

**MICHIANA AREA COUNCIL OF GOVERNMENTS  
TTAC/POLICY BOARD – COMBINED MEETING NOTICE**

Wednesday July 8, 2009  
9:15 a.m. Livable Communities

112 IronWorks Avenue  
Mishawaka, IN 46544

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- I. Call to Order
- II. Roll Call
- III. Minutes – June 10, 2009
- IV. Reports of: A) Chairman  
B) Financial – MACOG Budget/June Financial Report  
C) Secretary
- V. Old Business
- VI. New Business

**FORT WAYNE DISTRICT**

**Resolution 42-09**

A. Elkhart County Parks Amendment Exempt Project in Elkhart County, IN  
Add Project Phase: CN Letting Date: 04/2010  
Des # TBA **Location: Pumpkinvine Phase 5C, CR 35 to US 20  
Bicycle & Pedestrian Facility SFY: 2010**  
Total: \$1,500,000 Federal: \$ 0 Local: \$1,500,000

**Resolution 43-09**

A. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN  
Change Termini Phase: CN Letting Date: 08/2009  
Des#0900700 **Location: CR 45 from Old CR 17 to CR 13  
HMA Overlay SFY: 2010**  
Total: \$389,770 Federal: \$389,770 (100% ARRA)  
Total: \$ 38,977 Federal: \$ 38,977 (100% ARRA)

**Resolution 48-09**

A. City of Elkhart Amendment Exempt Project in Elkhart County, IN  
Add Project Phase: CN Letting Date: 10/09  
Des# 0900893 Location: Jackson from Marshall to Prairie  
Mill & Fill SFY: 2010  
Total: \$406,000 Federal: \$0 Local: \$406,000 (CN)  
Total: \$ 40,600 Federal: \$0 Local: \$ 40,600 (CE)

B. City of Elkhart Amendment Exempt Project in Elkhart County, IN  
Add Project Phase: CN Letting Date: 10/09  
Des# 0900894 Location: Lusher from Morehouse to Prairie  
Mill & Fill SFY: 2010  
Total: \$406,000 Federal: \$0 Local: \$406,000 (CN)  
Total: \$ 40,600 Federal: \$0 Local: \$ 40,600 (CE)

C. City of Elkhart Amendment Exempt Project in Elkhart County, IN  
Add Project Phase: CN Letting Date: 10/09  
Des# 0900895 Location: Lexington from Second to Main  
Mill & Fill SFY: 2010  
Total: \$21,500 Federal: \$0 Local: \$21,500 (CN)  
Total: \$ 2,150 Federal: \$0 Local: \$ 2,150 (CE)

D. City of Elkhart Amendment Exempt Project in Elkhart County, IN  
Add Project Phase: CN Letting Date: 10/09  
Des# 0900896 Location: Lexington from Main to Waterfall  
Mill & Fill SFY: 2010  
Total: \$20,500 Federal: \$0 Local: \$20,500 (CN)  
Total: \$ 2,050 Federal: \$0 Local: \$ 2,050 (CE)

**Resolution 44-09**

A. FW INDOT District Amendment Exempt Project in Kosciusko County, IN  
Add Project Phase: PE & CN Letting Date: 04/2010  
Des# 0901396 **Location: CR 600N at NS near Leesburg**  
**Railroad Protection X212** SFY: 2010  
Total: \$ 15,000 Federal: \$ 15,000 (PE)  
Total: \$250,000 Federal: \$250,000 (CN)

**LAPORTE DISTRICT**

**Resolution 45-09**

**A. District Initiated:** Amendment Exempt Project in Marshall County, IN  
Add Project Phase: CN Letting Date: 10/2009  
Des # 0810042 **Location: US 30 at 0.5 mi W of King Rd, 2636' W of King Rd (EB) and**  
**2780' E of King Rd (WB)**  
**New or Modernized Traffic Signals, Signal Project: SFY 2010**  
Total: \$20,000 Federal: \$20,000 (STP)

**B. District Initiated:** Amendment Exempt Project in St. Joseph County, IN  
Add Project Phase: CN Letting Date: 10/2009  
Des # 0810044 **Location: SR 23 at Walkerton Elementary School, 630 ft W of**  
**Washington St (NB) and 110 ft W of Jefferson St (SB)**  
**New Flasher Installation, Signal Project: SFY 2010**  
Total: \$20,000 Federal: \$20,000 (STP)

**Other Action: Filing of PMTF Grant for New Transit Routes – Resolution 46-09**  
**Endorsement of FY2010 Disadvantaged Business Enterprise (DBE) Goal – Resolution 47-09**

**Staff Update:**

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment to Livable Communities Workshop

Jeff Rea, Chairman

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