

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE  
MINUTES  
September 2, 2020**

The September 2, 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  
Jessica Clark – St. Joseph County  
Ryan Fellows – St. Joseph County APC  
Chris Dressel – City of South Bend  
Amy Hill – Transpo  
Bill Holder – Kosciusko County GIS  
Chris Jamrose – City of Mishawaka  
Natasha Kauffmann – Elkhart County Planning  
Steve Moriarty – Kosciusko County Highway  
Tim O'Donnell – South Bend International Airport  
Charles McKenzie – Elkhart County Highway  
Marsha McSherry – Kosciusko County Administrator  
Kyle Silveus – City of South Bend  
Derek Spier – City of Mishawaka  
Brent Warren – City of Nappanee

**MEMBERS ABSENT:** Josh Corwin – City of Goshen  
Rick Gaul – City of Plymouth  
Danielle Garlington – City of Elkhart  
Michael Machlan – City of Elkhart  
Jason Peters – Marshall County  
Julie Ritzler – INDOT, LaPorte District  
Jeremy Skinner – City of Warsaw  
Dustin Sailor – City of Goshen

**OTHERS PRESENT:** Ryan DeLine - MACOG  
Zach Dripps – MACOG  
Carla Herwarth – MACOG  
Alaina Parrish - MACOG  
Donald Ritzema - MACOG  
Caitlin Stevens – MACOG  
Leah Thill - MACOG  
James Turnwald - MACOG  
Johnnie Woggon – MACOG

**MINUTES OF THE AUGUST 5, 2020 MEETING**

There were no corrections to the August 5, 2020 minutes.

A MOTION WAS MADE BY RYAN FELLOWS AND  
SECONDED BY TIM O'DONNELL TO APPROVE THE  
MINUTES OF AUGUST 5, 2020. THE MOTION CARRIED.

### **REPORTS OF CHAIR AND SECRETARY**

The Chair had no report.

The Secretary reported there were Administrative Modifications, small technical changes to the TIP, made by staff during the month of August 2020. A list of modifications was provided to the members and is available on the MACOG website.

### **OLD BUSINESS**

There was no old business.

### **VI. New Business**

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

### **Fort Wayne District**

#### **INDOT Initiated – Resolution 35-20**

A. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 35-20	Add Project to TIP	
Des#: 1800045	<b>SR 119, 1.35 miles East of SR 19 (CR 7)</b>	
	<b>Intersection Improvement</b>	
Phase: PE	Total: \$420,000	Federal: \$336,000 (STBG) State: \$84,000 SFY 2022
Phase: RW	Total: \$100,000	Federal: \$80,000 (STBG) State: \$20,000 SFY 2024

B. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 35-20	Add Project to TIP	
Des#: 2000024	<b>SR 15 at CR 146, 3.06 miles north of US 6</b>	
	<b>Intersection Improvement w/ Added Turn Lanes</b>	
Phase: PE	Total: \$213,000	Federal: \$170,400 (STBG) State: \$42,600 SFY 2022

Ryan DeLine presented Resolution 35-20, which he stated both projects were INDOT initiated. Ryan stated that project A is being developed to reduce right angle collisions at the intersection and that project B is being developed to reduce congestion on SR 15 near the town of New Paris.

A MOTION WAS MADE BY BRENT WARREN  
AND SECONDED BY RYAN FELLOWS TO APPROVE  
RESOLUTION 35-20. THE MOTION CARRIED.

### **La Porte District**

#### **Locally Initiated – Resolution 36-20**

A. St. Joseph	<u>Amendment</u>	Non Exempt Project in St. Joseph County
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Resolution 36-20      Delete Project from TIP  
Des#: 1900506      **Douglas Road from Ivy to SR 23 Corridor**  
                         **Add Travel Lanes**  
Phase: CN      Total: \$(4,625,000)      Federal: \$(3,700,000) (STBG) Local: \$(925,000)      SFY 2021

B. St. Joseph      Amendment      Non Exempt Project in St. Joseph County  
Resolution 36-20      Increase Funding  
Des#: 1400639      **Douglas Rd from Ivy to SR 23 including intersection at Ironwood**  
                         **Added Travel Lanes**  
Phase: CN      Total: \$13,295,000      Federal: \$10,630,000 (STBG) Local: \$2,665,000      SFY 2021

Ryan presented Resolution 36-20, explaining that both items deal with upcoming Douglas Road improvements. He further explained the action of the two amendments as moving the federal match from Des 1900506 to 1400639 in order to reduce the number of contracts. James Turnwald explained that they first thought they would do them in two separate years to be able to provide funding for the project as a whole. However, it turned out that they could be done together in the same year.

A MOTION WAS MADE BY RYAN FELLOWS  
AND SECONDED BY DAVID ARMSTRONG TO APPROVE  
RESOLUTION 36-20. THE MOTION CARRIED.

### **Other Items**

#### **Resolution 37-20**

Amendment to the 2045 Metropolitan Transportation Plan to modify an existing project on McKinley Avenue from Division Street to Elder Road, in the City of Mishawaka, and to amend in an analysis of the potential future impacts of connected and autonomous vehicles to the transportation network.

Caitlin Stevens told the members that this resolution would modify McKinley Ave. to Elder Road. The second part then would amend in an analysis of the future impact of impacted and autonomous vehicles.

A MOTION WAS MADE BY DEREK SPIER AND  
SECONDED BY KYLE SILVEOUS TO APPROVE  
RESOLUTION 37-20. THE MOTION CARRIED.

### **Staff Update**

- Regional Brownfields Coalition Update -Leah Thill said the Regional Public meeting would be on September 22 on zoom with both a morning and afternoon session. There is a registration link on the MACOGazette newsletter or on MACOG's website. The focus will be on Warsaw and Elkhart.
- Regional Bike and Pedestrian Trail Counters  
Alaina Parrish stated that seven trail counters have been installed, with more to be

installed and purchased for Marshall and Kosciusko County.

- **MACOG Call for Projects**

Caitlin let the members know that there will be a MACOG Call for Projects this year. She stated it would probably be in October. Jessica Clark asked if urban bridges would be included, David Armstrong stated that they would not include urban bridges this year. INDOT's call will open November 2nd and closing on December 11. Applications will be due by December 11 at five pm.

- **SFY 2020 Annual Listing of Obligated Projects (ALOP)**

Ryan DeLine said that staff had completed the Annual Listing of Annual Projects. He went on to say there were projects that had monies obligated to them in state fiscal year 2020 in all four of the counties MACOG serves. Elkhart County had 10 projects with obligations, Kosciusko County had 3, Marshall County had 6 and St. Joseph County had 9.

### **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](mailto:macogdir@macog.com) in advance of the meeting.

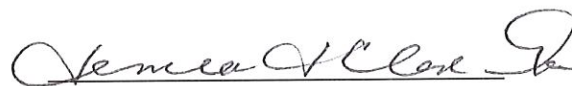
### **Adjournment**

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

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



James Turnwald, Executive Director



Jessica Clark, TTAC Chair