

**MICHIANA AREA COUNCIL OF GOVERNMENTS
MINUTES
August 11, 2010**

The August meeting of the Michiana Area Council of Governments Policy Board was held on August 11, 2010 in the MACOG Conference Room. Commissioner Frank Lucchese, 1st Vice Chairman, called the meeting to order. It was noted there was a quorum present.

MEMBERS PRESENT: Ron Troyer, Elkhart Count Council
Mark Root, St. Joseph County Council
Kevin Overmyer, Marshall County Commissioner
Allan Kauffman, Mayor of Goshen
Judy Stone, Marshall County Council
Frank Lucchese, Elkhart County Commissioner
Stephen Luecke, Mayor of South Bend
Oliver Davis, South Bend City Council
Larry Thompson, Mayor of Nappanee
John Letherman, Elkhart County Council
Jeff Rea, Mayor of Mishawaka
Ron Robinson, Kosciusko County Administrator

MEMBERS ABSENT: Ernest Wiggins, Mayor of Warsaw
Mark Senter, Mayor of Plymouth
Dick Moore, Mayor of Elkhart
Woody Emmons, Mishawaka City Council
Robert Kovach, St. Joseph County Commissioner
Robert Sanders, Kosciusko County Council
Ron Truex, Kosciusko County Commissioner

OTHERS PRESENT Andrew Carter, Elkhart County Board of Public Works
Rita Kopala, Private Citizen
George Herendeen, MACOG Attorney
Michael Aylesworth , IDEM
John Weinhold, Elkhart Truth
Gale Gerber, Town of Nappanee Utilities
Don Lehman, Town of Nappanee
Marsha McSherry, Kosciusko County Auditor
John Byorni, St. Joseph County Area Plan Commission
Larry Magliozzi, St. Joseph County Area Plan Commission
Don Kathan, U S Department of Commerce, EDA
Paul Laskowski, St. Joseph County Chamber of Commerce
Joe Martin, Jr., Marshall County MREDD Representative
DeMarco Brown, WSBT
Jennifer Laurent, Marshall County Economic Development
Kathy Hahn , City of South Bend
Don Inks, City of South Bend
Kevin Allen, South Bend Tribune
Hodge Patel, Office of Congressman Joe Donnelly
Nathan Fenstermacher, Office of Congressman Joe Donnelly
Bill Wilson, Project Future
Brent Randall, Goshen Chamber of Commerce
Kyle Hannon, Elkhart Chamber of Commerce e
Sandra Seanor, MACOG Executive Director
James Turnwald, MACOG Senior Planner
Karen Hamm, MACOG Senior Planner
Johnnie Woggon, MACOG Transit Admin Program Specialist
Rexanna Smith, MACOG Office Manager

JULY 14, 2010 MEETING

There were no additions or corrections to the July 14, 2010 minutes.

A MOTION WAS MADE BY ALLAN KAUFFMAN AND
SECONDED BY OLIVER DAVIS TO APPROVE THE
MINUTES OF THE JULY 14, 2010 MEETING. THE
MOTION CARRIED.

REPORTS

CHAIRMAN: No report.

FINANCIAL:

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

A MOTION WAS MADE BY KEVIN OVERMYER AND
SECONDED BY RON TROYER TO APPROVE THE
JULY 2010 FINANCIAL REPORT. THE MOTION CARRIED.

SECRETARY No report.

OLD BUSINESS

NEW BUSINESS

Recommendations from the 08/04/10 Transportation Technical Advisory Committee

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

James Turnwald presented information regarding locally initiated TIP modifications as contained in Resolution 56-10 and explained the City of Goshen was simple transferring funding from one project to another. There were no questions. He then asked the board to approve the additions as presented.

JOHN LETHERMAN MOVED TO APPROVE THE ADDITIONS, FUNDING CHANGES OR MODIFICATIONS TO THE TIP AS PRESENTED IN RESOLUTION 56-10. THE MOTION WAS SECONDED BY JEFF REA. THE MOTION CARRIED BY A UNANIMOUS VOTE.

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

James Turnwald presented information regarding district initiated administrative modifications as contained in Resolution 57-10. There were no questions. Mr. Turnwald then asked the board to approve the modifications as presented.

KEVIN OVERMYER MOVED TO APPROVE MODIFICATIONS AS PRESENTED IN RESOLUTION 57-10. THE MOTION WAS SECONDED BY OLIVER DAVIS. THE MOTION CARRIED.

OTHER ACTIONS

Karen Hamm presented information regarding revisions to the MACOG Drug and Alcohol Testing Policy. Sandra told the Board that MACOG would be undergoing a Drug and Alcohol Policy audit in early September. There were no questions. Karen then asked the Board for approval of the MACOG Drug and Alcohol Testing Policy.

OLIVER DAVIS MADE A MOTION TO APPROVE THE REVISIONS TO THE MACOG DRUG AND ALCOHOL TESTING POLICY AS PRESENTED. THE MOTION WAS SECONDED BY RON TROYER. THE MOTION CARRIED.

Staff Update

Sandra Seanor commented on the following:

Sandra Seanor announced the Livable Communities Workshop would be held on September 8, 2010. A combined TTAC and Policy Board meeting will be held prior to the workshop. It will be held at the Elkhart Railroad Museum. Sandi expressed her appreciation to Ron Troyer for his help in making those arrangements.

She reminded members to send in their Turn Movement Study requests as soon as possible.

Marshall and Kosciusko County Level of Service Maps will be out soon. A meeting will be scheduled with highway superintendents, county administrators and others for one on one sessions to see where they are in the process of finalizing the maps.

MACOG has been asked to look at applying for a HUD Regional Sustainable Communities grant. The MACOG office is working on that request. Information will be provided as this work continues.

MACOG is working on finalizing a contract with Pictometry for St. Joseph. It is expected that the fly-over for St Joseph County will be approximately November when leaves are completely gone from the trees. MACOG is also working on a fly-over in Elkhart County sometime next spring if details can be worked out. More information will be shared at a later date.

MACOG staff members will be attending the MPO Conference in Jeffersonville, Indiana from September 14-16, 2010.

The new Elkhart East/West Route for the trolley system will start on August 16, 2010. The route will serve the new Ivy Tech, the Industrial Park on Middlebury Street, Social Security office, among other places. The first two weeks of operation for this route will be free to riders.

Sandra informed the Policy Board that MACOG was successful in helping Marshall County, Elkhart Country and Kosciusko County in obtaining Group IV awards.

VII. Privilege of the Floor

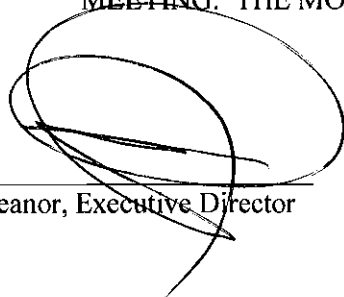
Mayor Kauffman of Goshen expressed his appreciation to the MACOG staff for their help in obtaining ARRA grant money. He said the projects are nearing completion.

VIII. Public Comment – There were no comments.

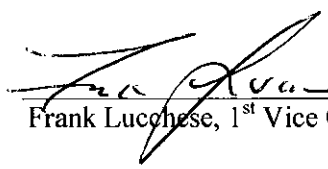
IX. Adjournment

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

A MOTION WAS MADE BY OLIVER DAVIS AND
SECONDED BY STEVE LUECKE TO ADJOURN THE
MEETING. THE MOTION CARRIED.



Sandra Seanor, Executive Director



Frank Lucchese, 1st Vice Chairman