

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE  
MINUTES  
December 5, 2018**

The December 5, 2018, 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:** Scott Tilden – Kosciusko County Highway  
Amy Hill – Transpo  
Angela Smith (Larry Magliozzi) – St. Joseph County APC  
David Armstrong – INDOT, Fort Wayne  
Derek Spier – City of Mishawaka  
Natasha Kauffman (Chris Godlewski) – Elkhart County Planning  
Kent Schumacher (Jeff Taylor) – Elkhart County  
Chris Dressel – City of South Bend  
Brent Warren – City of Nappanee  
Jason Peters – Marshall County  
Ty Adley – Marshall County Plan Commission  
Roger Nawrot – City of South Bend  
Leslie Biek – City of Goshen

**MEMBERS ABSENT:** Jessica Clark – St Joseph County  
Jessica Miller – INDOT LaPorte  
Chris Jamrose – City of Mishawaka  
Marsha McSherry – Kosciusko County Administrator  
Tim O'Donnell – South Bend International Airport  
Rick Gaul – City of Plymouth  
Bill Holder – Kosciusko County GIS  
Michael Machlan – City of Elkhart  
Jeremy Skinner – City of Warsaw  
Chris Godlewski – Elkhart County Planning  
Larry Magliozzi – St. Joseph County APC  
Jeff Taylor – Elkhart County Highway

**OTHERS PRESENT:** Jim Finan – Abonmarche  
Ryan DeLine – MACOG  
Zach Dripps – MACOG  
Tierra Harris - MACOG  
Alaina Parrish – MACOG  
Johnnie Woggon – MACOG

## **MINUTES OF THE November 7, 2018 MEETING**

There were no corrections to the minutes of November 7, 2018.

A MOTION WAS MADE BY KENT SCHUMACHER AND  
SECONDED BY DAVID ARMSTRONG TO APPROVE THE  
MINUTES OF NOVEMBER 7, 2018. THE MOTION CARRIED.

### **REPORTS OF CHAIRMAN AND SECRETARY**

**1. TTAC CHAIRMAN** – Scott Tilden and Zach Dripps asked for volunteers to be on the nominating committee for the 2019 TTAC members. There were no volunteers, however Angela stated Larry Magliozzi would be able to do it and later Zach stated that Leslie Biek also agreed.

**2. TTAC SECRETARY** – Zach Dripps asked the TTAC members if January 2 would be ok for the next TTAC meeting. All agreed and Zach stated he would confer with the absent members and let everyone know if it will change or not. Zach also pointed out that the members had been given a list of the November 2018 Administration Modifications.

### **OLD BUSINESS**

There was no Old Business.

### **NEW BUSINESS**

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

#### **LaPorte District**

##### **INDOT Initiated – Resolution 34-18**

A. INDOT	<u>Amendment</u>	Exempt Project in Various Counties
Resolution 34-18	Add New Project	
Des#: 1602111	<b>SR 10, from SR 23 to SR 17 (W JCT)</b>	
	<b>HMA Overlay, Preventative Maintenance</b>	
Phase: PE	Total: \$59,000	Federal: \$47,200 (ST STP) State: \$11,800 SFY 2019
Phase: CN	Total: \$1,338,419	Federal: \$1,070,735 (ST STP) State: \$267,684 SFY 2020

Ryan DeLine introduced Resolution 34-18. This project includes various counties throughout the District. There being no questions or comments, Ryan asked for an endorsement of the Resolution.

A MOTION WAS MADE BY AND ROGER NAWROT  
AND SECONDED BY TY ADLEY TO ENDORSE  
RESOLUTION 34-18. THE MOTION CARRIED.

## **Fort Wayne District**

### **INDOT Initiated – Resolution 35-18**

A. INDOT	<u>Amendment</u>	Exempt Project in Various Counties
Resolution 35-18	Add New Project	
Des#: 1801972	<b>IDIQ, Various Locations throughout the Fort Wayne District</b>	
	<b>District Wide Bridge Maintenance</b>	
Phase: CN	Total: \$1,000,000	Federal: \$800,000 (ST STP) State: \$200,000 SFY 2019

B. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 35-18	Eliminate Project from TIP	
Des#: 1701241	<b>Bridge Over Little Elkhart River</b>	
	<b>Bridge Deck Thin Overlay</b>	
Phase: PE	Total: \$63,300	Federal: \$0 (ST STP) State: \$0 SFY 2019
Phase: CN	Total: \$79,550	Federal: \$0 (ST STP) State: \$0 SFY 2019

Ryan introduced Resolution 35-18 Part A & B. He stated that Part A would be adding a project and Part B would be eliminating a bridge project. He asked for questions and then an endorsement.

A MOTION WAS MADE BY AND KENT SCHMUACHER  
AND SECONDED BY ROGER NAWROT TO ENDORSE  
RESOLUTION 35-18. THE MOTION CARRIED.

## **Staff Update**

- MACOG Call for Projects: Project Selections – Ryan explained that the call for projects had covered ten categories and that there were many submissions. He asked if there were any question; there being none he said MACOG hoped to have the scoring finished by January.
- Traffic Incident Management (TIM) Update – Ryan said they have been having TIM training with Police, Fire and emergency responders and it has been going well. He also stated that Lee Greenamyer for the Toll Rd suggested that MACOG do training with the County Highway departments.
- Michiana On the Move – 2045 Transportation Plan Update – Zach told the TTAC members there were a lot of submissions for projects to be put in the new Model. He stated that MACOG hopes to have a map and list of projects for the LPAs to look over before continuing on to find the deficiencies.
- Zach mentioned that the new Air Quality conformity rules were coming out and that our area has been placed and an Orphan Area. He stated in January they would have to hold a Public Comment regarding the 2040 Long Range Plan and then one in July regarding the 2045 plan.

- Zach provided an update on Leah's Brownfield Coalition work. The grant details were released last week and the Brownfield Coalition Grant is due at the end of January. Leah has been working with all 4 counties to identify potential projects. She will be meeting with the steering group to discuss the details about the grant. Next month we will be presenting a resolution to support a 4 county Brownfield Coalition.
- Interurban Trolley Proposed Fare Changes Update – Zach reported on the outcome of the Public meeting to change the Day Pass from \$3.00 to \$2.00, eliminate tokens and replace with the Day Pass and to eliminate free transfers. He said that most of the comments were positive; although some people thought that it would cost more now for a one-way trip that is transferring to another route.
- Interurban Trolley “CAN DO!” Food Drive – December 10 through 15 – Tierra explained that the Can Do program would run from December 10 through December 15. The proceeds will be going to The Window in Goshen and Faith Mission in Elkhart.

### **PRIVILEGE OF THE FLOOR**

There were no comments.

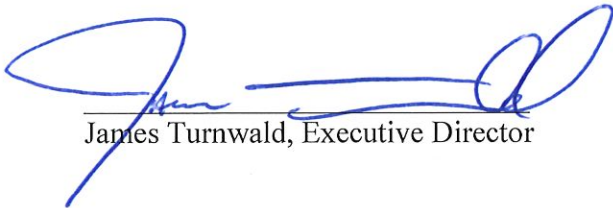
### **PUBLIC COMMENT**

There was no public comment.

### **ADJOURNMENT**

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

A MOTION WAS MADE BY DAVID ARMSTRONG  
AND SECONDED BY NATASHA KAUFFMAN TO  
ADJOURN THE MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Scott Tilden, 2<sup>nd</sup> Vice-Chair