

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
February 1, 2017**

The February 1, 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: Jessica Clark – St. Joseph County Engineering
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
Marsha McSherry – Kosciusko County Administrator
Roger Nawrot – City of South Bend
Derek Spier – City of Mishawaka
Scott Tilden – Kosciusko County Highway Department
David Armstrong – INDOT, Fort Wayne

MEMBERS ABSENT: Mike Daigle – South Bend International Airport
Bill Holder – Kosciusko County GIS
Chris Jamrose – City of Mishawaka
Michael Machlan – City of Elkhart
Larry Maglizzo – St. Joseph County Area Plan Commission
Jeremy Skinner – City of Warsaw
Vacant – St. Joseph County Health Dept.
Jeff Taylor – Elkhart County Highway
Lyndsay Quist – INDOT, LaPorte
Mary Enright – INDOT, Central

OTHERS PRESENT: Jessica Miller – INDOT, Fort Wayne
Jackie Wright – Marshall County COA
Kara Boyles – City of South Bend
Jacob Wolgamood – City of Elkhart
Richard Chapman – LFA
James Turnwald – MACOG
Zach Dripps – MACOG
Erin Roznik – MACOG
Caitlin Stevens – MACOG
Donny Ritsema – MACOG
Tierra Harris – MACOG
Shirley Czerna – MACOG

MINUTES OF THE JANUARY 4, 2017 MEETING

There were no corrections to the minutes of January 4, 2017.

A MOTION WAS MADE BY ROGER NAWROT AND
SECONDED BY DAVID CANGANY TO APPROVE THE
MINUTES OF JANUARY 4, 2017. THE MOTION CARRIED.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Presentation – MACOG Call for Projects Selection

Erin Roznik and Caitlin Stevens gave a summary presentation of the MACOG Call for Projects selection in Elkhart and St. Joseph Counties to be included in FY 2017 – 2021 TIP. In Elkhart County, there were 6 new projects requested and 2 projects requests for additional federal funds, totaling \$36,056,931. In St. Joseph County, there were 10 new projects requested and 8 projects requests for additional federal funds, totaling \$41,870,260.

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

Fort Wayne District

Locally Initiated – Resolution 03-17

A. Winona Lake Amendment Exempt Project in Kosciusko County
Resolution 03-17 Add Project Phase: PE
Des#: 1600788 **Location: Intersection of Argonne Rd, Winona Ave, Kings Highway and Park Ave**
 Intersection Improvement, Roundabout SFY: 2018
Total: \$350,000 Federal: \$0 Local: \$350,000

B. Elkhart County Amendment Exempt Project in Elkhart County
Resolution 03-17 Add Project
Des#: 1700309 **Location: Bridge 152 on Mishawaka Road over Yellow Creek**
 Bridge Replacement
PE: Total: \$240,000 Federal: \$192,000 Local: \$48,000 SFY: 2017
RW: Total: \$100,000 Federal: \$80,000 Local: \$20,000 SFY: 2019

C. Elkhart County Amendment Exempt Project in Elkhart County
Resolution 03-17 Add Project
Des#: 1700310 **Location: CR 17 Multi-Use Path: From US 33 to CR 45**
 Bike/Pedestrian Facilities
PE: Total: \$230,000 Federal: \$184,000 Local: \$46,000 SFY: 2017
RW: Total: \$90,000 Federal: \$72,000 Local: \$18,000 SFY: 2019

D. Goshen Administrative Modification Exempt Project in Elkhart County
Resolution 03-17 Increase Federal Funding by \$608,000 Phase: RW
Des#: 1400715 **Location: Wilden Ave from Rock Run Creek to 6th St**
 Road Reconstruction SFY: 2019
Total: \$960,000 Federal: \$768,000 (Grp II STP) Local: \$192,000

E. Elkhart Administrative Modification Exempt Project in Elkhart County
Resolution 03-17 Increase Federal Funding by \$180,012 Phase: RW
Des#: 1400712 **Location: Cassopolis Sidewalk from Windsor Ave to Bristol St**
 Bike/Pedestrian Facilities SFY: 2017
Total: \$740,686 Federal: \$592,549 (Grp II STP) Local: \$148,137

Erin Roznik presented Resolution 03-17 containing Fort Wayne District locally initiated TIP amendments and administrative modifications. There were no questions on this resolution. Erin asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY CHRIS GODLEWSKI AND
SECONDED BY DAVID ARMSTRONG TO ENDORSE
RESOLUTION 03-17. THE MOTION CARRIED.

