

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
August 7, 2019**

The August 7, 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
Chris Dressel – City of South Bend
Amy Hill – Transpo
Chris Jamrose – City of Mishawaka
Jessica Miller – INDOT LaPorte
Roger Nawrot – City of South Bend
Tim O'Donnell – South Bend International Airport
Jason Peters – Marshall County
Kent Schumacher – Elkhart County
Derek Spier – City of Mishawaka
Scott Tilden – Kosciusko County Highway
Brent Warren – City of Nappanee

MEMBERS ABSENT: Leslie Biek – City of Goshen
Rick Gaul – City of Plymouth
Bill Holder – Kosciusko County GIS
Natasha Kauffman – Elkhart County Planning
Michael Machlan – City of Elkhart
Larry Maglizzo – St. Joseph County APC
Marsha McSherry – Kosciusko County Administrator
Jeremy Skinner – City of Warsaw

OTHERS PRESENT: Qasim Asghar – DLZ
Ryan DeLine - MACOG
Zach Dripps, MACOG
Sky Medors – St Joseph County
Joyce Newland -FHWA
Alaina Parrish – MACOG
Donny Ritsema - MACOG
Jeffrey Schaffer – City of Elkhart
Caitlin Stevens – MACOG
James Turnwald - MACOG
Johnnie Woggon – MACOG

MINUTES OF THE JUNE 5, 2019 MEETING

There were no additions or corrections to the minutes of June 5, 2019.

A MOTION WAS MADE BY DAVID ARMSTRONG AND
SECONDED BY TY ADLEY TO APPROVE THE
MINUTES OF JUNE 5, 2019. THE MOTION CARRIED.

REPORTS OF CHAIRMAN AND SECRETARY

TTAC CHAIRMAN – No report.

TTAC SECRETARY – James will present in the body of the agenda

OLD BUSINESS

There was no old business.

NEW BUSINESS

Amendments to the State Fiscal Year (SFY) 2020-2024 Transportation Improvement Program (TIP)

Fort Wayne District

Locally Initiated – Resolution 38-19

A. Kosciusko County Amendment Exempt Project in Kosciusko County

Resolution 38-19 Add Project to TIP

Des#: 1802917 **Bridge No. 161: on CR 200 S over Walnut Creek
Bridge Replacement, Other Construction**

Phase: PE Total: \$279,300 Federal: \$223,440 (Bridge) Local: \$55,860 SFY 2020

Phase: RW Total: \$60,000 Federal: \$48,000 (Bridge) Local: \$12,000 SFY 2023

Phase: CN Total: \$971,800 Federal: \$777,440 (Bridge) Local: \$194,360 SFY 2024

B. Warsaw Amendment Non- Exempt Project in Kosciusko County

Resolution 38-19 Add Phase to TIP

Des#: 1702849 **Anchorage Rd (CR 200 N) from SR 15 to Biomet Dr
Added Travel Lanes**

Phase: RW Total: \$410,000 Federal: \$328,000 (ST STBG) Local: \$82,000 SFY 2021

C. Warsaw Amendment Exempt Project in Kosciusko County

Resolution 38-19 Add Phase to TIP

Des#: 1702850 **Sheridan St, E Clark, & E Ft. Wayne St – Between Colfax St. & Cook St.
Bike/Pedestrian Facilities**

Phase: RW Total: \$103,854 Federal: \$83,083 (ST TAP) Local: \$20,771 SFY 2021

D. Winona Lake Amendment Exempt Project in Kosciusko County
Resolution 38-19 Add Phase to TIP
Des#: 1600788 **Intersection of Argonne Rd, Winona Ave, Kings Highway & Park Ave.
Intersection Improvement, Roundabout**
Phase: RW Total: \$270,000 Federal: \$216,000 (ST STBG) Local: \$54,000 SFY 2020

E. Elkhart County Amendment Exempt Project in Elkhart County
Resolution 38-19 Add Project to TIP
Des#: 1900465 **Bridge No. 312: on CR 142 over Turkey Creek
Bridge Replacement, Other Construction**
Phase: PE Total: \$324,231 Federal: \$259,385 (Bridge) Local: \$64,846 SFY 2020
Phase: RW Total: \$37,689 Federal: \$30,151 (Bridge) Local: \$7,538 SFY 2023
Phase: CN Total: \$2,244,490 Federal: \$1,795,592 (Bridge) Local: \$448,898 SFY 2024

