

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

Wednesday, March 10, 2021
10:00 AM (ET) Regular Session

Virtual via Google Meet and
4th Floor County City Building

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – February 10, 2021
- IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - January Financial Report
 - C) Secretary
 - February Administrative Modifications
- V.** Old Business

Transit

Revisions to previously endorsed Resolutions due to additional funding provided by INDOT through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA)

FTA Section 5310 - Resolution 07-21

Endorsement of Elder Haus Senior Center, Section 5310 Grant Application to procure the following:

One (1) Low Floor Mini-Van
Calendar Year 2021 Total: \$47,000 Federal: \$47,000 Local:\$0

FTA Section 5310 - Resolution 08-21

Endorsement of the Riverview Adult Day Health Center (ADHC) Section 5310 Grant Application for the procurement of the following:

One (1) Low Floor Mini-Van
Calendar Year 2021 Total: \$47,000 Federal: \$47,000 Local: \$0

VI. New Business

Amendments to the State Fiscal Year (SFY) 2020-2024 Transportation Improvement Program (TIP)

Fort Wayne District

INDOT Initiated – Resolution 09-21

A. INDOT Amendment Exempt Project in Elkhart County

Resolution 09-21 Add Project to TIP

Des#: 2100066 **US 20, from Elkhart/St. Joseph County Line to CR 19**
Concrete Pavement Restoration (CPR)

Phase: CN Total: \$1,300,000 Federal: \$1,040,000 (NHPP) Local: \$260,000 SFY 2022

Estimated Cost to Complete: \$1,300,000

B. INDOT	<u>Amendment</u>	Exempt Project in Kosciusko County	
Resolution 09-21	Add Project to TIP		
Des#: 1900622	SR 15, from CR W 1200 S to Dixie Dr in Silver Lake		
	Concrete Pavement Restoration (CPR)		
Phase: CN	Total: \$1,022,216	Federal: \$817,773 (ST STBG)	Local: \$204,443 SFY 2022
Estimated Cost to Complete: \$1,022,216			

LaPorte District

INDOT Initiated – Resolution 10-21

A. INDOT	<u>Amendment</u>	Exempt Project in Marshall County	
Resolution 10-21	Add Project to TIP		
Des#: 2100091	High Friction Surface Treatments on Various Locations on SR 17		
	Other Type Project (Miscellaneous)		
Phase: CN	Total: \$300,000	Federal: \$240,000 (NHS)	Local: \$60,000 SFY 2022
Estimated Cost to Complete: \$300,000			

Fort Wayne and LaPorte District

Unified Planning Work Program (UPWP) – Resolution 11-21

A. MACOG	<u>Amendment</u>	South Bend Urbanized Area	
Resolution 11-21	Add Project to TIP		
Des#: 2001101	UPWP- Pictometry		
	UPWP		
Total: \$748,215	Federal: \$523,751 (STBG)	Local: \$224,464	SFY 2022

B. MACOG	<u>Amendment</u>	South Bend Urbanized Area	
Resolution 11-21	Add Project to TIP		
Des#: 2001101	Partners for Clean Campaign- 2022		
	UPWP		
Total: \$62,500	Federal: \$50,000 (CMAQ)	Local: \$12,500	SFY 2022

C. MACOG	<u>Amendment</u>	Elkhart-Goshen Urbanized Area	
Resolution 11-21	Add Project to TIP		
Des#: 2001101	Partners for Clean Campaign- 2022		
	UPWP		
Total: \$62,500	Federal: \$50,000 (CMAQ)	Local: \$12,500	SFY 2022

Transit

Transit Initiated – Resolution 12-21

A. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph County	
Resolution 12-21	Delete Project from TIP		
Des#: 1700662	Rehab/Renovate Transit Facility		
	Transit Operating		
Total: \$150,000	Federal: \$120,000 (5307)	Transit: \$30,000	SFY 2021

B. Transpo Resolution 12-21 Des#: 2001740	<u>Amendment</u> Increase Federal Funding by \$318,559 Purchase Misc. Communications Equipment Transit Operating	Exempt Project in St. Joseph County		
Total: \$411,589	Federal: \$329,270 (5307)	Transit: \$82,319		SFY 2021
C. Transpo Resolution 12-21 Des#: TBD	<u>Amendment</u> Add Project to TIP Acquire-Misc. Support Equipment Transit Operating	Exempt Project in St. Joseph County		
Total: \$100,000	Federal: \$80,000 (5307)	Transit: \$20,000		SFY 2021
D. Transpo Resolution 12-21 Des#: TBD	<u>Amendment</u> Add Project to TIP Tire Lease Transit Operating	Exempt Project in St. Joseph County		
Total: \$250,000	Federal: \$200,000 (5307)	Transit: \$50,000		SFY 2021
E. Transpo Resolution 12-21 Des#: TBD	<u>Amendment</u> Add Project to TIP Rehab/Renovate Transit Facility Transit Operating	Exempt Project in St. Joseph County		
Total: \$327,141	Federal: \$261,713 (5339)	Transit: \$65,428		SFY 2021

