

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

Wednesday, March 11, 2026
10:00 AM (ET) Regular Session

2nd Floor Mishawaka City Hall
Mishawaka, Indiana

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – February 11, 2026
- IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - January Financial Reports
 - C) Secretary
 - February Administrative Modifications
- V.** Old Business
- VI.** New Business

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

Transportation Resolution 07-26

INDOT Initiated

A. INDOT Amendment Exempt Project in Marshall County
Resolution 07-26
Des#: 2600007, 2600006 Add Project to TIP
Contract#: R-46547 **US 30 at King Rd; US 30 at Queen Road**
Other Intersection Improvement
Phase: PE Total: \$1,375,519 Federal: \$1,237,967 (HSIP) State: \$137,552 SFY 2027
Estimated Cost to Complete = \$10,083,978 Miles: 0

B. INDOT Amendment Exempt Project in St. Joseph County
Resolution 07-26
Des#: 2500924 Add RW Phase
Contract#: R-46475 **US 20 at Tulip Rd, 5.06 mi W of US 31**
Other Intersection Improvement
Phase: RW Total: \$75,000 Federal: \$67,500 (HSIP) State: \$7,500 SFY 2027
Estimated Cost to Complete = \$1,823,303 Miles: 0.5

C. INDOT Amendment Exempt Project in St. Joseph County
Resolution 07-26
Des#: 2500925 Add RW Phase
Contract#: R-46476 **US 20 at Smilax Rd, 5.8 mi W of US 31**
Other Intersection Improvement
Phase: RW Total: \$105,000 Federal: \$94,500 (HSIP) State: \$10,500 SFY 2027
Estimated Cost to Complete = \$3,727,884 Miles: 0.5

D. Marshall County		<u>Amendment</u>	Exempt Project in Marshall County	
Resolution 07-26				
Des#: 2501452	Add Project			
Contract#: B-46611	Bridge #254 on Michigan Road over CSX Railroad located .65 miles N. of US 6			
	Replace Superstructure			
Phase: PE	Total: \$807,000	Federal: \$645,600 (Bridge)	Local: \$161,400	SFY 2027
Phase: RR	Total: \$433,000	Federal: \$346,400 (Bridge)	Local: \$86,600	SFY 2032
Phase: CN/CE	Total: \$10,110,000	Federal: \$8,088,000 (Bridge)	Local: \$2,022,000	SFY 2032
Estimated Cost to Complete = \$11,350,000		Miles: 0.2		

E. City of Plymouth		<u>Amendment</u>	Exempt Project in Marshall County	
Resolution 07-26				
Des#: 2501432		Add Project		
Contract#: R-46620		Oak Dr. from SR 17 (Lake Ave) to US 30		
		Bike/Pedestrian Facilities		
Phase: PE	Total: \$841,300	Federal: \$673,040 (TA)	Local: \$168,260	SFY 2027
Phase: RW	Total: \$246,000	Federal: \$196,800 (TA)	Local: \$49,200	SFY 2029
Phase: RR	Total: \$500,000	Federal: \$400,000 (TA)	Local: \$100,000	SFY 2029
<i>Phase: CN/CE</i>	<i>Total: \$3,268,900</i>	<i>Federal: \$2,615,120 (TA)</i>	<i>Local: \$653,780</i>	<i>SFY 2032</i>
Estimated Cost to Complete = \$4,856,200		Miles: 1.63		

F. City of Goshen		<u>Amendment</u>	Exempt Project in Elkhart County	
Resolution 07-26				
Des#: 2100020		Add Project		
Contract#: R-43582		Blackport Dr from Monroe St to Lincoln Ave		
HMA Overlay, Structural				
Phase: RW	Total: \$170,000	Federal: \$105,600 (STBG)	Local: \$64,400	SFY 2028
Phase: CN	Total: \$1,107,225	Federal: \$885,780 (STBG)	Local: \$221,445	SFY 2029
Estimated Cost to Complete = \$2,048,650		Miles: 0.7		