INDOT Initiated – Resolution 04-17

A. INDOT Amendment Exempt Project in Kosciusko County
Resolution 04-17 Delete Project
Des#: 1401540 **Location: SR 13, Bridge over Plunge Creek, 0.60 miles S of SR 14**
 Substructure Repair and Rehabilitation
PE: Total: \$0 Federal: \$0 (ST STP) State: \$0 SFY: 2017
CN: Total: \$0 Federal: \$0 (ST STP) State: \$0 SFY: 2018

B. INDOT Amendment Exempt Project in Elkhart County
Resolution 04-17 Add Project Phase: PE
Des#: 1600520 **Location: US 6, 1.03 miles west of SR 13 West Junction (at CR 29)**
 Other Intersection Improvement SFY: 2017
Total: \$100,000 Federal: \$90,000 (ST STP) State: \$10,000

C. INDOT Amendment Exempt Project in Elkhart County
Resolution 04-17 Add Project Phase: PE
Des#: 1700127 **Location: SR 119, From 1.83 Miles West of SR 15 to SR 15**
 HMA Overlay, Preventative Maintenance SFY: 2017
Total: \$55,000 Federal: \$49,500 (ST STP) State: \$5,500

D. INDOT Amendment Exempt Project in Kosciusko County
Resolution 04-17 Add Project Phase: PE
Des#: 1700251 **Location: SR 25, From 0.62 Miles West of SR 15 to SR 15**
 HMA Overlay, Preventative Maintenance SFY: 2017
Total: \$100,000 Federal: \$90,000 (ST STP) State: \$10,000

Erin Roznik presented Resolution 04-17 containing Fort Wayne District INDOT initiated TIP amendments. There were no questions on this resolution. Erin asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY DAVID ARMSTRONG
AND SECONDED BY LESLIE BIEK TO ENDORSE
RESOLUTION 04-17. THE MOTION CARRIED.

LaPorte District

Locally Initiated – Resolution 05-17

A. St. Joseph County Amendment Exempt Project in St. Joseph County
Resolution 05-17 Add Project Phase: RW
Des#: 1382759 **Location: Edison Rd at Ash Rd - Roundabout** SFY: 2017
Intersection Improvement
Total: \$375,000 Federal: \$300,000 (CMAQ) Local: \$75,000

B. St. Joseph County Administrative Modification Non-Exempt Project in St. Joseph County
Resolution 05-17 Change FY Phase: RW
Des#: 1400639 **Location: Douglas Rd at Ironwood Rd & ATL from Ivy Rd to SR23** SFY: 2018
Added Travel Lanes
Total: \$1,000,000 Federal: \$800,000 (Grp I STP) Local: \$200,000

C. South Bend Administrative Modification Exempt Project in St. Joseph County
Resolution 05-17 Increase Federal Funds by \$112,000 Phase: PE
Des#: 1401810 **Location: Coal Line Trail (Phase I) from Lincolnway W to Riverside Dr**
Bike/Pedestrian Facilities
SFY: 2017 Total: \$440,000 Federal: \$352,000 (CMAQ) Local: \$88,000
SFY: 2016 Total: \$100,000 Federal: \$80,000 (SMFR) Local: \$20,000

D. South Bend Amendment Exempt Project in St. Joseph County
Resolution 05-17 Increase Federal Funds by \$112,000 Phase: PE
Des#: 1401812 **Location: Coal Line Trail (Phase II) from Riverside Dr to Angela Blvd**
Bike/Pedestrian Facilities
SFY: 2017 Total: \$340,000 Federal: \$272,000 (CMAQ) Local: \$68,000
SFY: 2018 Total: \$100,000 Federal: \$80,000 (CMAQ) Local: \$20,000
SFY: 2016 Total: \$50,000 Federal: \$40,000 (SMFR) Local: \$10,000

E. South Bend Amendment Exempt Project in St. Joseph County
Resolution 05-17 Add Project Phase: RW
Des#: 1401812 **Location: Coal Line Trail (Phase II) from Riverside Dr to Angela Blvd**
Bike/Pedestrian Facilities SFY: 2019
Total: \$790,000 Federal: \$632,000 (CMAQ) Local: \$158,000

Caitlin Stevens presented Resolution 05-17 containing LaPorte District locally initiated TIP amendments and administrative modifications. There were no questions on this resolution. Caitlin asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY CHRIS GODLEWSKI
AND SECONDED BY DAVID CANGANY TO ENDORSE
RESOLUTION 05-17. THE MOTION CARRIED.

