

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

Wednesday, June 10, 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 – May 13, 2026
- IV.** Reports of:
  - A) Chairman
  - B) Financial Report
    - April Financial Reports
  - C) Secretary
    - May Administrative Modifications
- V.** Old Business
- VI.** New Business

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

**Transportation Resolution 16-26**

**INDOT Initiated**

A. INDOT Amendment Exempt Project in St. Joseph County  
Resolution 16-26

Des#: 2600793, 2002289 Add Slide Correction Project to Contract; Increase CN Funding by  
\$1,200,000, Move letting date

Contract#: B-43352 **Heston Ditch 1.20 miles West of SR 931 and 2.32 West of US 31  
Small Structure Replacement**

Phase: CN Total: \$2,724,912 Federal: \$2,299,930 (NHS) State: \$424,982 SFY 2027  
Estimated Cost to Complete = \$3,325,712 Miles: 0

B. INDOT Amendment Exempt Project in Various Counties  
Resolution 16-26

Des#: 2500968 Add Project

Contract#: T-46353 **Various Locations Within the Fort Wayne District - High Friction  
Surface Treatment  
Other Type Project**

Phase: CN Total: \$1,100,000 Federal: \$880,000 (NHS) State: \$220,000 SFY 2030  
Estimated Cost to Complete = \$1,100,000 Miles: 0

C. INDOT Amendment Exempt Project in Various Counties  
Resolution 16-26

Des#: 2401564 Add Project

Contract#: R-45827 **Various Locations Within the Fort Wayne District – Slotted Lefts  
Other Intersection Improvement**

Phase: CN Total: \$2,300,000 Federal: \$1,840,000 (NHS) State: \$460,000 SFY 2029  
Estimated Cost to Complete = \$2,300,000 Miles: 0

D. INDOT Amendment Exempt Project in St. Joseph County  
Resolution 16-26  
Des#: 2500925, 2500924 Add CN Phase  
Contract#: R-46476 **US 20 at Smilax Rd, 5.8 mi W US 31; US 20 at Tulip Rd, 5.06 mi W of US 3  
Other Intersection Improvement**  
Phase: CN Total: \$4,583,305 Federal: \$4,124,974 (HSIP) State: \$458,331 SFY 2028  
Estimated Cost to Complete = \$5,586,338 Miles: 0.5

E. INDOT Amendment Exempt Project in St. Joseph County  
Resolution 16-26  
Des#: 2500921 Add RW and CN Phases  
Contract#: R-46413 **SR 2 at Tulip Rd, 8.00 miles E of US 20  
Other Intersection Improvement**  
Phase: RW Total: \$90,000 Federal: \$72,000 (HSIP) State: \$18,000 SFY 2027  
Phase: CN Total: \$3,000,000 Federal: \$2,700,000 (HSIP) State: \$300,000 SFY 2029  
Estimated Cost to Complete = \$5,072,587 Miles: 0

F. INDOT Amendment Exempt Project in St. Joseph County  
Resolution 16-26  
Des#: 2500920 Add RW Phase  
Contract#: R-46412 **SR 2 at Timothy Rd, 4.25 miles east of US 20  
Other Intersection Improvement**  
Phase: RW Total: \$75,000 Federal: \$67,500 (HSIP) State: \$7,500 SFY 2028  
Estimated Cost to Complete = \$3,561,755 Miles: 0

### **Other Actions**

Appointment to the MACOG Regional Landbank

### **Staff Update**

#### **New MACOG Staff**

- James Luk, Land Bank Manager

#### **Grants and Funding**

- FTA 5310 Call for Projects - South Bend Urbanized Area
- Consolidated Rail Infrastructure and Safety Improvements Program (CRISI)

#### **Plans and Programs**

- Rail Corridor Study – Public Listening Session on June 9 and 10
- Michiana on the Move: 2055 Transportation Plan
- Quarterly Tracking and Review – July 9
- Go574 Bike Month Challenge Review

**VII.** Privilege of the Floor

**VIII.** Public Comment

**IX.** Adjournment

Phil Jenkins, Policy Board Chair

The next Policy Board meeting will be held on July 8, 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> |