

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**  
**MINUTES**  
**October 5, 2016**

The October 5, 2016 meeting of the Transportation Technical Advisory Committee was called to order at 9:00 a.m. in the MACOG Conference Room on the 11<sup>th</sup> 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  
Mary Cripe – City of Goshen  
David Cangany – South Bend Public Transportation Corp.  
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  
Larry Magliozzi – St. Joseph County Area Plan Commission  
Roger Nawrot – City of South Bend  
Ken Prince – City of Mishawaka  
Jeremy Skinner – City of Warsaw  
Jeff Taylor – Elkhart County Highway  
Scott Tilden – Kosciusko County Highway Department  
Gary West – City of Mishawaka

**MEMBERS ABSENT:** Chris Godlewski – Elkhart County Planning  
Tim O'Donnell – St. Joseph County Airport Authority  
Ron Robinson – Kosciusko County Administrator  
Bill Holder – Kosciusko County GIS  
Vacant – St. Joseph County Health Dept.  
Doug Burgess – INDOT, Fort Wayne  
Lyndsay Quist – INDOT, LaPorte  
Mary Enright – INDOT Central

**OTHERS PRESENT:** Joyce Newland (by phone) – FHWA  
Jessica Miller – INDOT, Fort Wayne  
Marsh McSherry – Kosciusko County  
Justin Taylor – City of Warsaw  
Khylei Boyer – City of Goshen  
Chris Jamrose – City of Mishawaka  
Richard Chapman – Lawson Fisher  
James Turnwald – MACOG  
Erin Roznik – MACOG  
Caitlin Stevens – MACOG  
Donny Ritsema – MACOG  
Jeremiah Cox – MACOG  
Shirley Czerna – MACOG

## MINUTES OF THE SEPTEMBER 7, 2016 MEETING

There were no corrections to the minutes of September 7, 2016.

A MOTION WAS MADE BY SCOTT TILDEN AND  
SECONDED BY MARY CRIPE TO APPROVE THE  
MINUTES OF SEPTEMBER 7, 2016. THE MOTION CARRIED.

### REPORTS OF CHAIRMAN AND SECRETARY

1. **TTAC CHAIRMAN** – No report.

2. **TTAC SECRETARY** – James reported that a list of the administrative modifications, completed last month, is included in the meeting packet.

### OLD BUSINESS

There was no Old Business.

### NEW BUSINESS

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

#### Fort Wayne District

##### **INDOT Initiated – Resolution 39-16**

A. INDOT Amendment Exempt Project in Elkhart County

Resolution 39-16 Add Project Phase: PE

Des#: 1600517 **Location: US 20, US 20 from SR 15 to 4.14 miles east of SR 15 (CR 35)**

**Auxiliary Lanes, Two-way Left Turn Lanes**

SFY 2017: Total: \$49,000 Federal: \$0 State: \$49,000

SFY 2017: Total: \$51,000 Federal: \$40,800 (ST STP) State: \$10,200

SFY 2018: Total: \$2,440,000 Federal: \$1,952,000 (ST STP) State: \$488,000

B. INDOT Amendment Exempt Project in Elkhart and Kosciusko Counties

Resolution 39-16 Add Project Phase: PE

Des#: 1601702 **Location: Indefinite Delivery/Indefinite Quantity Various Locations throughout the Fort Wayne District Patch and Rehab Pavement** SFY: 2017

Total: \$60,000 Federal: \$48,000 (ST STP) State: \$12,000

C. INDOT Amendment Exempt Project in Kosciusko County

Resolution 39-16 Add Project Phase: PE

Des#: 1383493 **Location: SR 13, From SR 114 to SR 14**

**HMA Overlay, Functional** SFY: 2017

Total: \$14,500 Federal: \$11,600 (ST STP) State: \$2,900

Erin Roznik presented Resolution 39-16 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 ROGER NAWROT AND  
SECONDED BY MARY CRIPE TO ENDORSE  
RESOLUTION 39-16. THE MOTION CARRIED.

