

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

Wednesday September 9, 2009
10:00 a.m. Regular Session

7th Floor, County-City Bldg.
South Bend, IN 46601

- I. Call to Order
- II. Roll Call
- III. Minutes – August 12, 2009
- IV. Reports of: A) Chairman
 B) Financial
 C) Secretary
- V. Old Business
- VI. New Business

Recommendations from the Transportation Technical Advisory Committee

Administrative Modifications, Amendments, Major Amendments to the FY2008-2013 Transportation Improvement Program – definitions on back page of agenda

FORT WAYNE DISTRICT

Locally Initiated – Resolution – 55-09

A. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 55-09 Decrease Federal Funding by \$350,000 Phase: CN Letting Date: 01/2010
Des# 0800045 **Location: CR 17 Fiber Optic Signal Interconnect – Phase I**
Other Project Type SFY: 2010
Total: \$1,750,000 Federal: \$1,400,000 (CMAQ) Local: \$350,000 (CN)

B. Elkhart Administrative Modification Exempt Project in Elkhart County, IN
Resolution 55-09 Decrease Federal Funding by \$257,860 Phase: CN Letting Date: 01/2011
Des# 0600463 **Location: Prairie St NS RR Underpass Construction**
RRxing Grade Separation SFY: 2012
Total: \$27,556,835 Federal: \$3,127,564 (CHPP) & \$3,000,000 (Grp II STP) Local: \$21,171,411 (CN)

Elkhart Administrative Modification Exempt Project in Elkhart County, IN
Resolution 55-09 Increase Federal Funding by \$257,860 Phase: PE Letting Date: 01/2011
Des# 0600463 **Location: Prairie St NS RR Underpass Construction**
RRxing Grade Separation SFY: 2012
Total: \$2,072,436 Federal: \$2,072,436 (CHPP) Local: \$0 (PE)

Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 55-09 Add Project Phase: RW Letting Date: 01/2011
Des# 0600463 **Location: Prairie St NS RR Underpass Construction**
RRxing Grade Separation SFY: 2012
Total: \$5,855,820 Federal: \$0 Local: \$5,855,820 (RW)

Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 55-09 Change Scope Phase PE/RW/CN Letting Date: 01/2011
Des #0600463 **Location: Prairie St NS RR Grade Separation**
RRxing Grade Separation SFY: 2012

C. Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 55-09 Add Project Phase: PE Letting Date: 01/2011
Des# TBA **Location: Hively Ave NS RR Grade Separation**
RRxing Grade Separation SFY: 2012
Total: \$2,007,297 Federal: \$0 Local: \$2,007,297 (PE)
Total: \$6,106,979 Federal: \$0 Local: \$6,106,979 (RW)
Total: \$20,468,919 Federal: \$0 Local: \$20,468,919 (CN)

D. Middlebury Administrative Modification Exempt Project in Elkhart County, IN
Resolution 55-09 Increase Local Funding by \$8,063 Phase: RW Letting Date: 11/2010
Des# 0710989 **Location: Middlebury Greenway Phase II – CR 22 to Wayne**
Bicycle/Pedestrian Facility SFY: 2011
Total: \$359,000 Federal: \$0 Local: \$359,000 (RW)

Locally Initiated – Resolution – 56-09 - ARRA

A. Elkhart Administrative Modification Exempt Project in Elkhart County, IN
Resolution 56-09 Decrease Funding by \$145,216 Phase: CN Letting Date: 12/2009
Des# 0900890 **Location: John Weaver Pkwy from CR10 to CR6**
Mill & Fill SFY: 2010
Total: \$511,620 Federal: \$511,620 Local: \$0 (ARRA) (CN)
Total: \$ 51,160 Federal: \$ 51,160 Local: \$0 (ARRA) (CE)

B. Elkhart Administrative Modification Exempt Project in Elkhart County, IN
Resolution 56-09 Decrease Funding by \$301,146 Phase: CN Letting Date: 12/2009
Des# 0900891 **Location: Beardsley Ave from Nappanee St to Edwardsburg Ave**
Mill & Fill SFY: 2010
Total: \$102,480 Federal: \$102,480 Local: \$0 (ARRA) (CN)
Total: \$ 10,250 Federal: \$ 10,250 Local: \$0 (ARRA) (CE)

