

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

Wednesday December 9, 2009  
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 – October 14, 2009
- IV. Reports of: A) Chairman - Nominating Committee Report  
B) Financial  
C) Secretary
- V. Old Business
- VI. New Business

**Recommendations from the 12/02/09 Transportation Technical Advisory Committee**

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

**FORT WAYNE DISTRICT**

**Locally Initiated**

A. Kosciusko County – Amendment – Exempt Project in Kosciusko County, IN  
Resolution 71-09 Add Project Phase: PE Letting Date: 04/2010  
Des # N/A **Location: Various Bridges within the County**  
**Local Bridge Inspections SFY: 2010**  
Total: \$139,000 Federal: \$111,200 (ST STP) Local: 27,800

**District Initiated**

A. Fort Wayne INDOT Amendment Exempt Project in Elkhart County, IN  
Resolution 72-09 Add Project Phase: CN Letting Date: 03/2010  
Des# 0902190 **Location: SR 19 from 2.6 mi N (Lusher Ave) to 4.1 mi N of US 20 (Bypass Rd/Old US 20)**  
**Demolition, Remove Bldgs, Foundations SFY: 2010**  
Total: \$80,000 Federal: \$64,000 (STP) State: \$16,000

B. Fort Wayne INDOT Amendment Exempt Project in Elkhart County, IN  
Resolution 72-09 Add Project Phase: CN Letting Date: 2012  
Des# 0901755 **Location: US 33 at Peddlers Village Road in Goshen**  
**Traffic Signal Modification SFY: 2012**  
Total: \$ 20,000 Federal: \$ 20,000 (STP) – PE 2011  
Total: \$ 5,000 Federal: \$ 5,000 (STP) – RW 2011  
Total: \$175,000 Federal: \$175,000 (STP) – CN 2012

**District Initiated – ARRA**

A. Fort Wayne INDOT Amendment Exempt Project in Elkhart County, IN  
Resolution 77-09 Add Project & Kin w/ #9901040 Phase: CN Letting Date: 2 /2010  
Des# 0300287 **Location: SR 15 at CR 20, 1.6 mi S of US 20**  
**Flashers, Modernize SFY: 2010**  
Total: \$22,500 Federal: \$22,500 (ARRA)

B. Fort Wayne INDOT Administrative Modification Exempt Project in Kosciusko County, IN  
Resolution 77-09 Change Funding Type Phase: CN Letting Date: 01/2010

Des# 0100314 **Location: Bridge over Waubee Drain, 3.39 miles S of US 6  
New Bridge, Other Construction** SFY: 2010  
Total: \$754,500 Federal: \$754,500 (ARRA)

C. Fort Wayne INDOT Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 77-09 Change Funding Type Phase: CN Letting Date: 02/2010  
Des# 9901040 **Location: SR 15 at CR 20, 1.6 mi S of US 20  
Intersection Improvement w/ Added Turn Lanes** SFY: 2010  
Total: \$841,000 Federal: \$841,000 (ARRA)

D. Fort Wayne INDOT Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 77-09 Increase Federal Funding by \$1,325,000 Phase: CN Letting Date: 02/2010  
Des# 0710839 **Location: SR 120 from 5.49 miles W of SR 15 w jct, (Middleton Run Rd) to 0.10 m  
W of SR 13  
HMA Overlay, Functional** SFY: 2010  
Total: \$4,825,000 Federal: \$4,825,000 (ARRA)

E. Fort Wayne INDOT Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 77-09 Increase Federal Funding by \$225,000 Phase: CN Letting Date: 02/2010  
Des# 0800967 **Location: SR 15 from 1.92 miles N of US 20 to SR 120 (Bristol)  
HMA Overlay, Functional** SFY: 2010  
Total: \$675,000 Federal: \$675,000 (ARRA)

### **LAPORTE DISTRICT** **District Initiated**

A. INDOT LaPorte: Administrative Modification Exempt Project in St. Joseph County, IN  
Resolution 73-09 Change Funding Type Phase: CN Letting Date: 07/2011  
Des# 0900091 **Location: SR 2 from US 20 in LaPorte County to US 20/31 bypass in St. Joseph County  
Crack Sealing** SFY: 2012  
Total: \$2,160,000 Federal: \$1,728,000 (STP) State: \$432,000

