TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MINUTES

November 2, 2016

The November 2, 2016 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

Laurie Baker – Marshall County Highway Department Ralph Booker – Marshall County Plan Commission

Leslie Biek - City of Elkhart

Chris Dressel – South Bend Community Investment

Rick Gaul - City of Plymouth

Chris Godlewski – Elkhart County Planning

Larry Magliozzi - St. Joseph County Area Plan Commission

Roger Nawrot – City of South Bend Dustin Sailor – City of Goshen

Ron Robinson – Kosciusko County Administrator Scott Tilden – Kosciusko County Highway Department

David Armstrong – INDOT, Fort Wayne Mary Enright – INDOT Central (by phone)

MEMBERS ABSENT:

David Cangany – South Bend Public Transportation Corp.

Tim O'Donnell - St. Joseph County Airport Authority

Ken Prince – City of Mishawaka Jeremy Skinner – City of Warsaw Jeff Taylor – Elkhart County Highway Bill Holder – Kosciusko County GIS Vacant – St. Joseph County Health Dept.

Gary West – City of Mishawaka Lyndsay Quist – INDOT, LaPorte

OTHERS PRESENT:

Joyce Newland – FHWA (by phone) Marsh McSherry – Kosciusko County

Jacob Wolgamood - City of Elkhart

James Turnwald – MACOG Zach Dripps – MACOG Erin Roznik – MACOG Caitlin Stevens – MACOG Jeremy Reiman – MACOG Donny Ritsema – MACOG Jeremiah Cox – MACOG Shirley Czerna – MACOG

MINUTES OF THE OCTOBER 5, 2016 MEETING

There were no corrections to the minutes of October 5, 2016.

A MOTION WAS MADE BY DAVID ARMSTRONG AND SECONDED BY ROGER NAWROT TO APPROVE THE MINUTES OF OCTOBER 5, 2016. THE MOTION CARRIED.

REPORTS OF CHAIRMAN AND SECRETARY

- 1. TTAC CHAIRMAN No report.
- 2. TTAC SECRETARY No report.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

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

Fort Wayne District

Locally Initiated – Resolution 41-16

A. Middlebury

Amendment

Exempt Project in Elkhart County

Resolution 41-16

Add Project

Phase: PE, RW

Des#: 1383290 Location: Middlebury Old Mill Park RT 13009

Other Type Project (Miscellaneous)

PE:

Total: \$124,800

Federal: \$99,840 (RTP)

Local: \$24,960

SFY: 2017

RW:

Total: \$8,000

Federal: \$6,400 (RTP)

Local: \$1,600

SFY: 2017

Erin Roznik presented Resolution 41-16 containing Fort Wayne District locally initiated TIP amendment. David Armstrong indicated that PE was previously obligated. The added project phase should read CN, RW, not PE, RW. This correction was made for the Policy Board agenda. There being no further comments, Erin asked for the TTAC's endorsement of this resolution.

> A MOTION WAS MADE BY CHRIS GODLEWSKI AND SECONDED BY RON ROBINSON TO ENDORSE RESOLUTION 41-16. THE MOTION CARRIED.

INDOT Initiated – Resolution 42-16

A. INDOT

Amendment

Exempt Project in Elkhart County

Resolution 42-16

Add Project

Phase: PE

Des#: 1600978 Location: SR 13, From US 33 to SR 4

HMA Overlay, Functional

SFY: 2017

Total: \$200,000

Federal: \$160,000 (ST STP)

State: \$40,000

B. INDOT

Amendment

Exempt Project in Kosciusko County

Resolution 42-16

Add Project

Phase: PE

Des#: 1600998 Location: SR 15, From 0.70 Miles North of SR 14 (N. limit Silver Lake) to 1.97

HMA Overlay, Functional

SFY: 2017

Miles South of 30 Total: \$230,000

State: \$46,000

Federal: \$184,000 (ST STP)

C. INDOT Amendment Exempt Project in Kosciusko County

Resolution 42-16 Add Project Phase: PE

Des#: 1601007 Location: SR 19, From 0.43 Mi N of SR 25 (N Lmt Mentone) to 0.77 Mi S of US

30 (S Lmt Etna Green) HMA Overlay, Functional SFY: 2017

Total: \$50,000 Federal: \$40,000 (ST STP) State: \$10,000

D. INDOT Amendment Exempt Project in Kosciusko County

Resolution 42-16 Add Project Phase: PE

Des#: 1601008 Location: SR 19, From 5.53 Mi S of US 6 (CR 900N) to 0.49 Mi N of US 6

(North Limit Nappanee) HMA Overlay, Functional SFY: 2017 Total: \$175,000 Federal: \$140,000 (ST STP) State: \$35,000

E. INDOT Amendment Exempt Project in Kosciusko County

Resolution 42-16 Add Project Phase: PE

Des#: 1601012 Location: US 30, From SR 19 to 3.00 Miles East of SR 15 (Center St.)

