

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

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

Google Meet - Virtual

- 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

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|------------------|--|----------------------------------|------------------|----------|
| A. Nappanee | <u>Amendment</u> | 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 | Local: \$973,000 | SFY 2023 |

Locally Initiated – Resolution 43-20

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|------------------|---|----------------------------------|-----------------------|----------|
| A. Goshen | <u>Amendment</u> | 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 | (STB) Local: \$76,000 | SFY 2023 |
| | Estimated Cost to Complete: \$2,730,000 | | | |

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

LaPorte District

INDOT Initiated – Resolution 41-20

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|---|---|--|
| A. INDOT Resolution 41-20 Des#: 2001887 | <u>Amendment</u> Add Project to TIP SR 10, from Juniper Rd to SR 19 HMA Overlay, Structural | Exempt Project in Marshall County |
| 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 Resolution 41-20 Des#: 2001886 | <u>Amendment</u> Add Project to TIP US 6 from east jct. of SR 106 to Shawnee Dr. HMA Overlay, Structural | Exempt Project in Marshall County |
| 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

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|---|---|---|
| A. Mishawaka Resolution 42-20 Des#: 1900449 | <u>Amendment</u> Increase Federal Funding by \$1,042,980 Mishawaka Riverwalk Cedar St. Bridge Bike/Pedestrian Facilities | Exempt Project in St. Joseph County |
| 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://www.youtube.com/watch?v=WRDFNEEICFs) using the following link
<https://youtu.be/WRDFNEEICFs>

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

*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