Transit

Resolution 06-17

A. Transpo Amendment Exempt Project in St. Joseph County
Resolution 06-17 Add Project
Des#: 1700307 **Location: South Bend Urbanized Area - Purchase of up to 3 fixed route vehicles Transit Purchase Vehicle** SFY: 2017
Total: \$1,470,000 Federal: \$1,176,000 (CMAQ) Local: \$294,000

B. Transpo Amendment Exempt Project in St. Joseph County
Resolution 06-17 Add Project
Des#: 1700308 **Location: South Bend Urbanized Area - Sunday Service Pilot SFY: 2018**
Transit Operating
Total: \$500,000 Federal: \$400,000 (CMAQ) Local: \$100,000

Tierra Harris presented Resolution 06-17 containing Transit initiated TIP amendments. There were no questions on this resolution. Tierra asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY ROGER NAWROT AND
SECONDED BY DAVID CANGANY TO ENDORSE
RESOLUTION 06-17. THE MOTION CARRIED.

Resolution 07-17

Endorsement of Kosciusko Community Senior Services, Section 5310 Grant Application to procure the following:

One (1) 12 Passenger Medium Duty Transit Vehicle with lift – Section 5310
Calendar Year – 02/2016 Total: \$52,000 Federal: \$41,600 Local: \$10,400

Tierra Harris presented Resolution 07-17 containing a Federal Transit Administration 5310 Grant Application. There were no questions on this resolution. Tierra Asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY RALPH BOOKER AND
SECONDED BY DAVID CANGANY TO APPROVE
RESOLUTION 07-17. THE MOTION CARRIED.

Resolution 08-17

Endorsement of Marshall County Council on Aging, Section 5310 Grant Application to procure the following:

Three (3) Low Floor Mini-Vans and One (1) MV-1 Mobility Van – Section 5310
Calendar Year – 02/2016 Total: \$158,000 Federal: \$126,400 Local: \$31,600

Tierra Harris presented Resolution 08-17 containing a Federal Transit Administration 5310 Grant Application. There were no questions on this resolution. Tierra Asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY DAVID CANGANY AND
SECONDED BY RALPH BOOKER TO APPROVE
RESOLUTION 08-17. THE MOTION CARRIED.

Staff Update

SolSmart Advisor, Leah Thill

Leah Thill has been placed with MACOG in partnership with the SolSmart program to provide technical assistance to make it easier, cheaper, and faster for residents to go solar. Leah will be working specifically with the communities of Goshen, South Bend, and Nappanee. The SolSmart program provides a free Technical Advisor, for a period of 6 months, to enable communities to reduce soft costs and other barriers for solar development. She will leverage connections with other communities and provide guidance for zoning, permitting, inspections, staff training, funding, utility engagement and other areas of interest. For more information about the SolSmart Program contact Leah at lthill@solsmart.org.

Argos Comprehensive Plan Update

MACOG is entering the final stages of the Argos Comprehensive Plan. Last month the Steering Committee was presented the draft Plan and organized a schedule for the 30-day public engagement period, which will begin February 3rd and go until March 6th. During this time, the Steering Committee will be giving presentations on the Plan at several local meetings to help sell the Plan and educate what this Plan means to them. Next month, following the 30-day process, MACOG will present the Plan to the Town's Plan Commission for their endorsement and then adoption by the Town Council.

US 31 Project Update

INDOT hired CHA Consulting to conduct a US 31 Corridor Feasibility Study. Initially, the study will focus on developing and reviewing the existing conditions of the corridor, primarily from SR 38 in Hamilton County to US 30 in Marshall County. The Citizens Action Committee (CAC) team will be scheduling public meetings in the first quarter of 2017 to collect information from citizens and community leaders. The Existing Conditions Report is expected to be completed in the first quarter of 2017 followed by the Problem Analysis Report in the summer of 2017. The final Corridor Feasibility Study is due in January 2018.

LTAP - Indiana Local Road and Bridge Conditions Report

In response to an application requirement for the Community Crossings Matching Grant Fund Program, 354 asset management plans for roads and bridges were submitted in 2016, which contain the current conditions of local agency roads and bridges. LTAP recently released the findings in the Indiana Local Road and Bridge Conditions Report. The report describes these condition levels over a ten-year period and can be found on the Indiana LTAP website.

