

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
December 4, 2019**

The December 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
Amy Hill – Transpo
Bill Holder – Kosciusko County GIS
Roger Nawrot – City of South Bend
Kent Schumacher – Elkhart County
Brent Warren – City of Nappanee

MEMBERS ABSENT: Jessica Clark – St Joseph County
Rick Gaul – City of Plymouth
Chris Jamrose – City of Mishawaka
Natasha Kauffman – Elkhart County Planning
Michael Machlan – City of Elkhart
Marsha McSherry – Kosciusko County Administrator
Jessica Miller – INDOT LaPorte
Tim O'Donnell – South Bend International Airport
Jason Peters – Marshall County
Jeremy Skinner – City of Warsaw
Derek Spier – City of Mishawaka
Scott Tilden – Kosciusko County Highway

OTHERS PRESENT: Jeremiah Cox - MACOG
Ryan DeLine – MACOG
Zach Dripps - MACOG
Sky Medors – St Joseph Co
Joyce Newland – INDOT (on the phone)
Alaina Parrish – MACOG
Kyle Silveus – City of South Bend
Caitlin Stevens – MACOG
Leah Thill - MACOG
Johnnie Woggon – MACOG

MINUTES OF THE November 6, 2019 MEETING

There were no additions or corrections to the minutes of November 6, 2019.

A MOTION WAS MADE BY KENT SCHUMACHER AND
SECONDED BY TY ADLEY TO APPROVE THE
MINUTES OF NOVEMBER 6, 2019. THE MOTION CARRIED.

REPORTS OF CHAIRMAN AND SECRETARY

TTAC CHAIRMAN – No report.

TTAC SECRETARY – Zach stated that Leslie Biek and Ty Adley had already volunteered to be on the nominating committee for calendar year 2020 TTAC officers. Zach asked if anyone else wanted to be on the committee, but there was no response.

OLD BUSINESS

There was no old business.

NEW BUSINESS

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

INDOT Initiated – Resolution 52-19

A. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 52-19	Add Project to TIP	
Des#: 1902645	SR 120 from RRXING to SR 120 west junction	
	Pavement Replacement	
Phase: PE	Total: \$34,000	Federal: \$27,200 (ST STBG) State: \$6,800 SFY 2020
Phase: RW	Total: \$50,000	Federal: \$40,000 (ST STBG) State: \$10,000 SFY 2023
Phase: CN	Total: \$5,177,252	Federal: \$4,141,802 (ST STBG) State: \$1,035,450 SFY 23 & 24

B. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 52-19	Add Project to TIP	
Des#: 1902646	SR 15 RRXING to SR 120 west junction	
	Pavement Replacement	
Phase: PE	Total: \$165,000	Federal: \$132,000 (ST STBG) State: \$33,000 SFY 2020
Phase: RW	Total: \$25,000	Federal: \$20,000 (ST STBG) State: \$5,000 SFY 2023
Phase: CN	Total: \$1,491,390	Federal: \$1,193,112 (ST STBG) State: \$298,278 SFY 23 & 24

Ryan DeLine presented Resolution 52-19 and asked if there were any questions. There being none, he asked for the endorsement of Resolution 52-19.

A MOTION WAS MADE BY ROGER NAWROT AND
SECONDED BY DAVID ARMSTRONG TO APPROVE
RESOLUTION 52-19. THE MOTION CARRIED.

Staff Update

- **Quarterly Tracking January 7th**

Ryan DeLine informed the members that the next Quarterly Tracking date is set for January 7 and that Quarterly Tracking forms are due by December 31, 2019.

- **Regional Brownfields Coalition Update**

Leah shared that MACOG entered into a contract with Metric Environmental, who partnered with Roberts Environmental, to implement the EPA Brownfields Coalition Assessment grant over a 3-year period. She explained that MACOG encourages communities, stakeholders, and the public to submit Sites of Interest throughout the grant period. The regional working group will evaluate the sites monthly.

- **IDEM Dieselwise Non-road Vehicle & Equipment Grant - Due December 20**

Leah shared that no municipal non-road vehicles or equipment had been identified that would be eligible, primarily due to requirement that the annual operating hours be 1,000 hours per year or greater. Any community that has non-road equipment or vehicles that may meet this threshold should reach out soon to receive grant writing assistance through the Green Fleet program for this IDEM grant.

- **Interurban Trolley "CAN DO!"**

Jeremiah Cox informed the members that "CAN DO" would begin December 9 and end December 14. He explained that the riders could donate a non-perishable food item as payment for one ride. This does not include the Transpo buses used on the Yellow Line.

- **Indiana State Dept. of Health Bicycle & Pedestrian Master Plan Grant**

Alaina Parrish reminded the members of the upcoming deadline for the Bicycle and Pedestrian Master Plan Grant. She stated that applications are due by 4 pm on December 19, and can be for an individual community or a joint application between one or more communities.

Privilege of the Floor

Zach Dripps stated that the Draft copy Comprehensive Economic Development Strategy is now out for public comment and that there were several copies at the meeting for the members to look at. This is a requirement for MACOGs Economic Development District Status with EPA.

Ryan Fellows asked to have information about the Open House emailed to him.

David Armstrong mentioned that the rural call is close to coming to an end. He mentioned that one of the things he has noticed missing in project applications are maps.

Roger Nawrot informed the board that he is retiring and this was his last meeting. Roger will be working part time for Abonmarche. Roger also stated that Kyle Silveus would be replacing him.

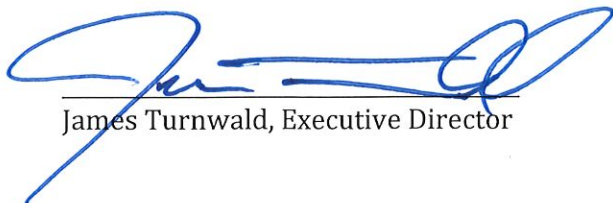
Public Comment

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 LESLIE BIEK TO ADJOURN THE
TTAC MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Jessica Clark, TTAC Chair