

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
March 3, 2021**

The March 3, 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
Ryan Clussman – City of Elkhart
Josh Corwin – City of Goshen
Chris Dressel – City of South Bend
Sky Medors – St. Joseph County Public Works
Amy Hill – Transpo
Bill Holder – Kosciusko County GIS
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
Dustin Sailor – City of Goshen
Kyle Silveus – City of South Bend
Derek Spier – City of Mishawaka
Brent Warren – City of Nappanee

MEMBERS ABSENT: Doug Burgess – INDOT Fort Wayne District
Ryan Fellows – St. Joseph County APC
Danielle Garlington – City of Elkhart
Rick Gaul – City of Plymouth
Chris Jamrose – City of Mishawaka
Natasha Kauffmann – Elkhart County Planning
Justin Taylor – City of Warsaw Planning

OTHERS PRESENT: Ryan DeLine - MACOG
Zach Dripps – MACOG
Tierra Harris – MACOG
Carla Herwarth - MACOG
Alaina Parrish – MACOG
Brett Roberts - MACOG
Caitlin Stevens – MACOG
Leah Thill - MACOG
James Turnwald - MACOG
Johnnie Woggon – MACOG

MINUTES OF THE FEBRUARY 3, 2021 TTAC MEETING

There were no corrections to the February 3, 2021, minutes.

A MOTION WAS MADE BY STEVE MORIARTY AND
SECONDED BY TIM O'DONNELL TO APPROVE THE MINUTES
OF FEBRUARY 3, 2021. THE MOTION CARRIED.

REPORTS OF CHAIR AND SECRETARY

The Chair had no report.

James explained there were Administrative Modifications; small technical changes to the TIP, made by staff during the month of February 2021. A list of modifications were provided to the members and are available on the MACOG website.

OLD BUSINESS

Transit

Revisions to previously endorsed Resolutions due to additional funding provided by INDOT through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA)

FTA Section 5310 - Resolution 07-21

Endorsement of Elder Haus Senior Center, Section 5310 Grant Application to procure the following:

One (1) Low Floor Mini-Van
Calendar Year 2021 Total: \$47,000 Federal: \$47,000 Local: \$0

FTA Section 5310 - Resolution 08-21

Endorsement of the Riverview Adult Day Health Center (ADHC) Section 5310 Grant Application for the procurement of the following:

One (1) Low Floor Mini-Van
Calendar Year 2021 Total: \$47,000 Federal: \$47,000 Local: \$0

James Turnwald explained that the 5310 grant is usually an eighty twenty split; but because of the COVID 19 this year it will be one hundred percent funding. Tierra Harris then presented Resolutions 07-21 and 08-21, asked for questions then asked for an endorsement of both Resolutions 07-21 and 08-21.

A MOTION WAS MADE BY BRENT WARREN AND
SECONDED BY DAVID ARMSTRONG TO APPROVE
RESOLUTION 07-21 AND 08-21. THE MOTION CARRIED.

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

NEW BUSINESS

James Turnwald stated that there was an Addendum with Resolution 18-21. He asked for an endorsement to add this Resolution to the Agenda.

A MOTION WAS MADE BY TIM O'DONNELL
AND SECONDED BY TY ADLEY TO APPROVE
ADDING RESOLUTION 18-21 TO THE AGENDA.
THE MOTION CARRIED

Fort Wayne District

INDOT Initiated – Resolution 09-21

A. INDOT Amendment Exempt Project in Elkhart County
Resolution 09-21 Add Project to TIP
Des#: 2100066 **US 20, from Elkhart/St. Joseph County Line to CR 19
Concrete Pavement Restoration (CPR)**
Phase: CN Total: \$1,300,000 Federal: \$1,040,000 (NHPP) Local: \$260,000 SFY 2022
Estimated Cost to Complete \$1,300,000

B. INDOT Amendment Exempt Project in Kosciusko County
Resolution 09-21 Add Project to TIP
Des#: 1900622 **SR 15, from CR W 1200 S to Dixie Dr in Silver Lake
Concrete Pavement Restoration (CPR)**
Phase: CN Total: \$1,022,216 Federal: \$817,773 (ST STBG) Local: \$204,443 SFY 2022
Estimated Cost to Complete \$1,022,216

Ryan Deline presented Resolution 09-21 and asked for questions. There being no questions, Ryan asked for an endorsement for Resolution 09-21

A MOTION WAS MADE BY DAVE ARMSTRONG
AND SECONDED BY BRENT WARREN TO APPROVE
RESOLUTIONS 09-21. THE MOTION CARRIED.

