

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

Wednesday, March 16, 2011
10:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – January 12, 2010
- IV. Reports of:
 - A) Chairman
 - B) Financial Report
 - C) Secretary
- V. Old Business
- VI. New Business

Recommendations from the 03/02/11 Transportation Technical Advisory Committee Meeting

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

EMERGENCY TIP AMENDMENTS

LAPORTE DISTRICT

District Initiated – Resolution 05-11

A. Plymouth Administrative Modification Exempt Project in Marshall County, IN
Resolution 05-11 Decrease Federal Funding by \$183,200 (TE) Phase: CN
Des #: 0600381 **Location: South Gateways Improvements**
Bike/Pedestrian Facilities – Other Project Type SFY: 2012
Total: \$1,021,000 Federal: \$816,800 (TE) Local: \$204,200

B. Plymouth Administrative Modification Exempt Project in Marshall County, IN
Resolution 05-11 Increase Federal Funding by \$183,200 (TE) Phase: RW
Des #: 0600381 **Location: South Gateways Improvements**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011-2012
Total: \$229,000 Federal: \$183,200 (TE) Local: \$45,800

C. Marshall County Administrative Modification Exempt Project in Marshall County, IN
Resolution 05-11 Decrease Federal Funding by \$353,228 (GrpIV) Phase: CN
Des #: 0810140 **Location: 7th(a) Rd from Michigan to new interchange at US31-7th(a)**
Added Travel Lanes – Local Road Project SFY: 2014
Total: \$9,441,722 Federal: \$3,946,772 (GrpIV) Local: \$5,494,950

D. Marshall County Administrative Modification Exempt Project in Marshall County, IN
Resolution 05-11 Increase Federal Funding by \$353,228 (GrpIV) Phase: PE
Des #: 0810140 **Location: 7th(a) Rd from Michigan to new interchange at US31-7th(a)**
Added Travel Lanes – Local Road Project SFY: 2011
Total: \$1,157,085 Federal: \$572,440 (TSCP) \$353,228 (GrpIV) Local: \$231,417

Transportation Improvement Program Process Types

ADMINISTRATIVE MODIFICATION – a change or revision to include project increase(s) or decrease(s) regardless of amount, Des# changes or modifications, changes in the year or scope of non-significant regional significant projects.

AMENDMENTS – new project added, change in year or scope of a regionally significant project

MAJOR AMENDMENTS – new project added, changes in year or scope of a regionally significant project.

OTHER ACTIONS – a review and endorsement of grant proposals, submissions, and letters of intent to apply

E. Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 05-11 Decrease Federal Funding by \$18,472 (SRTS) Phase: PE
Des #: 1006374 **Location: Emmons Grade School SRTS Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011-2012
Total: \$2,200 Federal: \$2,200 (SRTS) Local: \$0

F. Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 05-11 Increase Federal Funding by \$18,472 (SRTS) Phase: CN
Des #: 1006374 **Location: Emmons Grade School SRTS Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2012
Total: \$245,765 Federal: \$245,765 (SRTS) Local: \$0

G. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 05-11 Decrease Federal Funding by \$76,000 (Bridge) Phase: CN
Des #: 1005674 **Location: Bridge #65, carrying Tyler Rd over Yellow Bank Creek**
Bridge Replacement – Local Bridge Project SFY: 2013
Total: \$1,092,500 Federal: \$874,000 (Bridge) Local: \$218,500

H. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 05-11 Increase Federal Funding by \$76,000 (Bridge) Phase: CN
Des #: 0500919 **Location: Bridge #71 over Heston Creek on Linden Road**
Bridge Replacement – Local Bridge Project SFY: 2011
Total: \$1,461,500 Federal: \$1,169,200 (Bridge) Local: \$292,300

I. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 05-11 Decrease Federal Funding by \$5,000 (SRTS) Phase: CN
Des #: 0902236 Kin #: 1006373 **Location: Granger Paths**
Bike/Pedestrian Facilities – Other Project Type SFY: 2012
Total: \$771,300 Federal: \$384,800 (MACOG TE) \$141,000 (SRTS) Local: \$245,500

J. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 05-11 Add Project Phase: PE2
Des #: 0902236 Kin #: 1006373 **Location: Granger Paths**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011-2012
Total: \$5,000 Federal: \$5,000 (SRTS) Local: \$0

