

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

Wednesday, January 8, 2025
10:00 AM (ET) Regular Session

2nd Floor Mishawaka City Hall
Mishawaka, Indiana

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- I.** Call to Order
 - II.** Roll Call
 - III.** Minutes – December 11, 2024
 - IV.** Reports of:
 - A) Chairman
 - Nominating Committee Report
 - Election of Calendar Year 2025 Policy Board Officers
 - B) Financial Report
 - November Financial Reports
 - C) Secretary
 - December Administrative Modifications
 - V.** Old Business
 - VI.** New Business

Amendments to the State Fiscal Year (SFY) 2024-2028 Transportation Improvement Programs (TIP)

Transportation Resolution 01-25

INDOT Initiated

A. INDOT	<u>Amendment</u>	Non-Exempt Project in St. Joseph County
Resolution 01-25	Add project	
Des#: 2401424	SR 2 & Larrison Blvd. New Interchange Construction	
Phase: PE	Total: \$1,500,000	Federal: \$1,200,000 (NHPP) State: \$300,000 SFY 2025
Phase: RW	Total: \$2,300,000	Federal: \$1,840,000 (NHPP) State: \$460,000 SFY 2025
Phase: CN/CE	Total: \$43,000,000	Federal: \$34,400,000 (NHPP) State: \$8,600,000 SFY 26/27/28
Estimated Cost to Complete = \$46,800,000		

Transportation Resolution 02-25

Locally Initiated

B. City of Goshen	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 02-25	Change in Scope - Remove Nappanee location project from TIP	
Des#: 2201240	EV Charging Infrastructure in Downtown Goshen and Downtown Nappanee EV Infrastructure	
Phase: PE	Total: \$12,500	Federal: \$10,000 (CRP) State: \$2,500 SFY 2025
Phase: CN	Total: \$248,200	Federal: \$198,560 (CRP) State: \$49,640 SFY 2027
Estimated Cost to Complete = \$260,700		

Presentations

MACOG Certification Review – FHWA Review Team

MACOG Call for Projects Staff Recommendations

Staff Update

Grants and Funding

- Rebuilding American Infrastructure with Sustainability and Equity (RAISE) - Closes January 30
- Community Crossing Match Grant (CCMG) Call for Projects 2025-1 - Closes January 31
- Rural and Tribal Assistance Pilot Program - March 4 to April 3

Plans and Programs

- Move Safe Regional Safety Action Plan
- SFY 2026 - 2030 Transportation Improvement Plan Development
- Quarterly Tracking and Review - January 15
- Purdue Road School – March 18 and 19

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Cary Groninger, Policy Board Chair

The next Policy Board meeting will be held on March 12, 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](https://www.youtube.com/live/3mY7iOhphPk?si=zZopfeROMvCcobk9) using the following link <https://www.youtube.com/live/3mY7iOhphPk?si=zZopfeROMvCcobk9>

Public comments regarding items on the Policy Board meeting agenda may be submitted prior to 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](https://www.youtube.com/live/3mY7iOhphPk?si=zZopfeROMvCcobk9) 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

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