### **LaPorte District**

#### **INDOT Initiated – Resolution 40-16**

A. INDOT      Amendment      Exempt Project in St. Joseph County  
Resolution 40-16      Add Project      Phase: PE, CN  
Des#: 1601776      **Location: SR 331, Approx. 1000 ft South of SR 933 at CSX RR**  
**Pumping/ Lift Station**

PE:	Total: \$90,000	Federal: \$72,000 (NHS)	State: \$18,000	SFY: 2017
	Total: \$20,000	Federal: \$16,000 (NHS)	State: \$4,000	SFY: 2018
CN:	Total: \$500,000	Federal: \$400,000 (NHS)	State: \$100,000	SFY: 2018

Caitlin Stevens presented Resolution 40-16 containing LaPorte District INDOT 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 GARY WEST AND  
SECONDED BY MARY CRIPE TO ENDORSE  
RESOLUTION 40-16. THE MOTION CARRIED.

### **Staff Updates**

#### **Funding Indiana's Roads for a Stronger, Safer Tomorrow (FIRSST) Task Force**

Funding Indiana's Roads for a Stronger, Safer Tomorrow (FIRSST) task force originated from House Bill 1001 that provided more than \$1 billion in funding for roads and bridges. FIRSST task force was formed to develop a long-term plan to improve existing state highways and bridges, finish projects already started, and determine future priorities. The committee, who include Indiana lawmakers and other experts in the field of local officials, is responsible for recommending stable, long-term road funding options, such as raising gas taxes, tolling existing or new roadways, and moving to a per-mile usage fee. The task force will submit recommendations to the governor and the Indiana General Assembly by January 1, 2017.

#### **CreatINg Places Program**

At the next MACOG Policy Board meeting on October 12<sup>th</sup> Veronica Watson, with Patronicity, will discuss a new, innovative funding program, called CreatINg Places Program. The goal of the program is to help raise funds for large or small-scale civic projects in communities across Indiana that will improve and create new public spaces. The TTAC members were encouraged to attend the informative presentation at next week's Policy Board meeting.

#### **South Shore Clean Cities – Green Fleet Program**

Carl Lisek, South Shore Clean Cities, will speak at the October 12<sup>th</sup> Policy Board meeting regarding the Green Fleet Program. South Shore Clean Cities manages the Northern Indiana Green Fleet



Program for Northwest Indiana Regional Planning Commission (NIRPC). The goal of the program is to significantly improve the environmental performance of business and government vehicle fleets across the region through diesel retrofits and other emission reduction strategies. For further information, the TTAC was invited to attend next week's Policy Board meeting.

### **MACOG Regional Economic Development District (MREDD) Meeting – November 9**

The MACOG Regional Economic Development District Meeting will be held on November 9<sup>th</sup>, 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 18<sup>th</sup>. 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](http://www.macog.com) or call MACOG at (574) 287-1829.

### **PRIVILEGE OF THE FLOOR**

Joyce Newland thanked MACOG for their cooperation working through the transportation planning process of the Certification Review. FHWA and FTA found MACOGs planning documents to be in order. There were a series of commendations, two recommendations, but no findings. MACOG was praised for successfully addressing each recommendation.

James Turnwald presented Mary Cripe with a certificate of recognition for her years of service on the MACOG Transportation Technical Advisory Committee and her work and dedication to the City of Goshen. This will be Mary Cripes last TTAC meeting in an official role.

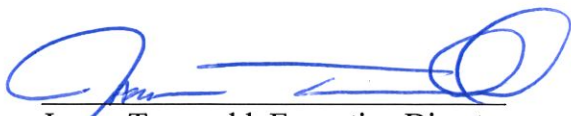
### **PUBLIC COMMENT**

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 DAVID CANGANY TO ADJOURN  
THE MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Jessica Clark, Chair