10 Add Project Phase: CN/CE  
Des #TBA **Location: Cleveland Rd from Fir Rd to Ash Rd  
Mill & Fill - Local Paving Project SFY: 2010-2011**  
Total: \$391,500 Federal: \$391,500 (JOBS) Local: \$0 (CN)  
Total: \$ 50,895 Federal: \$ 50,895 (JOBS) Local: \$0 (CE)

B. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 17-10 Add Project Phase: CN/CE  
Des #TBA **Location: Ireland Road from Linden to SB Limits  
Mill & Fill - Local Paving Project SFY: 2010-2011**  
Total: \$108,000 Federal: \$108,000 (JOBS) Local: \$0 (CN)  
Total: \$ 14,400 Federal: \$ 14,040 (JOBS) Local: \$0 (CE)

C. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 17-10 Add Project Phase: CN/CE  
Des #TBA **Location: Bittersweet Rd from Cleveland Rd to Anderson Road  
Mill & Fill - Local Paving Project SFY: 2010-2011**  
Total: \$162,000 Federal: \$162,000 (JOBS) Local: \$0 (CN)  
Total: \$ 21,060 Federal: \$ 21,060 (JOBS) Local: \$0 (CE)

D. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 17-10 Add Project Phase: CN/CE  
Des #TBA **Location: Grape Road from S.R. 23 to Brick Road  
Mill & Fill - Local Paving Project SFY: 2010-2011**  
Total: \$135,000 Federal: \$135,000 (JOBS) Local: \$0 (CN)  
Total: \$ 17,550 Federal: \$ 17,550 (JOBS) Local: \$0 (CE)

E. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 17-10 Add Project Phase: CN/CE

Des #TBA **Location: Bittersweet Road from McKinley Hwy to Day Rd**  
**Mill & Fill - Local Paving Project** SFY: 2010-2011

Total: \$108,000 Federal: \$108,000 (JOBS) Local: \$0 (CN)

Total: \$ 14,040 Federal: \$ 14,040 (JOBS) Local: \$0 (CE)

F. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 17-10 Add Project Phase: CN/CE

Des #TBA **Location: Kern Road from Ironwood Rd to 1.27 mi E. of Ironwood Rd (UAB)**  
**Mill & Fill - Local Paving Project** SFY: 2010-2011

Total: \$135,000 Federal: \$135,000 (JOBS) Local: \$0 (CN)

Total: \$ 17,550 Federal: \$ 17,550 (JOBS) Local: \$0 (CE)

G. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 17-10 Add Project Phase: CN/CE

Des #TBA **Location: Kern Road from 0.04 mi W. of Myrtle Rd (UAB) to US 31**  
**Mill & Fill - Local Paving Project** SFY: 2010-2011

Total: \$378,000 Federal: \$378,000 (JOBS) Local: \$0 (CN)

Total: \$ 49,140 Federal: \$ 49,140 (JOBS) Local: \$0 (CE)

### **LAPORTE DISTRICT - JOBS**

#### **Rural Locally Initiated Resolution 18-10**

A. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Pierce Road from SR 331 to Ash Rd**  
**Mill & Fill - Local Paving Project** SFY: 2010-2011

Total: \$769,500 Federal: \$0 Local: \$769,500 (JOBS) (CN)

Total: \$100,035 Federal: \$0 Local: \$100,035 (JOBS) (CE)

B. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Kern Rd from 1.27 mi E. of Ironwood Rd (UAB) to Dogwood Rd**  
**Mill & Fill - Local Paving Project** SFY: 2010-2011

Total: \$499,500 Federal: \$0 Local: \$499,500 (JOBS) (CN)

Total: \$ 64,935 Federal: \$0 Local: \$ 64,935 (JOBS) (CE)

C. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Kern Rd from Sumption Trail to 0.04 mi W. of Myrtle Rd (UAB)**  
**Mill & Fill - Local Paving Project** SFY: 2010-2011

Total: \$148,500 Federal: \$0 Local: \$148,500 (JOBS) (CN)

Total: \$ 19,305 Federal: \$0 Local: \$ 19,305 (JOBS) (CE)

D. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Gumwood Road from Quinn Rd to Patterson Rd**  
**HMA Overlay - Local Paving Project** SFY: 2010-2011

Total: \$45,500 Federal: \$0 Local: \$45,500 (JOBS) (CN)

Total: \$ 5,915 Federal: \$0 Local: \$ 5,915 (JOBS) (CE)

E. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Patterson Road from Gumwood Rd to SR 331**

**HMA Overlay - Local Paving Project** SFY: 2010-2011

Total: \$77,000 Federal: \$0 Local: \$77,000 (JOBS) (CN)

Total: \$10,010 Federal: \$0 Local: \$10,010 (JOBS) (CE)

F. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Tamarack Road from Johnson Rd to Inwood Rd**

**HMA Overlay - Local Paving Project** SFY: 2010-2011

Total: \$227,500 Federal: \$0 Local: \$227,500 (JOBS) (CN)

Total: \$ 29,575 Federal: \$0 Local: \$ 29,575 (JOBS) (CE)

G. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Tulip Road from Inwood Rd to S.R. 2**

**HMA Overlay - Local Paving Project** SFY: 2010-2011

Total: \$455,000 Federal: \$0 Local: \$455,000 (JOBS) (CN)

Total: \$ 59,150 Federal: \$0 Local: \$ 59,150 (JOBS) (CE)

H. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Timothy Road from 0.4 mi N of Darden Rd Trail to State Line**

**Mill & Fill - Local Paving Project** SFY: 2010-2011

Total: \$285,600 Federal: \$0 Local: \$455,000 (JOBS) (CN)

Total: \$ 37,128 Federal: \$0 Local: \$ 37,128 (JOBS) (CE)

I. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Kenilworth Rd from Tyler Rd to Lake Trail**

**HMA Overlay - Local Paving Project** SFY: 2010-2011

Total: \$210,000 Federal: \$0 Local: \$210,000 (JOBS) (CN)

Total: \$ 27,300 Federal: \$0 Local: \$ 27,300 (JOBS) (CE)

J. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Kenilworth Road from Lake Trail to Patterson Rd**

**HMA Overlay - Local Paving Project** SFY: 2010-2011

Total: \$210,000 Federal: \$0 Local: \$210,000 (JOBS) (CN)

Total: \$ 27,300 Federal: \$0 Local: \$ 27,300 (JOBS) (CE)

K. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Tulip Road from S.R. 2 to US 20**

**Mill & Fill - Local Paving Project** SFY: 2010-2011

Total: \$325,000 Federal: \$0 Local: \$325,000 (JOBS) (CN)

Total: \$ 42,250 Federal: \$0 Local: \$ 42,250 (JOBS) (CE)

L. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Timothy Road from Chicago Trail to 0.4 mi N of Darden Rd**  
**HMA Overlay - Local Paving Project SFY: 2010-2011**

Total: \$168,000 Federal: \$0 Local: \$168,000 (JOBS) (CN)

Total: \$ 21,840 Federal: \$0 Local: \$ 21,840 (JOBS) (CE)

M. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Quinn Road from Miami Hwy to Gumwood Rd**  
**Mill & Fill - Local Paving Project SFY: 2010-2011**

Total: \$169,000 Federal: \$0 Local: \$169,000 (JOBS) (CN)

Total: \$ 21,970 Federal: \$0 Local: \$ 21,970 (JOBS) (CE)

### **LAPORTE DISTRICT – JOBS – Resolution 21-10**

A. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 21-10 Add Project Phase: CN/CE

Des #TBA **Location: Day Road/Day Trail/Edison Road from Bittersweet Rd to Cedar Tr**  
**Mill & Fill - Local Paving Project SFY: 2010-2011**

Total: \$94,500 Federal: \$94,500 (JOBS) Local: \$0 (CN)

Total: \$12,285 Federal: \$12,285 (JOBS) Local: \$0 (CE)

B. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 21-10 Add Project Phase: CN/CE

Des #TBA **Location: Kenilworth Road from Cleveland Rd to Auten Rd**  
**Mill & Fill - Local Paving Project SFY: 2010-2011**

Total: \$189,000 Federal: \$189,000 (JOBS) Local: \$0 (CN)

Total: \$ 24,570 Federal: \$ 24,570 (JOBS) Local: \$0 (CE)

C. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 21-10 Add Project Phase: CN/CE

Des #TBA **Location: Madison Road from Locust Rd to US 31**  
**Mill & Fill - Local Paving Project SFY: 2010-2011**

Total: \$130,000 Federal: \$130,000 (JOBS) Local: \$0 (CN)

Total: \$ 16,900 Federal: \$ 16,900 (JOBS) Local: \$0 (CE)

D. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 21-10 Add Project Phase: CN/CE

Des #TBA **Location: State Line Road from Hollyhock Rd to Ironwood Rd**  
**Mill & Fill - Local Paving Project SFY: 2010-2011**

Total: \$210,000 Federal: \$210,000 (JOBS) Local: \$0 (CN)

Total: \$ 27,300 Federal: \$ 27,300 (JOBS) Local: \$0 (CE)

E. St. Joseph County Amendment Exempt Project in St. Joseph County, IN  
Resolution 21-10 Add Project Phase: CN/CE

Des #TBA **Location: Hickory from SR 23 to Cleveland Road**

**Mill & Fill - Local Paving Project** SFY: 2010-2011

Total: \$54,000 Federal: \$54,000 (JOBS) Local: \$0 (CN)

Total: \$ 7,020 Federal: \$ 7,020 (JOBS) Local: \$0 (CE)

### **Transit ARRA Resolutions**

#### **Resolution 19-10**

A. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 19-10 Clarify Number of Vehicles SFY: 2010

**Location: Elkhart-Goshen Urbanized Area**

**Replace up to six paratransit vehicles for HCR/GTS**

Total: \$126,615 Federal: \$126,615 (ARRA)

B. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 19-10 Clarify Number of Vehicles SFY: 2010

**Location: Elkhart-Goshen Urbanized Area**

**Expand up to six paratransit vehicles for HCR/GTS**

Total: \$141,727 Federal: \$141,727 (ARRA)

C. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 19-10 Delete Project SFY: 2010

**Location: Elkhart-Goshen Urbanized Area**

**Operating Assistance**

Total: \$215,856 Federal: \$215,856 (ARRA)

D. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 19-10 Increase Funding by \$215,856 SFY: 2010

**Location: Elkhart-Goshen Urbanized Area**

**Operating Assistance**

Total: \$215,856 Federal: \$215,856 (ARRA)

#### **Other Actions – Procurement Policy Update**

**Staff Update**

**Presentation – Census Update – Cynthia Crump, Partnership Specialist, Bureau of Census**

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Ernest Wiggins, Chairman

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