

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

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – August 13, 2025
- IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - Fiscal Year 2026 Budget Clarification
 - July Financial Reports
 - C) Secretary
 - August Administrative Modifications
- V.** Old Business
- VI.** New Business

Transportation Resolution 28-25

A. Kosciusko County		Amendment	Exempt Project in Kosciusko County		
Resolution 28-25					
Des#: 2401825		Add Project			
Contract#: TBD		Bridge 287 on CR 450 E over Deeds Creek			
		Bridge Replacement			
Phase: PE	Total: \$478,000	Federal: \$382,400 (Bridge)	Local: \$95,600	SFY 2026	
Phase: RW	Total: \$128,000	Federal: \$102,400 (Bridge)	Local: \$25,600	SFY 2029	
Phase: CN	Total: \$2,534,000	Federal: \$2,027,200 (Bridge)	Local: \$506,800	SFY 2031	
Estimated Cost to Complete = \$3,140,000					

B. INDOT		Amendment	Exempt Project in Marshall County		
Resolution 28-25					
Des#: 2501000, 2500982		Add Projects to Contract			
Contract#: T-46027		US 31 at 19th Rd & US 31 at SR 110			
New Bridge Construction					
Phase: PE	Total: \$4,119,105	Federal: \$3,707,195 (HSIP)	State: \$411,911	SFY 2026	
Phase: RW	Total: \$1,500,000	Federal: \$1,350,000 (HSIP)	State: \$150,000	SFY 2026	
Phase: CN	Total: \$33,792,789	Federal: \$30,413,510 (HSIP)	State: \$3,379,279	SFY 2030	
Estimated Cost to Complete = \$38,764,617					

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New Bridge Construction

Contract Also Includes: 1802051 – New Interchange Construction at US 31 & SR 10, 220484 – New Bridge Construction at US 31 and CR 700 N

Intersection Improvement, Roundabout

Phase: PE	Total: \$300,000	Federal: \$270,000 (CMAQ)	State: \$30,000	SFY 2026
Phase: RW	Total: \$500,000	Federal: \$450,000 (CMAQ)	State: \$50,000	SFY 2026
Phase: CN	Total: \$2,791,240	Federal: \$2,512,116 (CMAQ)	State: \$279,124	SFY 2027
Estimated Cost to Complete = \$3,591,240				

Staff Update

Grants and Funding

- Indiana Trails Grant Program – Due October 1
- Community Crossing Matching Grants (CCMG) – Due October 31

Plans and Programs

- Quarterly Tracking & Review Meeting – October 2
- Crash Date Update (Quarter 2)
- KABS Route Launch & Ribbon Cutting
- Go574 Remix Your Trips Challenge

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

David Wood, Policy Board Chair

The next Policy Board meeting will be held on October 8, 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/cU1PNkb8eol?si=v1W6lxDiSzpWsflU>

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