

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
February 6, 2019

The February 6, 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. A quorum was present, with the following members in attendance:

MEMBERS PRESENT: Jessica Clark – St Joseph County
Amy Hill – Transpo
Rick Gaul – City of Plymouth
Bill Holder – Kosciusko County GIS
David Armstrong – INDOT, Fort Wayne
Derek Spier – City of Mishawaka
Natasha Kauffman – Elkhart County Planning
Kent Schumacher – 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
Larry Magliozzi – St. Joseph County APC
Leslie Biek – City of Goshen

MEMBERS ABSENT: Scott Tilden – Kosciusko County Highway
Marsha McSherry – Kosciusko County Administrator
Chris Jamrose – City of Mishawaka
Jessica Miller – INDOT LaPorte
Tim O'Donnell – South Bend International Airport
Jeremy Skinner – City of Warsaw
Michael Machlan – City of Elkhart

OTHERS PRESENT: Jim Finan – Abonmarche
Anne Maloberti – Traffic Control Corp
Qasim Asghar - DLZ
Ryan DeLine – MACOG
Zach Dripps – MACOG
Caitlin Stevens – MACOG
Tierra Harris - MACOG
Donny Ritsema – MACOG
Leah Thill – MACOG
Alaina Parrish – MACOG
Johnnie Woggon – MACOG

MINUTES OF THE JANUARY 2, 2019 MEETING

There were no corrections to the minutes of January 2, 2019.

A MOTION WAS MADE BY DAVID ARMSTRONG AND
SECONDED BY KENT SCHUMACHER TO APPROVE THE
MINUTES OF JANUARY 2, 2019. THE MOTION CARRIED.

REPORTS OF CHAIRMAN AND SECRETARY

TTAC CHAIRMAN – No report.

TTAC SECRETARY – No report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

James Turnwald stated there was an Addendum to add three Resolutions to the Agenda.

A MOTION WAS MADE BY KENT SCHUMACHER AND
SECONDED BY LARRY MAGLIOZZI TO ADD RESOLUTIONS
09-19, 10-19, AND 11-19 INTO THE AGENDA.
THE MOTION CARRIED.

Fort Wayne District

Locally Initiated – Resolution 06-19

A. Warsaw	<u>Amendment</u>	Exempt Project in Kosciusko County
Resolution 06-19	Add Project to TIP	
Des#: 1702850	Sheridan St, Clark & Ft Wayne – Between Colfax St and Cook St Bike and Pedestrian Facilities	
Phase: PE	Total: \$173,600	Federal: \$138,880 (ST STP) Local: \$34,720 SFY 2019
B. Warsaw	<u>Amendment</u>	Exempt Project in Kosciusko County
Resolution 06-19	Add Project to TIP	
Des#: 1702849	Anchorage Rd (CR 200 N) from SR 15 to Biomet Dr Added Travel Lanes	
Phase: PE	Total: \$384,000	Federal: \$307,200 (ST STP) Local: \$76,800 SFY 2019
C. Warsaw	<u>Amendment</u>	Exempt Project in Kosciusko County
Resolution 06-19	Add Project to TIP	
Des#: 1802784	Hickory St: from Market St to Main St	

Safety Revisions

Phase: PE	Total: \$95,400	Federal: \$95,400 (ST STP)	Local: \$0	SFY 2019
Phase: CN	Total: \$320,000	Federal: \$320,000 (ST STP)	Local: \$0	SFY 2019

D. Elkhart County Amendment Exempt Project in Elkhart County
Resolution 06-19 Add Project to TIP
Des#: 1702848 **CR 40: from CR 7 to CR 17**

Road Reconstruction (3R/4R Standards)

Phase: PE	Total: \$400,560	Federal: \$320,448 (STP)	Local: \$80,112	SFY 2019
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Ryan DeLine introduced Resolution 06-19 A –F and asked if there were any questions.
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 BRENT WARREN TO ENDORSE
RESOLUTION 06-19, A-F. THE MOTION CARRIED

