TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MINUTES August 4, 2021

The August 4, 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 Josh Corwin – City of Goshen Chris Dressel – City of South Bend Ryan Fellows – St. Joseph County APC Rick Gaul – City of Plymouth Amy Hill – Transpo Bill Holder – Kosciusko County GIS Sky Medors – St. Joseph County Public Works Jessica Miller – INDOT, LaPorte District Steve Moriarty – Kosciusko County Highway Tim O'Donnell – South Bend International Airport Kyle Silveus – City of South Bend Brent Warren – City of Nappanee
MEMBERS ABSENT:	Doug Burgess – INDOT Fort Wayne District Ryan Clussman – City of Elkhart Danielle Garlington – City of Elkhart Chris Jamrose – City of Mishawaka Natasha Kauffmann – Elkhart County Planning Charles McKenzie – Elkhart County Highway Marsha McSherry – Kosciusko County Administrator Jason Peters – Marshall County Tom Rushlow – Elkhart County Highway Derek Spier – City of Mishawaka Justin Taylor – City of Warsaw Planning
OTHERS PRESENT:	Zach Dripps – MACOG Sophia Gladum – MACOG Carla Herwarth - MACOG Alaina Parrish – MACOG Allyson Ragan - MACOG Donny Ritsema – MACOG Brett Roberts - MACOG Caitlin Stevens – MACOG Leah Thill - MACOG James Turnwald - MACOG

MINUTES OF THE JULY 7, 2021 TTAC MEETING

There were no corrections to the July 7, 2021, minutes.

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY RYAN FELLOWS TO APPROVE THE MINUTES OF JULY 7, 2021. THE MOTION CARRIED.

REPORTS OF CHAIR AND SECRETARY

James Turnwald gave an explanation of the July 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 32-21

Locally Initiated

A. Elkhart County	Amendment	Exempt Project in Elkhart County	
Resolution 32-21	Add Project to TIP	Exempt 1 Oject in Eikilai t County	
Des#: 1900836		nyside Ave/Mall Dr. at US 33 over Noi	rfolk
Desin 1900000	Southern Railroad		
	New Bridge Construction		
Phase: PE Total:	0	413,550 (Local Trax) Local: \$0	SFY 2022
Estimated Cost to Con			011 2022
	r		
B. Elkhart County	<u>Amendment</u>	Exempt Project in Elkhart County	
Resolution 32-21	Add Project to TIP		
Des#: 2100065	Extension and Realignme	ent of CR 13 from Sunnyside Ave to CF	R 45
	New Bridge Construction		
Phase: RW Total:	\$250,000 Federal: \$0	Local: \$250,000	SFY 2023
Estimated Cost to Con	nplete: \$2,032,990		
C. Kosciusko County	<u>Amendment</u>	Exempt Project in Kosciusko County	
-		· · · ·	
Resolution 32-21	Add Project to TIP		_
Resolution 32-21 Des#: 1801935	CR 1300 N Extension over	r Norfolk Southern Railroad and Main	n Street
Des#: 1801935	CR 1300 N Extension over New Bridge Construction		
Des#: 1801935 Phase: RW Total:	CR 1300 N Extension over New Bridge Construction \$330,000 Federal: \$2		n Street SFY 2022
Des#: 1801935	CR 1300 N Extension over New Bridge Construction \$330,000 Federal: \$2		
Des#: 1801935 Phase: RW Total: Estimated Cost to Con	CR 1300 N Extension over New Bridge Construction \$330,000 Federal: \$2		
Des#: 1801935 Phase: RW Total: Estimated Cost to Con INDOT Initiated	CR 1300 N Extension over New Bridge Construction \$330,000 Federal: \$25 aplete: \$4,993,608	54,100 (Local Trax) Local: \$75,900	
Des#: 1801935 Phase: RW Total: Estimated Cost to Con INDOT Initiated D. St Joseph County	CR 1300 N Extension over New Bridge Construction \$330,000 Federal: \$25 aplete: \$4,993,608 <u>Amendment</u>	54,100 (Local Trax) Local: \$75,900 Exempt Project in St Joseph County	
Des#: 1801935 Phase: RW Total: Estimated Cost to Con INDOT Initiated D. St Joseph County Resolution 32-21	CR 1300 N Extension over New Bridge Construction \$330,000 Federal: \$25 aplete: \$4,993,608 <u>Amendment</u> Decrease Federal Funding	54,100 (Local Trax) Local: \$75,900 Exempt Project in St Joseph County by \$3,295,050	
Des#: 1801935 Phase: RW Total: Estimated Cost to Con INDOT Initiated D. St Joseph County	CR 1300 N Extension over New Bridge Construction \$330,000 Federal: \$25 aplete: \$4,993,608 <u>Amendment</u> Decrease Federal Funding US 20 over York Rd, 1.38	54,100 (Local Trax) Local: \$75,900 Exempt Project in St Joseph County by \$3,295,050	
Des#: 1801935 Phase: RW Total: Estimated Cost to Con INDOT Initiated D. St Joseph County Resolution 32-21 Des#: 2002007	CR 1300 N Extension over New Bridge Construction \$330,000 Federal: \$25 aplete: \$4,993,608 <u>Amendment</u> Decrease Federal Funding US 20 over York Rd, 1.38 Bridge Deck Overlay	54,100 (Local Trax) Local: \$75,900 Exempt Project in St Joseph County by \$3,295,050 Miles E of US 31	SFY 2022
Des#: 1801935 Phase: RW Total: Estimated Cost to Con INDOT Initiated D. St Joseph County Resolution 32-21 Des#: 2002007	CR 1300 N Extension over New Bridge Construction \$330,000 Federal: \$25 aplete: \$4,993,608 <u>Amendment</u> Decrease Federal Funding US 20 over York Rd, 1.38 Bridge Deck Overlay \$2,081,025 Federal: \$1,	54,100 (Local Trax) Local: \$75,900 Exempt Project in St Joseph County by \$3,295,050 Miles E of US 31	

