

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
May 3, 2017

The May 3, 2017 meeting of the Transportation Technical Advisory Committee was called to order at 9:00 a.m. in the MACOG Conference Room on the 11th Floor of the County-City Building in South Bend, Indiana. It was noted a quorum was present, with the following members in attendance:

MEMBERS PRESENT: David Cangany – South Bend Public Transportation Corp.
Chris Godlewski – Elkhart County Planning
Laurie Baker – Marshall County Highway Department
Leslie Biek – City of Goshen
Ralph Booker – Marshall County Plan Commission
Chris Dressel – South Bend Community Investment
Rick Gaul – City of Plymouth
Chris Jamrose – City of Mishawaka
Michael Machlan – City of Elkhart
Marsha McSherry – Kosciusko County Administrator
Roger Nawrot – City of South Bend
Derek Spier – City of Mishawaka
Jeff Taylor – Elkhart County Highway
David Armstrong – INDOT, Fort Wayne

MEMBERS ABSENT: Jessica Clark – St. Joseph County Engineering
Mike Daigle – South Bend International Airport
Bill Holder – Kosciusko County GIS
Larry Maglizzo – St. Joseph County Area Plan Commission
Jeremy Skinner – City of Warsaw
Vacant – St. Joseph County Health Dept.
Scott Tilden – Kosciusko County Highway Department
Lyndsay Quist – INDOT, LaPorte
Mary Enright – INDOT, Central

OTHERS PRESENT: Joyce Newland (by phone)
Jessica Miller – INDOT, Fort Wayne
Jeff Mitchell – INDOT, LaPorte
Jeffrey Schaffer – City of Elkhart
Michael Yacullo – Ciorba Group
Richard Chapman – LFA
James Turnwald – MACOG
Zach Dripps – MACOG
Caitlin Stevens – MACOG
Donny Ritsema – MACOG
Ryan DeLine – MACOG
Shirley Czerna – MACOG

MINUTES OF THE APRIL 5, 2017 MEETING

There were no corrections to the minutes of April 5, 2017.

A MOTION WAS MADE BY ROGER NAWROT AND
SECONDED BY DAVID ARMSTRONG TO APPROVE THE
MINUTES OF APRIL 5, 2017. THE MOTION CARRIED.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Amendments to the Fiscal Year (SFY) 2016-2019 Transportation Improvement Program (TIP)

LaPorte District

Locally Initiated – Resolution 17-17

A. Marshall County	<u>Amendment</u>	Exempt Project in Marshall County
Resolution 17-17	Add Project	Phase: CN
Des#: 1700389	Location: Br. No 81 Wetland Mitigation Site	
	Mitigation	SFY: 2018
Total: \$225,000	Federal: \$50,000 (Grp IV STP)	Local: \$175,000

Caitlin Stevens presented Resolution 17-17 containing LaPorte District locally initiated TIP amendment. There were no questions on this resolution. Caitlin asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY MICHAEL MACHLAN
AND SECONDED BY CHRIS GODLEWSKI TO ENDORSE
RESOLUTION 17-17. THE MOTION CARRIED.

LaPorte and Fort Wayne Districts

Unified Planning Work Program (UPWP) – Resolution 18-17

A. South Bend Urbanized Area	<u>Amendment</u>	
Resolution 18-17	Add Project	Phase: PL
Des#: 1600542	Location: Pictometry/Travel Demand Model	
	UPWP	SFY: 2018
Total: \$81,250	Federal: \$65,000 (Grp I STP)	Local: \$16,250

B. Elkhart Goshen Urbanized Area	<u>Amendment</u>	
Resolution 18-17	Add Project	Phase: PL
Des#: 1600542	Location: Pictometry/Travel Demand Model	
	UPWP	SFY: 2018
Total: \$75,000	Federal: \$60,000 (Grp II STP)	Local: \$15,000

C. South Bend Urbanized Area	<u>Amendment</u>	
Resolution 18-17	Add Project	Phase: PL

A MOTION WAS MADE BY MICHAEL MACHLAN
AND SECONDED BY DAVID ARMSTRONG TO ENDORSE
RESOLUTION 19-17. THE MOTION CARRIED.

