

**MICHIANA AREA COUNCIL OF GOVERNMENTS
MINUTES
June 9, 2010**

The June meeting of the Michiana Area Council of Governments Policy Board was held on June 9, 2010 in the MACOG Conference Room. Mayor Ernest Wiggins, Chairman, called the meeting to order. It was noted there was a quorum present.

MEMBERS PRESENT: Woody Emmons, Mishawaka City Council
Mark Senter, Mayor of Plymouth
Judy Stone, Marshall County Council
John Letherman, Elkhart County Council
Jeff Rea, Mayor of Mishawaka
Dick Moore, Mayor of Elkhart
Oliver Davis, South Bend Common Council
Ernest Wiggins, Mayor of Warsaw
Frank Lucchese, Elkhart County Commissioner
Steve Luecke, Mayor of South Bend

MEMBERS ABSENT: Allan Kauffman, Mayor of Goshen
Kevin Overmyer, Marshall County Commissioner
Bob Kovach, St. Joseph County Commissioner
Mark Root, St. Joseph County Council
Larry Thompson, Mayor of Nappanee
Robert Sanders, Kosciusko County Council
Ron Truex, Kosciusko County Commissioner

OTHERS PRESENT Marianne Black for Congressmen Joe Donnelly
Sandra Seanor, MACOG
Rosemary Barbara, MACOG
Mary Beth McAdams, MACOG
Karen Hamm, MACOG
Jessica Mitchell, MACOG
Erin Turinetti, MACOG
James Turnwald, MACOG
Zach Dripps, MACOG
Debbie Gardner, MACOG
Johnnie Woggon, MACOG
Rexanna Smith, MACOG

May 12, 2010 MEETING

There were no additions or corrections to the May 12, 2010 minutes.

A MOTION WAS MADE BY OLIVER DAVIS AND
SECONDED BY STEVE LUECKE TO APPROVE THE
MINUTES OF THE MAY 12, 2010 MEETING. THE MOTION
CARRIED.

REPORTS

CHAIRMAN: No report.

FINANCIAL:

Rosemary Barbara presented the proposed 2011 Budget to the Board. Sandi explained that she had met with the Executive Committee and outlined the budget, which they approved. Rosemary then asked the Board for approval of the budget as presented.

STEVE LUECKE MADE A MOTION FOR APPROVAL OF THE 2011 BUDGET AS PRESENTED. THE MOTION WAS SECONDED BY OLIVER DAVIS. THE MOTION CARRIED.

The 2011 Job Descriptions were then presented by Rosemary. Sandi explained that this document is updated every few years. There were no questions. Sandi Seanor shared with the Board that the job descriptions had been compared with other MPO job descriptions in the state, and also with Elkhart County. There were no questions. Rosemary then asked the Board for approval of the job descriptions.

STEVE LUECKE MOVED TO APPROVE THE 2011 JOB DESCRIPTIONS AS PRESENTED. THE MOTION WAS SECONDED BY JEFF REA; MOTION CARRIED.

Rosemary Barbara presented the May 2010 MACOG Financial Report. There being no questions by the Policy Board, she requested their approval of this report.

A MOTION WAS MADE BY MARK SENTER AND SECONDED BY JOHN LETHERMAN TO APPROVE THE MAY 2010 FINANCIAL REPORT. THE MOTION CARRIED.

SECRETARY No report.

OLD BUSINESS

Sandra Seanor recapped information regarding the Lincoln Byway and the request from INDOT for endorsement of the byway. She told the Board that she and other MPO representatives had met with FWHA staff to get clarification of how appointments to the Byway Council would be made. There had been concern on the part of local political entities and MPO's on how they would be represented. The application for the byway status was amended to include wording that would include appointments to that council of representatives of local governments affected by the byway status and the MPO's in that region. The MPO's agreed they would not move forward with the endorsement until they were sure they would have that representation. Joyce Newland told the group she is working on getting answers to the questions presented by the MPO's.

