TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MINUTES July 7, 2021

The July 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 Clussman – City of Elkhart Chris Dressel – City of South Bend Ryan Fellows – St. Joseph County APC

Amy Hill - Transpo

Bill Holder - Kosciusko County GIS

Marsha McSherry - Kosciusko County Administrator

Sky Medors – St. Joseph County Public Works Jessica Miller – INDOT, LaPorte District Steve Moriarty – Kosciusko County Highway Tim O'Donnell – South Bend International Airport

Jason Peters - Marshall County

Tom Rushlow – Elkhart County Highway

Kyle Silveus – City of South Bend Derek Spier – City of Mishawaka

Justin Taylor - City of Warsaw Planning

Brent Warren - City of Nappanee

MEMBERS ABSENT: Doug Burgess – INDOT Fort Wayne District

Josh Corwin – City of Goshen Chris Dressel – City of South Bend Danielle Garlington – City of Elkhart

Rick Gaul – City of Plymouth Chris Jamrose – City of Mishawaka

Natasha Kauffmann – Elkhart County Planning Charles McKenzie – Elkhart County Highway

OTHERS PRESENT: Ryan DeLine – MACOG

Zach Dripps – MACOG Sophia Gladum - MACOG David Harker - MACOG Alaina Parrish – MACOG Allyson Ragan - MACOG Donny Ritsema – MACOG Brett Roberts - MACOG Caitlin Stevens – MACOG James Turnwald - MACOG Johnnie Woggon – MACOG

MINUTES OF THE JUNE 2, 2021 TTAC MEETING

There were no corrections to the June 2, 2021, minutes.

A MOTION WAS MADE BY BRENT WARREN AND SECONDED BY DAVID ARMSTRONG TO APPROVE THE MINUTES OF JUNE 2, 2021. THE MOTION CARRIED.

REPORTS OF CHAIR AND SECRETARY

James Turnwald gave an explanation of the June Administrative Modifications.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Amendments to the State Fiscal Year (SFY) 2020-2024 and SFY 2022-2026 Transportation Improvement Programs (TIPs)

Transportation Resolution 27-21

Locally Initiated

A. Elkhart County <u>Amendment</u> Exempt Project in Elkhart County

Resolution 27-21 Add Project to TIP

Des#: 2003071 Elkhart Co Bridge 233 on CR 36 over Yellow Creek

Bridge Replacement

Phase: PE Total: \$266,020 Federal: \$212,816 (ST STBG) Local: \$53,204 SFY 2022 Phase: RW Total: \$43,709 Federal: \$34,967 (ST STBG) Local: \$8,742 SFY 2025 Phase: CN Total: \$1,269,037 Federal: \$1,015,230 (ST STBG) Local: \$253,807 SFY 2026

Estimated Cost to Complete: \$1,580,000

B. Kosciusko County Amendment Exempt Project in Kosciusko County

Resolution 27-21 Change Scope of Work and Increase Federal Funding for CN by \$48,100

Des#: 1702866 Bridge 227 on S. Hand Street over Walnut Creek

Bridge Replacement

Phase: CN Total: \$1,652,877 Federal: \$1,322,302 (ST STBG) Local: \$330,575 SFY 2023

Estimated Cost to Complete: \$1,712,877

INDOT Initiated

A. INDOT Amendment Non-Exempt Project in Elkhart County

Resolution 27-21 Add Project to TIP

Des#: 2000027 US 33 from 4.9 Miles S of SR 15 (CR 40) to 1.0 Miles S of SR 15 (Monroe)

Added Travel Lanes

Phase: PE Total: \$3,010,000 Federal: \$2,408,000 (NHPP) State: \$602,000 SFY 2022

Estimated Cost to Complete: \$25,950,868

B. INDOT Exempt Project in Elkhart County

Resolution 27-21 Add Project to TIP

Des#: 2100013 SR 19 Intersection at CR 28, 1.55 Miles South of US 20

Intersection Improvement w/ Added Turn Lanes

Phase: PE Total: \$250,000 Federal: \$200,000 (STBG) State: \$50,000 SFY 2022

Estimated Cost to Complete: \$1,676,075

C. INDOT <u>Amendment</u> Exempt Project in Elkhart County

Resolution 27-21 Add Project to TIP

Des#: 2100172 SR 19 from 0.49 Miles N of US 6 (Berlin Court Ditch) to SR 119 (End of

Gore N. of Roundabout)

HMA Overlay, Preventative Maintenance

Phase: PE Total: \$604,340 Federal: \$483,472 (STBG) State: \$120,868 SFY 2022

Estimated Cost to Complete: \$4,449,506

D. INDOT <u>Amendment</u> Exempt Project in Elkhart County

Resolution 27-21 Add Project to TIP

Des#: 2100196 SR 13 from US 20 (RP 131.1) to 1.93 mi N of US 20 (York Dr. RP 133.02)

