

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

Wednesday, August 11, 2010  
10:00 a.m. Regular Session

MACOG Conference Room, 11<sup>th</sup> Floor  
South Bend, IN

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- I. Call to Order
  - II. Roll Call
  - III. Minutes – July 14, 2010
  - IV. Reports of: A) 1<sup>st</sup> Vice Chairman  
                  B) Secretary
  - V. Old Business
  - VI. New Business

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

**FORT WAYNE DISTRICT**

**Locally Initiated – Resolution 56-10**

A. City of Goshen Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 56-10 Decrease Federal Funding by \$550,000 Phase: CN  
Des #: 0600457 **Location: Winona Trail Bike & Ped Underpass RR near Goshen College  
Bike/Pedestrian Facilities SFY: 2011**  
Total: \$2,776,646 Federal: \$1,671,662 (CMAQ) Local: \$1,104,984

City of Goshen Administrative Modification Exempt Project in Elkhart County, IN  
Resolution 56-10 Increase Federal Funding by \$550,000 Phase: CN  
Des #: 9880690 **Location: Maple City (Phase V)  
Enhancement SFY: 2011**  
Total: \$2,350,000 Federal: \$1,330,000 (TE), \$550,000 (CMAQ) Local: \$470,000

**LAPORTE DISTRICT**

**District Initiated – Resolution – 57-10**

A. Town of Culver Administrative Modification Exempt Project in Marshall County, IN  
Resolution 57-10 Decrease Federal Funding by \$51,200 (TE) Phase: CN  
Des #: 0902235 **Location: Main St Enhancements from Madison St to Washington St  
Downtown Beautification – Local Enhancement Project SFY: 2013**  
Total: \$463,500 Federal: \$370,800 (TE) Local: \$92,700

Town of Culver Administrative Modification Exempt Project in Marshall County, IN  
Resolution 57-10 Increase Federal Funding by \$51,200 (TE) Phase: PE  
Des #: 0902235 **Location: Main St Enhancements from Madison St to Washington St  
Downtown Beautification – Local Enhancement Project SFY: 2011**  
Total: \$64,000 Federal: \$51,200 (TE) Local: \$12,800

## **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

## **Other Actions**

- Approval – Drug and Alcohol Testing Policy

## **Staff Update**

- Livable Communities Workshop - Joint TTAC/Policy Board – September 8<sup>th</sup>
- Turn Movement Study Request Reminder
- Marshall County/Kosciusko County LOS Maps
- HUD Sustainable Communities
- Pictometry Update
- MPO Conference – September 14 – 16, 2010, Jeffersonville, IN

## **Presentation**

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Ernest Wiggins, Chairman