NEW BUSINESS

Recommendations from the 06/02/10 Transportation Technical Advisory Committee

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

ARRA Resolution

INDOT Initiated – Resolution –39-10

A. INDOT – Central Office Amendment Exempt Project in Elkhart
County, IN
Resolution 39-10 Add Project Phase: CN
Des #1005726 **Location: Various State Routes in Crawfordsville,
Ft Wayne, and LaPorte Districts
Landscaping** SFY: 2010
Total: \$30,000 Federal: \$30,000 (100% ARRA)

B. INDOT – Central Office Amendment Exempt Project in Kosciusko
County, IN
Resolution 39-10 Add Project Phase: CN
Des #1005726 **Location: Various State Routes in Crawfordsville,
Ft Wayne, and LaPorte Districts
Landscaping** SFY: 2010
Total: \$30,000 Federal: \$30,000 (100% ARRA)

C. INDOT – Central Office Amendment Exempt Project in Marshall
County, IN
Resolution 39-10 Add Project Phase: CN
Des #1005726 **Location: Various State Routes in Crawfordsville,
Ft Wayne, and LaPorte Districts
Landscaping** SFY: 2010
Total: \$30,000 Federal: \$30,000 (100% ARRA)

D. INDOT – Central Office Amendment Exempt Project in St. Joseph
County, IN
Resolution 39-10 Add Project Phase: CN
Des #1005726 **Location: Various State Routes in Crawfordsville,
Ft Wayne, and LaPorte Districts
Landscaping** SFY: 2010
Total: \$30,000 Federal: \$30,000 (100% ARRA)

Jessica Mitchell presented information regarding INDOT initiated TIP additions contained in Resolution 39-10. There were no questions. She then asked the Board to approve the additions as presented.

MARK SENTER MOVED TO APPROVE THE ADDITION
TO THE TIP AS PRESENTED IN RESOLUTION 39-10.
THE MOTION WAS SECONDED BY STEVE LUECKE.
MOTION CARRIED BY A UNANIMOUS VOTE.

FORT WAYNE DISTRICT

Locally Initiated – Resolution 44 – 10

A. City of Elkhart Administrative Modification Non-Exempt Project in Elkhart
County, IN
Resolution 44-10 Increase Funds by \$1,170,000 (GrpII STP) Phase: CN
Des #0600463 **Location: Prairie St and NS RR Grade Separation
New Road Construction - Local Road Project** SFY: 2012
Total: \$25,170,962 Federal: \$3,127,564 (CHPP) \$5,070,000 (GrpII STP) Local:\$16,973,398

B. City of Goshen Administrative Modification Non-Exempt Project in Elkhart County, IN
Resolution 44-10 Increase Funds by \$967,025 (GrpII STP) Phase: CN
Des #1005734 **Location: South Link Road (Waterford Mills Pkwy) from SR15 to
Regent St**

New Road Construction - Local Road Project SFY: 2014
Total: \$8,425,806 Federal: \$5,967,025 (GrpII STP) Local: \$2,458,781

Jessica Mitchell then presented information regarding administrative modifications as contained in Resolution 44-10. There were no questions. Jessica then asked the Board to approve the modifications contained in Resolution 44-10.

OLIVER DAVIS MOVED TO APPROVE THE MODIFICATIONS AS CONTAINED IN RESOLUTION 44-10. THE MOTION WAS SECONDED BY JOHN LETHERMAN; MOTION CARRIED BY A UNANIMOUS VOTE.

