

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

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

2nd Floor Mishawaka City Hall
Mishawaka, Indiana

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – January 14, 2026
- IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - December Financial Reports
 - C) Secretary
 - January Administrative Modifications
- V.** Old Business
- VI.** New Business

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

Transit

FTA Section 5310 – Resolution 02-26

Endorsement of the Greencroft Communities Section 5310 Grant Application for the procurement of the following:

Two (2) Low Floor Mini Vans with ramp			
Calendar Year 2026	Total: \$180,000	Federal: \$153,000	Local: \$27,000

FTA Section 5310 – Resolution 03-26

Endorsement of the Marshall-Starke Development Center Section 5310 Grant Application for the procurement of the following:

Two (2) Low Floor Mini Vans with ramp			
Calendar Year 2026	Total: \$180,000	Federal: \$153,000	Local: \$27,000
Two (2) Medium Transit Vehicles with lift			
Calendar Year 2026	Total: \$310,000	Federal: \$263,500	Local: \$46,500

FTA Section 5310 – Resolution 04-26

Endorsement of the Council on Aging of Elkhart County Section 5310 Grant Application for the procurement of the following:

Two (2) Low Floor Mini Vans with ramp			
Calendar Year 2026	Total: \$180,000	Federal: \$153,000	Local: \$27,000

FTA Section 5310 – Resolution 05-26

Endorsement of the Tolson Center for Community Excellence Section 5310 Grant Application for the procurement of the following:

One (1) Medium Transit Vehicle with lift			
Calendar Year 2026	Total: \$155,000	Federal: \$131,750	Local: \$23,250

Presentation

US 30/31 Safety Projects – INDOT LaPorte and Fort Wayne District Staff

Staff Update

New Staff

- Christina Camp, AmeriCorps Member

Grants and Funding

- Indiana Department of Health - Tactical Urbanism Demonstration Projects Grant Supporting Active Transportation - Due February 26
- 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

Plans and Programs

- Interurban Trolley Service Adjustments
- PASER/PCI (Pavement Condition Index) Dashboard
- Bike and Pedestrian Count Dashboard Calendar Year 2025
- Crash Data Review Calendar Year 2025
- Purdue Road School – March 17-18
- April 8 Policy Board Meeting Cancelled

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Phil Jenkins, Policy Board Chair

The next Policy Board meeting will be held on March 11, 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