

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
August 5, 2020**

The August 5, 2020, meeting of the Transportation Technical Advisory Committee was called to order at 9:00 a.m. virtually online through YouTube and Google Meet. A quorum was present, with the following members in attendance:

MEMBERS PRESENT: Ty Adley – Marshall County Plan Commission
David Armstrong – INDOT, Fort Wayne District
Ryan Fellows – St. Joseph County APC
Rick Gaul – City of Plymouth
Danielle Garlington – City of Elkhart
Amy Hill – Transpo
Steve Moriarty – Kosciusko County Highway
Tim O'Donnell – South Bend International Airport
Jason Peters – Marshall County
Charles McKenzie – Elkhart County Highway
Julie Ritzler – INDOT, LaPorte District
Jeremy Skinner – City of Warsaw
Derek Spier – City of Mishawaka
Brent Warren – City of Nappanee

MEMBERS ABSENT: Jessica Clark – St. Joseph County
Josh Corwin – City of Goshen
Chris Dressel – City of South Bend
Bill Holder – Kosciusko County GIS
Chris Jamrose – City of Mishawaka
Natasha Kauffmann – Elkhart County Planning
Michael Machlan – City of Elkhart
Marsha McSherry – Kosciusko County Administrator
Dustin Sailor – City of Goshen
Kyle Silveus – City of South Bend

OTHERS PRESENT: Jeremiah Cox - MACOG
Zach Dripps – MACOG
Donald Ritzema - MACOG
Caitlin Stevens – MACOG
Leah Thill - MACOG
James Turnwald - MACOG
Johnnie Woggon – MACOG

MINUTES OF THE JULY 1, 2020 MEETING

There were no corrections to the July 1, 2020, minutes.

A MOTION WAS MADE BY RYAN FELLOWS AND
SECONDED BY JEREMY SKINNER TO APPROVE THE
MINUTES OF JULY 1, 2020. THE MOTION CARRIED.

REPORTS OF CHAIR AND SECRETARY

- July Administrative Modifications

James Turnwald said there were July Administrative Modifications passed out with the packet sent to the members. James then 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.

OLD BUSINESS

James Turnwald stated an Emergency Resolution was sent out for Resolution 29-20.

Transit

Transit Initiated – Resolution 29-20

A. MACOG Transit Resolution 29-20 Des#: 2001800	<u>Amendment</u> Add Project to TIP Purchase 2 Transit Vehicles > 35ft Transit Purchase Vehicles	Exempt Project in Elkhart County
Total: \$860,000	Federal: \$860,000 (CARES) Local: \$0	SFY 2021
B. MACOG Transit Resolution 29-20 Des#: 2001801	<u>Amendment</u> Add Project to TIP Purchase 2 Transit Vehicles < 35ft Transit Purchase Vehicles	Exempt Project in Elkhart County
Total: \$120,000	Federal: \$120,000 (CARES) Local: \$0	SFY 2021

Jeremiah Cox presented Resolution 29-20, a Transit initiated project for two transit vehicles to be used for expanded Interurban Trolley service in Goshen.

A MOTION WAS MADE BY BRENT WARREN
AND SECONDED BY ADLEY TO APPROVE
RESOLUTION 29-20. THE MOTION CARRIED.

VI. New Business

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

Fort Wayne District

INDOT Initiated – Resolution 30-20

A. INDOT Amendment Exempt Project in Elkhart County
 Resolution 30-20 Add Project to TIP
 Des#: 2001517 **Various Locations within the Elkhart Sub District**

ADA Sidewalk Ramp Construction

Phase: PE	Total: \$392,725	Federal: \$314,180 (STBG)	State: \$78,545	SFY 2021
Phase: RW	Total: \$25,000	Federal: \$20,000 (STBG)	State: \$5,000	SFY 2021
Phase: CN	Total: \$421,496	Federal: \$337,197 (STBG)	State: \$84,299	SFY 2022

Caitlin presented Resolution 30-20 for ADA sidewalk and curb ramps at various locations in the Elkhart Sub District. There being no questions, Caitlin asked for the member's endorsement.

