

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

Wednesday, April 9, 2025
10:00 AM (ET) Regular Session

2nd Floor Mishawaka City Hall
Mishawaka, Indiana

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – March 12, 2025
- IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - February Financial Reports
 - C) Secretary
 - March Administrative Modifications
- V.** Old Business
- VI.** New Business

Other Actions

Resolution 11-25

Endorsement of the State Fiscal Year (SFY) 2026-2030 Transportation Improvement Program (TIP)

Resolution 12-25

Endorsement of an update to the Transportation Improvement Program (TIP) Amendment and Administrative Modification Process

Resolution 13-25

Endorsement of the 2025 – 2029 Comprehensive Economic Development Strategy (CEDS)

Resolution 14-25

Endorsement of an agreement between MACOG and the Northern Indiana Commuter Transportation District (NICTD) for the exchange of transit funds

Resolution 15-25

Endorsement of the Fiscal Year 2026 Unified Planning Work Program (UPWP)

Staff Update

Plans and Programs

- Go574
- Crossway Trails Bike Month Challenge
- Move Safe Michiana Update
- 2025 Crash Analysis

- Transportation Data Dashboard and Story Maps Update
- Quarterly Tracking and Review Meeting – April 15
- Walkerton Policy Department Electric Vehicle Ribbon Cutting – April 15
- Partners for Clean Air Award Luncheon – April 16

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

David Wood, Policy Board Chair

The next Policy Board meeting will be held on May 14, 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/4GZOX6p8zpY?si=-6p-tv5fCmb1puqr>

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 specified percentages based on the total project cost, 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) based on total project cost.

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

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