G. Elkhart County		<u>Amendment</u>	Exempt Project in Elkhart County	
Resolution 07-26				
Des#: 2501377		Add Project		
Contract#: TBD		Bridge #252 carrying CR 1 over Baugo Creek 0.5 miles north of CR 32		
		Replace Superstructure		
Phase: PE	Total: \$478,033	Federal: \$382,426 (Bridge)	Local: \$95,607	SFY 2027
Phase: RW	Total: \$344,509	Federal: \$275,607 (Bridge)	Local: \$68,902	SFY 2029
Phase: CN	Total: \$2,959,711	Federal: \$2,367,769 (Bridge)	Local: \$591,942	SFY 2031
Estimated Cost to Complete = \$3,782,213		Miles: 0.2		

H. Kosciusko County		<u>Amendment</u>	Exempt Project in Kosciusko County	
Resolution 07-26				
Des#: 2501385		Add Project		
Contract#: TBD		Bridge #145 on CR 600 W, 0.20 miles north of W Shilling Road		
		Replace Superstructure		
Phase: PE	Total: \$467,000	Federal: \$373,600 (Bridge)	Local: \$93,400	SFY 2027

Phase: RW Total: \$40,000 Federal: \$32,000 (Bridge) Local: \$8,000 SFY 2029
Estimated Cost to Complete = \$3,795,000 Miles: 0.15

Other Actions

Resolution 08-26

A Resolution Endorsing a 3-Year Partnership Planning Grant Application to the Economic Development Administration (EDA) – For the period of performance beginning July 1, 2026, and ending June 30, 2029.

Resolution 09-26

Endorsement of the Fiscal Year 2027 Unified Planning Work Program (UPWP)

Annual Certification Statements

- Endorsement of the State Fiscal Year 2027 Self Certification Statement
- Endorsement of the Statement Regarding MPO Certification Review by FHWA and INDOT

Presentation

Calendar Year 2025 MACOG Annual Review

Staff Update

Grants and Funding

- Health by Design - Safe Routes to School Mini Grant - Due March 13
- Indiana Office of Energy Development - Energy Efficiency and Conservation Block Grant Program (EECBG) - Due April 5
- Bridges and Safety Infrastructure for Community Success (BASICS) Act

Plans and Programs

- Quarterly Track & Review Meeting – April 2
- Partners For Clean Air Award Luncheon – April 29
- Interurban Trolley Service Adjustments
- Go574 Bike Month Challenge
- April Policy Board Meeting Cancellation Reminder

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Phil Jenkins, Policy Board Chair

The next Policy Board meeting will be held on May 13, 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/4reHdvcN5MU?si=uJIubOA42TuKb7xL>

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

<u>Officer Name</u>	<u>Appointing Authority</u>	<u>Begin Term</u>	<u>End Term</u>
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 2026	December 2026 ³
Jesse Bohannon	Board of Commissioners, Marshall County	January 2026	December 2026 ³
Carl Baxmeyer	Board of Commissioners, St. Joseph County	January 2026	December 2026 ³
Matt Deitchley	MACOG Bylaws	September 2019	N/A ²
Dwight Fish	Elkhart City Council	January 2026	December 2026 ³
Douglas Graham	Elkhart County Council	January 2026	December 2026 ³
Cary Groninger	Board of Commissioners, Kosciusko County	January 2026	December 2026 ³
Jeff Grose	MACOG Bylaws	January 2024	N/A ¹
Tim Harman	Marshall County Council	January 2026	December 2026 ³
Jason Kaiser	MACOG Bylaws	January 2025	N/A ²
Canneth Lee	South Bend City Council	January 2026	December 2026 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 2026	December 2026 ³
Tony Violi	Mishawaka City Council	January 2026	December 2026 ³
Suzanne Weirick	Board of Commissioners, Elkhart County	January 2026	December 2026 ³