

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

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – October 8, 2025
- IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - September Financial Reports
 - C) Secretary
 - October Administrative Modifications
- V.** Old Business
- VI.** New Business

Transportation Resolution 31-25

A. St. Joseph County	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 31-25		
Des#: 1702832	Modify Termini (Changing termini from Miami Hwy to Juniper Rd)	
Contract#: R-41176	Pierce Road from US 31 to Juniper Road	
	Road Reconstruction (3R/4R Standards)	
Phase: CN	Total: \$6,076,000	Federal: \$4,860,800 (STBG) Local: \$1,215,200 SFY 2026
Estimated Cost to Complete = \$7,650,731		Miles: 0.7

B. INDOT		<u>Amendment</u>	Exempt Project in Elkhart County	
Resolution 31-25				
Des#: 2000024		Add PE Phase		
Contract#: B-44526		SR 15 3.06 miles North of US 6 (SR 15 at CR 146)		
Intersection Improvement with Added Turn Lanes				
Phase: PE	Total: \$193,600	Federal: \$154,880 (STBG)	State: \$38,720	SFY 2026
Estimated Cost to Complete = \$8,999,800				

Transit Resolution 32-25

A. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph
Resolution 32-25	Add Project to TIP	
Des#: MAC-26-021	Buy Fixed Route Vehicle	

Total: \$200,000	Transit Vehicle	Federal: \$160,000 (5307)	Local: \$40,000	SFY 2026
B. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph		
Resolution 32-25	Add Project to TIP			
Des#: MAC-26-021	Rehab/Renovate Facilities			
	Transit Facilities			
Total: \$82,000	Federal: \$65,233 (5307)	Local: \$16,767	SFY 2026	
C. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph		
Resolution 32-25	Add Project to TIP			
Des#: MAC-27-022	Buy Fixed Route Vehicle			
	Transit Vehicle			
Total: \$70,000	Federal: \$55,232 (5307)	Local: \$14,768	SFY 2027	
D. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph		
Resolution 32-25	Add Project to TIP			
Des#: MAC-27-023	Rehab/Renovate Facilities			
	Transit Facilities			
Total: \$200,000	Federal: \$160,000 (5307)	Local: \$40,000	SFY 2027	
E. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph		
Resolution 32-25	Add Project to TIP			
Des#: MAC-28-012	Rehab/Renovate Facilities			
	Transit Facilities			
Total: \$300,000	Federal: \$240,000 (5307)	Local: \$60,000	SFY 2028	
F. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph		
Resolution 32-25	Add Project to TIP			
Des#: MAC-28-013	Buy Fixed Route Vehicle			
	Transit Vehicle			
Total: \$600,000	Federal: \$480,000 (5307)	Local: \$120,000	SFY 2028	
G. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph		
Resolution 32-25	Add Project to TIP			
Des#: MAC-28-014	Tire Lease			
	Transit Operating			
Total: \$25,000	Federal: \$20,000 (5307)	Local: \$5,000	SFY 2028	
H. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph		
Resolution 32-25	Add Project to TIP			
Des#: MAC-28-015	Acquire – ADP Software			
	Transit Operating			
Total: \$30,000	Federal: \$24,000 (5307)	Local: \$6,000	SFY 2028	
I. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph		
Resolution 32-25	Add Project to TIP			
Des#: MAC-28-016	Preventive Maintenance			
	Transit Operating			
Total: \$1,300,000	Federal: \$1,040,000 (5307)	Local: \$260,000	SFY 2028	

J. Transpo Resolution 32-25 Des#: MAC-28-017	<u>Amendment</u> Add Project to TIP Operating Assistance – Paratransit Transit Operating	Exempt Project in St. Joseph
Total: \$625,000	Federal: \$500,000 (5307)	Local: \$125,000 SFY 2028

K. Transpo Resolution 32-25 Des#: MAC-28-018	<u>Amendment</u> Add Project to TIP Operating Assistance – Fixed Route Transit Operating	Exempt Project in St. Joseph
Total: \$2,500,000	Federal: \$1,250,000 (5307)	Local: \$1,250,000 SFY 2028

Staff Update

Grants and Funding

- Indiana Department of Health (IDOH) Bicycle and Pedestrian Planning Grants – Due November 14
- INDOT Notice of Funding Availability (NOFA) for Rural Federal-Aid Projects – Due December 5

Plans and Programs

- Rail Crossing Elimination Study Request for Proposals (RFP)
- INDOT Long Range Transportation Plan
- Brownfields Update
- Proposed Workforce Board Realignment

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

David Wood, Policy Board Chair

The next Policy Board meeting will be held on December 10, 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/uxx_9eCm-KM?si=OXbYK8qb0vF6ZPew

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.

Members of the MACOG Policy Board

Officer Name	Appointing Authority	Begin Term	End Term
David Wood	MACOG Bylaws	September 2010	N/A ¹
Phil Jenkins	MACOG Bylaws	January 2016	N/A ¹
Rod Roberson	MACOG Bylaws	January 2020	N/A ¹
Kathy Groninger	Kosciusko County Council	January 2025	December 2025 ³
Jesse Bohannon	Board of Commissioners, Marshall County	January 2025	December 2025 ³
Carl Baxmeyer	Board of Commissioners, St Joseph County	January 2025	December 2025 ³
Matt Deitchley	MACOG Bylaws	September 2019	N/A ²
Dwight Fish	Elkhart City Council	January 2025	December 2025 ³
Douglas Graham	Elkhart County Council	January 2025	December 2025 ³
Cary Groninger	Board of Commissioners, Kosciusko County	January 2025	December 2025 ³
Jeff Grose	MACOG Bylaws	January 2024	N/A ¹
Tim Harman	Marshall County Council	January 2025	December 2025 ³
Jason Kaiser	MACOG Bylaws	January 2025	N/A ²
Canneth Lee	South Bend City Council	January 2025	December 2025 ³
Gina Leichty	MACOG Bylaws	July 2023	N/A ¹
Robert Listenberger	MACOG Bylaws	January 2024	N/A ¹
James Mueller	MACOG Bylaws	January 2020	N/A ¹
Bryan Tanner	St Joseph County Council	January 2025	December 2025 ³
Tony Violi	Mishawaka City Council	January 2025	December 2025 ³
Suzanne Weirick	Board of Commissioners, Elkhart County	January 2025	December 2025 ³

N/A¹ – MACOG Bylaws specify the Mayor of each City is a member. Each Mayor’s term coincides with their terms of office.

N/A² – MACOG Bylaws specifically state the Deputy District Commissioner of the Northeast District (Fort Wayne) and the Northwest District (LaPorte) are members. The Deputy District Commissioner of each district serves their term until they no longer in that role.

³ – serve until replaced by Appointing Authority