F. Elkhart County Amendment Exempt Project in Elkhart County
Resolution 38-19 Add Phase to TIP
Des#: 1702848 **CR 40: from SR 19 to CR 7
Road Reconstruction (3R/4R Standards)**
Phase: RW Total: \$86,145 Federal: \$68,916 (ST STBG) Local: \$17,229 SFY 2021

G. Nappanee Amendment Exempt Project in Elkhart County
Resolution 38-19 Add Phase to TIP
Des#: 1702862 **Woodview Dr. from N. Main St. (SR 19) to Oakland Ave. (CR 7)
Road Rehabilitation (3R/4R Standards)**
Phase: RW Total: \$50,000 Federal: \$40,000 (ST STBG) Local: \$10,000 SFY 2021

Ryan DeLine presented Resolution 38-19 and asked if there were any questions. Hearing none he requested the endorsement of Resolutions 38-19.

A MOTION WAS MADE BY DAVID ARMSTRONG AND
SECONDED BY ROGER NAWROT TO APPROVE
RESOLUTION 38-19. THE MOTION CARRIED.

INDOT Initiated – Resolution 39-19

A. INDOT Amendment Exempt Project in Kosciusko County
Resolution 39-19 Add Project to TIP
Des#: 1801808 **US 30 at SR 19
Other Intersection Improvement**
Phase: PE Total: \$160,000 Federal: \$128,000 (NHPP) State: \$32,000 SFY 2020
Phase: CN Total: \$1,200,000 Federal: \$960,000 (NHPP) State: \$240,000 SFY 2023

James presented 39-19 stating this project is near Etna Green and has a higher crash history. He said that INDOT has looked into it and the area would probably need a median U-turn. It could change, but that is the thinking at this time.

A MOTION WAS MADE BY DAVID ARMSTRONG AND
SECONDED BY JESSICA MILLER TO APPROVE
RESOLUTION 39-19. THE MOTION CARRIED.

LaPorte District

INDOT Initiated – Resolution 40-19

A. INDOT Amendment Exempt Project in Marshall County
Resolution 40-19 Add Project to TIP
Des#: 1900005 **SR 10 at Deer Creek**
 Bridge Replacement, Concrete
Phase: PE Total: \$177,500 Federal: \$142,000 (ST STBG) State: \$35,500 SFY 21 & 24
Phase: CN Total: \$724,178 Federal: \$579,342 (ST STBG) State: \$144,836 SFY 23 & 24

B. INDOT Amendment Exempt Project in Marshall County
Resolution 40-19 Add Project to TIP
Des#: 1900033 **US 6 at CSX RR**
 Replace Superstructure
Phase: PE Total: \$415,000 Federal: \$332,000 (NHS) State: \$83,000 SFY 21 & 24
Phase: CN Total: \$1,828,517 Federal: \$1,462,814 (NHS) State: \$365,703 SFY 23 & 24

C. INDOT Amendment Exempt Project in St. Joseph County
Resolution 40-19 Add Project to TIP
Des#: 1900011 **SR 933 at St. Joseph River**
 Bridge Replacement, Concrete
Phase: PE Total: \$1,525,000 Federal: \$1,220,000 (ST STBG) State: \$305,000 SFY 21 & 24
Phase: CN Total: \$6,857,998 Federal: \$5,486,398 (ST STBG) State: \$1,371,600 SFY 23 & 24

D. INDOT Amendment Exempt Project in St. Joseph County
Resolution 40-19 Add Project to TIP
Des#: 1900177 **SR 2 from US 20 to US 20/31**
 HMA Overlay, Structural
Phase: PE Total: \$1,300,000 Federal: \$1,040,000 (NHS) State: \$260,000 SFY 2021
Phase: CN Total: \$15,170,095 Federal: \$12,136,076 (NHS) State: \$3,034,019 SFY 23 & 24

E. INDOT Amendment Exempt Project in St. Joseph County
Resolution 40-19 Add Project to TIP
Des#: 1900063 **SR 23 from Potato Creek Bridge to Olive St**
 HMA Overlay, Structural
Phase: PE Total: \$924,000 Federal: \$739,200 (ST STBG) State: \$184,800 SFY 21 & 24
Phase: CN Total: \$4,864,988 Federal: \$3,891,830 (ST STBG) State: \$973,158 SFY 23 & 24

Ryan DeLine then presented Resolutions 40-19. Jessica Clark asked Jessica Miller how far into project development and analysis INDOT is for the replacement of the bridge on SR

933 over the St. Joseph River. Other members commented on the issues regarding the historic nature of the bridge and surrounding area. Jessica Miller stated that they had just started on the project and were aware of the issues. There being no other comments or questions, Ryan asked for an endorsement of Resolution 40-19.