Locally Initiated – Resolution – 35-10

A. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 35-10 Increase Funds by \$744,000 (GrpII STP) Phase: CN
Des #0902305 **Location: Prairie St. Bridge #363 (0.1 km N of Waterfall Dr) over
Elkhart River**

Bridge Rehabilitation - Local Bridge Project SFY: 2012
Total: \$4,723,696 Federal: \$3,631,696 (GrpII STP) Local: \$1,092,000

B. City of Goshen Administrative Modification Exempt Project in Elkhart County, IN
Resolution 35-10 Increase Funds by \$493,662 (CMAQ) Phase: CN
Des #0600457 **Location: Winona Trail Bike & Ped Underpass RR near Goshen
College**

Bike/Pedestrian Facilities - Local Bike/Ped Project SFY: 2012
Total: \$2,777,078 Federal: \$2,221,662 (CMAQ) Local: \$555,416

Information regarding administrative modifications to the TIP included in Resolution 35-10 was presented by Jessica. There were no questions, so Jessica then asked the Board to approve the modifications contained in Resolution 35-10.

FRANK LUCESSE MOVED TO APPROVE THE MODIFICATIONS CONTAINED IN RESOLUTION 35-10. THE MOTION WAS SECONDED BY MARK SENTER. THE MOTION CARRIED.

Locally Initiated – Resolution 42-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 42-10 Add Project Phase: CN
Des# TBA **Location: CR 20 at CR 11**

Signal Installation – Local Safety Project SFY: 2010
Total: \$180,000 Federal: \$162,000 (HSIP) Local: \$18,000

B. Elkhart County Resolution 42-10 Des# TBA	<u>Amendment</u> Exempt Project in Elkhart County, IN Add Project Phase: CN Location: County Wide Sign Replacement Sign Replacement - Local Safety Project	SFY: 2010
Total: \$41,000	Federal: \$36,900 (HSIP) Local: \$4,100	
C. City of Elkhart Resolution 42-10 Des# TBA	<u>Amendment</u> Exempt Project in Elkhart County, IN Add Project Phase: CN Location: City Wide Sign Replacement Sign Replacement - Local Safety Project	SFY: 2010
Total: \$345,000	Federal: \$310,500 (HSIP) Local: \$34,500	
D. City of Goshen Resolution 42-10 Des# TBA	<u>Amendment</u> Exempt Project in Elkhart County, IN Add Project Phase: CN Location: City Wide Sign Replacement Sign Replacement - Local Safety Project	SFY: 2010
Total: \$248,417	Federal: \$223,575 (HSIP) Local: \$24,842	
E. City of Goshen Resolution 42-10 Des# TBA	<u>Amendment</u> Exempt Project in Elkhart County, IN Add Project Phase: CN Location: Various Signal Upgrades Signal Upgrades - Local Safety Project	SFY: 2010
Total: \$73,700	Federal: \$66,330 (HSIP) Local: \$7,370	

Jessica presented information regarding administrative modifications to the TIP as presented in Resolution 42-10. There were no questions. She then asked for Board approval of the modifications as presented in Resolution 42-10.

DICK MOORE MOVED TO APPROVE THE MODIFICATIONS AS PRESENTED IN RESOLUTION 42-10. THE MOTION WAS SECONDED BY JEFF REA. THE MOTION CARRIED.

District Initiated – Resolution – 36-10

A. Kosciusko County Resolution 36-10 Des #0902328	<u>Amendment</u> Exempt Project in Kosciusko County, IN Add Project Phase: CN Location: SR 15 4.02 miles N of SR 14 Demolition, Remove Buildings, Foundations	SFY: 2011
Total: \$50,000	Federal: \$40,000 (STP) Local: \$10,000	
B. Kosciusko County Resolution 36-10 Des #0902333	<u>Amendment</u> Exempt Project in Kosciusko County, IN Add Project Phase: CN Location: US 30 2.7 miles west of SR 15 Environmental Mitigation	SFY: 2011
Total: \$270,000	Federal: \$216,000 (STP) Local: \$54,000	
C. Elkhart County Resolution 36-10 Des #0901679	<u>Amendment</u> Exempt Project in Elkhart County, IN Add Project Phase: CN Location: US 20 at S 20 Bypass and CR 17 Interchange, NE & SE Traffic Signal, New or Modernized	SFY: 2011
Total: \$800,000	Federal: \$800,000 (STP) - 100%	

Jessica presented amendments to the TIP included in Resolution 36-10. There were no questions. Jessica then asked the Board to approve the amendments as included in Resolution 36-10.