LaPorte District

INDOT Initiated – Resolution 10-21

A. INDOT Amendment Exempt Project in Marshall County
Resolution 10-21 Add Project to TIP
Des#: 2100091 **High Friction Surface Treatments on Various Locations on SR 17
Other Type Project (Miscellaneous)**
Phase: CN Total: \$300,000 Federal: \$240,000 (NHS) Local: \$60,000 SFY 2022
Estimated Cost to Complete \$300,000

Ryan continued with Resolutions 10-21, asked for questions, there being none asked for an endorsement.

A MOTION WAS MADE BY TY ADLEY
AND SECONDED BY TIM O'DONNELL TO APPROVE
RESOLUTIONS 10-21. THE MOTION CARRIED

Fort Wayne and LaPorte District

Unified Planning Work Program (UPWP) – Resolution 11-21

A. MACOG Amendment South Bend Urbanized Area
Resolution 11-21 Add Project to TIP
Des#: 2001101 **UPWP- Pictometry**
 UPWP
Total: \$748,215 Federal: \$523,751 (STBG) Local: \$224,464 SFY 2022

B. MACOG Amendment South Bend Urbanized Area
Resolution 11-21 Add Project to TIP
Des#: 2001101 **Partners for Clean Campaign- 2022**
 UPWP
Total: \$62,500 Federal: \$50,000 (CMAQ) Local: \$12,500 SFY 2022

C. MACOG Amendment Elkhart-Goshen Urbanized Area
Resolution 11-21 Add Project to TIP
Des#: 2001101 **Partners for Clean Campaign- 2022**
 UPWP
Total: \$62,500 Federal: \$50,000 (CMAQ) Local: \$12,500 SFY 2022

Ryan followed with Resolution 10-21, asked for questions, then asked for an endorsement of Resolution 10-21.

A MOTION WAS MADE BY TY ADLEY
AND SECONDED BY TIM O'DONNELL TO APPROVE
RESOLUTIONS 10-21. THE MOTION CARRIED

Transit

Transit Initiated – Resolution 12-21

A. Transpo Amendment Exempt Project in St. Joseph County
Resolution 12-21 Delete Project from TIP
Des#: 1700665 **Operating Assistance – Fixed Route**
 Transit Operating
Total: \$3,400,000 Federal: \$800,000 (5307) Transit: \$2,600,000 SFY 2021

B. Transpo Amendment Exempt Project in St. Joseph County
Resolution 12-21 Delete Project from TIP

Des#: 1700662	Rehab/Renovate Transit Facility		
	Transit Operating		
Total: \$150,000	Federal: \$120,000 (5307)	Transit: \$30,000	SFY 2021
C. Transpo Resolution 12-21 Des#: 2001740	<u>Amendment</u> Increase Federal Funding by \$318,559	Exempt Project in St. Joseph County	
	Purchase Misc. Communications Equipment		
	Transit Operating		
Total: \$411,589	Federal: \$329,270 (5307)	Transit: \$82,319	SFY 2021
D. Transpo Resolution 12-21 Des#: TBD	<u>Amendment</u> Add Project to TIP	Exempt Project in St. Joseph County	
	Acquire-Misc. Support Equipment		
	Transit Operating		
Total: \$100,000	Federal: \$80,000 (5307)	Transit: \$20,000	SFY 2021
E. Transpo Resolution 12-21 Des#: TBD	<u>Amendment</u> Add Project to TIP	Exempt Project in St. Joseph County	
	Tire Lease		
	Transit Operating		
Total: \$250,000	Federal: \$200,000 (5307)	Transit: \$50,000	SFY 2021
F. Transpo Resolution 12-21 Des#: TBD	<u>Amendment</u> Add Project to TIP	Exempt Project in St. Joseph County	
	Rehab/Renovate Transit Facility		
	Transit Operating		
Total: \$327,141	Federal: \$261,713 (5339)	Transit: \$65,428	SFY 2021

Ryan began presenting Resolution 12-21 by explaining to the members that Item A was removed from the agenda because of a clerical error. He continued presenting items B through F asking for questions and there being none for an endorsement.

A MOTION WAS MADE BY BRENT WARREN
AND SECONDED BY TIM O'DONNELL TO APPROVE
RESOLUTION 12-21. THE MOTION CARRIED.

FTA Section 5310 – Resolution 13-21

Endorsement of the Marshall-Starke Development Center (MSDC) Section 5310 Grant Application for the procurement of the following:

Three (3) Low Floor mini-Vans with Lift			
Calendar Year 2021	Total: \$141,000	Federal: \$141,000	Local: \$0
Two (2) 12 Passenger Medium Transit Vehicles with Lift			
Calendar Year 2021	Total: \$121,500	Federal: \$121,500	Local: \$0

FTA Section 5310 - Resolution 14-21

Endorsement of the Riverview Adult Day Health Center (ADHC) Section 5310 Grant Application for the procurement of the following:

One (1) Eight Passenger Transit Vehicle
Calendar Year 2021 Total: \$56,000 Federal: \$56,000 Local: \$0

Tierra Harris explained that funding that had been an 80/20 split was now one hundred percent funded due to COVID-19. She then asked for an endorsement of Resolutions 13-21 and 14-21.

