

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
June 5, 2019

The June 5, 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
Ty Adley – Marshall County Plan Commission
David Armstrong – INDOT, Fort Wayne
Leslie Biek – City of Goshen
Amy Hill – Transpo
Natasha Kauffman – Elkhart County Planning
Larry Magliozzi – St. Joseph County APC
Marsha McSherry – Kosciusko County Administrator
Jessica Miller – INDOT LaPorte
Roger Nawrot – City of South Bend
Tim O'Donnell – South Bend International Airport
Kent Schumacher – Elkhart County
Derek Spier – City of Mishawaka
Scott Tilden – Kosciusko County Highway

MEMBERS ABSENT: Chris Dressel – City of South Bend
Rick Gaul – City of Plymouth
Bill Holder – Kosciusko County GIS
Chris Jamrose – City of Mishawaka
Michael Machlan – City of Elkhart
Jason Peters – Marshall County
Jeremy Skinner – City of Warsaw
Brent Warren – City of Nappanee

OTHERS PRESENT: Jeremiah Cox – MACOG
Elle Dietz - MACOG
Matt Deitchley – INDOT
Zach Dripps, MACOG
Jake McQueen - MACOG
Alaina Parrish – MACOG
Donny Ritsema - MACOG
Jeffrey Schaffer – City of Elkhart
Kyle Silveous – City of South Bend
Caitlin Stevens – MACOG
Leah Thill - MACOG
Kelly Wenger – South Shore Line
Johnnie Woggon - MACOG

MINUTES OF THE May 1, 2019 MEETING

There were no additions or corrections to the minutes of May 1, 2019.

A MOTION WAS MADE BY AMY HILL AND
SECONDED BY NATASHA KAUFFMAN TO APPROVE THE
MINUTES OF MAY 1, 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

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

LaPorte District

INDOT Initiated – Resolution 27-19

A. INDOT	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 27-19	Add Project to TIP	
Des#: 1901650	SR 23 at the intersection of Douglas Rd	
	Intersection Improvement, w/ Added Turn Lanes	
Phase: CN	Total: \$110,000	Federal: \$88,000 (ST STP) State: \$22,000 SFY 2021

B. INDOT	<u>Amendment</u>	Exempt Project in Marshall County
Resolution 27-19	Add Project	
Des#: 1802051	US 31, from SR 10 to SR 110	
	New Interchange/Intersection Improvement	
Phase: PE	Total: \$3,000,000	Federal: \$2,400,000 (ST NHS) State: \$600,000 SFY 2020
Phase: RW	Total: \$500,000	Federal: \$400,000 (ST NHS) State: \$100,000 SFY 2022
Phase: CN	Total: \$30,062,670	Federal: \$24,050,136 (ST NHS) State: \$6,012,534 SFY 2023

C. INDOT	<u>Amendment</u>	Exempt Project in Marshall & St. Joseph Counties
Resolution 27-19	Add Group Projects	
Des#: NA	Statewide and Non-Construction Activities	
Phase: PE, RW, CN	Total: \$0	Federal: \$0 State: \$0 SFY 2019-2024

Caitlin Stevens presented Resolution 27-19 to the TTAC members, asked for questions and then asked for an endorsement.

A MOTION WAS MADE BY AND ROGER NAWROT
AND SECONDED BY TY ADLEY TO ENDORSE
RESOLUTION 27-19. THE MOTION CARRIED

Fort Wayne District

INDOT Initiated – Resolution 28-19

A. INDOT	<u>Amendment</u>	Exempt Project in Elkhart and Kosciusko Counties
Resolution 28-19	Add Group Projects	
Des#: NA	Statewide and Non-Construction Activities	
Phase: PE, RW, CN	Total: \$0 Federal: \$0 State: \$0	SFY 2019-2024

Caitlin presented Resolution 28-19. There were no questions and she asked for an endorsement.

A MOTION WAS MADE BY AND KENT SCHUMACHER
AND SECONDED BY NATASHA KAUFFMAN TO ENDORSE
RESOLUTION 28-19. THE MOTION CARRIED.

Transit

Resolution 29-19 – Bus / Rail Apportionment

FY 2019 Bus / Rail Apportionment – FTA Section 5307 Funding
Total Apportionment – \$4,187,461
NICTD Rail – \$1,298,113 Transpo – \$2,638,100 Niles DART – \$251,248

Resolution 30-19 – Rail Apportionment

FY 2019 Rail Apportionment – FTA Section 5337 Funding
Total Apportionment – \$3,077,281
NICTD Rail – \$3,077,281

Resolution 31-19 – Bus Apportionment

FY 2019 Bus Apportionment – FTA Section 5339 Funding
Total Apportionment -- \$ 327,638
Transpo – \$309,638 Niles DART – \$18,000

Jeremiah Cox presented Resolutions 28-19, 30-19, and 31-19. He explained that Resolution 29-19 was for subsidizing operations, 30-19 was to make sure transit bus and rail systems are maintained in a State of Good Repair (SGR) was kept in good repair and used mostly for

the South Shore Line. Resolution 31-19 was a split between Niles Dial-A-Ride and Transpo. There being no questions, Jeremiah asked for an endorsement for Resolutions 29-19, 30-19 and 31-19.

