

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
January 2, 2019**

The January 2, 2019, 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: Scott Tilden – Kosciusko County Highway
Amy Hill – Transpo
Marsha McSherry – Kosciusko County Administrator
David Armstrong – INDOT, Fort Wayne
Derek Spier – City of Mishawaka
Natasha Kauffman – Elkhart County Planning
Kent Schumacher (Jeff Taylor) – Elkhart County
Chris Dressel – City of South Bend
Ty Adley – Marshall County Plan Commission
Brent Warren – City of Nappanee
Jason Peters – Marshall County
Roger Nawrot – City of South Bend
Jeremy Skinner – City of Warsaw
Jessica Miller – INDOT LaPorte

MEMBERS ABSENT: Jessica Clark – St Joseph County
Chris Jamrose – City of Mishawaka
Larry Magliozzi – St. Joseph County APC
Leslie Biek – City of Goshen
Tim O'Donnell – South Bend International Airport
Rick Gaul – City of Plymouth
Bill Holder – Kosciusko County GIS
Michael Machlan – City of Elkhart
Jeff Taylor – Elkhart County Highway

OTHERS PRESENT: Jim Finan – Abonmarche
Jami Erdmann – INDOT
Donya LaRue – INDOT Fort Wayne
Justin Taylor – City of Warsaw
Ryan DeLine – MACOG
Zach Dripps – MACOG
Tierra Harris – MACOG
Donny Ritsema – MACOG
Leah Thill – MACOG
Alaina Parrish – MACOG
Johnnie Woggon – MACOG

MINUTES OF THE DECEMBER 5, 2018 MEETING

There were no corrections to the minutes of December 5, 2018.

A MOTION WAS MADE BY ROGER NAWROT AND
SECONDED BY KENT SCHUMACHER TO APPROVE THE
MINUTES OF DECEMBER 5, 2018. THE MOTION CARRIED.

REPORTS OF CHAIRMAN AND SECRETARY

TTAC CHAIRMAN

Nominating Committee Report - Scott Tilden introduced the item of the nominating committee and report.

Election of 2019 TTAC Officers - James Turnwald continued, as there were no members of the Nominating Committee present. He stated the Committee proposed the following Slate of Officers to serve for 2019; retain Jessica Clark as Chair, Scott Tilden would be moved up to 1st Vice-Chair and Amy Hill as 2nd Vice-Chair. Scott then asked if there were any nominations from the floor and there being none asked for a motion to close nominations.

A MOTION WAS MADE BY DAVID ARMSTRONG AND
SECONDED BY JESSICA MILLER TO CLOSE THE
NOMINATIONS FOR OFFICERS. THE MOTION CARRIED

The members then voted on the proposed Slate of Officers, which passed with all in favor. Scott Tilden affirmed that Jessica Clark would continue to serve as Chair, he would be 1st Vice-Chair and Amy Hill serves as 2nd Vice-Chair. James Turnwald then thanked the Nominating Committee.

TTAC SECRETARY

Administrative Modifications – James Turnwald pointed out the Administrative Modifications were provided in the meeting packet and said if there were any questions to feel free to call MACOG.

OLD BUSINESS

There was no old business.

NEW BUSINESS

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

LaPorte District

Locally Initiated – Resolution 01-19

A. St Joseph County Amendment Exempt Project in St Joseph County
Resolution 01-19 Move funding to FY 2020
Des#: 1400638 **Auten Rd Multi-Use Path from Laurel Rd to SR 933**
Bike and Pedestrian Facilities
Phase: RW Total: \$60,330 Federal: \$48,264 (TAP) Local: \$12,066
SFY 2020

Ryan DeLine introduced Resolution 01-19. There being no questions or comments, Ryan asked for an endorsement of the Resolution.

A MOTION WAS MADE BY AND KENT SCHUMACHER
AND SECONDED BY ROGER NAWROT TO ENDORSE
RESOLUTION 01-19. THE MOTION CARRIED

Fort Wayne District

Locally Initiated – Resolution 02-19

B. Kosciusko County Amendment Exempt Project in Kosciusko
County
Resolution 02-19 Add Project to TIP
Des#: 1702866 **Bridge #227, carrying South Hand St over Walnut Creek**
Bridge Rehabilitation or Repair
Phase: PE Total: \$225,222 Federal: \$180,178 (STP) Local: \$45,044 SFY 2019

Ryan DeLine introduced Resolution 02-19, mentioning that it is a rural project to be added into the TIP. There being no questions or comments, Ryan asked for an endorsement of the Resolution

A MOTION WAS MADE BY AND DAVID ARMSTRONG
AND SECONDED BY ROGER NAWROT TO ENDORSE
RESOLUTION 02-19. THE MOTION CARRIED.