FTA Section 5310 – Resolution 13-21

Endorsement of the Marshall-Starke Development Center (MSDC) Section 5310 Grant Application for the procurement of the following:

Three (3) Low Floor Mini-Vans with Lift				
Calendar Year 2021	Total: \$141,000	Federal: \$141,000	Local: \$0	
Two (2) 12 Passenger Medium Transit Vehicles with Lift				
Calendar Year 2021	Total: \$121,500	Federal: \$121,500	Local: \$0	

FTA Section 5310 - Resolution 14-21

Endorsement of the Riverview Adult Day Health Center (ADHC) Section 5310 Grant Application for the procurement of the following:

One (1) Eight Passenger Transit Vehicle				
Calendar Year 2021	Total: \$56,000	Federal: \$56,000	Local: \$0	

FTA Section 5310 - Resolution 18-21

Endorsement of the Council on Aging of Elkhart County, Section 5310 Grant Application for the procurement of the following:

One (1) Low Floor Mini-Van with Lift				
Calendar Year 2021	Total: \$47,000	Federal: \$47,000	Local: \$0	

Fiscal Year 2021 FTA Apportionment – South Bend IN/MI Urbanized Area

Resolution 15-21 – Bus / Rail Apportionment – Urbanized Area Formula Program

FY 2021 Bus / Rail Apportionment – FTA Section 5307 Funding

Total Apportionment – \$4,332,175

NICTD Rail – \$1,342,974 Transpo – \$2,729,270 Niles DART – \$259,931

Resolution 16-21 – Rail Apportionment – State of Good Repair

FY 2021 Rail Apportionment – FTA Section 5337 Funding

Total Apportionment – \$2,912,465

NICTD Rail – \$2,912,465

Resolution 17-21 – Bus Apportionment – Bus and Bus Facilities

FY 2021 Bus Apportionment – FTA Section 5339 Funding

Total Apportionment -- \$ 321,713

Transpo – \$261,713 Niles DART – \$60,000

Other Actions

Request for Endorsements

- Endorsement of the SFY 2021 Self Certification Statement
- Endorsement of the Statement Regarding MPO Certification Review by FHWA and INDOT

Staff Update

- Coronavirus Response and Relief Supplemental Appropriations

Grants

- IDEM – Volkswagen Round 3 Funding

Plans and Programs

- Partners for Clean Air Save the Date and Request for Award Nominations
- Goshen Transit Study
- State of Broadband and Digital Inclusion Fellow
- Regional Disaster Recovery and Economic Resiliency Plan Request for Proposals
- Regional Freight Mobility Plan Request for Proposals
- Regional Comprehensive Operational Analysis Request for Proposals
- FY 2022-2026 Transportation Improvement Program (TIP) Update

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Jeremy Stutsman, Policy Board Chair

Public Participation Notice

Due to public health concerns created by the Coronavirus pandemic, MACOG invites members of the public to participate by joining us live on [YouTube](https://youtu.be/-6mWNO_FUrs) using the following link
https://youtu.be/-6mWNO_FUrs

Public comments regarding items on the Policy Board meeting agenda may be submitted via email to macogdir@macog.com. Please note "Policy Board Agenda Comment" in the subject line.

*If English is not your first language, ask someone to contact the MACOG office to request an interpreter to assist you during the meeting.

*Si el inglés no es su primera lengua, pida a alguien que contacte a la oficina de MACOG para así solicitar un intérprete que le pueda asistir durante la reunión.

Transportation Improvement Program Process Types

ADMINISTRATIVE MODIFICATION – a change or revision to include project increase(s) or decrease(s) less than 31% of the total, Grouped Project increase or decrease, Des# changes or modifications, changes in the year or scope of non-significant regional projects.

AMENDMENTS – adding and deleting projects, adding a new phase, change in scope of more than one half mile, increase(s) or decrease(s) funds 31% or more.

OTHER ACTIONS – a review and endorsement of grant proposals, submissions, and letters of intent to apply