

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

Wednesday October 21, 2009  
10:00 a.m. Regular Session

7<sup>th</sup> Floor, County-City Bldg.  
South Bend, IN 46601

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- I. Call to Order
  - II. Roll Call
  - III. Minutes – September 9, 2009
  - IV. Reports of: A) Chairman  
                  B) Financial  
                  C) Secretary
  - V. Old Business
  - VI. New Business

- A. Review and Endorsement of 2035 Transportation Plan Amendment & Air Quality Conformity Determination
- B. Review and Endorsement of FY2009-2014 Transportation Improvement Program
- C. Urbanized Area Transportation Enhancement (TE) Funding – PE/RW/CN for TE Projects

**Recommendations from the Transportation Technical Advisory Committee**

Administrative Modifications, Amendments, Major Amendments to the FY2008-2013 and FY2009-2014 Transportation Improvement Program – definitions on back page of agenda

**FORT WAYNE DISTRICT**

**Locally Initiated – Resolution – 62-09**

A. Goshen Amendment Exempt Project in Elkhart County, IN  
Resolution 62-09 Delete Project Phase: CN Letting Date: 08/2009  
Des# 0100562 **Location: Goshen Riverwalk**  
**Bike & Pedestrian Facility** SFY: 2010  
Total: \$561,488 Federal: \$348,640 (CMAQ) Local: \$212,848

Goshen Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 62-09 Add Federal Funds by \$566,000 Phase: CN Letting Date: 09/2009  
Des# 0600456 **Location: Plymouth Ave Bike & Pedestrian underpass**  
**Bike & Pedestrian Facility** SFY: 2010  
Total: \$1,999,000 Federal: \$1,999,000 (100% CMAQ) Local: \$0

B. Elkhart County Administrative Modification Non-Exempt Project in Elkhart County, IN  
Resolution 62-09 Decrease Federal Funds by \$4,200,000 Phase: CN Letting Date: 05/2013  
Des# 0501128 **Location: CR 17 from CR38 to CR142**  
**New Road Construction** SFY: 2013  
Total: \$5,850,000 Federal: \$480,000 (Grp II STP) Local: \$5,370,000

Elkhart County Administrative Modification Non-Exempt Project in Elkhart County, IN  
Resolution 62-09 Increase Federal Funds by \$4,200,000 Phase: CN Letting Date: 03/2010  
Des# 0901972 **Location: CR 17 from CR28 to CR30**  
**New Road Construction** SFY: 2011

Total: \$6,000,000 Federal: \$4,200,000 (Grp II STP) Local: \$1,800,000

**District Initiated – Resolution – 67-09 ARRA**

A. INDOT Fort Wayne Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 67-09 Change Funding Type Phase: CN Letting Date: 04/2010

Des# 0710839 **Location: SR 120 from 5.49 miles W of SR 15 W jct (Middleton Run Rd) to 0.10 miles W of SR 13**

**HMA Overlay, Functional** SFY: 1/2010

Total: \$3,500,000 Federal: \$3,500,000 (Other)

B. INDOT Fort Wayne Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 67-09 Change Funding Type Phase: CN Letting Date: 04/2010

Des# 0800967 **Location: SR 15 from 1.92 miles N of US 20 to SR 120 (Bristol)**

**HMA Overlay, Functional** SFY: 1/2010

Total: \$450,000 Federal: \$450,000 (Other)

**LaPorte District**

**Locally Initiated – Resolution 63-09**

A. St. Joseph County: Administrative Modification Non-Exempt Project in St. Joseph County, IN  
Resolution 63-09 Decrease Federal Funds Phase: CN Letting Date: 03/2009

Des# 0100623 **Location: McKinley from Bittersweet to Birch**

**Added Travel Lanes** SFY: 2009

Total: \$7,320,625 Federal: \$5,856,500 (Group I STP) Local: \$1,464,125

St. Joseph County: Administrative Modification Exempt Project in St. Joseph County, IN  
Resolution 63-09 Add Federal Funds by \$500,000 Phase: CN Letting Date: 08/2009

Des# 0710358 **Location: Twyckenham Bridge #207 Rehabilitation**

**Bridge Rehabilitation** SFY: 2010

Total: \$ 6,025,000 Federal: \$4,820,000 (Group I STP) Local: \$1,205,000

**INDOT LaPorte District Initiated – Resolution – 65-09**

A. INDOT LaPorte: Administrative Modification Exempt Project in St. Joseph County, IN  
Resolution 65-09 Change Scope from Replacement to Rehabilitation Phase: PE

Letting Date: 2010

Des# 0301051 **Location: US 31 bridge on Nimtz Parkway, 0.55 miles South of I-80**

**Bridge Rehabilitation** SFY: 2010

Total: \$60,000 Federal: \$40,000 (NHS) State: \$20,000

B. INDOT LaPorte: Amendment Exempt Project in St. Joseph County, IN  
Resolution 65-09 Add Project Phase: CN Letting Date: 2011