Elkhart Administrative Modification Exempt Project in Elkhart County, IN
Resolution 56-09 Change Scope Phase: CN Letting Date: 12/2009
Des# 0900891 **Location: Beardsley Ave from SR 19 to Beech**
Mill & Fill SFY: 2010
Total: \$102,480 Federal: \$102,480 Local: \$0 (ARRA) (CN)
Total: \$ 10,250 Federal: \$ 10,250 Local: \$0 (ARRA) (CE)

C. Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 56-09 Add Project Phase: CN Letting Date: 12/2009
Des# 0901870 **Location: Jeanwood from 100' N of East Lake Drive N to CR 6**
HMA Overlay SFY: 2010
Total: \$188,240 Federal: \$188,240 Local: \$0 (ARRA) (CN)
Total: \$ 18,800 Federal: \$ 18,800 Local: \$0 (ARRA) (CE)

D. Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 56-09 Add Project Phase: CN Letting Date: 12/2009
Des# 0901868 **Location: Old US 20 from Oak Manor Place to Bypass Road**
HMA Overlay SFY: 2010
Total: \$48,000 Federal: \$48,000 Local: \$0 (ARRA) (CN)
Total: \$ 4,800 Federal: \$ 4,800 Local: \$0 (ARRA) (CE)

E. Elkhart Amendment Exempt Project in Elkhart County, IN

Resolution 56-09 Add Project Phase: CN Letting Date: 12/2009
Des# 0901867 **Location: Bypass Road from West Lexington to 550' west of Nappanee**
HMA Overlay SFY: 2010
Total: \$68,000 Federal: \$68,000 Local: \$0 (ARRA) (CN)
Total: \$ 6,800 Federal: \$ 6,800 Local: \$0 (ARRA) (CE)

F. Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 56-09 Add Project Phase: CN Letting Date: 12/2009
Des# 0901869 **Location: Lexington Avenue from Bypass Road to 370' W of 22nd St**
HMA Overlay SFY: 2010
Total: \$101,322 Federal: \$101,322 Local: \$0 (ARRA) (CN)
Total: \$ 10,400 Federal: \$ 10,400 Local: \$0 (ARRA) (CE)

G. Goshen Amendment Exempt Project in Elkhart County, IN
Resolution 56-09 Add Project Phase: CN Letting Date: 01/2010
Des# TBA **Location: Clinton Street from 410 W of Tanglewood Drive to Greene Road - alt**
Mill & Fill 1 ½" SFY: 2010
Total: \$140,000 Federal: \$0 Local: \$140,000 (ARRA) (CN)
Total: \$ 21,000 Federal: \$0 Local: \$ 21,000 (ARRA) (CE)

H. Goshen Amendment Exempt Project in Elkhart County, IN
Resolution 56-09 Add Project Phase: CN Letting Date: 01/2010
Des# TBA **Location: Middlebury Street from Main Street to Zollinger Road - alt**
Mill & Fill 1 ½" SFY: 2010
Total: \$186,000 Federal: \$0 Local: \$186,000 (ARRA) (CN)
Total: \$ 27,900 Federal: \$0 Local: \$ 27,900 (ARRA) (CE)

I. Goshen Amendment Exempt Project in Elkhart County, IN
Resolution 56-09 Add Project Phase: CN Letting Date: 01/2010
Des# TBA **Location: Dierdorff Road from CR 40 to Kercher Road - alt**
HMA Overlay SFY: 2010
Total: \$142,500 Federal: \$0 Local: \$142,500 (ARRA) (CN)
Total: \$ 21,400 Federal: \$0 Local: \$ 21,400 (ARRA) (CE)

District Initiated – Resolution – 57-09

A. INDOT Fort Wayne Amendment Exempt Project in Elkhart County, IN
Resolution 57-09 Add Project Phase: CN Letting Date: 04/2010
Des# 0800138 **Location: Various at various bridge structure locations within the FW District**
Bridge Painting / Rehabilitation SFY: 4/2010
Total: \$420,000 Federal: \$336,000 (STP) State: \$84,000

