

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

Wednesday, July 14, 2010
Floor
10:00 a.m. Regular Session

MACOG Conference Room, 11th
South Bend, IN

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- I. Call to Order
 - II. Roll Call
 - III. Minutes – June 9, 2010
 - IV. Reports of: A) 1st Vice Chairman
 B) Secretary
 - V. Old Business
 - VI. New Business

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

Emergency TIP Amendments and Administration Modifications

FORT WAYNE DISTRICT

District Initiated – Resolution 48-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 48-10 Add project Phase: PE
Des #1005623 **Location: Various Bridges within the County**
Local Bridge Inspections SFY: 2011
Total: \$226,600 Federal: \$181,280 (ST STP) Local: \$45,320

District Initiated – Resolution 45-10 ARRA

A. INDOT – Central Office Administrative Modification Exempt Project in Elkhart County, IN
Resolution 45-10 Increase Federal Funds by \$95,000 Phase: CN
Des #1005726 **Location: Various State Routes in Ft Wayne District**
Landscaping SFY: 2010
Total: \$125,000 Federal: \$125,000 (100% ARRA)

B. INDOT – Central Office Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 45-10 Increase Federal Funds by \$95,000 Phase: CN
Des #1005726 **Location: Various State Routes in Ft Wayne District**
Landscaping SFY: 2010
Total: \$125,000 Federal: \$125,000 (100% ARRA)

LAPORTE DISTRICT

C. INDOT – Central Office Amendment Exempt Project in St. Joseph County, IN
Resolution 45-10 Delete 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)

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

D. INDOT – Central Office Amendment Exempt Project in St. Joseph County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005730 **Location: Various State Routes in LaPorte District**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

INDOT – Central Office Amendment Exempt Project in St. Joseph County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005731 **Location: Various State Routes in LaPorte District**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

INDOT – Central Office Amendment Exempt Project in St. Joseph County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005732 **Location: Various State Routes in LaPorte District**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

E. INDOT – Central Office Amendment Exempt Project in Marshall County, IN
Resolution 45-10 Delete 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)

F. INDOT – Central Office Amendment Exempt Project in Marshall County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005730 **Location: Various State Routes in LaPorte District**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

INDOT – Central Office Amendment Exempt Project in Marshall County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005731 **Location: Various State Routes in LaPorte District**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

INDOT – Central Office Amendment Exempt Project in Marshall County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005732 **Location: Various State Routes in LaPorte Districts**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

Locally Initiated – Resolution 46-10

A. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 46-10 Decrease Federal Funds by \$86,095 Phase: RW
Des #0902236 **Location: Granger Paths Project**
Bike/Pedestrian – Local Enhancement Project SFY: 2010
Total: \$77,381 Federal: \$61,905 (MACOG TE) Local: \$15,476

St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 46-10 Increase Federal Funds by \$86,095 Phase: PE
Des #0902236 **Location: Granger Paths Project**
Bike/Pedestrian – Local Enhancement Project SFY: 2010
Total: \$155,619 Federal: \$124,495 (MACOG TE) Local: \$31,124

TRANSIT

TRANSPO Initiated – Resolution 47-10

A. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Increase Funds by \$17,418 SFY: 2010
Location: South Bend Urbanized Area
Passenger Facility Rehab
Total: \$21,773 Federal: \$17,418 Local \$4,355 (5307)

B. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Increase Funds by \$1,425,720 SFY: 2010
Location: South Bend Urbanized Area
Construction of New OPS/MAINT/ADMIN Facility
Total: \$1,782,150 Federal: \$1,425,720 Local: \$356,430 (5309)

C. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Add Project SFY: 2010
Location: South Bend Urbanized Area
Comprehensive Route Analysis
Total: \$200,000 Federal: \$160,000 Local: \$40,000 (5307)

D. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Add Project SFY: 2010
Location: South Bend Urbanized Area
Tire Lease
Total: \$62,500 Federal: \$50,000 Local: \$12,500 (5307)

E. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Decrease Funds By \$126,342 SFY: 2010
Location: South Bend Urbanized Area
Associated Capital
Total: \$157,927 Federal: \$126,342 Local: \$31,585 (5307)

F. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Decrease Funds By \$80,000 SFY: 2010
Location: South Bend Urbanized Area

Maintenance Shop Equipment

Total: \$100,000 Federal: \$80,000 Local: \$20,000 (5307)

G. TRANSP0 Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Decrease Funds By \$20,000 SFY: 2010

Location: South Bend Urbanized Area

Office Equipment/Maintenance Equipment

Total: \$25,000 Federal: \$20,000 Local: \$5,000 (5307)

H. TRANSP0 Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Increase Funds By \$20,000 SFY: 2010

Location: South Bend Urbanized Area

Replace up to 5 Paratransit Vehicles

Total: \$25,000 Federal: \$20,000 Local: \$5,000 (5307)

Regular TIP Amendments and Administrative Modifications

FORT WAYNE DISTRICT

Locally Initiated – Resolution 55-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 55-10 Add project Phase: CN

Des #: TBA **Location: CR 20 from SR 19 to US 33**

Signal Upgrades – Local Safety Project SFY: 2011

Total: \$90,000 Federal: \$81,000 (HSIP) Local: \$9,000

District Initiated – Resolution 49-10

A. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 49-10 Increase Federal Funds by \$75,000 Phase: CN

Des#: 0710956 **Location: Western Route - Old US 30 @ Fox Farm Road RB – Phase 1**

Local Road Project SFY: 2010

Total: \$2,464,838 Federal: \$1,971,870 (Grp IV) Local: \$492,968 (CN)

Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 49-10 Increase Federal Funds by \$348,000 Phase: CN