OCRA's New Rural Indiana Stats Data Platform

OCRA and the Purdue Center for Regional Development developed an online interactive mapping and data collection tool to make it easier for individuals, local decision-makers, organizations, and agencies to access community data on demographics, housing, economics, and fiscal data. Data is provided at the county level. The data is used to help make comparisons amongst the counties and track community improvements over time. Rural Indiana Stats also distinguishes the typologies for county geographic classification such as metropolitan versus nonmetropolitan, urban, rural/mixed counties. It also provides data for the Community Vitality Indicators issued from OCRA. This helps gauge a community's vibrancy and can be compared with other counties and track progressive improvements over time. Additional information can be found at <https://pcrd.purdue.edu/ruralindianastats/>.

South Shore Clean Cities Annual Meeting and Awards – February 14

South Shore Clean Cities Annual Meeting and Awards will be held on February 14th at the Stardust Event Center in Michigan City from 11:00 AM to 2:30 PM. Local and regional leaders who focused on using clean fuel, clean vehicle, clean energy and clean technology will be recognized for their efforts and contributions toward a cleaner environment for the region. The event will also include speakers and an expo with vendors explaining the benefits of their technology and available funding. For more information visit the southshorecleancities.org website.

Stellar Communities Designation Program Informational Webinar – February 16 at 10:00 am

The 2017 round of Stellar Communities Designation Program is beginning with a webinar on February 16th, from 10:00 – 11:30 AM. Stellar Communities is a partnership of State agencies to provide resources that help small communities develop strategic plans. The webinar will give instructions to interested communities on how to apply. Those interested can register on the Stellar website: www.in.gov/ocra/stellar.htm or join MACOG at the MACOG office to listen to the webinar.

Road Funding Day at the Indiana State House – February 21 from 10:00 AM to 4:00 PM

The TTAC was encouraged to participate in Road Funding Day at the Indiana State House. It will be held on February 21st from 10:00 AM to 4:00 PM. The event provides local jurisdictions the opportunity to encourage legislators to support a long-term road funding plan that will keep local roads and bridges safe, and boost economic development.

Coinciding with Road Funding Day, the Indiana Citizens Alliance for Transit (ICAT) will be hosting Transit Day at the State House. ICAT will be educating the public regarding the value of public transit. The event will give transit organizations the opportunity to communicate to their legislators directly as to why their support for transit is important to communities.

INDOT STIP (State Transportation Improvement Program) Public Meetings

LaPorte District Office, April 11 from 4:00 to 7:00 PM (EST)

Fort Wayne District Office, April 12 from 4:00 to 7:00 PM

INDOT is currently updating the State Transportation Improvement Program (STIP). The SFY 2018 – 2021 STIP public comment meetings are planned for March and April for each District. The STIP Open House will be held at the LaPorte District on April 11th. The Fort Wayne District will host an Open House on April 12th.

MACOG TIP (Transportation Improvement Program) Public Meeting

MACOG Conference Room, April 20 from 10:00 AM to 7:00 PM

MACOG is currently updating its Transportation Improvement Program (TIP). The SFY 2018-2021 TIP will be out for public comment from March 27th – April 26th. A TIP Open House is scheduled for April 20th from 10:00 AM – 7:00 PM, at MACOG. If any comments are received, the information will be presented to the TTAC and Policy Board for review in May.

Purdue Road School

Registration for Purdue Road School is underway. The event will be held March 6 – 9, 2017, at Purdue University in West Lafayette, Indiana. If you are interested in attending or would like to view the program, go to roadschool.purdue.edu. It is a great opportunity to learn more about transportation issues in the State of Indiana.

PRIVILEGE OF THE FLOOR

There were no comments.

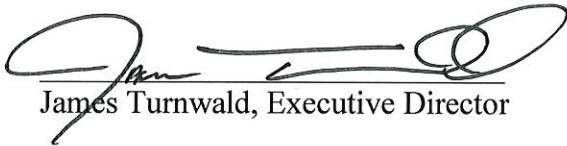
PUBLIC COMMENT

There were no comments.

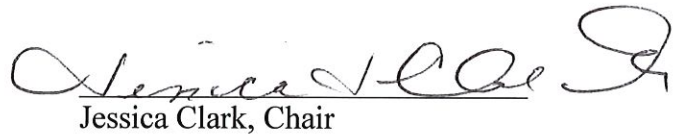
ADJOURNMENT

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

A MOTION WAS MADE BY RALPH BOOKER AND
AND SECONDED BY DAVID ARMSTRONG TO
ADJOURN THE MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Jessica Clark, Chair