

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
April 7, 2021**

The April 7, 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 Fellows – St. Joseph County APC
Chris Jamrose – City of Mishawaka
Natasha Kauffmann – Elkhart County Planning
Charles McKenzie – Elkhart County Highway
Jessica Miller – INDOT, LaPorte District
Jason Peters – Marshall County
Brent Warren – City of Nappanee

MEMBERS ABSENT: Doug Burgess – INDOT Fort Wayne District
Ryan Clussman – City of Elkhart
Josh Corwin – City of Goshen
Chris Dressel – City of South Bend
Danielle Garlington – City of Elkhart
Rick Gaul – City of Plymouth
Amy Hill – Transpo
Bill Holder – Kosciusko County GIS
Marsha McSherry – Kosciusko County Administrator
Sky Medors – St. Joseph County Public Works
Steve Moriarty – Kosciusko County Highway
Tim O'Donnell – South Bend International Airport
Dustin Sailor – City of Goshen
Kyle Silveus – City of South Bend
Derek Spier – City of Mishawaka
Justin Taylor – City of Warsaw Planning

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

MINUTES OF THE MARCH 3, 2021 TTAC MEETING

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

A MOTION WAS MADE BY RYAN FELLOWS AND
SECONDED BY TY ADLEY TO APPROVE THE MINUTES
OF MARCH 3, 2021. THE MOTION CARRIED.

REPORTS OF CHAIR AND SECRETARY

Zach Dripps pointed out that the members should have the Transportation modifications.
He told the members that if they had any questions they could direct those to Ryan DeLine.

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 19-21

A. Elkhart County Amendment Exempt Project in Elkhart County
Resolution 19-21 Decrease Funding by \$1,406,228
Des#: 1900836 **Bridge 148: Sunnyside Ave / Mall Dr at US 33 over Norfolk
Southern**

New Bridge Construction

Phase: PE Total: \$3,391,811 Federal: \$3,391,811 (Trax) Local: \$0 SFY 2021
Estimated Cost to Complete: \$8,911,742

B. Kosciusko County Amendment Exempt Project in Kosciusko County
Resolution 19-21 Add Project to TIP
Des#: 1900841 **CR 1300 N Extension over Norfolk Southern and Main St.
New Bridge Construction**

Phase: PE Total: \$28,549 Federal: \$28,549 (Trax) Local: \$0 SFY 2021
Estimated Cost to Complete: \$2,716,162

C. Kosciusko County Amendment Exempt Project in Kosciusko County
Resolution 19-21 Add Project to TIP
Des#: 2003013 **Bridge 9: Husky Trail over Deeds Creek
Bridge Replacement**

Phase: CN Total: \$2,606,250 Federal: \$2,025,000 (ST STBG) Local: \$581,250 SFY 2024
Estimated Cost to Complete: \$1,022,216

Ryan DeLine presented Resolution 19-21 explaining Item A has been awarded and
programmed, but at this point INDOT is splitting the bridgework off multiple projects. He

stated in Item B they are adding PE funds and Item C is being added into the TIP. He asked for any questions and then for an endorsement of Resolution 19-21.

A MOTION WAS MADE BY DAVID ARMSTRONG
AND SECONDED BY RYAN FELLOWS TO APPROVE
RESOLUTION 19-21. THE MOTION CARRIED.

LaPorte District

INDOT Initiated – Resolution 20-21

A. INDOT Amendment Exempt Project in Marshall County
Resolution 20-21 Add Project Phase to TIP

Des#: 2000611 **SR 10, from SR 117 to US 31**

HMA Overlay, Preventative Maintenance

Phase: RW Total: \$168,000 Federal: \$134,400 (ST STBG) State: \$33,600 SFY 2022
Estimated Cost to Complete: \$4,410,511

B. INDOT Amendment Exempt Project in Marshall County
Resolution 20-21 Add Project Phase to TIP

Des#: 2000615 **SR 10, from SR 17 E. Jct. to SR 117**

HMA Overlay, Preventative Maintenance

Phase: RW Total: \$35,000 Federal: \$28,000 (ST STBG) State: \$7,000 SFY 2022
Estimated Cost to Complete: \$733,504

Ryan continued with the LaPorte district presentation of Resolution 20-21; asked for questions and then for an endorsement of Resolution 20-21.

