

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

Wednesday, January 12, 2011
10:00 a.m. Regular Session

11th Floor
MACOG Conference Room

- I. Call to Order
- II. Roll Call
- III. Minutes – December 8, 2010
- IV. Reports of:
 - A) Chairman – Nominating Committee - 2011 Policy Board Officers
 - B) Financial Report
 - C) Secretary
- V. Old Business
- VI. New Business

Recommendations from the 01/05/11 Transportation Technical Advisory Committee Meeting
Administrative Modifications, Amendments, Major Amendments to the FY2009-2014 Transportation Improvement Program.

FORT WAYNE DISTRICT

District Initiated – Resolution 01-11

A. INDOT Amendment Non-Exempt Project in Elkhart County, IN
Resolution 01-11 Add Project Phase: CN
Des #: 1006401 **Location: SR 19 from 2.6 mi N (Lusher Ave) to 4.1 mi N of US 20
(Bypass Rd/Old US 20) / Demolition, Remove Bldgs,
Foundations SFY: 2011**
Total: \$60,000 Federal: \$48,000 State: \$12,000

B. INDOT Amendment Non-Exempt Project in Kosciusko County, IN
Resolution 01-11 Delete Project Phase: CN
Des #: 0013210 **Location: SR 15 from 0.6 km to 6.2 km N of US 30 at CR 600 N
Added Travel Lanes SFY: 2011**
Total: \$24,653,441 Federal: \$19,722,753 State: \$4,930,688

LAPORTE DISTRICT

District Initiated – Resolution 02-11

A. Culver Administrative Modification Exempt Project in Marshall County, IN
Resolution 02-11 Decrease Federal Funding by \$22,737 Phase: CN
Des #: 1006376 **Location: Culver Community Schools SRTS Infrastructure
Bike/Pedestrian Facilities – Other Project Type SFY: 2012**
Total: \$227,263 Federal: \$227,263 (SRTS) Local: \$0.00

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

B. Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 02-11 Decrease Federal Funding by \$20,672 Phase: CN

Des #: 1006374 **Location: Emmons Grade School SRTS Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2012
Total: \$227,293 Federal: \$227,293 (SRTS) Local: \$0.00

C. Bourbon Amendment Exempt Project in Marshall County, IN
Resolution 02-11 Change Phase from CN to PE Phase: PE
Des #: 1006370 **Location: Triton Schools SRTS Non-Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011
Total: \$45,000 Federal: \$45,000 (SRTS) Local: \$0.00

D. Culver Amendment Exempt Project in Marshall County, IN
Resolution 02-11 Add Phase Phase: PE
Des #: 1006376 **Location: Culver Community Schools SRTS Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011
Total: \$22,737 Federal: \$22,737 (SRTS) Local: \$0.00

E. Mishawaka Amendment Exempt Project in St. Joseph County, IN
Resolution 02-11 Add Phase Phase: PE
Des #: 1006374 **Location: Emmons Grade School SRTS Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011
Total: \$20,672 Federal: \$20,672 (SRTS) Local: \$0.00

District Initiated – Resolution 03-11

A. INDOT Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 03-11 Decrease Federal Funding by \$50,000 Phase: PE
Des #: 0101441 **Location: SR 933 Bridge over Baugo Creek, 0.19 mi W of ECL**
Bridge Replacement SFY: 2011
Total: \$37,500 Federal: \$30,000 State: \$7,500

B. INDOT Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 03-11 Increase Federal Funding by \$98,000 Phase: CN
Des #: 0101441 **Location: SR 933 Bridge over Baugo Creek, 0.19 mi W of ECL**
Bridge Replacement SFY: 2012
Total: \$1,885,000 Federal: \$1,508,000 State: \$377,000

TRANSIT

Resolution 04-11

A. TRANSPORT Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 04-11 Decrease Project Funds by \$280,000 SFY: 2011
Location: South Bend Urbanized Area
Office Equipment/Maintenance Equipment
Total: \$350,000 Federal: \$280,000 Local: \$70,000

B. TRANSPORT Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 04-11 Change of Scope from 4 to 7 Paratransit Vehicles SFY: 2011

Location: South Bend Urbanized Area
Replace up to 7 Paratransit Vehicles

Total: \$440,000 Federal: \$352,000 Local: \$88,000

C. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 04-11 Add Project SFY: 2011

Location: South Bend Urbanized Area
Comprehensive Route Analysis – Street Car Study

Total: \$300,000 Federal: \$240,000 Local: \$60,000

D. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 04-11 Add Project SFY: 2011

Location: South Bend Urbanized Area
Maintenance Support

Total: \$50,000 Federal: \$40,000 Local: \$10,000

E. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 04-11 Add Project SFY: 2011

Location: South Bend Urbanized Area
Replace up to 2 Fixed Route Vehicles

Total: \$300,000 Federal: \$240,000 Local: \$60,000

F. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 04-11 Add Project SFY: 2011

Location: South Bend Urbanized Area
Real Estate Demolition

Total: \$180,000 Federal: \$144,000 Local: \$36,000

G. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 04-11 Delete Project SFY: 2009

Location: Purchase Computer Hardware

Total: \$180,000 Federal: \$144,000 Local \$36,000

TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 04-11 Add Project SFY: 2009

Location: Real Estate Demolition

Total: \$180,000 Federal: \$144,000 Local \$36,000

Presentation

- David Terrell, Office of Community and Rural Affairs (OCRA)

Staff Update

- ERC Training dates have been posted (handout)

- Transportation Enhancement Call – Due to MACOG 01/24/2011
- Group III Call – Due to MACOG 02/17/2011 (applies to Nappanee, Plymouth & Warsaw)
- MACOG Call – Due to MACOG 02/15/2011 (applies to Group I & Group II & CMAQ)

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Frank Lucchese, 1st Vice-Chairman