A MOTION WAS MADE BY AND ROGER NAWROT
AND SECONDED BY DAVID ARMSTRONG TO ENDORSE
RESOLUTIONS 29-19, 30-19, AND 31-19. THE MOTION CARRIED.

Staff Update

- **Indiana Volkswagen Grant Deadline**

Leah Thill told the members that the deadline for the first round of funding for vehicle replacements is June 17. They are expecting a second round of funding coming up this summer for electric charging stations. Then in the fall there is an expectation for more funding for DERA to enlarge the current pool of funds to replace non-road equipment.

- **Bike Parking Improvement Project Update**

Leah Thill reminded TTAC members that in April they were told of a small NIPSCO grant that will help get about one hundred bike racks to put into the community. She asked the members to let her know if they had any ideas what type of bike racks they would like based on the examples shown. There will be an inventory conducted in July of existing bike racks and problem locations where bikes park improperly, followed by an invitation to nominate locations in August.

- **Solarize Northern Indiana Update**

Leah Thill stated they continue to work on zoning and permitting items as part of SolSmart and as part of Solarize they are planning education sessions for this summer in Culver, Goshen, Elkhart, South Bend, and Plymouth for the public.

- **U.S. Census Bureau 2020 Census New Construction Program**

Zach Dripps informed the members of the 2020 Census New Construction Program where jurisdictions are able to submit city-style mailing addresses for new units where construction began during or after March 1, 2018.

- **Interurban Trolley Summer Travel Pass**

Jeremiah Cox presented the Summer Travel Pass for all K12 students starting June 1 and ending August 31. So far, there have been 118 riders utilizing the pass; half of which were on the Yellow Line.

- **MACOG Public Engagement Plan**

Zach Dripps stated that as a MPO, MACOG is required to have a Plan, which explains MACOG's process of how our plans are made, how decisions are made, and how the community can participate. The last Plan was done in 2007; and a new one is in progress and are in the final stages and it should be done later this month. Unlike other plans that require a thirty-day public comment period, this plan requires a forty-five-day public comment period. The target date is June 18.

– **2019 Community Crossings Call for Projects**

Zach stated the second round for Community Crossings will be open July 1, 2019 and close on August 2, 2019. INDOT is hosting a series of workshops that Local Public Agencies are strongly encouraged to attend.

– **Regional Complete Streets Policy Update**

Alaina Parrish informed the members that the Regional Complete Street Policy draft was completed and will be sent out to the Complete Streets committee. The committee will review and discuss the draft at the final meeting. The policy will be brought up for adoption at the July Livable Communities Workshop.

– **Michiana on the Move 2045 Transportation Plan**

Caitlin Stevens informed the members that Staff continue to work on the Michiana on the Move 2045 Transportation Plan, finalizing transportation project lists and drafting the narrative. A final draft of the plan will go out for Public Comment in August.

– **Quarterly Tracking and Review Meeting**

Caitlin Stevens stated that Quarterly Tracking would be held at the end of the month due to the July 4th holiday. Due to a scheduling conflict with Community Crossing Workshops, the dates will be June 26 for the Fort Wayne District and June 27 for the LaPorte District.

– **Livable Communities Workshop**

Caitlin reminded the members that the July TTAC meeting would be a joint meeting of TTAC and Policy Board on July 10. The meeting will be held in Culver and followed by the Livable Communities Workshop.

Privilege of the Floor

There were no comments.

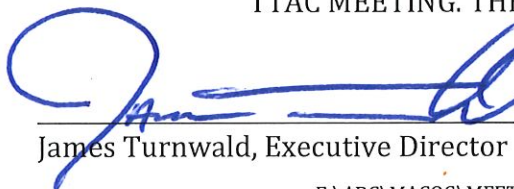
Public Comment

There were no public comments.

Adjournment

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

A MOTION WAS MADE BY ROGER NAWROT AND
SECONDED BY TIM O'DONNELL TO ADJOURN THE
TTAC MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Jessica Clark, TTAC Chair

F:\ABC\MACOG\MEETINGS\SFY 2019\TTAC\Minutes\R06minutes.docx