

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

Wednesday, July 8, 2026  
10:00 AM (ET) Regular Session

2<sup>nd</sup> Floor Mishawaka City Hall  
Mishawaka, Indiana

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- I.** Call to Order
- II.** Roll Call
- III.** Minutes – June 10, 2026
- IV.** Reports of:
  - A) Chairman
  - B) Financial Report
    - May Financial Reports
  - C) Secretary
    - June Administrative Modifications
- V.** Old Business
- VI.** New Business

Amendments to the State Fiscal Year (SFY) 2026-2030 Transportation Improvement Programs (TIP)

**Transportation Resolution 17-26**

**INDOT Initiated**

|                    |                                                                                                             |                                                    |
|--------------------|-------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| A. INDOT           | <u>Amendment</u>                                                                                            | Non-Exempt Project in Elkhart County               |
| Resolution 17-26   |                                                                                                             |                                                    |
| Des#: 2000027      | Modify Termini, Add RW Phase                                                                                |                                                    |
| Contract#: R-45088 | <b>US 33 from 6.42 Miles North of US 6 West Jct. (CR 31) to 0.31 Miles West of SR 15 (Elkhart River Br)</b> |                                                    |
|                    | <b>Added Travel Lanes</b>                                                                                   |                                                    |
| Phase: RW          | Total: \$1,200,000                                                                                          | Federal: \$960,000 (NHS) State: \$240,000 SFY 2028 |
|                    | Estimated Cost to Complete = \$58,801,000                                                                   | Miles: 6.7                                         |

**Transportation Resolution 18-26**

**INDOT Initiated**

|                    |                                                                   |                                                    |
|--------------------|-------------------------------------------------------------------|----------------------------------------------------|
| A. INDOT           | <u>Amendment</u>                                                  | Exempt Project in Marshall County                  |
| Resolution 18-26   |                                                                   |                                                    |
| Des#: 2600301      | Add Project                                                       |                                                    |
| Contract#: R-46667 | <b>SR 106 from the West Jct. of US 6 to the East Jct. of US 6</b> |                                                    |
|                    | <b>Construct ADA Approved Sidewalk Ramps</b>                      |                                                    |
| Phase: PE          | Total: \$151,500                                                  | Federal: \$136,350 (HSIP) State: \$15,150 SFY 2027 |
| Phase: CN          | Total: \$500,000                                                  | Federal: \$450,000 (HSIP) State: \$50,000 SFY 2030 |
|                    | Estimated Cost to Complete = \$651,500                            |                                                    |

**Transit Resolution 19-26**

|                  |                    |                                     |
|------------------|--------------------|-------------------------------------|
| A. Transpo       | <u>Amendment</u>   | Exempt Project in St. Joseph County |
| Resolution 19-26 | Add Project to TIP |                                     |
| Des#: MAC-26-030 | <b>Fare Boxes</b>  |                                     |

|                                                    |                                                                                                   |                                     |          |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------|----------|
| Total: \$400,000                                   | Transit Operating<br>Federal: \$320,000 (5307)                                                    | Local: \$80,000                     | SFY 2026 |
| B. Transpo<br>Resolution 19-26<br>Des#: MAC-26-031 | <u>Amendment</u><br>Add Project to TIP<br><b>Bus Route Signage</b><br>Transit Operating           | Exempt Project in St. Joseph County |          |
| Total: \$125,000                                   | Federal: \$100,000 (5307)                                                                         | Local: \$25,000                     | SFY 2026 |
| C. Transpo<br>Resolution 19-26<br>Des#: MAC-27-024 | <u>Amendment</u><br>Add Project to TIP<br><b>Fare Boxes</b><br>Transit Operating                  | Exempt Project in St. Joseph County |          |
| Total: \$400,000                                   | Federal: \$320,000 (5307)                                                                         | Local: \$80,000                     | SFY 2027 |
| D. Transpo<br>Resolution 19-26<br>Des#: MAC-27-025 | <u>Amendment</u><br>Add Project to TIP<br><b>Bus Route Signage</b><br>Transit Operating           | Exempt Project in St. Joseph County |          |
| Total: \$125,000                                   | Federal: \$100,000 (5307)                                                                         | Local: \$25,000                     | SFY 2027 |
| E. Transpo<br>Resolution 19-26<br>Des#: MAC-27-026 | <u>Amendment</u><br>Add Project to TIP<br><b>Fixed Route Bus Replacement</b><br>Transit Operating | Exempt Project in St. Joseph County |          |
| Total: \$200,000                                   | Federal: \$160,000 (5339)                                                                         | Local: \$40,000                     | SFY 2027 |
| F. Transpo<br>Resolution 19-26<br>Des#: MAC-27-027 | <u>Amendment</u><br>Add Project to TIP<br><b>Fixed Route Bus Replacement</b><br>Transit Operating | Exempt Project in St. Joseph County |          |
| Total: \$400,000                                   | Federal: \$320,000 (5307)                                                                         | Local: \$80,000                     | SFY 2027 |
| G. Transpo<br>Resolution 19-26<br>Des#: MAC-28-019 | <u>Amendment</u><br>Add Project to TIP<br><b>Fare Boxes</b><br>Transit Operating                  | Exempt Project in St. Joseph County |          |
| Total: \$400,000                                   | Federal: \$320,000 (5307)                                                                         | Local: \$80,000                     | SFY 2028 |
| H. Transpo<br>Resolution 19-26<br>Des#: MAC-28-020 | <u>Amendment</u><br>Add Project to TIP<br><b>Fixed Route Bus Replacement</b><br>Transit Operating | Exempt Project in St. Joseph County |          |
| Total: \$200,000                                   | Federal: \$160,000 (5339)                                                                         | Local: \$40,000                     | SFY 2028 |
| I. Transpo<br>Resolution 19-26<br>Des#: MAC-28-021 | <u>Amendment</u><br>Add Project to TIP<br><b>Fixed Route Bus Replacement</b><br>Transit Operating | Exempt Project in St. Joseph County |          |
| Total: \$400,000                                   | Federal: \$320,000 (5307)                                                                         | Local: \$80,000                     | SFY 2028 |