HMA Overlay, Minor Structural

Phase: PE Total: \$740,000 Federal: \$592,000 (STBG) State: \$148,000 SFY 2022

Estimated Cost to Complete: \$9,539,732

E. INDOT <u>Amendment</u> Exempt Project in Kosciusko County

Resolution 27-21 Add Project to TIP

Des#: 2100197 SR 14 from 0.26 Miles West of SR 15 to 0.59 Miles East of SR 15 (Silver

Lake)

HMA Overlay, Minor Structural

Phase: PE Total: \$174,406 Federal: \$139,525 (STBG) State: \$34,881 SFY 2022

Estimated Cost to Complete: \$1,374,550

F. INDOT Exempt Project in Elkhart County

Resolution 27-21 Add Project to TIP

Des#: 2100199 US 33 from 0.31 Miles West of SR 15 North Jct. (Elkhart RR Br) to 4.57

Miles North of SR 15 N. Jct (CR 15) HMA Overlay, Minor Structural

Phase: PE Total: \$1,131,000 Federal: \$904,800 (NHPP) State: \$226,200 SFY 2022

Estimated Cost to Complete: \$9,590,842

G. INDOT <u>Amendment</u> Exempt Project in Kosciusko County

Resolution 27-21 Add Project to TIP

Des#: 2100203 SR 13 from 3.53 Miles S of US 6 West Jct (Orchard Hill) to 1.00 Miles

South of US 6 West Jct (CR 1400 N) HMA Overlay, Minor Structural

Phase: PE Total: \$365,000 Federal: \$292,000 (STBG) State: \$73,000 SFY 2022

Estimated Cost to Complete: \$3,096,725

H. INDOT <u>Amendment</u> Exempt Project in Marshall County

Resolution 27-21 Add Project to TIP

Des#: 2100234 SR 17, E. Jct of SR 10 to SR 8

HMA Overlay, Minor Structural

Phase: PE Total: \$431,000 Federal: \$344,800 (NHPP) State: \$86,200 SFY 22 & 26

Phase: CN Total: \$2,690,613 Federal: \$2,152,490 (NHPP) State: \$538,123 SFY 24, 25 & 26

Estimated Cost to Complete: \$3,121,613

I. INDOT <u>Amendment</u> Exempt Project in Marshall County

Resolution 27-21 Add Project to TIP

Des#: 2100230 SR 10, W. Jct of SR 17 to E. Jct of SR 17

HMA Overlay, Minor Structural

Phase: PE Total: \$131,000 Federal: \$104,800 (NHPP) State: \$26,200 SFY 22 & 26 Phase: CN Total: \$587,014 Federal: \$469,611 (NHPP) State: \$117,403 SFY 24, 25 & 26

Estimated Cost to Complete: \$718,014

J. INDOT <u>Amendment</u> Exempt Project in St. Joseph County

Resolution 27-21 Add Project to TIP

Des#: 2003096 SR 23, 3.5 Miles North of SR 331 (Adams Rd E Jct)

Intersection Improvement w/ New Signals

Phase: PE Total: \$200,000 Federal: \$160,000(NHPP) State: \$40,000 SFY 2022
Phase: RW Total: \$70,000 Federal: \$56,000 (NHPP) State: \$14,000 SFY 2023
Phase: CN Total: \$1,157,989 Federal: \$926,391 (NHPP) State: \$231,598 SFY 24 & 26

Estimated Cost to Complete: \$1,427,989

K. INDOT

Amendment

Exempt Project in Starke & Marshall County

Resolution 27-21 Add Project to TIP

Des#: 2100225 US 30, 4.74 Miles E. of US 35 to 9.5 Miles E of US 35 (RP 57.89, Union Rd)

HMA Overlay, Minor Structural

Phase: PE Total: \$250,000 Federal: \$200,000 (NHPP) State: \$50,000 SFY 2022 Phase: CN Total: \$11,545,476 Federal: \$9,236,381 (NHPP) State: \$2,309,095 SFY 24, 25 & 26

Estimated Cost to Complete: \$11,795,476

L. INDOT Amendment Exempt Project in St. Joseph County

Resolution 27-21 Add Project to TIP

Des#: 2100558 SR 933, Elkhart Co. Line (Ash Rd) to 1.47 Miles E. of SR 331

(Bittersweet Rd)

HMA Overlay, Preventative Maintenance

Phase: PE Total: \$250,000 Federal: \$200,000 (NHPP) State: \$50,000 SFY 23 & 26 Phase: CN Total: \$2,155,425 Federal: \$1,724,340 (NHPP) State: \$431,085 SFY 24, 25 & 26

Estimated Cost to Complete: \$2,405,425

M. INDOT <u>Amendment</u> Exempt Project in St. Joseph County

Resolution 27-21 Add Project to TIP

Des#: 2100237 SR 933, 1.47 Miles E. of SR 331 (Bittersweet Rd) to SR 331

HMA Overlay, Preventative Maintenance

Phase: PE Total: \$250,000 Federal: \$200,000 (NHPP) State: \$50,000 SFY 23 & 26 Phase: CN Total: \$1,181,399 Federal: \$945,119 (NHPP) State: \$236,280 SFY 23, 24 & 26

Estimated Cost to Complete: \$1,431,399

Caitlin presented Resolution 27-21 explaining that Item A was deleted because it was presented in the May TTAC meeting. She continued with Item B through M, asked for questions and then requested an endorsement for Resolution 27-21.