INDOT Initiated – Resolution 07-19

A. INDOT Amendment Exempt Project in Elkhart & Kosciusko Counties
Resolution 07-19 Add Project to TIP
Des#: 1802826 **Statewide: Various Locations (Consultant Design Review)**
 Other Type Project (Miscellaneous)
Phase: PE Total: \$4,200,000 Federal: \$3,360,000 (ST STP) State: \$840,000 SFY 20 & 21

B. INDOT Amendment Exempt Project in Elkhart & Kosciusko Counties
Resolution 07-19 Add Project to TIP
Des#: 1900007 **MS MIS Survey Equip. for various locations and capital oversight**
 Other Type Project (Miscellaneous)
Phase: CN Total: \$1,416,882 Federal: \$1,133,506 (ST STP) State: \$283,376 SFY 2019

C. INDOT Amendment Exempt Project in Elkhart & Kosciusko Counties
Resolution 07-19 Add Project to TIP
Des#: 1900008 **MS MIS INDOT Drone-Monitor Existing Assets**
 Other Type Project (Miscellaneous)
Phase: CN Total: \$16,972 Federal: \$13,578 (ST STP) State: \$3,394 SFY 2019

D. INDOT Amendment Exempt Project in Elkhart & Kosciusko Counties
Resolution 07-19 Add Project to TIP
Des#: 1900010 **MS MIS ISP Drones-Monitor Existing Assets**
 Other Type Project (Miscellaneous)
Phase: CN Total: \$75,223 Federal: \$60,178 (ST STP) State: \$15,045 SFY 2019

E. INDOT Amendment Exempt Project in Elkhart & Kosciusko Counties
Resolution 07-19 Add Project to TIP

Des#: 1900144 **MS MIS ISP Survey Equip. for various locations and capital oversight
Other Type Project (Miscellaneous)**

Phase: CN Total: \$215,053 Federal: \$172,042 (ST STP) State: \$43,011 SFY 2019

Ryan DeLine introduced Resolution 07-19 A –E and asked if there were any questions. 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 07-19, A-E. THE MOTION CARRIED

LaPorte District

Locally Initiated – Resolution 08-19

A. St. Joseph County Amendment Exempt Project in St. Joseph County
Resolution 08-19 Add Project to TIP

Des#: 1900448 **Cleveland at Beech Roundabout
Intersection Improvement, Roundabout**

Phase: PE Total: \$315,000 Federal: \$252,000 (STP) Local: \$63,000 SFY 2020

Ryan DeLine introduced Resolution 08-19 and asked if there were any questions. 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 TY ADLEY TO ENDORSE
RESOLUTION 08-19. THE MOTION CARRIED

Transit

Resolution 09-19

Endorsement of the ADEC, Inc., Section 5310 Grant Application for the procurement of the following:

Three (3) Large Transit Vehicles

Calendar Year 2019 Total: \$165,000 Federal: \$132,000 Local: \$33,000

Resolution 10-19

Endorsement of the Marshall County Council on Aging, Section 5310 Grant Application for the procurement of the following:

One (1) Low Floor Mini-Van and One (1) Medium Transit Vehicle with Lift

Calendar Year 2019 Total: \$93,000 Federal: \$74,400 Local: \$18,600

Resolution 11-19

Endorsement of the Riverview Adult Day Center, Section 5310 Grant Application for the procurement of the following:

One (1) Medium Transit Vehicle with Lift
Calendar Year 2019 Total: \$50,000 Federal: \$40,000 Local: \$10,000

Tierra Harris introduced Resolutions 09-19, 10-19, and 11-19. She explained these Resolutions are for procuring vehicles for Adec Inc, Marshall County Council on Aging, and Riverview Adult Day Center located in Elkhart. The procurement comes under a 5310 grant that is for both rural and urbanized areas.