Des# 0800720 **Location: SR 933 @ Cleveland Rd**

**Traffic Signals Modernization** SFY: 2011

Total: \$100,000 Federal: \$100,000 (STP) State: \$0

C. INDOT LaPorte: Amendment Exempt Project in St. Joseph County, IN  
Resolution 65-09 Add Project Phase: CN Letting Date: 2012

Des# 0900128 **Location: SR 23 from Lawrence St to Tyler St in the Town of Walkerton**

**HMA Overlay, Functional** SFY: 2012

Total: \$750,000 Federal: \$600,000 (STP) State: \$150,000

**D.** INDOT LaPorte: Amendment Exempt Project in St. Joseph County, IN  
Resolution 65-09 Add Project Phase: CN Letting Date: 2012  
Des# 0900157 **Location: US 6 from SR 104 to Georgia Street**  
**HMA Overlay, Functional** SFY: 2012  
Total: \$1,000,000 Federal: \$800,000 (STP) State: \$200,000

**E.** INDOT LaPorte: Amendment Exempt Project in St. Joseph County, IN  
Resolution 65-09 Add Project Phase: CN Letting Date: 2012  
Des# 0900156 **Location: SR 23 from West Pine Street to South of Potato Creek Bridge**  
**HMA Overlay, Functional** SFY: 2012  
Total: \$1,200,000 Federal: \$960,000 (STP) State: \$240,000

**F.** INDOT LaPorte: Amendment Exempt Project in St. Joseph County, IN  
Resolution 65-09 Add Project Phase: CN Letting Date: 2012  
Des# 0900158 **Location: SR 4 from West Corporate Line to East Corporate Line**  
**HMA Overlay, Functional** SFY: 2012  
Total: \$1,100,000 Federal: \$880,000 (STP) State: \$220,000

**G.** INDOT LaPorte: Amendment Exempt Project in St. Joseph County, IN  
Resolution 65-09 Add Project Phase: CN Letting Date: 2010  
Des# 0901735 **Location: SR 331 near SR 933**  
**Demolition** SFY: 2010  
Total: \$150,000 Federal: \$0 State: \$150,000

**H.** INDOT LaPorte: Amendment Exempt Project in St. Joseph County, IN  
Resolution 65-09 Add Project Phase: CN Letting Date: 2010  
Des# 0901736 **Location: SR 331 near Elm Rd**  
**Demolition** SFY: 2010  
Total: \$150,000 Federal: \$0 State: \$150,000

**I.** INDOT LaPorte: Amendment Exempt Project in Marshall County, IN  
Resolution 65-09 Add Project Phase: CN Letting Date: 2012  
Des# 0400529 **Location: US 30 over Blad Ditch, 3.65 mi East of SR 23**  
**Pipe Lining, Small Structure Project** SFY: 2012  
Total: \$275,000 Federal: \$220,000 (NHS) State: \$55,000

**J.** INDOT LaPorte: Amendment Exempt Project in Marshall County, IN  
Resolution 65-09 Add Project Phase: CN Letting Date: 2013  
Des# 0900264 **Location: US 30 from SR 17 to SR 19**  
**HMA Overlay, Functional** SFY: 2013  
Total: \$13,400,000 Federal: \$10,720,000 (STP) State: \$2,680,000

#### **NON-EXEMPT PROJECT**

##### **INDOT LaPorte District Initiated – Resolution – 66-09**

**A.** INDOT LaPorte: Amendment Non-Exempt Project in St. Joseph County, IN  
Resolution 66-09 Add Project Phase: RW Letting Date: 2010  
Des# 9133615 **Location: SR 23 0.2 miles S of Campeau St (Sorin St) to 0.05 miles S of Edison Rd (Edison Rd)**  
**Added Travel Lanes** SFY: 2010

Total: \$3,300,000 Federal: \$2,640,000 State: \$660,000

**B. INDOT LaPorte: Amendment Non-Exempt Project in St. Joseph County, IN  
Resolution 66-09 Add Project Phase: CN Letting Date: 2012  
Des# 9133615 Location: **SR 23 0.2 miles S of Campeau St (Sorin St) to 0.05 miles S  
of Edison Rd (Edison Rd)****

**Added Travel Lanes SFY: 2012**

Total: \$11,500,000 Federal: \$9,260,800 State: \$2,315,200

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**Resolution – 64-09**

A. Initiated by NICTD Amendment Exempt Project in St. Joseph County, IN  
Resolution 64-09 Add Project

**Project: South Shore Line Realignment to South Bend Regional Airport SFY: 2010**

Total: \$20,476,000 Federal: \$0 Local: \$20,476,000

**Staff Update:**

**Presentation – Leigh Morris, IN Toll Road – Rail Passenger Service/High Speed Rail**

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Jeff Rea, Chairman

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