DICK MOORE MOVED TO APPROVE THE AMENDMENTS AS INCLUDED IN RESOLUTION 36-10. OLIVER DAVIS THEN SECONDED THE MOTION. THE MOTION CARRIED.

LaPorte District

Locally Initiated – Resolution – 38-10

A. City of Mishawaka Administrative Modification Non-Exempt Project in St. Joseph County, IN

Resolution 38-10 Increase Funds by \$612,000 (Grpl STP) Phase: CN

Des #0101180 **Location: Twelfth Street from Merrifield to Byrkit**

Added Travel Lanes - Local Road Project SFY: 2011

Total: \$5,442,225 Federal: \$2,652,000 (Grpl STP) Local: \$2,790,225

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

Resolution 38-10 Increase Funds by \$443,475 (Grpl STP) Phase: CN

Des #0710357 **Location: Gumwood ATL from Brick to State Line**

incl Bike Ped Trl - Ph II

Added Travel Lanes with Bike/Ped - Local Road and Bike/Ped Project SFY: 2012

Total: \$8,087,500 Federal: \$5,488,000 (Grpl STP) \$512,000 (CMAQ) Local: \$2,087,500

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

Resolution 38-10 Increase Funds by \$750,000 (Grpl STP) Phase: CN

Des #0902286 **Location: McKinley Hwy from Birch to Ash Rd**

Added Travel Lanes - Local Road Project SFY: 2014

Total: \$9,652,000 Federal: \$3,250,000 (Grpl STP) Local: \$6,402,000

James Turnwald presented administrative modification information contained in Resolution 38-10. There were no questions from Board members. James then asked the Board to approve the modifications as contained in Resolution 38-10.

STEVE LUECKE MOVED TO APPROVE THE ADMINISTRATIVE MODIFICATIONS AS CONTAINED IN RESOLUTION 38-10. THE MOTION WAS SECONDED BY JEFF REA. THE MOTION CARRIED.

Locally Initiated – Resolution – 37-10

A. Marshall County Administrative Modification Exempt Project in Marshall County, IN

Resolution 37-10 Increase Funds by \$300,000 (Grp IV) Phase: CN

Des #0200822 **Location: Pine Road from SR17 to US 30**

New Road Construction - Local Road Project SFY: 2010

Total: \$6,317,400 Federal: \$5,053,920 (Grp IV) Local: \$1,263,480

B. Marshall County Administrative Modification Exempt Project in Marshall County, IN
Resolution 37-10 Increase Funds by \$950,000 (Bridge) Phase: CN
Des #0500911 **Location: Bridge #89 over Yellow River on 13th Road**
Bridge Replacement - Local Bridge Project SFY: 2010
Total: \$2,505,000 Federal: \$2,004,000 (Grp IV) Local: \$501,000

C. City of South Bend Administrative Modification Exempt Project in St. Joseph County,
IN
Resolution 37-10 Increase Funds by \$81,000 (CMAQ) Phase: CN
Des #0901526 **Location: Northside Bikeway Trail/Bike & Pedestrian Facility**
Bike/Pedestrian - Local Bike/Ped Project SFY: 2012
Total: \$1,875,000 Federal: \$1,190,400 (CMAQ) \$309,600 (MACOG TE) Local: \$375,000

D. St. Joseph County Administrative Modification Exempt Project in St. Joseph County,
IN
Resolution 37-10 Increase Funds by \$547,300 (Grpl STP) Phase: CN
Des # 0600445 **Location: Cleveland and Fir Road Intersection Improvement**
Intersection Improvement - Local Safety Project SFY: 2011
Total: \$3,000,000 Federal: \$2,372,500 (Grpl STP) Local: \$627,500