|                                                    |                                                                                                   |                                     |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------|
| J. Transpo<br>Resolution 19-26<br>Des#: MAC-29-020 | <u>Amendment</u><br>Add Project to TIP<br><b>Fixed Route Bus Replacement</b><br>Transit Operating | Exempt Project in St. Joseph County |
| Total: \$200,000                                   | Federal: \$160,000 (5339)                                                                         | Local: \$40,000      SFY 2029       |
| K. Transpo<br>Resolution 19-26<br>Des#: MAC-29-021 | <u>Amendment</u><br>Add Project to TIP<br><b>Fixed Route Bus Replacement</b><br>Transit Operating | Exempt Project in St. Joseph County |
| Total: \$400,000                                   | Federal: \$320,000 (5307)                                                                         | Local: \$80,000      SFY 2029       |

### **Staff Update**

#### **Grants and Funding**

- INDOT FTA 5310 Call for Projects Awards

#### **Plans and Programs**

- Quarterly Tracking and Review – July 9
- Michiana on the Move: 2055 Transportation Plan - Now Open for Public Input

**VII.** Privilege of the Floor

**VIII.** Public Comment

**IX.** Adjournment

Phil Jenkins, Policy Board Chair

The next Policy Board meeting will be held on August 12, 2026, on the 2<sup>nd</sup> floor of Mishawaka City Hall.

### **Public Participation Notice**

Members of the public are invited to attend the meeting in person at the or join live online via the link on the MACOG engagement webpage: <https://engage.macog.com/policy-board>

Public comments regarding items on the Policy Board meeting agenda may be submitted before the meeting through the form on the engagement webpage or via email to [macogdir@macog.com](mailto:macogdir@macog.com) (please note "Policy Board Agenda Comment" in the subject line). The meeting will also be open to public comment during the live-stream on [YouTube](#) using the chat feature and in-person attendance.

\*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

| <b><u>Officer Name</u></b> | <b><u>Appointing Authority</u></b>        | <b><u>Begin Term</u></b> | <b><u>End Term</u></b>     |
|----------------------------|-------------------------------------------|--------------------------|----------------------------|
| David Wood                 | MACOG Bylaws                              | September 2010           | N/A <sup>1</sup>           |
| Phil Jenkins               | MACOG Bylaws                              | January 2016             | N/A <sup>1</sup>           |
| Rod Roberson               | MACOG Bylaws                              | January 2020             | N/A <sup>1</sup>           |
| Kathy Groninger            | Kosciusko County Council                  | January 2026             | December 2026 <sup>3</sup> |
| Jesse Bohannon             | Board of Commissioners, Marshall County   | January 2026             | December 2026 <sup>3</sup> |
| Carl Baxmeyer              | Board of Commissioners, St. Joseph County | January 2026             | December 2026 <sup>3</sup> |
| Matt Deitchley             | MACOG Bylaws                              | September 2019           | N/A <sup>2</sup>           |
| Dwight Fish                | Elkhart City Council                      | January 2026             | December 2026 <sup>3</sup> |
| Douglas Graham             | Elkhart County Council                    | January 2026             | December 2026 <sup>3</sup> |
| Cary Groninger             | Board of Commissioners, Kosciusko County  | January 2026             | December 2026 <sup>3</sup> |
| Jeff Grose                 | MACOG Bylaws                              | January 2024             | N/A <sup>1</sup>           |
| Tim Harman                 | Marshall County Council                   | January 2026             | December 2026 <sup>3</sup> |
| Jason Kaiser               | MACOG Bylaws                              | January 2025             | N/A <sup>2</sup>           |
| Canneth Lee                | South Bend City Council                   | January 2026             | December 2026 <sup>3</sup> |
| Gina Leichty               | MACOG Bylaws                              | July 2023                | N/A <sup>1</sup>           |
| Robert Listenberger        | MACOG Bylaws                              | January 2024             | N/A <sup>1</sup>           |
| James Mueller              | MACOG Bylaws                              | January 2020             | N/A <sup>1</sup>           |
| Bryan Tanner               | St. Joseph County Council                 | January 2026             | December 2026 <sup>3</sup> |
| Tony Violi                 | Mishawaka City Council                    | January 2026             | December 2026 <sup>3</sup> |
| Suzanne Weirick            | Board of Commissioners, Elkhart County    | January 2026             | December 2026 <sup>3</sup> |