

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

Wednesday, December 9, 2020  
10:00 AM (ET) Regular Session

Google Meet - Virtual

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- I. Call to Order
  - II. Roll Call
  - III. Minutes – October 14, 2020
  - IV. Reports of:
    - A) Chairman
      - Selection of Nominating Committee for Calendar Year 2021
      - Policy Board Officers
    - B) Financial Report
      - FY 2021 Budget Revision
      - September and October Financial Report
    - C) Secretary
      - October and November Administrative Modifications
      - Calendar Year 2021 Meeting Schedule
  - V. Old Business
  - VI. New Business

Amendments to the State Fiscal Year (SFY) 2020-2024 Transportation Improvement Program (TIP)

**Fort Wayne District**

**Locally Initiated – Resolution 40-20**

A. Nappanee                      Amendment                      Exempt Project in Elkhart County  
Resolution 40-20                      Increase Federal Funding and Modify FY  
Des#: 1702862                      **Woodview Dr. from N. Main St. (SR 19) to Oakland Ave. (CR. 7)**  
   **Road Rehabilitation**  
Phase: CN            Total: \$4,865,000            Federal: \$3,892,000 (ST STBG) Local: \$973,000            SFY 2023

**Locally Initiated – Resolution 43-20**

A. Goshen                      Amendment                      Exempt Project in Elkhart County  
Resolution 43-20                      Add Project to TIP  
Des#: TBD                      **Blackport Dr from Monroe St. to Lincoln Ave, 0.7 miles**  
   **Road Reconstruction**  
Phase: PE            Total: \$380,000            Federal: \$304,000 (STBG)            Local: \$76,000            SFY 2023  
Estimated Cost to Complete: \$2,730,000

B. Goshen                      Amendment                      Exempt Project in Elkhart County  
Resolution 43-20                      Add Project to TIP  
Des#: TBD                      **College Avenue between 9<sup>th</sup> St and US 33, 1.21 miles**  
   **Auxiliary Lanes, Two-Way Left Turn**  
Phase: PE            Total: \$682,000            Federal: \$545,600 (STBG)            Local: \$136,400            SFY 2023  
Estimated Cost to Complete: \$9,357,000

## **LaPorte District**

### **INDOT Initiated – Resolution 41-20**

A. INDOT                      Amendment                      Exempt Project in Marshall County  
Resolution 41-20           Add Project to TIP  
Des#: 2001887            **SR 10, from Juniper Rd to SR 19**  
                                 **HMA Overlay, Structural**  
Phase: PE            Total: \$100,000            Federal: \$80,000 (ST NHS)            State: \$20,000            SFY 2022  
Phase: CN            Total: \$10,000            Federal: \$8,000 (ST NHS)            State: \$2,000            SFY 2023

B. INDOT                      Amendment                      Exempt Project in Marshall County  
Resolution 41-20           Add Project to TIP  
Des#: 2001886            **US 6 from east jct. of SR 106 to Shawnee Dr.**  
                                 **HMA Overlay, Structural**  
Phase: PE            Total: \$200,000            Federal: \$160,000 (ST NHS)            State: \$40,000            SFY 2022  
Phase: CN            Total: \$820,000            Federal: \$656,000 (ST NHS)            State: \$164,000            SFY 23 & 24

### **Locally Initiated – Resolution 42-20**

A. Mishawaka                Amendment                      Exempt Project in St. Joseph County  
Resolution 42-20           Increase Federal Funding by \$1,042,980  
Des#: 1900449            **Mishawaka Riverwalk Cedar St. Bridge**  
                                 **Bike/Pedestrian Facilities**  
Phase: CN            Total: \$5,992,622            Federal: \$4,542,980 (STBG)            Local: \$1,449,642            SFY 2024

## **Other Actions**

### **Resolution 44-20**

A Resolution to Support the Calendar Year 2021 Safety Performance Measure Targets for the State of Indiana.

#### **Safety Target Performance Measures**

The 2021 safety targets based on five-year rolling averages are:

Number of fatalities – 817.3

Rate of fatalities per 100 million miles traveled – 1.006

Number of serious injuries – 3,311.4

Rate of serious injuries per 100 million miles traveled – 4.088

Number of non-motorist fatalities and serious injuries – 393.6

### **Resolution 45-20**

A Resolution to Support the Calendar Year 2021 Revised Four-Year Performance Measure Targets for the State of Indiana.

#### **Pavement Condition Target Performance Measures**

The revised 2021 statewide pavement targets based on a certified Transportation Asset Management Plan are:

2021 Percent of Interstate pavements in Good Condition – from 84.24% to 50%

2021 Percent of non-Interstate NHS pavements in Good Condition – from 78.71% to 40%

**Bridge Condition Target Performance Measures**

The revised 2021 statewide bridge condition targets based on a certified Transportation Asset Management Plan are:

2021 Percent of NHS bridges by deck area classified in Good condition – from 48.32% to 47.2%

2021 Percent of NHS bridges by deck area classified in Poor condition – from 2.6% to 3.1%

**Interstate Freight Reliability Target Performance Measures**

The revised 2021 statewide truck travel time reliability target based on the truck travel time reliability index is:

2021 Truck travel time reliability index – from 1.24 to 1.3

**Resolution 46-20**

A Resolution to Approve and Certify the MACOG Public Transportation Agency Safety Plan (PTASP) as required by the Federal Transit Administration (FTA)

**Recognition of Service**

John Letherman, Elkhart County Councilman

**Staff Update****Grants**

- MACOG Call for Projects Update
- INDOT Rural Call for Projects 2026 – Closes December 11 at 5:00 pm (ET)
- OCRA's Community Connection for People with Disabilities – Due January 10
- Recreational Trails Program – Due March 1

**Plans and Programs**

- IN+MI River Valley Trail Signage
- Asset Management Plans
- Quarterly Tracking and Review – January 6
- Kosciusko County Unified Multi-Jurisdictional Comprehensive Plan RFP Update

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment

Ernest Wiggins, Policy Board Chair

***Please note the Public Participate Notice on the following page.***

## **Public Participation Notice**

Due to public health concerns created by the Coronavirus pandemic, MACOG invites members of the public to participate by joining us live on [YouTube](https://youtu.be/WRDFNEElcFs) using the following link  
<https://youtu.be/WRDFNEElcFs>

Public comments regarding items on the Policy Board meeting agenda may be submitted via email to [macogdir@macog.com](mailto:macogdir@macog.com). Please note "Policy Board Agenda Comment" in the subject line.

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\*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 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 31% of the total, 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) funds 31% or more.

**OTHER ACTIONS** – a review and endorsement of grant proposals, submissions, and letters of intent to apply