Des#: 0710955 **Location: Western Route - Old US 30 @ Zimmer Road RB – Phase 3**

Local Road Project SFY: 2011

Total: \$3,093,058 Federal: \$2,474,446 (Grp IV) Local: \$618,612 (CN)

Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 49-10 Increase Federal Funds by \$168,000 Phase: PE/CN

Des#: 0902295 **Location: Western Route - Old US 30 from Zimmer Rd to Walnut Creek
- Phase 4 / Road Construction SFY: 2012**

Total: \$ 677,000 Federal: \$ 148,000 (Grp IV) & \$291,964 (CHPP) Local: \$237,036 (PE)

Total: \$3,757,089 Federal: \$1,782,870 (Grp IV) Local: \$1,974,219 (CN)

District Initiated – Resolution 50-10 – ARRA

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 50-10 Add Project Phase: CN
Des#: 0711026 **Location: Various Roads on US 20 bypass, US 24, 27, 30, 31, and SR 3,
9, 18, plus I-69 & I-469**
Roadside Maintenance, Herbicide Treatment SFY: 2010
Total: \$6,300 Federal: \$6,300 (100% ARRA)

B. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 50-10 Add Project Phase: CN
Des#: 0711026 **Location: Various Roads on US 20 bypass, US 24, 27, 30, 31, and SR 3,
9, 18, plus I-69 & I-469**
Roadside Maintenance, Herbicide Treatment SFY: 2010
Total: \$32,000 Federal: \$32,000 (100% ARRA)

District Initiated – Resolution 53-10

A. City of Nappanee Administrative Modification Exempt Project in Elkhart County, IN
Resolution 53-10 Increase Federal Funds by \$1,905,394 Phase: CN
Des #0401406 **Location: No. Oakland Ave frm US 6 (Market St) to CR 52 (Woodlawn Dr)**
Road Reconstruction SFY: 2011
Total: \$2,381,742 Federal: \$1,905,394 (Grp III) Local: \$476,348

B. City of Goshen Administrative Modification Exempt Project in Elkhart County, IN
Resolution 53-10 Increase Federal Funds by \$225,000 Phase: CN
Des #9981510 **Location: Millrace Powerhouse Preservation of Mill along Elkhart River**
Enhancement SFY: 2011
Total: \$781,250 Federal: \$625,000 (TE) Local: \$156,250

LAPORTE DISTRICT

Locally Initiated – Resolution 51-10

A. South Bend Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 51-10 Decrease Federal Funds by \$99,985 (HES90) Phase: CN
Des #0600137 **Location: W Western Ave at S Walnut Street**
Intersection Improvement SFY: 2011
Total: \$1,745,168 Federal: \$900,000 (HES90) \$299,995 (GrpI STP) Local: \$545,173

South Bend Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 51-10 Decrease Federal Funds by \$299,995 (GrpI STP) Phase: CN
Des #0600137 **Location: W Western Ave at S Walnut Street**
Intersection Improvement SFY: 2011
Total: \$1,745,168 Federal: \$900,000 (HES90) \$0.00 (GrpI STP) Local: \$845,168

South Bend Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 51-10 Increase Federal Funds by \$670,651 (HSIP) Phase: CN
Des #0600137 **Location: W Western Ave at S Walnut Street**
Intersection Improvement SFY: 2011
Total: \$1,745,168 Federal: \$900,000 (HES90) \$670,651 (HSIP) Local: \$174,517

B. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 51-10 Decrease Federal Funds by \$586,500 (GrpI STP) Phase: CN
Des #: 0710356 **Location: Locust @ Ireland Rd.**
Intersection Improvement SFY: 2010
Total: \$1,300,000 Federal: \$850,000 (HES90) \$0.00 (GrpI STP) Local: \$450,000

St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 51-10 Increase Federal Funds by \$320,000 (HSIP) Phase: CN
Des #: 0710356 **Location: Locust @ Ireland Rd.**
Intersection Improvement SFY: 2010
Total: \$1,300,000 Federal: \$850,000 (HES90) \$320,000 (HSIP) Local: \$130,000

C. Mishawaka Amendment Exempt Project in St. Joseph County, IN
Resolution 51-10 Add Project Phase: CN
Des #: TBA **Location: Dragoon Trail from Russell Ave to Spring St**
New Guardrail - Local Safety Project SFY: 2011
Total: \$116,940 Federal: \$105,246 (HSIP) Local: \$11,694

D. Mishawaka Amendment Exempt Project in St. Joseph County, IN
Resolution 51-10 Add Project Phase: CN
Des #: TBA **Location: Dragoon Trail from Russell Ave to Clover Rd**
Delineators - Local Safety Project SFY: 2011
Total: \$36,976 Federal: \$33,278 (HSIP) Local: \$3,698

E. South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 51-10 Add Project Phase: CN
Des #: TBA **Location: Ireland Rd at Erskine Plaza**
Pedestrian Signal - Local Safety Project SFY: 2011
Total: \$20,000 Federal: \$18,000 (HSIP) Local: \$2,000

District Initiated – Resolution 52-10

A. Marshall County Administrative Modification Exempt Project in Marshall County, IN
Resolution 52-10 Decrease Federal Funds by \$39,600 (ST STP) Phase: PE
Des #: 1005103 **Location: Various Bridges within the County**
Local Bridge Inspections SFY: 2011
Total: \$155,700 Federal: \$124,560 (ST STP) Local: \$31,140

Other Actions

Endorsement of Resolution 54-10, 2011 – 2014 Disadvantaged Business Enterprise (DBE) Goal

Staff Update

- HSIP Call
- Quarterly Tracking Reporting Update – Erin Turinetti and Zach Dripps
- MACOG Regional Economic Development Board – August 11, 2010

Presentation

- ADA Transition Plan Process – Zach Dripps

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Ernest Wiggins, Chairman

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