A MOTION WAS MADE BY TIM O'DONNELL
AND SECONDED BY STEVE MORIARTY TO APPROVE
RESOLUTIONS 13-21 AND 14-21. THE MOTION CARRIED

Fiscal Year 2021 FTA Apportionment – South Bend IN/MI Urbanized Area

Resolution 15-21 – Bus / Rail Apportionment – Urbanized Area Formula Program

FY 2021 Bus / Rail Apportionment – FTA Section 5307 Funding

Total Apportionment – \$4,332,175

NICTD Rail – \$1,342,974 Transpo – \$2,729,270 Niles DART – \$259,931

Resolution 16-21 – Rail Apportionment – State of Good Repair

FY 2021 Rail Apportionment – FTA Section 5337 Funding

Total Apportionment – \$2,912,465

NICTD Rail – \$2,912,465

Resolution 17-21 – Bus Apportionment – Bus and Bus Facilities

FY 2021 Bus Apportionment – FTA Section 5339 Funding

Total Apportionment -- \$ 321,713

Transpo – \$261,713 Niles DART – \$60,000

James Turnwald gave an update on the 5307, 5337, and 5339 funding. He explained how the funding allocations were distributed by a MACOG facilitated agreement between NICTD, Transpo, and Niles-Dial-A-Ride. He then asked for an endorsement of Resolutions 15-21, 16-21, and 17-21.

A MOTION WAS MADE BY TY ADLEY AND
SECONDED BY KYLE SILVEUS TO APPROVE
RESOLUTIONS 15-21, 16-21, AND 17-21.
THE MOTION CARRIED

Transit

Resolution 18-21

Endorsement of the Council on Aging of Elkhart County, Section 5310 Grant Application for the procurement of the following:

One (1) Low Floor Mini-Van with Lift
Calendar Year 2021 Total: \$47,000 Federal: \$47,000 Local: \$0

James Turnwald explained that the Council on Aging of Elkhart County submitted this resolution request the day prior to this meeting. MACOG wanted to get it on the agenda so that the COA can get their grant turned in to INDOT for the one hundred percent funding for 5310 grants. James then presented the resolution, asked for questions, and then asked for an endorsement of Resolution 18-21.

A MOTION WAS MADE BY BRENT WARREN AND
SECONDED BY DAVID ARMSTRONG TO APPROVE
RESOLUTIONS 18-21. THE MOTION CARRIED.

Staff Update

Grants

- IDEM – Volkswagen Round 3 Funding
Leah Thill shared that the third and final round of the Volkswagen On-Road and Non-Road Funding will be announced in March. This round may have additional restrictions on the types of projects that are eligible for diesel-to-diesel replacements.

Plans and Programs

- Regional Disaster Recovery and Economic Resiliency Plan Request for Proposals
James Turnwald said that Resiliency Plan proposals are due today, March 3, 2021. He stated that the State asked for the districts to work on many of these types of plans as part of the CARES Act funds. James said that MACOG had already received two proposals and that there had been twelve consultants at the preliminary meeting.
- Regional Freight Mobility Plan Request for Proposals
James continued by saying there is also a Freight RFP out, which is to create a regional freight profile. MACOG is updating the 2004 and 2007 freight plans that they have. It is due April 1, 2021.

James also mentioned to the members that TRANSP0 and MACOG are designing a Comprehensive Operational Analysis Study for the transit systems, which will probably go out this spring.

- FY 2022-2026 Transportation Improvement Program (TIP) Update
Ryan DeLine stated that the new Transportation Improvement Plan is out for public comment. Comments will be due March 29, 2021.

- Partners for Clean Air Save the Date and Request for Award Nominations
Leah Thill asked member for nominations for the annual Partners for Clean Air awards, and noted that there will be an event on April 28, 2021.

Privilege of the Floor

James Turnwald explained CRRSAA funds for transportation because of COVID. He stated the South Bend/Elkhart/Goshen area received \$2,627,575, which are one hundred percent federal funds.

Public Comment

There was no public comment.

Adjournment

- A MOTION WAS MADE BY BRENT WARREN AND
SECONDED BY TIM O'DONNELL TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.

James Turnwald, Executive Director



Brent Warren, TTAC 1st Vice-Chair