# TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MINUTES

November 1, 2017

The November 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 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

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

Bill Holder – Kosciusko County GIS Chris Jamrose – City of Mishawaka

Larry Magliozzi - St. Joseph County Area Plan Commission

Derek Spier – City of Mishawaka

David Armstrong – INDOT, Fort Wayne

**MEMBERS ABSENT:** 

Mike Daigle – South Bend International Airport

Rick Gaul – City of Plymouth Michael Machlan – City of Elkhart

Marsha McSherry - Kosciusko County Administrator

Roger Nawrot – City of South Bend Jeremy Skinner – City of Warsaw

Vacant – St. Joseph County Health Dept.

Scott Tilden – Kosciusko County Highway Department

Lyndsay Quist – INDOT, LaPorte Emmanuel Nsonwu – INDOT, Central

OTHERS PRESENT:

Joyce Newland – FHWA (by phone)

Kara Boyles – City of South Bend Jacob Wolgamood – City of Elkhart

Kent Schumacher – Elkhart County Highway

Qasim Asghar – DLZ

Karie Koehncke – Patrick Eng. Inc.

James Turnwald – MACOG Caitlin Stevens – MACOG Donny Ritsema – MACOG Shirley Czerna – MACOG

## MINUTES OF THE SEPTEMBER 6, 2017 MEETING

There were no corrections to the minutes of September 6, 2017.

## A MOTION WAS MADE BY AND LARRY MAGLIOZZI SECONDED BY CHRIS GODLEWSKI TO APPROVE THE MINUTES OF SEPTEMBER 6, 2017. THE MOTION CARRIED.

#### REPORTS OF CHAIRMAN AND SECRETARY

- 1. TTAC CHAIRMAN There was no report.
- **2.** TTAC SECRETARY There was no report.

## **OLD BUSINESS**

There was no Old Business.

## **NEW BUSINESS**

Amendments to the Fiscal Year (SFY) 2018-2021 Transportation Improvement Program (TIP)

## Fort Wayne District

#### **INDOT** Initiated – Resolution 36-17

A. INDOT

Amendment

Project in Elkhart County

Resolution 36-17

Add Phase

Des#: 1298104

SR 19, From 4.22 mi N of US 20 to 5.89 mi N of US 20

HMA Overlay, Structural

Phase: CE

Total: \$450,000

Federal: \$360,000

State: \$90,000

SFY:2018

B. INDOT

Amendment

Project in Elkhart County

Resolution 36-17

Add Phase

Des#: 1600421

US 20, Over Little Elkhart River, 1.80 mi E of SR 13

**Bridge Replacement, Other Construction** 

Phase: RW

Total: \$20,000

Federal: \$16,000

State: \$4,000

SFY:2021

C. INDOT

Project in Elkhart County

Amendment

Resolution 36-17 Des#: 1600420

Add Phase

US 20, Over Rowe-Eden Ditch, 1.25 mi E of SR 13

**Bridge Replacement, Other Construction** 

Phase: RW

Total: \$20,000

Federal: \$16,000

State: \$4,000

SFY:2021

D. INDOT

Amendment

Project in Elkhart County

Resolution 36-17

Add Phase

Des#: 1602099

SR 119, Over Elkhart River, .36 mi W of SR 15

**Bridge Replacement, Other Construction** 

Phase: RW

Total: \$15,000

State: \$3,000

SFY: 2021

Federal: \$12,000

E. INDOT

Amendment

Project in Elkhart County

Resolution 36-17

Increase Federal Funding \$140,000

Des#: 1602253

US 20, .59 mi E of US 33, over Yellow Creek East Bound

Replace Superstructure

State: \$80,000 SFY:18 & 19 Total: \$400,000 Federal: \$320,000 Phase: PE Project in Elkhart County F. INDOT Amendment Increase Federal Funding \$140,000 Resolution 36-17 US 20, .059 mi E of US 33, over Yellow Creek West Bound Des#: 1602255 Replace Superstructure Total: \$400,000 State: \$80,000 SFY: 18 & 19 Federal: \$320,000 Phase: PE Project in Elkhart County G. INDOT Amendment Add Project Resolution 36-17 SR 15, 5.73 mi N of US 6 (CR 42 N Junction) Des#: 1600518 **Auxiliary Lane Construction** State: \$30,000 SFY: 18 & 19 Federal: \$120,000 Phase: PE Total: \$150,000 SFY: 2021 Total: \$20,000 Federal: \$16,000 State: \$4,000 Phase: RW Project in Elkhart County H. INDOT Amendment Increase Federal Funding \$112,800 Resolution 36-17 US 6, 1.03 mi W of SR 13 W Junction (at CR29) Des#: 1600520 **Other Intersection Improvement** Federal: \$216,800 State: \$54,200 SFY: 18 & 19 Total: \$271,000 Phase: PE Project in Elkhart County I. INDOT Amendment Add Project Resolution 36-17 SR 15, at CR 142, 4.64 mi N of US 6 Des#: 1700129 Intersection Improvement, with added turn lanes Federal: \$120,000 State: \$30,000 SFY: 18 & 19 Total: \$150,000 Phase: PE Federal: \$4,000 State: \$1,000 SFY: 2021 Total: \$5,000 Phase: RW Project in Kosciusko County J. INDOT Amendment Add Project Resolution 36-17 US 30, from SR 19 to 3 mi E of SR 15 (Center St) Des#: 1601012 HMA Overlay, Structural SFY: 2021 Federal: \$11,938,884 State: \$2,984,721 Total: \$14,923,606 Phase: CN Project in Kosciusko County K. INDOT Amendment Resolution 36-17 Add Project US 30, Bridge over Danner Ditch, EBL, 1.59 mi E of SR 19 Des#: 1701396 Replace Superstructure Federal: \$128,000 State: \$32,000 SFY: 18 & 19 Total: \$160,000 Phase: PE L. INDOT Amendment Project in Kosciusko County Add Project Resolution 36-17