B. INDOT Fort Wayne Amendment Exempt Project in Elkhart County, IN
Resolution 57-09 Add Project Phase: CN Letting Date: 04/2010
Des# 0710925 **Location: Various at various bridges throughout the FW District**
Bridge Maintenance & Repair / Rehabilitation SFY: 4/2010
Total: \$530,000 Federal: \$424,000 (STP) State: \$106,000

C. INDOT Fort Wayne Amendment Exempt Project in Elkhart County, IN
Resolution 57-09 Add Project Phase: CN Letting Date: 04/2010
Des# 0800166 **Location: Various at various locations within the FW District**
Raised Pavement Markings SFY: 4/2010

Total: \$250,000 Federal: \$250,000 (100% STP)

D. INDOT Fort Wayne Amendment Exempt Project in Elkhart County, IN
Resolution 57-09 Add Project Phase: CN Letting Date: 04/2010
Des# 0800967 **Location: SR 15 from 1.92 miles N of US 20 to SR 120**
HMA Overlay SFY: 2010

Total: \$452,000 Federal: \$361,600 (STP) State: \$90,400

E. INDOT Fort Wayne Amendment Exempt Project in Elkhart County, IN
Resolution 57-09 Add Project Phase: PE/CN Letting Date: 04/2011
Des# 0901859 **Location: US 30 over Deeds Creek (eastbound), 0.96 miles east of SR 15**
Replace Structure/ Rehab SFY: 2010/2011

Total: \$102,000 Federal: \$ 91,800 (STP) State: \$10,200 (PE)

Total: \$880,000 Federal: \$792,000 (STP) State: \$88,000 (CN)

F. INDOT Fort Wayne Amendment Exempt Project in Elkhart County, IN
Resolution 57-09 Add Project Phase: PE/CN Letting Date: 04/2011
Des# 0901860 **Location: US 30 over Deeds Creek (westbound), 0.96 miles east of SR 15**
Replace Structure/ Rehab SFY: 2010/2011

Total: \$102,000 Federal: \$ 91,800 (STP) State: \$10,200 (PE)

Total: \$880,000 Federal: \$792,000 (STP) State: \$88,000 (CN)

LaPorte District
Locally Initiated – Resolution 58-09

A. St. Joseph County: Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 58-09 Change Scope Phase: CN Letting Date: 12/2009
Des # 0901343 **Location: Brick Road from Gumwood Road to Fir Road- alt**
Mill & Fill: SFY 2010

Total: \$430,000 Federal: \$ - Local: \$430,000 (CN)

Total: \$ 43,000 Federal: \$ - Local: \$ 43,000 (CE)

B. Mishawaka: Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 58-09 Reduce Funds by \$29,500 Phase: CN Letting Date: 12/2009
DES #: 0900858 **Location: Traffic Signal Modernization / Energy Efficiency Upgrade**
Traffic Signal SFY: 2010

Total: \$368,450 Federal: \$368,450 (CN) (ARRA 100%)

Total: \$ 36,550 Federal: \$ 36,550 (CE) (ARRA 100%)

Mishawaka: Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 58-09 Reduce Funds by \$65,000 Phase: CN Letting Date: 12/2009
DES #: 0900915 **Location: Large Overhead ID Signage**
Traffic Signal SFY: 2010

Total: \$59,275 Federal: \$59,275 (CN) (ARRA 100%)

Total: \$ 5,725 Federal: \$ 5,725 (CE) (ARRA 100%)

Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 58-09 Increase Funds by \$30,484 Phase: CN Letting Date: 12/2009
DES #: 0900856 **Location: Fir Rd from McKinley Ave to Spur Line of Railroad**
Mill & Surface SFY: 2010

Total: \$152,354 Federal: \$152,354 (CN) (ARRA 100%)

Total: \$ 15,546 Federal: \$ 15,546 (CE) (ARRA 100%)

Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 58-09 Increase Funds by \$3,065 Phase: CN Letting Date: 12/2009
DES #: 0900857 **Location: McKinley Ave (US 20) from Division St to Home St**
Mill & Surface SFY: 2010

Total: \$475,180 Federal: \$475,180 (CN) (ARRA 100%)
Total: \$ 50,570 Federal: \$ 50,570 (CE) (ARRA 100%)

C. Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 58-09 Change Scope Phase: CN Letting Date: 12/2009
DES #: 0900857 **Location: McKinley Avenue (US 20) from 600 feet East of Chestnut**
Street to Home Street
Mill & Surface SFY: 2010

Total: \$475,180 Federal: \$475,180 (CN) (ARRA 100%)
Total: \$ 50,570 Federal: \$ 50,570 (CE) (ARRA 100%)

D. Mishawaka Amendment Exempt Project in St. Joseph County, IN
Resolution 58-09 Add Project Phase: CN Letting Date: 12/2009
DES #: TBA **Location: Bremen Highway from Ireland Rd to US 20 By-Pass - alt**
Mill & Surface SFY: 2010

Total: \$300,000 Federal: \$- Local: \$300,000 (CN) (ARRA)
Total: \$ 45,000 Federal: \$- Local: \$ 45,000 (CE) (ARRA)

Locally Initiated – Resolution 59-09

A. Marshall County: Administrative Modification Exempt Project in Marshall County, IN
Resolution 59-09 Reduce Funds by \$50,000 Phase: PE Letting Date: 2010
Des # 0810140 **Location: 7th(a) Road from Pine to new US31 - 7th Road Interchange**
New Road Construction: SFY 2014

Total: \$686,928 Federal: \$572,440 (TCSP) Local: \$114,488

Marshall County: Administrative Modification Exempt Project in Marshall County, IN
Resolution 59-09 Add Funds by \$50,000 Phase: RW Letting Date: 2011
Des # 0810140 **Location: 7th(a) Road from Pine to new US31 - 7th Road Interchange**
New Road Construction: SFY 2014

Total: \$62,500 Federal: \$50,000 (TCSP) Local: \$12,500

B. Marshall County: Administrative Modification Exempt Project in Marshall County, IN
Resolution 59-09 Add Funds by \$1,700,000 Phase: CN Letting Date: 01/2014
Des # 0810140 **Location: 7th(a) Road from Pine to new US31 - 7th Road Interchange**
New Road Construction: SFY 2014

Total: \$7,817,225 Federal: \$3,400,000 (Group IV) Local: \$4,417,225

C. Marshall County: Administrative Modification Exempt Project in Marshall County, IN
Resolution 59-09 Change Scope Phase: PE, RW, 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: \$ 686,928 Federal: \$ 572,440 (TCSP) Local: \$ 114,488 (PE)
Total: \$ 62,500 Federal: \$ 50,000 (TCSP) Local: \$ 12,500 (RW)
Total: \$7,817,225 Federal: \$3,400,000 (Group IV) Local: \$4,417,225 (CN)

INDOT LaPorte District Initiated – Resolution 60-09

A. INDOT Laporte: Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 60-09 Change Funding Type Phase: CN Letting Date: 2010
Des # 0900052 **Location: SR 23 from 0.1 mi. N of US6 (Tyler) to 0.3 mi S of SR4 (King)**
HMA Overlay
Total: \$2,002,000 Federal: \$1,601,600 (ST STP) State: \$440,000

B. INDOT Laporte: Amendment Exempt Project in St. Joseph County, IN
Resolution 60-09 Add Project Phase: CN Letting Date: 2010
Des # 0400228 **Location: US 31 from W interchange with US 20 to bridge over Toll Rd**
HMA Functional Overlay
Total: \$550,000 Federal: \$440,000 (NHS) State: \$110,000

**Transit Amendments
Resolution 61-09**

A. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 61-09 Add Project SFY: 2010
Location: Elkhart-Goshen Urbanized Area
Flex CMAQ Funds from FHWA to FTA for Operating Assistance for the
Interurban Trolley
Total: \$160,000 Federal: \$128,000 Local: \$32,000

B. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 61-09 Delete Project SFY: 2009
Location: Elkhart-Goshen Urbanized Area
Flex to FTA New Route Operations
Total: \$812,500 Federal: \$650,000 Local: \$162,500

Letters of Support from Policy Board for TIGER Grants

Staff Update:

Presentation: ARRA Review – Federal Aid Program Recap

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Jeff Rea, Chairman

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