

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

Wednesday, June 11, 2025
10:00 AM (ET) Regular Session

2nd Floor Mishawaka City Hall
Mishawaka, Indiana

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – May 14, 2025
- IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - April Financial Reports
 - Proposed Fiscal Year 2026 Budget
 - C) Secretary
 - May Administrative Modifications
- V.** Old Business
- VI.** New Business

Amendments to the State Fiscal Year (SFY) 2024-2028 and SFY 2026-2030 Transportation Improvement Programs (TIPs)

Transportation Resolution 19-25

Locally Initiated

A. Elkhart County	Amendment	Exempt Project in Elkhart County
Resolution 19-25		
Des#: 2401829	Add Project	
Contract#: B-46207	Bridge #143 carrying CR 3 over Baugo Creek, 0.9 miles North of CR 28	
	Bridge Replacement	
Phase: PE	Total: \$978,290	Federal: \$0
Phase: RW	Total: \$81,034	Federal: \$64,827 (Bridge)
		Local: \$978,290
		Local: \$16,207
		SFY 2029
Estimated Cost to Complete = \$5,407,000		

Transit Resolution 20-25

Transit Initiated

A. MACOG Transit	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 20-25	Add Project	
Des#: MAC-26-020	Buy New 35' Transit Bus	
	Transit Purchase Vehicles	
Total: \$625,000	Federal: \$500,000 (5339)	Local: \$125,000
		SFY 2026

Fiscal Year 2025 FTA Apportionments – South Bend IN/MI Urbanized Area

Resolution 22-25 – Bus / Rail Apportionment – Urbanized Area Formula Program

FY 2025 Bus / Rail Apportionment – FTA Section **5307** Funding

Total Apportionment – \$5,828,811

NICTD Rail – \$2,034,996	Transpo – \$3,485,234	Niles DART – \$308,581
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NICTD Rail – \$4,473,268

Niles DART – \$104,000

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/iEXalAMHbiU?si=XbltoxEJ8sJFkGQe>

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.