E. St. Joseph County Administrative Modification Exempt Project in St. Joseph County,
IN
Resolution 37-10 Increase Funds by \$711,828 (Grpl STP) Phase: CN
Des # 0710360 **Location: Ironwood @ Auten**
Intersection Improvement - Local Safety Project SFY: 2011
Total: \$3,907,880 Federal: \$3,084,587 (Grpl STP) Local: \$823,293

F. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 37-10 Add Project Phase: CN
Des #1005674 **Location: Bridge #65, carrying Tyler Road over Yellow Bank Creek**
Bridge Replacement - Local Bridge Project SFY: 2013
Total: \$1,187,500 Federal: \$950,000 (Bridge) Local: \$237,500

G. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 37-10 Add Project Phase: CN
Des # TBA **Location: Cleveland Rd at Ash Rd - Roundabout**
Intersection Improvement - Local Safety Project SFY: 2014
Total: \$4,000,000 Federal: \$2,000,000 (CMAQ) Local: \$2,000,000

H. MACOG Amendment Exempt Project in St. Joseph County, IN
Resolution 37-10 Add Project Phase: CN
Des # TBA **Location: Clean Air Activities**
Other Type Project SFY: 2014
Total: \$125,000 Federal: \$100,000 (CMAQ) Local: \$25,000

It was asked if Items A & B were submitted for supplemental funds. James replied that the county had applied for and received the full amount requested. There were no further comments or questions. James then asked the Board to approve the amendments as presented in Resolution 37-10.

A MOTION TO APPROVE THE AMENDMENTS WAS MADE BY
DICK MOORE. THE MOTION WAS SECONDED BY JOHN
LEATHERMAN. THE MOTION CARRIED BY A UNANIMOUS

Locally Initiated – Resolution 43 - 10

- A. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 43-10 Add Project Phase: CN
Des# TBA **Location: Mayflower Rd – 0.6mi N of SR23 to 0.4 mi S of Grand Trunk Railroad**
New Guardrail – Local Safety Project SFY: 2010
Total: \$110,250 Federal: \$99,225 (HSIP) Local: \$11,025
- B. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 43-10 Add Project Phase: CN
Des# TBA **Location: Edison Rd at Gordon Dr**
Center Turn Lane – Local Safety Project SFY: 2010
Total: \$185,000 Federal: \$166,500 (HSIP) Local: \$18,500
- C. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 43-10 Add Project Phase: CN
Des# TBA **Location: Angela Blvd and the intersection of Angela Blvd at Riverside Dr**
Lighting – Local Safety Project SFY: 2010
Total: \$93,000 Federal: \$83,700 (HSIP) Local: \$9,300
- D. City of South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 43-10 Add Project Phase: CN
Des# TBA **Location: Miami St at Bowen Dr**
Signal Improvement – Local Safety Project SFY: 2010
Total: \$55,000 Federal: \$49,500 (HSIP) Local: \$5,500
- E. City of Mishawaka Amendment Exempt Project in St. Joseph County, IN
Resolution 43-10 Add Project Phase: CN
Des# TBA **Location: Dragoon Trail at Logan St**
New Signal – Local Safety Project SFY: 2010
Total: \$208,000 Federal: \$187,200 (HSIP) Local: \$20,800
- F. City of Mishawaka Amendment Exempt Project in St. Joseph County, IN
Resolution 43-10 Add Project Phase: CN
Des# TBA **Location: School Flasher Upgrade at Various Locations**
Local Safety Project SFY: 2010
Total: \$87,100 Federal: \$78,390 (HSIP) Local: \$8,710

James presented the Board with information regarding amendments as found in Resolution 43-10. He explained that all are HSIP projects which are eligible for 90/10 funding. There were no questions. He then asked for approval by the Board of the amendments as found in Resolution 43-10.

OLIVER DAVIS MOVED TO APPROVE THE AMENDEMENTS AS PRESENTED IN RESOLUTION 43-10. THE MOTION WAS SECONDED BY STEVE LUECKE. MOTION TO APPROVE CARRIED.