A MOTION WAS MADE BY JEREMY SKINNER
 AND SECONDED BY JASON PETERS TO APPROVE
 RESOLUTION 30-20. THE MOTION CARRIED.

La Porte District

Locally Initiated – Resolution 31-20

A. Culver Amendment Exempt Project in Marshall County
 Resolution 31-20 Add Project to TIP
 Des#: 2001807 **Slate St, Jefferson St, and Cass St Trail**

Bike/Pedestrian Facilities

Phase: PE	Total: \$100,000	Federal: \$80,000 (ST TAP)	State: \$20,000	SFY 2021
Phase: RW	Total: \$12,000	Federal: \$9,600 (ST TAP)	State: \$2,400	SFY 2023
Phase: CN	Total: \$288,000	Federal: \$230,400 (ST TAP)	State: \$57,600	SFY 2024

Caitlin Stevens presented Resolution 31-20 for the Town of Culver to add a trail along Slate Street, Jefferson Street and Cass Street. This project is part of the Marshall County Stellar designation.

A MOTION WAS MADE BY TY ADLEY
 AND SECONDED BY JASON PETERS TO APPROVE
 RESOLUTION 28-20. THE MOTION CARRIED.

INDOT Initiated – Resolution 32-20

A. INDOT Amendment Exempt Project in Marshall County
 Resolution 32-20 Add Phase to TIP
 Des#: 1801873 **US 30 at Kings Rd**

Intersection Improvement

Phase: RW	Total: \$10,000	Federal: \$8,000 (NHS)	State: \$2,000	SFY 2021
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Caitlin Stevens presented Resolution 32-20 for an intersection improvement adding in Right-of-Way. Ty Adley asked if the \$10,000 was really the full amount. James stated that earlier the Indiana Department of Transportation had submitted preliminary engineering and this is the next phase. Julie Ritzler clarified that the amount is being programed for services to study whether or not land acquisition will be needed.

A MOTION WAS MADE BY TY ADLEY AND
SECONDED BY JEREMY SKINNER TO APPROVE
RESOLUTION 32-20. THE MOTION CARRIED.

Staff Update

- Regional Brownfields Coalition Update
Leah Thill stated that about thirty percent of funds has already been spent and estimates to have spent fifty percent by the end of this quarter. This puts it ahead of schedule about a year and there may be the possibility to apply for additional funding as early as this fall.
- 2045 Metropolitan Transportation Plan Amendment
Caitlin Stevens stated that this Transportation Plan amendment is to modify an existing project on McKinley Avenue, which will extend the termini to Elder Road. It is currently out for public comment and there will be two public meetings hosted on Zoom to received public feedback on August 18 and 20. The Amendment can be viewed at http://www.macog.com/transportation_plan.html
- Middlebury Comprehensive Plan
Donny Ritsema stated that MACOG and Town of Middlebury have worked to update their comprehensive plan. The plan was presented to the Elkhart County Plan Commission last July for their endorsement. They approved the plan and endorsed it to the Town of Middlebury Town Council.

Privilege of the Floor

There was no privilege of the floor.

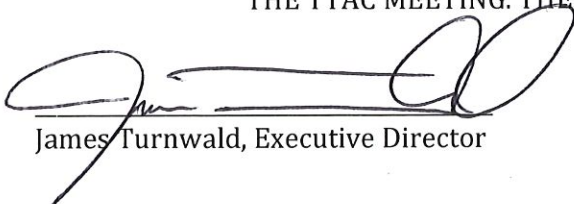
Public Comment

There were no public comments submitted. James did explain that MACOG invites members of the public to join the meeting via YouTube and can submit comments to macogdir@macog.com in advance of the meeting.

Adjournment

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

A MOTION WAS MADE BY JEREMY SKINNER AND
SECONDED BY BRENT WARREN TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Jessica Clark, TTAC Chair