

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
September 4, 2019

The September 4, 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: Ty Adley – Marshall County Plan Commission
David Armstrong – INDOT, Fort Wayne
Leslie Biek – City of Goshen
Chris Dressel – City of South Bend
Ryan Fellows – St. Joseph County APC
Marsha McSherry – Kosciusko County Administrator
Amy Hill – Transpo
Jessica Miller – INDOT LaPorte
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: Jessica Clark – St Joseph County
Rick Gaul – City of Plymouth
Bill Holder – Kosciusko County GIS
Chris Jamrose – City of Mishawaka
Natasha Kauffman – Elkhart County Planning
Michael Machlan – City of Elkhart
Roger Nawrot – City of South Bend
Jeremy Skinner – City of Warsaw

OTHERS PRESENT: Jeremiah Cox - MACOG
Ryan DeLine – MACOG
John Leckie - ACPA
Joyce Newland -FHWA
Alaina Parrish – MACOG
Steve Rand – Creative Bus
Jeffrey Schaffer – City of Elkhart
Caitlin Stevens – MACOG
Leah Thill - MACOG
James Turnwald - MACOG
Johnnie Woggon – MACOG

MINUTES OF THE AUGUST 7, 2019 MEETING

There were no additions or corrections to the minutes of August 7, 2019.

A MOTION WAS MADE BY TIM O'DONNELL AND
SECONDED BY TY ADLEY TO APPROVE THE
MINUTES OF AUGUST 7, 2019. THE MOTION CARRIED.

REPORTS OF CHAIRMAN AND SECRETARY

TTAC CHAIRMAN – No report.

TTAC SECRETARY – James will present item of business 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

INDOT Initiated – Resolution 43-19

A. INDOT	<u>Amendment</u>	Non-Exempt Project in Elkhart County
Resolution 43-19	Increase Federal Funding	
Des#: 1600517	US 20 from SR 15 to CR 35	
	Added Travel Lanes	
Phase: RW	Total: \$5,057,775	Federal: \$4,046,220 (NHPP) State: \$1,011,555 SFY 20 & 21
Phase: CN	Total: \$30,451,080	Federal: \$24,360,864 (NHPP) State: \$6,090,216 SFY 20 - 22

B. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 43-19	Add Phase to TIP	
Des#: 1701372	US 6 from 1.64 mi W of SR 19 to 0.12 miles E of SR 15	
	HMA Overlay, Preventative Maintenance	
Phase: RW	Total: \$20,000	Federal: \$16,000 (NHPP) State: \$4,000 SFY 2020

C. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 43-19	Add Project to TIP	
Des#: 1602099	SR 119, over the Elkhart River	
	Bridge Replacement, Other Construction	
Phase: RW	Total: \$110,000	Federal: \$88,000 (Bridge) State: \$22,000 SFY 21 & 22
Phase: CN	Total: \$2,609,888	Federal: \$2,087,910 (Bridge) State: \$521,978 SFY 21 & 22

Ryan DeLine presented Resolution 43-19 and asked if there were any questions. Hearing none, he requested the endorsement of Resolution 43-19.

A MOTION WAS MADE BY KENT SCHUMACHER AND
SECONDED BY TIM O'DONNELL TO APPROVE
RESOLUTION 43-19. THE MOTION CARRIED.

LaPorte District

Locally Initiated – Resolution 44-19

A. Marshall County	<u>Amendment</u>	Exempt Project in Marshall County
Resolution 44-19	Add Supplemental PE	
Des#: 1600931	Bridge No. 73 carrying King Rd over the Yellow River	
	Bridge Replacement, Other Construction	
Phase: PE	Total: \$37,100	Federal: \$29,680 (ST STBG) Local: \$7,420 SFY 2020

Ryan DeLine presented Resolution 44-19 and asked if there were any questions. Hearing none, he requested the TTAC's endorsement of this Amendment.

A MOTION WAS MADE BY DAVID ARMSTRONG
AND SECONDED BY JASON PETERS TO APPROVE
RESOLUTION 44-19. THE MOTION CARRIED.

INDOT Initiated – Resolution 45-19

A. INDOT	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 45-19	Add Project to TIP	
Des#: 1901399	SR 23, Main St to Bittersweet Rd	
	HMA Overlay, Preventative Maintenance	
Phase: PE	Total: \$650,400	Federal: \$520,320 (ST STBG) State: \$130,080 SFY 20 & 22
Phase: RW	Total: \$30,000	Federal: \$24,000 (ST STBG) State: \$6,000 SFY 2021
Phase: CN	Total: \$3,029,980	Federal: \$2,423,984 (ST STBG) State: \$605,996 SFY 21 & 22

B. INDOT	<u>Amendment</u>	Exempt Project in Marshall County
Resolution 45-19	Change Scope and Increase Federal Funding	
Des#: 1901816	US 31 at Elkhart Western Railroad	
	New Bridge, Other	
Phase: PE	Total: \$2,500,000	Federal: \$2,000,000 (NHS) State: \$500,000 SFY 2020
Phase: RW	Total: \$50,000	Federal: \$40,000 (NHS) State: \$10,000 SFY 2022
Phase: CN	Total: \$22,420,000	Federal: \$17,936,000 (NHS) State: \$4,484,000 SFY 22 & 23

Ryan DeLine presented Resolution 45-19. He addressed the change of scope for the project transitioning from auxiliary lanes to a grade separation. James Turnwald then expounded on the change of scope acknowledging INDOT's reassessment of a safety issue. Further addressing INDOT's heavy focus on safety issues. Ryan then asked for endorsement of Resolution 45-19.

