

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

Wednesday, January 14, 2026
10:00 AM (ET) Regular Session

2nd Floor Mishawaka City Hall
Mishawaka, Indiana

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – December 10, 2025
- IV.** Reports of:
 - A) Chairman
 - Nominating Committee Report
 - Election of Calendar Year 2026 Policy Board Officers
 - B) Financial Report
 - November Financial Reports
 - C) Secretary
 - December Administrative Modifications
- V.** Old Business
- VI.** New Business

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

Transportation Resolution 01-26

INDOT Initiated

A. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 01-26		
Des#: 2500049	Add Project and PE Phase to Contract	
Contract#: R-45065	SR 13, from 3.53 miles S of US 6 West Jct. (Orchard Hill) to 1.00 Miles South of US 6 West Jct. (CR 1400 N) ADA Sidewalk Ramp Construction	
Phase: PE	Total: \$94,300	Federal: \$75,440 (STBG) State: \$18,860 SFY 2026
Phase: CN	Total: \$5,603,476	Federal: \$4,482,781 (STBG) State: \$1,120,695 SFY 2027
Estimated Cost to Complete = \$5,637,064		Miles: 1.01

Contract also includes: Lead DES: 2001854 (HMA Overlay, Preventive Maintenance); 1900073 (Small Structure Replacement); 2100203 (HMA Overlay Minor Structural)

Staff Update

Grants and Funding

- INDOT CY 2026 FTA Section 5310 Grant Applications – Due by March 6
- FY 2026 Better Utilizing Investments to Leverage Development (BUILD) Grant Program – Applications due by February 24
- Safe Streets and Roads for All (SS4A) Awards Announcement

Plans and Programs

- Rail Corridor Overpass and Improvements Study Request for Proposals (RFP) Update
- Quarterly Tracking and Review Meeting – January 15
- Electric Vehicle Test Drive – January 21
- Purdue Road School – March 17 – 18

VII. Privilege of the Floor

- March/April Policy Board Meetings

VIII. Public Comment

IX. Adjournment

David Wood, Policy Board Chair

The next Policy Board meeting will be held on February 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/LH-iKP-BfoU?si=tihQJwWbeMb0ZZVq>

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