

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

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

2nd Floor Mishawaka City Hall
Mishawaka, Indiana

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – November 12, 2025
- IV.** Reports of:
 - A) Chairman
 - Selection of the Nominating Committee for Calendar Year 2026 Policy Board Officers
 - B) Financial Report
 - October Financial Reports
 - C) Secretary
 - November Administrative Modifications
 - Calendar Year 2026 Meeting Schedule
- V.** Old Business
- VI.** New Business

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

Transportation Resolution 33-25

INDOT Initiated

A. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 33-25		
Des#: 2100013	Add PE Phase	
Contract#: B-46123	SR 19 Intersection at CR 28, 1.55 miles South of US 20	
	Intersection Improvement with Added Turn Lanes	
Phase: PE	Total: \$46,900	Federal: \$37,520 (STBG) State: \$9,380 SFY 2026
Estimated Cost to Complete =	\$4,543,419	Miles: 0.49

Contract Also Includes: 2400765 – Small Structure Replacement, 1.55 miles South of US 20

Transit Resolution 34-25

A. MACOG Transit	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 35-25	Add Project	
Des#: MAC-26-023	Operating Assistance for the Interurban Trolley	
	Operating Assistance	
Total: \$1,000,000	Federal: \$800,000 (CMAQ)	Local: \$200,000 SFY 2026

Other Actions

Resolution 35-25

A Resolution to Support the Calendar Year 2026 Safety Performance Measure Targets for the State of Indiana.

Safety Target Performance Measures

Number of fatalities – 794.7

Rate of fatalities per 100 million miles traveled – 0.992

Number of serious injuries – 2,965.5

Rate of serious injuries per 100 million miles traveled – 3.702

Number of non-motorist fatalities and serious injuries – 462.96

Resolution 36-25

A Resolution to Approve and Certify updates to the MACOG Public Transportation Agency Safety Plan (PTASP) as required by the Federal Transit Administration (FTA)

Staff Update**Plans and Programs**

- Relocation of the Interurban Trolley Transfer Center
- Quarter 3 Crash Data Update
- Rail Corridor Overpass and Improvements Study Request for Proposals Update
- Travel Demand Model - Seeking Input on Population and Employment Forecasts
- Quarterly Tracking and Review Meeting – January 15
- Electric Vehicle Test Drive – January 21

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

David Wood, Policy Board Chair

The next Policy Board meeting will be held on January 14, 2026, 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/QvoC4UMWYek?si=APoGBoxNSaFwoyEj>

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