

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
January 6, 2021**

The January 6, 2021, 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 Clussman – City of Elkhart
Josh Corwin – City of Goshen
Ryan Fellows – St. Joseph County APC
Danielle Garlington – City of Elkhart
Rick Gaul – City of Plymouth
Amy Hill – Transpo
Bill Holder – Kosciusko County GIS
Natasha Kauffmann – Elkhart County Planning
Charles McKenzie – Elkhart County Highway
Marsha McSherry – Kosciusko County Administrator
Jessica Miller – INDOT, LaPorte District
Steve Moriarty – Kosciusko County Highway
Tim O'Donnell – South Bend International Airport
Jason Peters – Marshall County
Kyle Silveus – City of South Bend
Derek Spier – City of Mishawaka
Brent Warren – City of Nappanee

MEMBERS ABSENT: Chris Dressel – City of South Bend
Chris Jamrose – City of Mishawaka
Dustin Sailor – City of Goshen
Jeremy Skinner – City of Warsaw

OTHERS PRESENT: Zach Dripps – MACOG
Alaina Parrish - MACOG
Donald Ritsema - MACOG
Caitlin Stevens – MACOG
Erica Tait - FHWA
James Turnwald - MACOG
Johnnie Woggon – MACOG

MINUTES OF THE DECEMBER 2, 2020 TTAC MEETING

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

A MOTION WAS MADE BY BRENT WARREN AND
SECONDED BY TIM O'DONNELL TO APPROVE THE MINUTES
OF DECEMBER 2, 2020. THE MOTION CARRIED.

REPORTS OF CHAIR AND SECRETARY

The Chair had no report.

James Turnwald explained that the nominating committee proposed Slate for 2021 TTAC Officers is; Amy Hill, TTAC Chair, Brent Warren, 1st Vice Chair, and Steve Moriarty 2nd Vice Chair. He thanked Jessica Clark for her many years of service. James then asked if there were any comments regarding the Slate of Officers and then asked for an endorsement.

A MOTION WAS MADE BY BRENT WARREN AND
SECONDED BY TIM O'DONNELL TO APPROVE THE
2021 SLATE OF OFFICERS FOR THE TTAC .
THE MOTION CARRIED

James explained there were Administrative Modifications; small technical changes to the TIP, made by staff during the month of November 2020. A list of modifications were 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)

Fort Wayne District

Locally Initiated – Resolution 01-21

A. Goshen	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 01-21	Add Phase to TIP	
Des#: TBD	Blackport Dr from Monroe St. to Lincoln Ave, 0.7 miles	
	Road Reconstruction	

Phase: RW	Total: \$50,000	Federal: \$40,000 (STBG)	Local: \$10,000	SFY 2024
Estimated Cost to Complete: \$2,730,000				

Caitlin Stevens presented Resolution 01-21, asked for questions; there being none; she asked for an endorsement.

A MOTION WAS MADE BY RYAN FELLOWS
AND SECONDED BY KYLE SILVEUS TO APPROVE
RESOLUTION 01-21. THE MOTION CARRIED.

INDOT Initiated – Resolution 02-21

A. INDOT Amendment Exempt Project in Kosciusko County
Resolution 02-21 Add Project to TIP

Des#: 2001573 **High Friction Surface Treatments at Various locations in the FW District**
Other Type Project (Miscellaneous)

Phase: CN Total: \$745,425 Federal: \$596,340 (ST STBG) State: \$149,085 SFY 2021
Estimated Cost to Complete: \$1,604,173

- SR 15, from CR 400 S to CR 350 S
- SR 25 in Palestine, near CR 600 W

Caitlin Stevens presented Resolution 02-21, asked for questions; there being none; she asked for an endorsement.

A MOTION WAS MADE BY NATASHA KAUFFMAN
AND SECONDED BY BILL HOLDER TO APPROVE
RESOLUTION 02-21. THE MOTION CARRIED.

LaPorte District

Locally Initiated – Resolution 03-21

A. South Bend Amendment Exempt Project in St. Joseph County
Resolution 03-21 Add Project to TIP
Des#: TBD

Bendix Dr from Voorde Dr to Lathrop St, 0.66 miles
Road Reconstruction

Phase: PE Total: \$780,000 Federal: \$624,000 (STBG) Local: \$156,000 SFY 2023
Estimated Cost to Complete: \$7,137,450

B. South Bend Amendment Exempt Project in St. Joseph County
Resolution 03-21 Add Project to TIP
Des#: TBD

Sidewalk replacement in the Our Lady of Hungary Neighborhood
Bike/Pedestrian Facilities

Phase: PE Total: \$120,000 Federal: \$96,000 (TA) Local: \$24,000 SFY 2023
Estimated Cost to Complete: \$1,040,000

C. St. Joseph County Amendment Exempt Project in St. Joseph County
Resolution 03-21 Add Project to TIP
Des#: TBD

Douglas Rd at Bittersweet Rd
Intersection Improvement - Roundabout

Phase: PE Total: \$390,000 Federal: \$312,000 (CMAQ) Local: \$78,000 SFY 2023
Phase: RW Total: \$250,000 Federal: \$200,000 (CMAQ) Local: \$50,000 SFY 2024
Estimated Cost to Complete: \$3,730,000

Caitlin Stevens presented Resolution 03-21, asked for questions and there being none; she asked for an endorsement of Resolution 03-21.

A MOTION WAS MADE BY RYAN FELLOWS
AND SECONDED BY TIM O'DONNELL TO APPROVE
RESOLUTION 03-21. THE MOTION CARRIED.

Staff Update

- New MACOG Staff Member – Brett Roberts
James Turnwald introduced Brett Roberts a new MACOG employee as a Community Development Planner. Brett then gave a brief synopsis of himself. He stated his role would focus on economic resiliency.

Grants

- MACOG Call for Projects Awards
Caitlin Stevens stated that over \$34 million dollars were awarded for projects through Fiscal Year 2028. She explained that most had been added into the TIP, but two additional projects will be added.
- INDOT Call for Projects Update
Caitlin told the members that about six projects were submitted for the Rural call for projects. Caitlin informed members that INDOT would be hosting two meetings; January 13th for the Fort Wayne district and January 14th for LaPorte district so that the districts can give presentations on their projects.

Caitlin then mentioned that INDOT released the next Community Crossings grant, which will be due by the end of January.

OCRA's Community Connection for People with Disabilities – Due January 10
James Turnwald stated that the final applications are due by January 10. The local government working with non-profit agencies who work with peoples with disabilities to help them with technology. He said that Goshen is working on a sensory trail. James also let them know that this opportunity is outside the entitlement funding.

- Recreational Trails Program – Due March 1
Alaina explained how the Recreational Trail deadline is March 1. This grant can fund trail amenities, trailheads, and land acquisitions. There is a twenty percent match opened to non-profits or government.

Plans and Programs

- Marshall County Parks Master Plan
Donny Ritsema explained that MACOG is providing technical planning services to the Marshall County Park Board. MACOG will help them develop their first

five-year parks master plan. They will create a mission, vision and identifying needs.

- FY 2022-2026 Transportation Improvement Program (TIP)
Caitlin Stevens stated that there would be a draft list of projects for review in February to update the TIP. The new TIP will be from 2022-2026. The full narrative should be out in March for public comment. The final product will go to the TTAC and Policy Board in April.

Privilege of the Floor

There was no privilege of the floor.

Public Comment

James stated that there were no public comments received through email.

Adjournment

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

James Turnwald, Executive Director



Amy Hill, TTAC Chair