

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

Wednesday, September 9, 2026
10:00 AM (ET) Regular Session

2nd Floor Mishawaka City Hall
Mishawaka, Indiana

- I.** Call to Order
- II.** Roll Call
- III.** Minutes – August 12, 2026
- IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - July Financial Reports
 - C) Secretary
 - August Administrative Modifications
- V.** Old Business
- VI.** New Business

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

Transportation Resolution 21-26

INDOT Initiated

A. INDOT Amendment Exempt Project in Various Counties

Resolution 21-26

Des#: 2600761

Add Project and CN Phase to TIP

Contract#: R-46916

**FY 29 & FY 30 IDIQ Various Locations throughout the Fort Wayne District
Pavement Patching**

Phase: CN Total: \$3,000,000 Federal: \$2,400,000 (STBG) State: \$600,000 SFY 29/30

Estimated Cost to Complete = \$3,000,000 Miles: 0

B. INDOT Amendment Exempt Project in Kosciusko County

Resolution 21-26

Des#: 2600325, 2600326, 2600675 Add Project, PE and RW phases to TIP

Contract#: B-46789

**Bridge Thin Deck Overlays on SR 13, 0.60 miles south of SR 14, SR 15,
0.35 miles south of SR 25; Other Intersection Improvement at SR 15,
0.54 mi North of SR 25 (Fort Wayne St)**

Bridge Thin Deck Overlays, Other Intersection Improvement

Phase: PE Total: \$400,000 Federal: \$320,000 (STBG) State: \$80,000 SFY 2027

Phase: RW Total: \$50,000 Federal: \$40,000 (STBG) State: \$10,000 SFY 2028

Estimated Cost to Complete = \$1,077,100 Miles: 0

Construction is anticipated for Fiscal Year 2031.

C. INDOT Amendment Exempt Project in Kosciusko County

Resolution 21-26

Des#: 2200557

Move from FY 27 to FY 32, Move CN from Contract 44526 to 46494, Remove from TIP

Contract#: B-46494

SR 15 Bridge over CSX RR, 1.45 miles S of US 6

Bridge Replacement, Concrete

Phase: CN Total: \$5,048,918 Federal: \$4,039,134 (STBG) State: \$1,009,784 SFY 2032
Estimated Cost to Complete = \$5,576,907 Miles: 0

Other Actions

Resolution 22-26

Endorsement of FTA Section 5310 Capital Funding Recommendations within the South Bend Urbanized Area

<u>Logan Center</u>	Replacement vehicles	4 Small Transit vehicles – 14 passenger
Total Eligible Cost: \$426,576.00	Award: \$341,260.80	Match: \$85,315.20

<u>Health Plus IN</u>	Expansion vehicle	1 ADA Minivan with ramp
Total Eligible Cost: \$69,841	Award: \$55,872.80	Match: \$13,968.20

<u>Corvillia</u> Wheelchair	Replacement vehicles	2 Medium Transit vehicles with lift – 12 passenger + 2
Total Eligible Cost: \$240,090.00	Award: \$192,072.00	Match: \$48,018.00

<u>Southfield Village</u> Wheelchair	Replacement vehicle	1 Small Transit vehicle with lift – 8 passenger + 2
Total Eligible Cost: \$111,641.00	Award: \$89,312.80	Match: \$22,328.20

Resolution 23-26

Endorsement of the Kosciusko County Community Foundation (KCCF) Grant Agreement for the establishment of the Kosciusko County Land Bank.

Presentation

Regional Attainable Housing Investment Fund Presentation – Intend Indiana

Staff Update

Grants and Funding

- MACOG Call for Projects
- Community Crossings Matching Grants Program – Closes September 30
- Notice of Funding Availability for Rural Federal-Aid Projects – Opens November 2 and Closes December 4

Plans and Programs

- Michiana on the Move: 2055 Transportation Plan Update

- Rail Corridor Study Public Information Session Number 2 – September 16 & 17
- ProPEL SR 2 Study
- INDOT IN-ACT Public Survey
- Crash Data Update

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Phil Jenkins, Policy Board Chair

The next Policy Board meeting will be held on October 14, 2026, on the 2nd floor of Mishawaka City Hall.

Public Participation Notice

Members of the public are invited to attend the meeting in person at the or join live online via the link on the MACOG engagement webpage: <https://engage.macog.com/policy-board>

Public comments regarding items on the Policy Board meeting agenda may be submitted before the meeting through the form on the engagement webpage or via email to macogdir@macog.com (please note “Policy Board Agenda Comment” in the subject line). The meeting will also be open to public comment during the live-stream on YouTube using the chat feature and in-person attendance.

*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