TRANSIT

Resolution 06-11

A. TRANSP0 Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 06-11 Decrease Funds by \$80,000 SFY: 2011
Location: South Bend Urbanized Area
Replace up to 7 Paratransit Vehicles
Total: \$340,000 Federal: \$272,000 Local: \$68,000

B. TRANSPRO Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 06-11 Decrease Funds by \$ 91,658 SFY: 2011

**Location: South Bend Urbanized Area
Preventive Maintenance**

Total: \$1,885,428 Federal: \$1,508,342 Local: \$377,086

C. TRANSPRO Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 06-11 Decrease Funds by \$160,000 SFY: 2011

**Location: South Bend Urbanized Area
Associated Capital**

Total: \$100,000 Federal: \$80,000 Local: \$20,000

D. TRANSPRO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 06-11 Delete Project SFY: 2011

**Location: South Bend Urbanized Area
Office Equipment/Maintenance Equipment**

Total: \$65,428 Federal: \$52,342 Local: \$13,086

EMERGENCY TRANSIT ENDORSEMENTS

Resolution 07-11

Endorsement of MDC Goldenrod Section 5310 Grant Application to procure the following:

One (1) Type C Modified Van with lift option – Section 5310

Calendar Year – 02/2011 Total - \$49,000 Federal - \$39,200 Local - \$8,800

Resolution 08-11

Endorsement of Marshall County Council on Aging Section 5310 Grant Application to procure the following:

One (1) 4-5 passenger low-floor minivan (with ramp) – Section 5310

Calendar Year – 02/2011 Total - \$40,000 Federal - \$32,000 Local - \$8,000

Resolution 09-11

Endorsement of Council on Aging of Elkhart County Section 5310 Grant Application to procure the following:

Two (2) 4-5 passenger low-floor minivan (with ramp) – Section 5310

Calendar Year – 02/2011 Total - \$80,000 Federal - \$64,000 Local - \$16,000

One (1) 4 passenger sedan – Section 5310

Calendar Year – 02/2011 Total - \$20,000 Federal - \$16,000 Local - \$4,000

REGULAR TIP AMENDMENTS

FORT WAYNE DISTRICT

Locally Initiated – Resolution 10-11

A. Goshen Administrative Modification Exempt Project in Elkhart County, IN
Resolution 10-11 Decrease Federal Funding by \$15,325 (Grp II STP) Phase: CN

Des #: 1005734 **Location: South Link Road (Waterford Mills Pkwy) from SR 15 to Regent St / New Road Construction** SFY: 2013
Total: \$7,331,281 Federal: \$5,849,700 (Grp II STP) Local: \$1,481,581

B. Goshen Administrative Modification Exempt Project in Elkhart County, IN
Resolution 10-11 Increase Federal Funding by \$15,325 (Grp II STP) Phase: CN
Des #: 9981510 **Location: Millrace Powerhouse Preservation of Mill along Elkhart Riv Enhancement** SFY: 2011
Total: \$927,906 Federal: \$625,000 (TE) / \$117,325 (Grp II STP) Local: \$185,581

LAPORTE DISTRICT

Locally Initiated – Resolution 11-11

A. Mishawaka Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 11-11 Clarify Termini Phase: CN
Des #: 0101180 **Location: Twelfth Street from Capital to Blackberry Added Travel Lanes – Local Road Project** SFY: 2012
Total: \$7,434,182 Federal: \$2,652,000 Local: \$4,782,182

Staff Update

- 2012 – 2015 Transportation Improvement Program – Public Comment
- ADA Transition Plan Training Schedule
- Bridge Call – Due to MACOG 03/17/2011
- ERC Training dates:
 - March 29 (Huntington) • March 30 (Seymour) • April 5 (Selma)
 - April 6 (Danville) • May 4 (Fort Wayne) • May 5 (South Bend)
- SRTS Call this spring – if interested surveys and tallies must be completed before applying.
- Partners for Clean Air Luncheon – April 26, 2011 – Matterhorn Restaurant, Elkhart.
- MACOG Regional Economic Development District/MACOG Policy Board – May 11, 2011
Featured Speaker: Dr. Michael Hicks, Director, Center of Business and Economic Research
Ball State University
- St. Joseph River Basin Symposium – May 20, 2011 – Fernwood Botanical Garden, Niles
- Livable Communities – June 8, 2011 – Combined TTAC and Policy Board Meeting

Presentation – Central Office INDOT

- Bob Zier, Chief of Staff, INDOT
Audra Blasdel, LPA/MPO and Grants Administrator

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Frank Lucchese, Chairman