

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

Wednesday, July 9, 2025
10:00 AM (ET) Regular Session

2nd Floor Mishawaka City Hall
Mishawaka, Indiana

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- I.** Call to Order
 - II.** Roll Call
 - III.** Minutes – June 11, 2025
 - 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) 2024-2028 and SFY 2026-2030 Transportation Improvement Programs (TIPs)

Transportation Resolution 26-25

INDOT Initiated

A. St. Joseph County Resolution 26-25 Des#: 2500924 Contract#: TBD	Amendment Add Project US 20 at Tulip Rd, 5.06 mi W of US 31 Intersection Improvement	Exempt Project in St. Joseph County
Phase: PE	Total: \$384,811	Federal: \$346,330 (Safety)
	State: \$38,481	SFY 2026
Estimated Cost to Complete = \$3,410,000		

B. St. Joseph County Resolution 26-25 Des#: 2500925 Contract#: TBD	Amendment Add Project US 20 at Smilax Rd, 5.8 mi W of US 31 Intersection Improvement	Exempt Project in St. Joseph County
Phase: PE	Total: \$438,222	Federal: \$394,400 (Safety)
	State: \$43,822	SFY 2026
Estimated Cost to Complete = \$3,438,222		

C. St. Joseph County Resolution 26-25 Des#: 2500920 Contract#: TBD	Amendment Add Project SR 2 at Timothy Rd, 4.25 miles E of US 20 Other Intersection Improvement	Exempt Project in St. Joseph County
Phase: PE	Total: \$486,755	Federal: \$438,080 (Safety)
	State: \$48,676	SFY 2026
Estimated Cost to Complete = \$4,699,755		

D. St. Joseph County
Resolution 26-25
Des#: 2500921
Contract#: TBD

Amendment

Exempt Project in St. Joseph County

Add Project

**SR 2 at Tulip Rd, 8.0 miles E of US 20
Other Intersection Improvement**

Phase: PE Total: \$493,587 Federal: \$444,228 (Safety) State: \$49,359 SFY 2026
Estimated Cost to Complete = \$5,072,587

Staff Update

Plans and Programs

- Final ProPEL US 30 and US 31 Study Reports
- LOCUS: Location-based Services Data
- Quarterly Tracking and Review Meeting – July 10
- INDOT Statewide Corridor Planning Study
- INDOT Freight Plan

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Phil Jenkins, Policy Board 1st Vice-Chair

The next Policy Board meeting will be held on August 13, 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/GzsewF6DcuM?si=ujO1J6ePUbcOh7r8>

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.

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

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.

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