

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

Wednesday, October 8, 2025
10:00 AM (ET) Regular Session

2nd Floor Mishawaka City Hall
Mishawaka, Indiana

-
- I.** Call to Order
 - II.** Roll Call
 - III.** Minutes – September 10, 2025
 - IV.** Reports of:
 - A) Chairman
 - B) Financial Report
 - August Financial Reports
 - C) Secretary
 - September Administrative Modifications
 - V.** Old Business
 - VI.** New Business

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

Transportation Resolution 29-25

Locally Initiated

A. Warsaw Amendment Exempt Project in Kosciusko County
Resolution 29-25
Des#: 2401592 Delete Project
Contract#: T-45973 **Various Intersection within the City of Warsaw**
Traffic Signal Modernization
Phase: CN Total: \$162,690 Federal: \$146,421 (HSIP) Local: \$16,269 SFY 2026
Estimated Cost to Complete = \$162,690

INDOT Initiated

B. INDOT Amendment Non-Exempt Project in Elkhart County
Resolution 29-25
Des#: 1900095 Add PE and RW phases
Contract#: R-42379 **US 20 from 2.13 miles W of SR 13 (CR 35) to SR 13**
Added Travel Lanes
Phase: PE Total: \$561,959 Federal: \$449,567 (NHS) State: \$112,392 SFY 2026
Phase: RW Total: \$3,791,150 Federal: \$3,032,920 (NHS) State: \$758,230 SFY 2026
Estimated Cost to Complete = \$59,041,725

Contract Also Includes: 2000038 – Small Structure Maintenance and Repair at US 20 0.43 miles W of SR 13; 2400128 – ADA Sidewalk Ramp Construction

C. INDOT Amendment Exempt Project in Elkhart County
Resolution 29-25
Des#: 2500971 Add Contract

SR 15 & CR 900 N, 6.18 miles South of US 6 Intersection Improvement, Roundabout

D. INDOT	Amendment	Exempt Project in Elkhart County
Resolution 29-25		
Des#: 2500796	Add Contract	
Contract#: R-46332	US 20 Ramps at US 33 Interchange	

Contract Also Includes: 2500646 – Bridge Deck Overlay at SR 119 over NIPSCO Canal, 00.18 mi S of SR 15; Bridge Thin Deck Overlays: 2500713 - CR 7 over US 20; 2500714 - US 20 EB over Yellow Creek, 00.59 mi E of US 33; 2500715 - US 20 WB over Yellow Creek, 00.59 mi E of US 33

E. INDOT Resolution 29-25 Des#: 2500778 Contract#: R-46333	Amendment Add Contract SR 13 from SR 4 to US 20	Exempt Project in Elkhart County
---	--	----------------------------------

Contract Also Includes: 2500937 – Small Structure Pipe Lining

Other Actions

Resolution 30-25

A Resolution authorizing participation in the State of Ohio's cooperative purchasing program.

Staff Update

New MACOG Staff

- Lisa Slomka, Director of Regional Housing Collaborative

Grants and Funding

- Community Crossing Matching Grants (CCMG) and Asset Management Plans

- Notice of Funding Availability (NOFA) for Rural Federal-Aid Projects - Opens November on 3 and closes December 5.

Plans and Programs

- Title VI and ADA Requirements
- SFY 2025 Annual List of Obligated Projects (ALOP)
- Kosciusko County HELP Projects

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

David Wood, Policy Board Chair

The next Policy Board meeting will be held on November 12, 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/-SMXA-WkY8U?si=eFydYTEPcGGbdN4E> 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