B. INDOT LaPorte: Amendment Non-Exempt Project in St. Joseph County, IN  
Resolution 73-09 Add Phase Phase: PE Letting Date: 2010  
Des# 9133615 **Location: SR 23 from 0.2 mi S of Campeau St to 0.05 mi S of Edison  
Crack Sealing** SFY: 2010  
Total: \$25,000 Federal: \$20,000 (STP) State: \$5,000

### **Locally Initiated**

A. City of Plymouth Amendment Exempt Project in Marshall County, IN  
Resolution 74-09 Add Project Phase: CN Letting Date: 04/2010  
Des# 0902191 **Location: Oak Road from Pilgrim Lane to Hoham Drive  
Water Main** SFY: 2010  
Total: \$242,121 Federal: \$0.00 Local: \$ 242,121

B. City of Plymouth Administrative Modification Exempt Project in Marshall County, IN  
Resolution 74-09 KIN Des# 0902191 to DES #0400011 Phase: CN Letting Date: 04/2010  
Des# 0400011 **Location: Oak Road from US 30 to 230 feet N of Hoham Drive  
Added Travel Lanes** SFY: 2010  
Total: \$3,501,446 Federal: \$ 2,801,157 (GrpIII) Local: \$ 700,289

C. St. Joseph County Administrative Modification Non-Exempt Project in St. Joseph, IN

Resolution 74-09 Decrease GrpI STP Funds by \$100,000 Phase: CN Letting Date: 03/2009  
Des# 0100623 **Location: McKinley Hwy from Bittersweet to Birch**  
**Added Travel Lanes** SFY: 2009  
Total: \$7,195,625 Federal: \$ 5,756,500 (GrpI STP) Local: \$ 1,439,125

St. Joseph County Administrative Modification Non-Exempt Project in St. Joseph, IN  
Resolution 74-09 Increase GrpI STP Funds by \$100,000 Phase: CN Letting Date: 11/2008  
Des# 0400740 **Location: Cleveland Road at Hickory Road**  
**Added Travel Lanes** SFY: 2009  
Total: \$1,938,771 Federal: \$ 991,017 (GrpI STP) \$700,000 (HES) Local: \$ 247,754

### **Transit Amendments 75-09**

A. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 75-09 Delete Project SFY: 2010  
**Location: South Bend Urbanized Area**  
**Rehabilitation of Busses**  
Total: \$470,428 Federal: \$376,342 Local: \$94,086

B. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 75-09 Add Project SFY: 2010  
**Location: South Bend Urbanized Area**  
**Replace up to 5 Paratransit Vehicles**  
Total: \$250,000 Federal: \$200,000 Local \$50,000

C. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 75-09 Add Project SFY: 2010  
**Location: South Bend Urbanized Area**  
**Associated Capital**  
Total: \$220,428 Federal: \$176,342 Local: \$44,086

D. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 75-09 Delete Project SFY: 2011  
**Location: South Bend Urbanized Area**  
**Rehabilitation of Busses**  
Total: \$300,000 Federal: \$240,000 Local: \$60,000

E. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN  
Resolution 75-09 Add Project SFY: 2011  
**Location: South Bend Urbanized Area**  
**Associated Capital**  
Total: \$300,000 Federal: \$240,000 Local: \$60,000

### **ARRA Transit Projects – Resolution 76-09**

A. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 76-09 Decrease Funds By \$360,000 SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Replace up to six trolley buses for the Interurban Trolley**  
Total: \$1,020,000 Federal: \$1,020,000 (ARRA)

B. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 76-09 Increase Funds By \$199,705 SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**

**Expand up to three trolley buses for the Interurban Trolley**

Total: \$429,705 Federal: \$429,705 (ARRA)

C. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 76-09 Decrease Funds By \$113,385 SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**

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

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

D. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 76-09 Decrease Funds By \$98,273 SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**

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

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

E. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 76-09 Decrease Funds By \$15,000 SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**

**Telephone/Communications Systems**

Total: \$15,000 Federal: \$15,000 (ARRA)

F. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 76-09 Add Project SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**

**Operating Assistance**

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

G. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 76-09 Add Project SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**

**Passenger Counters**

Total: \$68,000 Federal: \$68,000 (ARRA)

H. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 76-09 Add Project SFY: 2009

**Location: Elkhart-Goshen Urbanized Area**

**Electronic Fareboxes**

Total: \$103,097 Federal: \$103,097 (ARRA)

Staff Update

Presentation – LEGO Robotics Team

VII. Privilege of the Floor

VIII. Public Comment

Jeff Rea, Chairman

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