



Madison County Council of Governments
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www.mccog.net

MEETING NOTICE AGENDA

The Madison County Council of Governments Policy Committee will be meeting Thursday, December 13, 2018 at **10:00 a.m. in the Board Room of our office at 739 Main Street. Parking may not be available in the attached garage currently or across the street in the surface lot at Meridian Street and 7th Street (west side of Meridian). You may have to park in the Government Center lot for the meeting.**

- A. Approval of the November 1, 2018 Minutes
- B. Resolution 17-2018, TIP Amendment, FY 2018-2021 – Dave Benefiel
- C. Resolution 18-2018, LRTP (MTP) Amendment Update – Robert Wertman
- D. 2019 Budget Approval – Jerry Bridges
- E. Transit/Transportation Update -Jerry Bridges/Staff
 - ATC (Anderson Transportation Center) Update
 - AU College Avenue Project
 - Fortville Projects
 - Washington Street – Alexandria
 - US 36/SR 9 Proposed Improvements - Pendleton
- F. Local Assistance Update – Jerry Bridges
 - Summitville Stormwater Improvements Project
 - Madison County Comprehensive Plan – Public Input Meetings (Schedule)

December 4:	Elwood, Public Library, 6:30-8:30 PM
December 11:	Anderson, MCCOG Offices, 739 Main Street, 6:30– 8:30 PM
December 13:	Alexandria, Emery Lee Building Beulah Park, 400 East 4 th Street, 6:30-8:30 PM
December 18:	Lapel, Eagles Aerie 4323 Building, 110 East 9 th Street, 6:30-8:30 PM
December 20:	Pendleton, Gallery 119, 119 State Street, 6:30-8:30 PM
- E. Notices & Correspondence – **Next Meeting: February 14, 2018, 10:00 AM, at MCCOG Office – 739 Main Street, Anderson (Note meeting date change- Thanks.)**