US 30, Bridge over Danner Ditch, WBL, 1.59 mi E of SR 19 Des#: 1701397

Replace Superstructure

State: \$32,000 SFY: 18 & 19 Total: \$160,000 Federal: \$128,000 Phase: PE

Amendment Project in Kosciusko County M. INDOT Resolution 36-17 Add Phase

US 30, Bridge over Robinson Ditch, EBL, 2.60 mi E of SR 19 Des#: 1701385 Replace Superstructure

Phase: PE

Total: \$160,000

Federal: \$128,000

State: \$32,000

SFY: 18 & 19

N. INDOT

Amendment

Project in Kosciusko County

Resolution 36-17

Add Project

Des#: 1701386

US 30, Bridge over Robinson Ditch, WBL, 2.6 mi E of SR 19

Replace Superstructure

Phase: PE

Total: \$160,000

Federal: \$128,000

State: \$32,000

SFY: 18 & 19

O. INDOT

Amendment

Project in Kosciusko County

Resolution 36-17

Add Project

Des#: 1701389

US 30, Bridge over Pole Run Ditch, EBL, 4.74 mi E of SR 19

Replace Superstructure

Phase: PE

Total: \$160,000

Federal: \$128,000

State: \$32,000

SFY: 18 & 19

P. INDOT

Amendment

Project in Kosciusko County

Resolution 36-17

Des#: 1701390

Add Project

US 30, Bridge over Pole Run Ditch, WBL, 4.74 mi E of SR 19

Replace Superstructure

Phase: PE

Total: \$160,000

Federal: \$128,000

State: \$32,000

SFY: 18 & 19

Q. INDOT

Amendment Add Project Project in Kosciusko County

Resolution 36-17

Des#: 1700132

US 30, at Parker St, 2.17 mi E of SR 15

**Other Intersection Improvement** 

Phase: PE

Total: \$70,000

Federal: \$56,000

State: \$14,000

SFY: 2019

Caitlin Stevens presented Resolution 36-17 containing Fort Wayne District INDOT 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 DAVID ARMSTRONG AND SECONDED BY CHRIS GODLEWSKI TO ENDORSE RESOLUTION 36-17. THE MOTION CARRIED.

## STAFF UPDATE

2017 Stellar Communities Designation

In October, the Town of Culver was chosen as a 2017 Stellar Communities Designee. The Stellar Communities Designation Program is a partnership between multiple agencies, designed to recognize smaller communities in Indiana that have worked to identify a strategy for comprehensive community and economic developments. The Town of Culver's Strategic Investment Plan includes providing workforce housing through the Sand Hill Farm Development, extending the Lake Maxinkuckee bike and pedestrian trail, renovating the Beach Lodge, and making improvements to the western gateway into Culver. A Stellarbration will be held on November 8, from 4:30 to 6:30 pm to celebrate Culver's designation.

**INDOT Rural Call for Projects** 

There is an INDOT Call for Projects for rural areas, which include non-urbanized areas of St. Joseph and Elkhart Counties, as well as all of Marshall and Kosciusko Counties. The applications are due to MACOG for review by November 8, for projects seeking construction in SFY 2022.

**MACOG Urban Call for Projects** 

The MACOG Call for Projects is due to MACOG by December 13, 2017. Project selections will be made in February 2018. The call is for Group I, Group II, TAP, HSIP, and CMAQ projects. This call for projects is for both existing project and new project requests. Project applications and additional information can be found at www.macog.com or call MACOG at (574) 287-1829.

MACOG Regional Economic Development District Meeting (MREDD), December 13, Wyndham Garden Hotel, Grand Ballroom, Warsaw

The MACOG Regional Economic Development District Meeting (MREDD) will be held on December 13, immediately following the Policy Board Meeting, beginning at 10 am. There will be dialogue and updates from leaders of our local Economic Development Organizations, along with an update on the VW settlement and what it means for the MACOG region. This year the meeting will be held at the Wyndham, in Warsaw. Lunch is included and will begin at noon. The TTAC members were invited to attend.

#### 2020 Census

The 2020 Census is soon approaching, with much of the preparation starting well in advance. Communities that plan to participate in the Local Update of Census Addresses (LUCA) Program need to register by December 15, 2017. It will give communities the opportunity to review census information, so as to obtain accurate addresses and a complete count. As local communities continue to register for the program, it is feasible that census staff will host a LUCA training session in Northern Indiana.

MACOG will continue to update each jurisdiction concerning the next steps on different programs in the census process. Remember, not only does the census provide important demographics, fiscal, and statistical information about our communities, but it also decides representation in congress that determines federal formula funding. For further assistance during the extensive census process, contact MACOG.

## 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 SECONDED BY LARRY MAGLIOZZI TO ADJOURN THE MEETING. THE MOTION CARRIED.

James Turnwald, Executive Director

Jessica Clark, Chair

F:\ABC\MACOG\MEETINGS\SFY 2018\TTAC\Minutes\11 Nov 17\R11minutes.doc