HMA Overlay, Functional SFY: 2017

Total: \$500,000 Federal: \$400,000 (ST STP) State: \$100,000

Erin Roznik presented Resolution 42-16 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 RALPH BOOKER AND SECONDED BY LARRY MAGLIOZZI TO ENDORSE RESOLUTION 42-16. THE MOTION CARRIED.

LaPorte District

Locally Initiated – Resolution 43-16

A. Plymouth Amendment Exempt Project in Marshall County

Resolution 43-16 Add Project Phase: PE, RW

Des#: 1600926 Location: Hoham Drive starting at North Michigan St to 400' west of Western

Ave Intersection Improvement with Added Turn Lanes

PE: Total: \$311,250 Federal: \$0 Local: \$311,250 SFY: 2018 RW: Total: \$412,850 Federal: \$0 Local: \$412,850 SFY: 2019

B. Marshall County Amendment Exempt Project in Marshall County

Resolution 43-16 Add Project Phase: PE, RW

Des#: 1600931 Location: Br No. 73 carrying King Rd over Yellow River

Bridge Replacement

PE: Total: \$300,000 Federal: \$0 Local: \$300,000 SFY: 2018 RW: Total: \$62,000 Federal: \$0 Local: \$62,000 SFY: 2019

Caitlin Stevens presented Resolution 43-16 containing LaPorte District locally initiated TIP amendments. There were no questions on this resolution. Caitlin asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY ROGER NAWROT AND SECONDED BY DAVID ARMSTRONG TO ENDORSE RESOLUTION 43-16. THE MOTION CARRIED.

Staff Update

Argos Comprehensive Plan Update

MACOG and the Marshal County Economic Development Corporation have been working with the Town of Argos on developing their Comprehensive Plan. The Town held three steering committee meetings, prior to the first Public Open House on October 8th. The open house also kicked off the Public Input Survey, which received over 100 responses so far.

MACOG is continuing to develop the Town's existing conditions elements, addressing key community topics such as transportation, community facilities, economic development, natural resources, housing and population, and quality of life. On October 25th, the Steering Committee finalized the vision statement and introduced the Plan's goals, objectives, and action strategies.

Elkhart and Goshen Bicycle and Pedestrian Master Plan Request for Qualifications (RFQ) The City of Elkhart and Goshen received a grant from the Indiana State Department of Health. MACOG will administrator the grant and work with both communities to develop a joint Bicycle and Pedestrian Master Plan. In October, a Request for Qualifications (RFQ) was publicized. A prebid conference meeting is scheduled for November 7th, with final proposals due by November 14th. The planning process is anticipated to start in early December and conclude by June 2017.

MACOG Regional Economic Development District (MREDD) Meeting – November 9
The MACOG Regional Economic Development District Meeting will be held on November 9th, immediately following the Policy Board Meeting, in the MACOG Conference Room. There will be presentations by the four local county economic development organizations, and a keynote speaker will present on economic development in the region.

MACOG Call for Projects – Due November 18

The MACOG Call for Projects is due to MACOG by November 18th. The call is for Group I, Group II, TAP, HSIP, and CMAQ projects. This call for projects is for both additional funds and new project requests. Project forms and additional information can be found at www.macog.com or call MACOG at (574) 287-1829. Jessica Clark asked what the fiscal years are for this Call for Projects. James said the call would be for FY 2017 through FY 2021.

Interurban Trolley "Can Do!" Food Drive – December 5 through December 17
The Interurban Trolley will sponsor its 11th annual "Can Do!" food drive, beginning December 5th through December 17th, to benefit local food pantries. Riders can get a free one-way trip on the Trolley by donating a non-perishable food item.

CMAQ Eligibility Call for Projects – Due December 2

The CMAQ Call for Eligibility is due to MACOG by December 2nd. The call invites LPAs to submit projects for eligibility determination for CMAQ funds. Projects that are found eligible for funding may apply for funds when the next Call for Projects is released. In order to assist in the process, MACOG will send each LPA a list of projects that have already been deemed eligible in their jurisdiction.

2016 Dieselwise Indiana – Clean Diesel Across Indiana Grant

The Indiana Department of Environmental Management (IDEM) has partnered with South Shore Clean Cities to work with schools, municipal and public entities, as well as the private sector, to examine various ways municipalities can consider alternative fuels and vehicles for their fleets. The goal of the grant opportunity is to reduce transportation related emissions and improve air quality, as well as reduce barriers in the adoption of alternative fuels.

A handout addressing the Indiana Diesel Wise Call for Projects was distributed to the TTAC. The applications are due to South Shore Clean Cities by December 15, 2016. For assistance with the grant application process contact MACOG at (574) 287-1829 or South Shore Clean Cities at (219) 644-3690.

PRIVILEGE OF THE FLOOR

Ralph Booker announced that residents in Marshall County now have the capability of applying for building permits on-line.

James presented Ron Robinson with a certificate of recognition for his years of service on the MACOG Transportation Technical Advisory Committee and his work and dedication to Kosciusko County. He will be retiring at the end of this month. Ron expressed gratitude for the years of service MACOG provided Kosciusko County.

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