A MOTION WAS MADE BY TIM O'DONNELL
AND SECONDED BY TY ADLEY TO APPROVE
RESOLUTION 45-19. THE MOTION CARRIED.

Transportation Improvement Program Process Types

ADMINISTRATIVE MODIFICATION – a change or revision to include project increase(s) or decrease(s) less than 31% of the total, Grouped Project increase or decrease, Des# changes or modifications, changes in the year or scope of non-significant regional projects.

AMENDMENTS – adding and deleting projects, adding a new phase, change in scope of more than one half mile, increase(s) or decrease(s) funds 31% or more.

OTHER ACTIONS – a review and endorsement of grant proposals, submissions, and letters of intent to apply

Transit

Transit Initiated – Resolution 46-19

A. INDOT	<u>Amendment</u>	Exempt Project in Marshall County		
Resolution 46-19	Add Project to TIP			
Des#: 1902109	Purchase One (1) Low Floor Mini Van for Marshall Co Council on Aging Transit Operating			
Total: \$37,100	Federal: \$29,680 (5339)	Local: \$7,420	SFY 2020	
B. INDOT	<u>Amendment</u>	Exempt Project in Marshall County		
Resolution 46-19	Add Project to TIP			
Des#: 1902109	Purchase One (1) <30' Transit Vehicle for Marshall Co Council on Aging Transit Operating			
Total: \$56,200	Federal: \$44,960 (5339)	Local: \$11,240	SFY 2020	

Ryan DeLine presented Resolution 46-19 and there being no questions, asked for the TTAC's endorsement of the Resolution.

A MOTION WAS MADE BY TIM O'DONNELL
AND SECONDED BY JESSICA MILLER TO APPROVE
RESOLUTION 46-19. THE MOTION CARRIED.

Staff Update

Brownfields Coalition Update

Leah Thill stated that the Request for Qualifications for a Qualified Environmental Provider (QEP) is under development and will be released in a few days to implement the EPA Brownfields Coalition Assessment grant, which will be used for activities including Phase I and II Environmental Site Assessments. The QEP will be selected in late October.

National Drive Electric Week, September 21, at the University of Notre Dame

Leah Thill explained that MACOG is collaborating with Notre Dame to host the annual National Drive Electric Week education event, which will feature electric and plug-in hybrid test drive vehicles and a local electric vehicle driver's display.

Propane Autogas Lunch & Learn, October 21, at Northwood High School, Nappanee

Leah Thill stated that the Wa-Nee Community Schools would be hosting an education event for propane autogas for fleets interested in learning more about that fuel type. Wa-Nee received two grants in the last year to pilot propane school buses.

Interurban Trolley Summer Travel Pass Update

Jeremiah Cox stated that for the three months of free rides over the summer for K-12; resulted in 6451 rides, which is approximately eight percent of total rides for that time.

CEDS Strategy Committee Update

James Turnwald stated that the Comprehensive Economic Development Strategy (CEDS) are usually for a four to five-year time. This year the CEDS is being updated and MACOG should be

seeking adoption of the plan in January. James explained that there is a new pot of funds and areas that have been designated disaster eligible; which may present opportunity zones that may have a higher possibility of funding.

MACOG Economic Development Summit, November 13, in Nappanee

James Turnwald explained that the Economic Development Summit happens twice a year, once in May and then in November. The first one had speakers mostly regarding economic development trends. The November summit will take place in Nappanee and will have speakers regarding Resources for EDA.

Michiana on the Move 2045 Transportation Plan Update

Caitlin Stevens informed TTAC members that the Michiana on the Move: 2045 Transportation Plan is now available for public comment until October 2, 2019. To view the draft plan and identified transportation projects, visit move2045.macog.com. An Open House will be held on September 17, 2019 from three p.m. until six p.m.

Quarterly Tracking and Review Meeting, October 2

Caitlin informed the members that Quarterly Tracking and Review Meeting will take place in October following the TTAC meeting. Projects in the Fort Wayne District will take place first, followed by projects in the LaPorte District in the afternoon.

Indiana Metropolitan Planning Organization (MPO) Conference, September 24-26

James Turnwald the members that most of the staff would not be in the office most of the week of the MPO conference with the IARC Conference following that. He said if anyone was interested in attending, they could car pool with MACOG. The Indiana Association of Regional Councils (IARC) Conference will follow the MPO Conference in Fort Wayne; September 26 and 27.

Privilege of the Floor

There was no Privilege of the Floor.

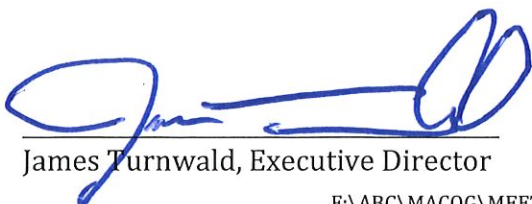
Public Comment

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 TIM O'DONNELL AND
SECONDED BY DAVID ARMSTRONG TO ADJOURN THE
TTAC MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Jessica Clark, TTAC Chair

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