

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
June 3, 2020**

The June 3, 2020, meeting of the Transportation Technical Advisory Committee was called to order at 9:00 a.m. virtually online through YouTube and Google Meets. A quorum was present, with the following members in attendance:

MEMBERS PRESENT: Ty Adley – Marshall County Plan Commission
David Armstrong – INDOT, Fort Wayne
Jessica Clark – St Joseph County
Josh Corwin – City of Goshen
Ryan Fellows – St. Joseph County APC
Rick Gaul – City of Plymouth
Amy Hill – Transpo
Bill Holder – Kosciusko County GIS
Natasha Kauffmann – Elkhart County Planning
Charles McKenzie – Elkhart County
Jessica Miller – INDOT LaPorte
Steve Moriarty – Kosciusko County Highway
Tim O'Donnell – South Bend International Airport
Jason Peters – Marshall County
Derek Spier – City of Mishawaka
Brent Warren – City of Nappanee

MEMBERS ABSENT: Chris Dressel – City of South Bend
Chris Jamrose – City of Mishawaka
Michael Machlan – City of Elkhart
Marsha McSherry – Kosciusko County Administrator
Julie Ritzler – INDOT – LaPorte
Dustin Sailor – City of Goshen
Kyle Silveus – City of South Bend
Jeremy Skinner – City of Warsaw

OTHERS PRESENT: Jeremiah Cox - MACOG
Ryan DeLine – MACOG
Zach Dripps – MACOG
Sky Medors – St Joseph County
Joyce Newland – INDOT
Danielle – Unknown
Unknown - Unknown
Alaina Parrish – MACOG
Donald Ritzema - MACOG
Caitlin Stevens – MACOG
James Turnwald - MACOG
Johnnie Woggon – MACOG

MINUTES OF THE MAY 6, 2020 MEETING

There were no additions or corrections to the minutes of May 6, 2020.

A MOTION WAS MADE BY DAVID ARMSTRONG AND
SECONDED BY BRENT WARREN TO APPROVE THE
MINUTES OF MAY 6, 2020. THE MOTION CARRIED.

REPORTS OF CHAIR AND SECRETARY

James Turnwald gave a brief reiteration of what an Administrative Modification is. Explaining to the members that they are small changes made to the Transportation Improvement Program, such as funding amounts and additions and deletions of projects. A list of Administrative Modifications made by staff were sent to the members in advance of the meeting.

OLD BUSINESS

There was no old business.

Fort Wayne District

Locally Initiated – Resolution 25-20

A. Elkhart County	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 25-20	Remove Project from TIP	
Des#: 1801613	US 33, from Fairfield to Plymouth Ave	
	Auxiliary Lanes	
Phase: PE	Total: \$206,300	Federal: \$165,040 (CMAQ) Local: \$41,260 SFY 2020
Phase: CN	Total: \$825,200	Federal: \$660,160 (CMAQ) Local: \$165,040 SFY 2023

Ryan DeLine explained the removal of this project from the TIP and asked for questions. There being no questions he asked for an endorsement of Resolution 25-20

A MOTION WAS MADE BY TIMOTHY O'DONNELL
AND SECONDED BY RYAN FELLOWS TO APPROVE
RESOLUTION 25-20. THE MOTION CARRIED.

LaPorte District

INDOT Initiated – Resolution 26-20

A. INDOT	<u>Amendment</u>	Exempt Project in Marshall County
Resolution 26-20	Add Project to TIP	
Des#: 2000611	SR 10, from SR 117 to US 31	
	HMA Overlay, Preventative Maintenance	
Phase: PE	Total: \$547,000	Federal: \$437,600 (ST STBG) State: \$109,400 SFY 2021
Phase: CN	Total: \$3,778,579	Federal: \$3,022,863 (ST STBG) State: \$755,716 SFY 22, 23, & 24

B. INDOT	<u>Amendment</u>	Exempt Project in Marshall County	
Resolution 26-20	Add Project to TIP		
Des#: 2000615	SR 10, from SR 17 E. Jct. to SR 117		
	HMA Overlay, Preventative Maintenance		
Phase: PE	Total: \$250,000	Federal: \$200,000 (ST STBG) State: \$50,000	SFY 21 & 24
Phase: CN	Total: \$459,956	Federal: \$367,965 (ST STBG) State: \$91,991	SFY 23 & 24

Ryan DeLine told the members about the addition of two projects into the TIP and asked for questions. There being no questions he asked for an endorsement of Resolution 26-20

A MOTION WAS MADE BY TY ADLEY AND SECONDED
BY NATASHA KAUFFMAN TO APPROVE RESOLUTION
26-20. THE MOTION CARRIED.

Staff Update

- EDA CARES Act Funding
Donny Ritsema told the members that the CARES Act funding was \$1.5 Billion dollars.
James Turnwald continued telling the members this is a historical opportunity to get funding for infrastructure, cell tower, etc. projects put through. He stated that the funding in the past has been 50/50, with local match and that now it is 80/20.
- FHWA FTA MPO Certification Review Online Listening Sessions – June 16 and 17
Caitlin Stevens explained how the FHWA and FTA MPO Recertification would be virtual giving the public an opportunity for comment. Caitlin informed members that June 16 would have a five to six o'clock time slot and June 17 would be from two to three o'clock for this, as well as, online comments could be made by going to the MACOG.com website under Recent News or Facebook.
- Middlebury 2030 Comprehensive Plan Update
Donny Ritsema stated that the last Middlebury Comprehensive Plan was made in 2011. The new draft would be refining what the Town of Middlebury has always envisioned for themselves.
- Next Level Trails Update
Alaina let the members know that all funding has been suspended for Phase 2 and 3 of the next level trails. She stated that the funding was not available anymore, but hopes in the future it will come back.
- Quarterly Tracking and Review Meeting – June 30
Caitlin informed the members that the next Quarterly Tracking would take place virtually June 30.

James Turnwald then encouraged the TTAC members to join the Certification Review. James also stated that typically, the annual Livable Communities workshop is held in July, but this year it would be cancelled.

Privilege of the Floor

There was no privilege of the floor.

Public Comment

There was no public comment.

Adjournment

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

A MOTION WAS MADE BY RYAN TIMOTHY O'DONNELL
AND SECONDED BY TY ADLEY TO ADJOURN THE TTAC
MEETING. THE MOTION CARRIED.

James Turnwald, Executive Director



Jessica Clark, TTAC Chair