A MOTION WAS MADE BY DAVID ARMSTRONG AND
SECONDED BY ROGER NAWROT TO APPROVE
RESOLUTION 40-19. THE MOTION CARRIED.

Other Actions

Resolution 41-19

Endorsement of the Fiscal Year 2019-2022 Disadvantage Business Enterprise (DBE) Goal

James Turnwald presenting 41-19 stated that MACOG is required to put together a DBE Goal for the Transit system. The goal relates to the work that is contracted and the purchase of supplies with a goal of working with minority or women owned businesses. Previously MACOG has had a high percentage for this goal. However, the FTA wants not only the capital, but also the operational budget included. This now makes the most prudent goal to be set it at zero percent. James asked if there were any questions, hearing none he requested the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY AMY HILL AND
SECONDED BY KENT SCHUMACHER TO APPROVE
RESOLUTION 41-19. THE MOTION CARRIED.

Resolution 42-19

Endorsement of the MACOG Public Engagement Plan (PEP)

Zach Dripps stated the public comment period for the PEP ended August 5, 2019. The PEP is a document that explains MACOG's planning processes and describes opportunities for the public to be involved. The final PEP reflects comments received addressing the need to distinguish MACOG's required public comment period, clarifying the process for public notification of Transportation Improvement Program (TIP) amendments, and inclusion of the planning process for the Comprehensive Economic Development Strategy (CEDS).

A MOTION WAS MADE BY TY ADLEY AND
SECONDED BY CHRIS JAMROSE TO APPROVE
RESOLUTION 42-19. THE MOTION CARRIED.

Staff Update

- Volkswagen Round 1 Onroad-Nonroad Outcome
James Turnwald explained the projects and how they were rated for funding. The Waunee School district received funding for propane school buses; approximately \$200,000. Despite submitting a strong application, Transpo was not awarded

funding this round.

- Next Level Trails Round Two
Caitlin Stevens stated that the applications for the second round of Next Level Trails grant funding will open October 1, 2019 and close November 1, 2019. The Department of Natural Resources (DNR) will host workshops throughout the state to discuss the application process. One will take place at the Indiana Dunes State Park on August 20, 2019 from 3 pm CT.
- CEDS Strategy Committee Update
Donny Ritsema explained that MACOG is working on the CEDS. He explained that in 2010 MACOG had been designated as an Economic Development District; which requires MACOG to continue make a 5-year plan for the CEDS. There will be a public 30-day comment period.
- Michiana on the Move 2045 Transportation Plan
Caitlin Stevens provided an update related to the Long Range Transportation Plan. Staff is currently drafting narrative, with a draft of the plan going out for public comment in September.
- Accelerate Indiana Municipalities (AIM) Ideas Summit, August 27-29
The AIM summit will take place in French Lick on August 27 to August 29 highlighting the work being done to accelerate Indiana Municipalities through speakers, workshops, and networking opportunities.
- Indiana Metropolitan Planning Organization (MPO) Conference, September 24-26
James stated it happens every year and this year it is being held in Fort Wayne. He wanted to make sure everyone knew about a special stand-alone workshop regarding local road safety plans on September 25. It will be taught by INDOT and has a one-day registration of twenty dollars, which includes lunch.
- Indiana Association of Regional Councils (IARC) Conference, September 26-27 –
James explained that this is related to the MPO (14 members - metropolitan) and IARC (may or may not be metropolitan). It follows the MPO conference.

Privilege of the Floor

Jessica Clark asked INDOT if there is an estimated date when the Community Crossing Matching Grant Applications would be reviewed and announced. David Armstrong stated all the applications were received last week and they are being initially reviewed now, so there is not an updated date at this time. David Armstrong mentioned it would likely be more toward October when it is announced.

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 CHRIS JAMROSE TO ADJOURN THE
TTAC MEETING. THE MOTION CARRIED.

James Turnwald, Executive Director

Jessica Clark, TTAC Chair