Transit

Resolution 40-10

A. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 40-10 Increase Funds by \$401,583 SFY: 2010

Location: South Bend Urbanized Area

Passenger Facility Rehab

Total: \$401,583 Federal: \$321,266 Local \$80,317 (5307)

B. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 40-10 Increase Funds by \$1,124,686 SFY: 2010

Location: South Bend Urbanized Area

Construction of New OPS/MAINT/ADMIN Facility

Total: \$1,124,686 Federal: \$899,748 Local: \$224,938 (5309)

Mary Beth McAdams presented information regarding administrative modifications as contained in Resolution 44-10. Mayor Rea inquired as to whether the passenger facility rehab was for the Transpo terminal in South Bend or Mishawaka. It was later verified that the rehab was for the Mishawaka terminal. She then asked the Board to approve the amendments contained in Resolution 44-10.

JEFF REA MOVED TO APPROVE THE AMENDMENTS AS PRESENTED IN RESOLUTION 44-10. THE MOTION WAS SECONDED BY OLIVER DAVIS. THE MOTION CARRIED.

OTHER ACTIONS

Jessica Mitchell asked the Board for endorsement of Resolution 41-10, Regional Intelligent Transportation System Architecture. Information regarding the resolution had been given to Board members at the May meeting, and had also been posted on the MACOG web site.

OLIVER DAVIS MOVED TO ENDORSE THE REGIONAL TRANSPORTATION SYSTEM ARCHITECTURE AS PRESENTED IN RESOLUTION 41-10. THE MOTION WAS SECONDED BY JEFF REA. THE MOTION CARRIED.

Staff Update

- Transportation Enhancement call for projects – Due to MACOG 6/24/10
- New East/West Route Presentation – Mary Beth McAdams

Sandra Seanor told the Board that Congressman Oberstar would be in South Bend on June 27 to discuss the new highway transportation bill. Congressman Joe Donnelly invited Congressman Oberstar to come to South Bend to have an open discussion with local governments regarding the bill. She suggested members of the Policy Board try to attend. Sandi stated that it is important that government should treat sub-allocation equally for both urban and rural areas. The meeting will take place on June 27, with further details to follow.

Mrs. Seanor then moved the discussion to the subject of pictometry. She said she had been talking with Elkhart about what pictometry software they are using. There are funds for this project, for St. Joseph and Elkhart counties, but no funding for rural areas. Tentative dates for the fly over would be in November for St. Joseph County and in the spring of 2011 for Elkhart. The projects are funded at 80-20. She also explained that pictometry gives a 3D picture which will be helpful for police and fire departments because it shows how to get in and out of buildings, where hazardous materials are located in a parcel, etc.

She also reminded Board members that the call for projects for the Traffic Enhancements would be June 24. MACOG will walk through the process with small towns and areas so they will understand what portion of funds they will need to come up with.

Mary Beth McAdams presented a map showing the new East/West Route in Elkhart and explained the need for the added miles on this route.

John Paul Hopman presented the Policy Board with information regarding rural planning, traffic counts and all the information MACOG is able to assemble using the information in its database. The software is able to decipher the type of traffic, peak travel times, which direction traffic is going, how much traffic passes through at any given hour and speeds the traffic is flowing at. The existing database has one year's worth of information, but it is possible a new one could store several years of information. All the information available with a new database could be used to identify roads that need improvement, estimate population growth, and give other types of information to be used in planning projects. There are also land use and sewer maps available.

VII. Privilege of the Floor There were no comments.

VIII. Public Comment – There were no comments.

IX. Adjournment

There being no further business, the following action was taken:

A MOTION WAS MADE BY OLIVER DAVIS AND
SECONDED BY FRANK LUCCHESI TO ADJOURN THE
MEETING. THE MOTION CARRIED.

Sandra Seanor, Executive Director

Frank Lucchese, 1st Vice Chairman