

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

Wednesday, August 10, 2011
10:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – July 13, 2011
- IV. Reports of: A) Chairman
 B) Financial Report
 C) Secretary
- V. Old Business
- VI. New Business

Recommendations from the 08/03/11 Transportation Technical Advisory Committee Meeting

Administrative Modifications, Amendments, Major Amendments to the FY2012-2015 Transportation Improvement Program.

FORT WAYNE DISTRICT

INDOT Initiated – Resolution 35-11

A. Elkhart Co. Parks Amendment Exempt Project in Elkhart County, IN
Resolution 35-11 Add Project Phase: CN
Des #: 1173236 **Location: Pumpkinvine from CR 35 to 1,200' w of CR 37**
Other Type Project SFY: 2012
Total: \$ 12,500 Federal: \$ 10,000 (RTP) Local: \$ 2,500 (PE)
Total: \$ 37,500 Federal: \$ 30,000 (RTP) Local: \$ 7,500 (RW)
Total: \$137,500 Federal: \$110,000 (RTP) Local: \$27,500 (CN)

LAPORTE DISTRICT

Locally Initiated – Resolution 36-11

A. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 36-11 Decrease Federal Funding by \$13,825 Phase: PE1
Des #: 0902236 **Location: Adams Road from Elm Rd to Cherry Rd (Granger Paths)**
Bike/Pedestrian Facilities SFY: 2011
Total: \$138,338 Federal: \$110,670 (MACOG TE) Local: \$27,668

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.

St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 36-11 Increase Federal Funding by \$13,825 Phase: RW
Des #: 0902236 **Location: Adams Road from Elm Rd to Cherry Rd (Granger Paths)**
Bike/Pedestrian Facilities SFY: 2012
Total: \$94,663 Federal: \$75,730 (MACOG TE) Local: \$18,933

INDOT Initiated – Resolution 37-11

A. Culver Amendment Exempt Project in Marshall County, IN
Resolution 37-11 Decrease Federal Funding by \$22,737 Phase: PE
Des #: 1006376 **Location: Culver Community Schools SRTS Infrastructure**
Transportation Enhancement SFY: 2011
Total: \$22,737 Federal: \$0.00 Local: \$22,737

Culver Administrative Modification Exempt Project in Marshall County, IN
Resolution 37-11 Increase Federal Funding by \$22,737 Phase: CN
Des #: 1006376 **Location: Culver Community Schools SRTS Infrastructure**
Transportation Enhancement SFY: 2012
Total: \$250,000 Federal: \$250,000 (SRTS) Local: \$0.00

Other Actions:

- Endorsement of 2035 Long Range Transportation Plan Amendment – Resolution #38-11
 - o **2013 Transit Transfer Center (Elkhart) - Illustrative Project \$3,248,600**
 - o **2018 Transit Transfer Center (Goshen) – Illustrative Project \$1,000,000**
- Endorsement of 2011 Coordinated Plan Update – Resolution #39-11

Staff Update:

- Triennial Review
- Final ERC Certification Class of 2011 – October 19, 2011
- Heston-Stock Ditch Update
- Summer Committee
- Grants Submitted – 5309 Grant
- Signage Inventory RFP
- ADA Transition Plan

VIII. Privilege of the Floor

IX. Public Comment

X. Adjournment

Frank Lucchese, Chairman