TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MINUTES October 7, 2020

The October 7, 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 Josh Corwin – City of Goshen Ryan Fellows – St. Joseph County APC Danielle Garlington – City of Elkhart Amy Hill – Transpo Bill Holder – Kosciusko County GIS Chris Jamrose – City of Mishawaka Charles McKenzie – Elkhart County Highway Tim O'Donnell – South Bend International Airport Julie Ritzler – INDOT, LaPorte District Kyle Silveus – City of South Bend Jeremy Skinner – City of Warsaw Brent Warren – City of Nappanee
MEMBERS ABSENT:	Chris Dressel – City of South Bend Rick Gaul – City of Plymouth Natasha Kauffmann – Elkhart County Planning Marsha McSherry – Kosciusko County Administrator Steve Moriarty – Kosciusko County Highway Jason Peters – Marshall County Dustin Sailor – City of Goshen Derek Spier – City of Mishawaka
OTHERS PRESENT:	Zach Dripps – MACOG Joyce Newland - INDOT Donald Ritzema - MACOG Caitlin Stevens – MACOG Leah Thill - MACOG James Turnwald - MACOG Johnnie Woggon – MACOG

MINUTES OF THE SEPTEMBER 2, 2020 TTAC MEETING

There were no corrections to the September 2, 2020 minutes.

A MOTION WAS MADE BY AMY HILL AND SECONDED BY TY ADLEY TO APPROVE THE MINUTES OF SEPTEMBER 2, 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 September 2020. A list of modifications was provided to the members and are available on the MACOG website.

OLD BUSINESS

There was no old business.

NEW BUSINESS

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

La Porte District

INDOT Initiated - Resolution 38-20

A. INDOT	<u>Amendment</u>		Exempt Project in St. Joseph County			
Resolution 38-20 Add Project to		o TIP				
Des#: 2001649 US		US20/US31 Bypass from Michigan State line to Fort Wayne District				
Interchange Modification						
Phase: PE	Total:	\$800,000	Federal: \$640	,000 (ST NHS)	State: \$160,000	SFY 2021
Phase: CN	Total:	\$5,020,000	Federal: \$4,02	16,000 (ST NHS) State: \$1,004,000	SFY 22 & 23

- WB/EB exit and entrance between Toll Rd and Cleveland/Brick
- EB/SB exit and entrance between Nimtz and US 20/Lincolnway
- SE to NE loop weave at SR 2 interchange
- EB Exit Ramp Deceleration at Mayflower Rd
- SE to NE loop weave at US 31/Michigan Interchange
- WB Exit Ramp at SR 331/Elm Rd, WB to NB right-crash issue

B. INDOT	Amendment	t Exempt Project in St. Joseph Con	unty		
Resolution 38	3-20 Add Project	to TIP			
Des#: 200164	49 US20/US31	US20/US31 Bypass from Michigan State line to Fort Wayne District			
Sign Modernization					
Phase: PE	Total: \$400,000	Federal: \$320,000 (ST NHS) State: \$80,000	SFY 2021		
Phase: CN	Total: \$3,010,000	Federal: \$2,408,000 (ST NHS) State: \$602,000	SFY 22 & 23		

Caitlin Stevens presented Resolution 38-20, which she stated are interchange modifications along US 20/US 30 Bypass from Michigan State Line to the Fort Wayne district. James interjected that if Item B moves forward it may also include exit numbers on the bypass.

A MOTION WAS MADE BY JEREMY SKINNER AND SECONDED BY RYAN FELLOWS TO APPROVE RESOLUTION 38-20. THE MOTION CARRIED.

Fort Wayne District

INDOT Initiated - Resolution 39-20

A. INDOT Resolution 39-20 Des#: 2001821		<u>Amendment</u> Add Project to TIP SR 120, from rail line in Ea HMA Overlay, Preventative				
		-				
Phase: PE	Total:	\$441,000	Federal: \$352	2,800 (ST STBG]) State: \$88,200	SFY 2021
B. INDOT Resolution 39	9-20	<u>Amendment</u> Add Project to	o TIP	Exempt Proje	ct in Elkhart & Kosci	iusko County
Des#: 2001854 SR 13, from E 1400 N to US 6 West Jct.						
HMA Overlay, Preventative Maintenance						
Phase: PE	Total:	\$50,000			State: \$10,000	SFY 2021
C. INDOT		Amendment	MID	Exempt Proje	ct in Elkhart & Kosci	iusko County
Resolution 39-20 Add Proje		Add Project to				
Des#: 2001737 High Friction Surface Treatment at Various locations						
in the Fort Wayne District						
Other Type Project						
Phase: PE	Total:	\$100,000	•	000 (ST STBG)	State: \$20,000	SFY 2021

Caitlin Stevens presented Resolution 39-20, which she explained were all related to preventive maintenance. She stated that Item C is for various locations within the Fort Wayne district, which includes Elkhart and Kosciusko Counties.

A MOTION WAS MADE BY DAVID ARMSTRONG AND SECONDED BY BRENT WARREN TO APPROVE RESOLUTION 39-20. THE MOTION CARRIED.

Staff Update

- SFY 2020 Annual Listing of Obligated Projects (ALOP)
 Caitlin Stevens provided a short summary of the Annual Listing of Obligated Projects
 (ALOP) for SFY 2020 (July 1, 2019 through June 30, 202) as required by the FAST Act, the
 ALOP is publically available on the MACOG website at www.magoc.com/tip.html.
- Community Crossings Matching Grant Closes October 23
 The INDOT Community Crossings Matching Grant will be closing October 23. MACOG is available to provide technical assistance with the completion of applications.
- INDOT Rural Call for Projects 2026 November 2 through December 11
 INDOT will be accepting applications for rural federal aid projects with construction
 beginning in SFY 2026, starting November 4 and continuing through December 11. These
 funds are available for LPAs who are interested in any type of new project such as bridge,
 road, safety, sidewalk, or other projects eligible under the FAST Act.

- MACOG Call for Projects 2026
 The MACOG Call for Projects is currently open for transportation projects in the urbanized area. Application are due to MACOG by November 2, and project recommendation will be presented to the Policy Board after the New Year.
- Regional Brownfields Coalition Update Leah Thill stated the Brownfields Coalition held two virtual Regional Public meetings and had about thirty people from across the region attend. The first year of the grant period ended September 30, and a detailed report will be available next month on the funding spent by site. MACOG continues accept new sites. The next step after the regional meeting is to hold site-specific meetings on redevelopment.
- IDEM DieselWise Indiana Grant Opportunity Leah told the members about the annual DieselWise grant available, which is only for nonroad equipment. This may apply to airport equipment or more commonly to the private sector (i.e. excavators, engines in pumps). The threshold for engine hours has been reduced to five hundred hours minimum. The deadline is November 25.
 - MPO Certification Review Results James Turnwald gave an update on the first Federal Certification Review done online in the state of Indiana conducted June sixteenth and seventeenth by the Federal Review team. James stated that this review is related to the transportation planning programs and processes related to the TIP, Long Range Plan, and many different areas related to that. The Review Team gave five commendations, ten recommendations and there were no findings. This area is recertified for the next four years.

Privilege of the Floor

There was no privilege of the floor.

James Turnwald, Executive Director

Public Comment

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

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Jessica Clark, TTAC Chair

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