A MOTION WAS MADE BY AND NATASHA KAUFFMAN
AND SECONDED BY TY ADLEY TO ENDORSE
RESOLUTION 09-19, 10-19 AND 11-19. THE MOTION CARRIED.

Staff Update

- Post War Residential Planning and Development / Section 106 Process – James Turnwald made the members present that houses built from 1940-1973 are being assessed for Historic Designation. This could affect any projects that are being purposed in these areas, so research may need to be considered for these Historic designations. There are approximately 4,762 in Marshall Co, 41,836 in St Joseph Co, 22, 158 in Elkhart Co, and 9, 585 in Kosciusko County.
- Regional Trail Branding Update – Zach Dripps stated there was a good turnout for the previous Trail branding meeting. He explained that there were many options brought up and that these will be assessed to two or three and a finalized choice made by April.
- Next Level Trails Grant Applications Due by February 15 – Alaina Parrish explained that MACOG has been able to assist several applicants, and is available to review completed applications, write letters of support, or otherwise assist with project proposals.
- Regional Complete Streets Policy Working Group – Alaina Parrish explained that the Regional Complete Streets Policy Working Group would be underway soon. She asked if anyone interested in being in the group contact her.
- IDEM Dieselwise Grant Update – Leah Thill told the members that this grant covers 25% of the cost of diesel vehicle replacements for vehicles being purchased soon and that the grant deadline is February 22nd.
- Indiana Volkswagen Solicitation Update – Leah Thill updated members on the Indiana Volkswagen solicitation, which is now expected to be released next month in March after the state committee meets again.
- South Shore Clean Cities Annual Reports Due March 1- Leah Thill gave an explanation on the South Shore Clean Cities Annual Reports, which is an annual

survey where Green Fleet members submit emissions reduction activities (VMT reduced, idle reduction initiatives, alternative fuel usage, etc.). The survey is the basis for the annual awards.

- Brownfield Technical Training, March 14, 9 am - 1 pm, South Bend. Leah Thill shared with members that the Indiana Brownfields Program and Kansas State University TAB (Technical Assistance to Brownfields) programs are partnering with MACOG on a technical training for local governments on environmental site assessments. Registration is now open, and people should register soon because seats are limited and the training is open to registrants statewide.
- February 13 Policy Board Meeting Reschedule to February 20 - James Turnwald said that he as well as, several other people would be in Washington DC for the NARC conference so the Policy Board meeting has been moved to February 20.
- March 6 TTAC Meeting Cancelled - Cancelled because of Road School.
- Purdue Road School - March 4 - 7 - If you have not gotten hotel rooms for Road School you may not get one.

PRIVILEGE OF THE FLOOR

James Turnwald discussed the topic of oblique, aerial and ortho imagery in the four counties. He explained that all four counties have flyovers done at the same time, but each was having different sizes; so he proposed to Pictometry that maybe they could have one contract for all four counties and get a discount. Pictometry accepted this idea and gave MACOG one contract for all four counties, each getting the same flyovers in three inch resolution imagery. MACOG will be sending out MOUs for payment and payment options to each of the counties soon.

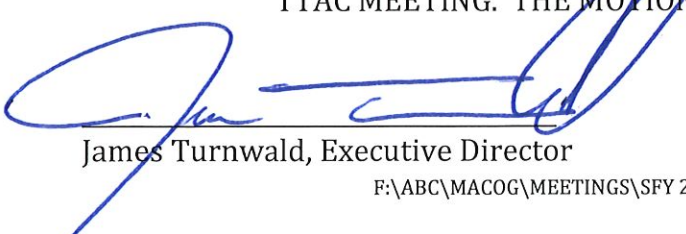
PUBLIC COMMENT

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 LARRY MAGLIOZZI AND
SECONDED BY TY ADLEY TO ADJOURN THE
TTAC MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Scott Tilden, 1st Vice-Chair

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