Other Actions

Resolution 20-17 – Review and Endorsement of the MACOG Fiscal Year (FY) 2018-2021 Transportation Improvement Program (TIP).

Zach Dripps presented Resolution 20-17. A final version of the FY 2016-2019 TIP and a listing of all the public comments received during the public comment period and the responses made by the MACOG staff were distributed. There were no questions on this resolution. Zach asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY DAVID ARMSTRONG
AND SECONDED BY ROGER NAWROT TO ENDORSE
RESOLUTION 20-17. THE MOTION CARRIED.

Staff Update

New MACOG Staff Member – Ryan DeLine, Regional Planner

Ryan DeLine introduced himself. He is a new Regional Planner with MACOG.

Federal and State Road Funding and Legislative Updates

Last month, the Indiana State Legislation passed House Bill (HB) 1002, which provides long term transportation funding for INDOT and an increase in transportation funding for local government. Under the new bill, local government will receive approximately \$260 million starting in FY 2018, increasing to \$340 million in FY 2024. The state will receive approximately \$357 million, increasing to \$869 million.

Focal points of HB 1002 include a new registration fee of \$15 per vehicle, new electric vehicle fee of \$150, hybrid vehicle fee of \$50, 10 cent gas tax increase in FY 2018, motor carrier surcharge, and an extend local wheel tax. Ralph Booker asked if the extended local wheel tax provision could allow a city to enact a wheel tax on top of a county wheel tax. James said, in theory, it is possible. However, at this time it is unclear how the nesting will fall into place.

Michael Machlan asked how the new bill would affect the Community Crossings Matching Grant (CCMG) program. James explained the registration fees, totaling approximately \$200 million over the life of the bill, would support the CCMG program, with only minor changes. David Armstrong reported INDOT will be hosting CCMG meetings statewide that will provide details and answer questions on the 2017 legislation changes to the 2017 Community Crossings guidelines. The Fort Wayne District meeting will be held on May 30 and the LaPorte District meeting on May 31. Detailed information regarding dates, times and location of the meetings will be posted on the INDOT website. For individuals unable to attend a session, a recap of events will be discussed at the June TTAC meeting.

MACOG Regional Economic Development District (MREDD) Meeting – May 10

The next MREDD meeting will be held on May 10th at Christos Banquet Center, in Plymouth. Commissioner Steve Braun of the Indiana Department of Workforce Development will be offering a presentation along with updates from the regions Local Economic Development Organizations.

St. Joseph River Basin Symposium – May 12

The 17th Annual Indiana-Michigan St. Joseph River Basin Symposium is scheduled for May 12 at Fernwood Botanical Gardens, in Niles. There are always interesting topics for discussion and lunch will be served. For additional information, contact Matt Meersman, SJRBC Director.

Livable Communities Workshop – July 12 – Location TBD

The Livable Communities Workshop is a joint TTAC and Policy Board meeting and is scheduled for July 12.

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There were no comments.

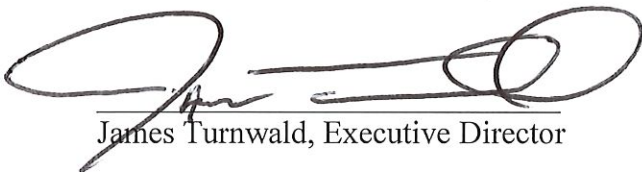
PUBLIC COMMENT

There were no comments.

ADJOURNMENT

There being no further business to come before the Committee, the following action was taken.

A MOTION WAS MADE BY RALPH BOOKER AND
SECONDED BY MICHAEL MACHLAN TO ADJOURN
THE MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Jessica Clark, Chair