A MOTION WAS MADE BY TIM O'DONNELL AND SECONDED BY DEREK SPIER TO APPROVE RESOLUTION 27-21. THE MOTION CARRIED.

Transit Resolution 30-21

A. MACOG <u>Amendment</u> Exempt Project in St. Joseph County

Resolution 30-21 Add Project to TIP

DES #: MAC-22-016 **South Bend Urbanized Area**

5310 Transit Administration and Purchase Vehicles <30 feet

(FY 2019 & FY 2020 Funding)

Total: \$668,784 Federal: \$545,946 Local: \$122,838 (5310) SFY 2022

Caitlin started and James Turnwald continued explaining that Resolution 30-21 was for new funding used for the administration and purchase of vehicles less than thirty feet. He stated that this Resolution is to program some funds to put in a grant and there will be a call for projects later. These vehicles are used for the transportation of seniors and the disabled. He then asked for an endorsement of Resolution 30-21.

A MOTION WAS MADE BY DAVID ARMSTRONG AND SECONDED BY TIM O'DONNELL TO APPROVE RESOLUTION 30-21. THE MOTION CARRIED.

TIP Update Resolution 31-21

Approval of updates to the FY 2022-2026 Transportation Improvement Program including:

James gave brief explanation that the STIP (State Transportation Improvement Program) was being renewed at the same time as our TIP.

- Inclusion of CRRSAA Funds in Fiscal Constraint
 James explained that this is the third round of funding from COVID that was not put into the new TIP, because it was not available at the time the TIP was done. It has transportation funding included in the CRRSSA funding so the state wants it included now. A small column will be added to the TIP showing the direct funds allocated to the region.
- Updates to the Estimated Total Cost
 James continued by saying there was a section in the TIP called the Estimated Cost to
 Complete. Recently it has changed in its process and this is the new title. This will include
 all phases for a project such as Preliminary engineering, construction, utilities, etc. It should
 include everything even if it beyond the four or five year time frame of the TIP. This is for
 public information.
- Inclusion of the Emergency Events Evaluation narrative
 - CFR 2020 23-Chapter 1 Part 667 requires states to conduct periodic evaluations of facilities repeatedly requiring repair and reconstruction due to emergency events, utilizing permanent repairs with ER funds. The regulation defines "repeatedly" as two or more similar repairs to the same facility during different events. It is a public information

James concluded that the third change in the inclusion of an Emergency Events Evaluation and what

that narrative looks like. He said that this is to require states to conduct periodic evaluations of facilities repeatedly requiring repair and reconstruction due to emergency events, utilizing permanent repairs with ER funds. There will be an added narrative in reference to this. He asked for questions and then asked for an endorsement of Resolution 31-21.

A MOTION WAS MADE BY BRENT WARREN AND SECONDED BY TY ADLEY TO APPROVE RESOLUTION 31-21. THE MOTION CARRIED.

Staff Update

New MACOG Staff Members

- David Harker, Traffic Data Planner
- Sofia Gladun, Intern
 James Turnwald introduced a new employee and a summer intern. They then gave an introduction of themselves.

Grants

° Community Crossings Matching Grant – Closes July 30 Ryan DeLine stated the second grant opening of Community Crossings matching grant is due by July 30 at five pm. He also gave a brief explanation of asset management planning being due in December and offering help to anyone who may need it.

Plans and Programs

- Interurban Trolley Token Transit
 Jeremiah Cox told the members that in conjunction with Transpo, MACOG would be offering online pass purchasing starting today.
- Crossway Trails Month Update
 Alaina Parrish gave an update on the scavenger hunt and mileage challenge for Crossway Trails Month. She gave statistics of the 1300 miles that have been logged so far.
- Regional Broadband Survey through July 16 James Turnwald explained that the Regional Broadband Survey and speed test is to help identify the parts of the region that do not have or have very weak broadband or wireless connections. He then stated that the FCC put together broadband maps to show weakness in these areas, but they are so general and cover whole census tracks so they are not accurate. This survey should help MACOG map the new information to present to our leaders and the FCC where our region is lacking.
- Regional Comprehensive Operational Analysis Request for Proposals Update James Turnwald explained that this Proposal was a project being done in conjunction with Transpo to look deeper into the transportation needs of the region. Five proposals were received. They will setting up interviews for the submitted proposals.

- Disaster Recovery and Economic Resiliency Plan Update Brett Roberts gave an update on the Disaster Recovery and Economic Development Plan Update. He stated that last month MACOG hosted six focus group meetings centering on child care, for region and what they covered, such as child care, education, housing, health, etc. Brett stated there will be another steering committee meeting to go over the results.
- VII. Privilege of the Floor

There was no privilege of the floor.

VIII. Public Comment

There was no public comment and Zach Dripps stated there were no live comments on YouTube.

IX. 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