

Wednesday, March 12, 2025
10:00 AM (ET) Regular Session

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – January 8, 2025
- IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - December and January Financial Reports
 - Fiscal Year 2024 State Board of Accounts Audit Report
 - C) Secretary
 - January and February Administrative Modifications
- V.** Old Business
- VI.** New Business

Transportation Resolution 03-25

A. Elkhart County		<u>Amendment</u>	Exempt Project in Elkhart County		
Resolution 03-25	Add Project				
Des#: 2500469	Bridge #126 on CR 6 crossing Christiana Creek				
	Bridge Replacement				
Phase: PE	Total: \$977,717	Federal: \$782,174 (STBG)	State: \$195,543	SFY 2026/27	
Estimated Cost to Complete = \$8,989,441					

B. City of South Bend		<u>Amendment</u>	Exempt Project in St. Joseph County	
Resolution 03-25	Add Project			
Des#: 2500054	Traffic Signal Central Management System			
	ITS Traffic Management Systems			
Phase: PE	Total: \$375,000	Federal: \$300,000 (STBG)	State: \$75,000	SFY 2026/27
Estimated Cost to Complete = \$2,300,000				

C. City of South Bend	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 03-25	Add Project	
Des#: 2500053	Ewing Avenue Trail from Olive St. to Gertrude St.	
	Bike/Pedestrian Facilities	
Phase: PE	Total: \$408,000	Federal: \$326,400 (TA)
		State: \$81,600
		SFY 2026/27
Estimated Cost to Complete = \$3,886,000		

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Phase: PE	Total: \$12,500	Federal: \$10,000(CRP)	Local: \$2,500	SFY 2026
Phase: CN	Total: \$248,200	Federal: \$198,560 (CRP)	Local: \$49,640	SFY 2027
Estimated Cost to Complete = \$260,700				

Transit

Transit Initiated – Resolution 04-25

A. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph County		
Resolution 04-25	Add Project			
Des#: TBD	Bus Route Signage			
	Transit Operating			
Total: \$125,000	Federal: \$100,000 (5307)	Local: \$25,000	SFY 2025	

FTA Section 5310 – Resolution 05-25

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

Five (5) Low Floor Mini Vans with ramps			
Calendar Year 2025	Total: \$375,000	Federal: \$318,750	Local: \$56,250

FTA Section 5310 – Resolution 06-25

Endorsement of the Cardinal Services, Inc. Section 5310 Grant Application for the procurement of the following:

Two (2) Low Floor Mini Vans with ramps			
Calendar Year 2025	Total: \$150,000	Federal: \$127,500	Local: \$22,500

FTA Section 5310 – Resolution 07-25

Endorsement of the Greencroft Communities Section 5310 Grant Application for the procurement of the following:

One (1) Small 8 Passenger Transit Vehicle with lift			
Calendar Year 2025	Total: \$130,000	Federal: \$110,500	Local: \$19,500

FTA Section 5310 – Resolution 08-25

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 ramp			
Calendar Year 2025	Total: \$75,000	Federal: \$63,750	Local: \$11,250

Other Actions

2050 Transportation Plan Amendment - Resolution 09-25

Amendment to the 2050 Metropolitan Transportation Plan and corresponding Transportation Conformity Determination Report. The amendment updates the work type of an existing project at State Road 2 and Larrison Blvd. in St. Joseph County from intersection improvement to new interchange construction, and updates phasing and open to traffic dates for added travel lanes on

Union Street/Bremen Highway in the City of Mishawaka and St. Joseph County.

NEORide Council of Governments Membership – Resolution 10-25

Request to execute a membership agreement with NEORide Council of Governments and acceptance of the NEORide Council of Governments By-Laws

Annual Certification Statements

- Endorsement of the State Fiscal Year 2026 Self Certification Statement
- Endorsement of the Statement Regarding MPO Certification Review by FHWA and INDOT

Presentation

Calendar Year 2024 MACOG Annual Review

Staff Update

Plans and Programs

- Warsaw-Winona Lake Fixed Route Transit Service
- Partners for Clean Air Award Luncheon – April 16
- 2025 – 2029 Comprehensive Economic Development Strategy (CEDS)
- SFY 2026 - 2030 Transportation Improvement Plan (TIP) Public Comment
- 2024 Crash Data Review
- Crossway Trails Condition Report
- Quarterly Tracking and Review Meeting – April 15

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Phil Jenkins, Policy Board 1st Vice-Chair

The next Policy Board meeting will be held on April 9, 2025 on the 2nd floor of Mishawaka City Hall.

Public Participation Notice

MACOG invites members of the public to attend the meeting in person or join us live on YouTube using the following link <https://www.youtube.com/live/O75xRxGJlwE?si=6pZlFDc0EB6td-no>

Public comments regarding items on the Policy Board meeting agenda may be submitted before the meeting via email to macogdir@macog.com. Please note "Policy Board Agenda Comment" in the subject line. Additionally, the meeting will be open for public comment during the live stream on YouTube using the chat feature and in person.

*If you anticipate needing any type of accommodation or have questions about physical access, please contact the MACOG office. 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 anticipa que necesitara algún tipo de acomodo especial o tiene preguntas sobre acceso físico, favor de contactar la oficina de MACOG. 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