E. INDOTAmendmentExempt Project in Various CountiesResolution 32-21Add Project to TIPAdd Project to TIPDes#: 2100287Statewide Highway/Rail Grade Crossing Safety Action Plan
Safety RevisionPhase: PETotal: \$7,130Federal: \$6,430 (HSIP)Local: \$700Phase: VETotal: \$7,130Federal: \$6,430 (HSIP)SFY 2022

Allyson Ragan stated that MACOG is testing out a restructuring of resolutions; so today's transportation items will all be under one resolution number. She presented each item in the resolution, asked for questions and then asked for an endorsement.

A MOTION WAS MADE BY BILL HOLDER AND SECONDED BY TIM O'DONNELL TO APPROVE THE RESOLUTION 32-21. THE MOTION CARRIED.

Staff Update

Grants and Funding

- ^o Economic Development Administration (EDA) Investing in America's Communities American Rescue Plan (ARP)
 Brett Roberts updated the members and told the members how the money would be allocated. He said MACOG would be taking a lead on this and mentioned the Regional Challenge, Good Job Challenge, and other programs.
- Indiana Office of Energy Development (OED) Energy Technology & Innovation Grant Due August 27
 Leah Thill said the Indiana Office of Energy Development recently announced a grant that they have run for several years – the Energy, Technology, and Innovation Grant program. It is now open again to non-profit and local governments, in addition to businesses. No match is required but capped at fifty thousand dollars.

Plans and Programs

- Sustainable Solutions Conference & Expo October 26
 Leah stated that registration is open for the Sustainable Solutions Conference and Expo at South Bend Century Center.
- Regional Brownfields Update Leah stated that MACOG would be hosting a redevelopment input session on reimaging the former CG Conn site on August 19.
- Next Level Trails Applicant Webinar August 5 Alaina Parrish stated the DNR hosted a webinar at 2pm regarding Round Three of Next Level Trails. A recording will be released.
- Regional Freight Mobility Plan Update Caitlin Stevens that the first steering committee meeting for the Regional Freight Mobility Plan. Caitlin stated that after this first meeting they would be having stakeholder meetings. She asked that if any of the members had any contacts

within the logistics or manufacturing committees to send them to her.

- Regional Comprehensive Operational Analysis Update James Turnwald updated the request for proposals and that there were five submittals. Jarrett Walker was selected to help with the plan. MACOG is working on contracts at this time. This will be in tandem with Transpo to look deeply into urban transit systems.
- 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

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