Transit

Transit Initiated – Resolution 03-19

A. MACOG Transit Amendment Exempt Project in Elkhart County
Resolution 03-19 Eliminate Project from TIP
Des#: 1500578 **Elkhart-Goshen Urbanized Area**
Transit Purchase Vehicles
Total: \$493,750 Federal: \$395,000 (5307) Local: \$98,750 SFY 2019

B. MACOG Transit Amendment Exempt Project in Elkhart County
Resolution 03-19 Eliminate Project from TIP

Des#: 1500576	Computer Hardware Transit Communications Equipment		
Total: \$37,500	Federal: \$30,000 (5307)	Local: \$7,500	SFY 2019
C. MACOG Transit Resolution 03-19 Des#: 1400715	<u>Amendment</u> Eliminate Project from TIP	Exempt Project in Elkhart County	
	Computer Software Transit Communications Equipment		
Total: \$54,735	Federal: \$43,788 (5307)	Local: \$10,947	SFY 2019
D. MACOG Transit Resolution 03-19 Des#: TBD	<u>Amendment</u> Add Project to TIP	Exempt Project in Elkhart County	
	ADA non-Fixed Route Services Transit Operating		
Total: \$252,221	Federal: \$201,777 (5307)	Local: \$50,444	SFY 2019
E. MACOG Transit Resolution 03-19 Des#: TBD	<u>Amendment</u> Add Project to TIP	Exempt Project in Elkhart County	
	Surveillance and Security Equipment Transit Misc. Equipment		
Total: \$25,000	Federal: \$20,000 (5307)	Local: \$5,000	SFY 2019
F. MACOG Transit Resolution 03-19 Des#: 1500579	<u>Amendment</u> Reduce Vehicles to Replace, Reduction of Federal Funding by \$62,000	Exempt Project in Elkhart County	
	Vehicle Replacement – Paratransit (2) Transit Purchase Vehicles		
Total: \$110,000	Federal: \$88,000 (5307)	Local: \$22,000	SFY 2019

Ryan introduced Resolution 03-19, explain that projects A-C were to be eliminated from the TIP, D-E were to be added into the TIP and F was for a reduction in funds. James stated that historically transit projects were projected and then as they got closer, the projects were put into the grant. He explained that it would no longer be done that way; that with the new TIP MACOG would work with INDOT to get Des numbers when a transit agency is applying for the grant. Ryan then asked if there were any questions and there being none, he asked for an endorsement of Resolution 03-19.

A MOTION WAS MADE BY NATASHA KAUFFMAN AND
SECONDED DAVID ARMSTRONG TO ENDORSE
RESOLUTION 02-19. THE MOTION CARRIED.

Staff Update

MACOG Urban Call for Projects

Ryan DeLine talked about how many projects were submitted and which ones were selected.

Two projects from Elkhart County were selected:
City of Goshen – College Ave from Norfolk Southern Line to US 33
Elkhart County – CR 17 from CR 142 to CR 38 – Phase I

Three projects from St. Joseph County were selected:
City of Mishawaka – Cedar St. Bridge Widening
St. Joseph County – Cleveland Rd at Beech Rd. Roundabout
City of South Bend – Mussel Primary-Holy Cross School SRTS

Ryan also introduced projects that would be in FY2022 thru FY2025. James Turnwald recapped for the Elkhart/Goshen county side. He said MACOG is not asking for a vote at this time; just giving the members an idea of projects selected. MACOG will sit down with Elkhart and Goshen and talk about their ideas for funding, then next month come back and ask for approval. James then explained that they would be going from a four-year TIP ending in 2021 to a five-year TIP, which will start in 2020. The TIPs are only updated every two years. There are commitments that will not be covered.

Local Trax Awards

Ryan explained there were three Local Trax Matching Grant awards in the MACOG region:
City of Elkhart – \$15.8M for Hively at Norfolk Southern
Elkhart County - \$20M for Sunnyside/Mall Drive at Norfolk Southern and US 33
Kosciusko County - \$7.7M for CR 1300 N extension over Norfolk Southern

Michiana On the Move – 2045 Transportation Plan Update

Zach Dripps gave an update on “Michiana On the Move”, stating that MACOG is now moving into the “What We Value” phase, which will end in May 2019.

Interurban Trolley “CAN DO!” Food Drive Update

Tierra Harris told the members that the “CAN DO” program which allows trolley riders to ride for one non-perishable food item. This year they received 990 items; these items were donated to The Window and Faith Mission.

Fiscal Year 2019 Brownfields Grant Program

The Brownfields Grant application is due to the EDA on January 31, 2019. Leah Thill gave an update of the application status.

Community Crossings Matching Grant Program (CCMG) – Call for Projects opens January 7, 2019 – Zach Dripps let the members know that the CCMG Call for Projects is only for New Projects. The Call opens on January 7 and closes on February 1. If anyone needs help, contact Ryan or Donny at MACOG.

Infrastructure for Rebuilding America (INFRA) Grant Program

Zach Dripps said these are discretionary funds for highways/bridges and special freight. Applications are due in March 4, 2019. Contact MACOG with questions.

Purdue Road School

Road School will be held March 4 – 7, 2019. There will be no TTAC in March.

PRIVILEGE OF THE FLOOR

There were no comments.

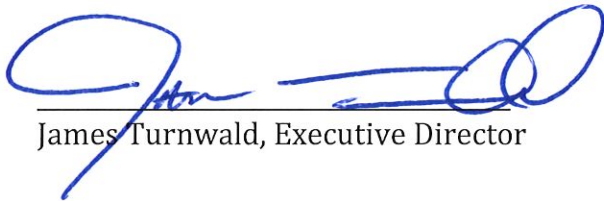
PUBLIC COMMENT

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 JESSICA MILLER AND
SECONDED BY ROGER NAWROT TO ADJOURN THE
MEETING TO QUARTERLY TRACKING AND REVIEW.
THE MOTION CARRIED.


James Turnwald, Executive Director
Jessica Clark, Chair