A MOTION WAS MADE BY NATASHA KAUFFMANN
AND SECONDED BY RYAN FELLOWS TO APPROVE
RESOLUTION 20-21. THE MOTION CARRIED.

Other Items

Resolution 21-21

Endorsement of the Fiscal Year 2022 Unified Planning Work Program (UPWP)

Zach Dripps asked for the endorsement of the MACOG Unified Planning Work Program after asking for questions. The document was provided to the members for review in advance of the meeting. Ryan Fellows mentioned that he liked the document layout and graphics.

A MOTION WAS MADE BY RYAN FELLOWS AND
SECONDED BY CHRIS JAMROSE TO APPROVE
RESOLUTION 21-21. THE MOTION CARRIED.

Resolution 22-21

Endorsement of the Fiscal Year 2022-2026 Transportation Improvement Program (TIP)

Caitlin Stevens asked for the endorsement of the FY 2022-2026 TIP, stating that it was out for public comment in March. She informed the members that the final copy included the public comments that were received in the appendix.

A MOTION WAS MADE BY DAVID ARMSTRONG
AND SECONDED BY NATASHA KAUFFMANN TO
APPROVE RESOLUTION 22-21. THE MOTION CARRIED.

Resolution 23-21

Authorization for the Executive Director to execute Memorandums of Understanding (MOUs) for the procurement of Electric Vehicle (EV) Charging Stations

Zach turned it over to Leah Thill who stated that the request is to authorize the executive director to execute memorandums of understanding with grantees of the Indiana Volkswagen funding through IDEM. MACOG would make purchases of electric vehicle supply equipment to be reimbursed by and transfer the equipment to the grantees. The agreement also includes other items such as granting MACOG the right to retrieve data and prepare reports for IDEM.

A MOTION WAS MADE BY RYAN FELLOWS
AND SECONDED BY TY ADLEY TO APPROVE
RESOLUTION 23-21. THE MOTION CARRIED.

Staff Update

Grants

- Bloomberg Philanthropies' Asphalt Art Grant – Due April 30
Alaina Parrish explained that this grant would focus on pedestrian safety. The grants are worth up to \$25,000 and is due April 30.
- AEP Electric Bus Funding – Applications Due May 17
Leah Thill stated that AEP or Indiana Michigan Power has funding available for electric school and transit buses. The grants will cover the incremental cost of electric over new diesel, up to \$250,000.
- IDEM Volkswagen Round 3 Funding – Applications Due June 1
Leah continued explaining that the Volkswagen Round 3 On-road and Non-road grant solicitation is available. Diesel to new diesel replacements will no longer be eligible projects this round. The grant will cover 25% of the cost for compressed natural gas and propane, and 75% for electric.

Plans and Programs

- **Partners for Clean Air Virtual Event April 28**
Leah reminded the members to sign up for the virtual Partners for Clean Air Awards event coming up in April. The event will include the annual regional air quality update as well as featuring Wa-Nee Community School's transition to propane buses, and the announcement of annual award winners.
- **Mobile Active Transportation Counters**
Caitlin Stevens stated that MACOG has received the next shipment of eco counters with two mobile active transportation counters. She said if anyone had sites or locations in mind gathering bike and ped information to let her know.
- **Regional Freight Mobility Plan Request for Proposals Update**
Caitlin informed the members that MACOG has received four proposals and they are being reviewed.

Privilege of the Floor

There was no privilege of the floor.

Public Comment

There was no public comment.

Adjournment

A MOTION WAS MADE BY TY ADLEY AND
SECONDED BY RYAN FELLOWS TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.

James Turnwald, Executive Director



Amy Hill, TTAC Chair