

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

The October 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:

Ryan Clussman – City of Elkhart
Josh Corwin – City of Goshen
Ryan Fellows – St. Joseph County APC
Rick Gaul – City of Plymouth
Amy Hill – Transpo
Chris Jamrose – City of Mishawaka
Charles McKenzie – Elkhart County Highway
Marsha McSherry – Kosciusko County Administrator
Sky Medors – St. Joseph County Public Works
Steve Moriarty – Kosciusko County Highway
Angela Nicholson – INDOT, Fort Wayne District
Jessica Miller – INDOT, LaPorte District
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:

Ty Adley – Marshall County Plan Commission
Doug Burgess – INDOT Fort Wayne District
Chris Dressel – City of South Bend
Danielle Garlington – City of Elkhart
Bill Holder – Kosciusko County GIS
Natasha Kauffmann – Elkhart County Planning
Tom Rushlow – Elkhart County Highway
Justin Taylor – City of Warsaw Planning

OTHERS PRESENT:

Anonymous User 8047
Anonymous User ed53
Zach Dripps – MACOG
Sofia Gladun - MACOG
Carla Herwarth - MACOG
Alaina Parrish – MACOG
Allyson Ragan - MACOG
Ashley Matthews – MACOG
PSTN User 2bc6
PSTN User 7468
Brett Roberts - MACOG
Caitlin Stevens – MACOG
Leah Thill - MACOG
James Turnwald - MACOG
Johnnie Woggon – MACOG

MINUTES OF THE SEPTEMBER 1, 2021 TTAC MEETING

There were no corrections to the September 1, 2021 minutes.

A MOTION WAS MADE BY TIM O'DONNELL AND
SECONDED BY SKY MEDORS TO APPROVE THE
MINUTES OF SEPTEMBER 1, 2021. THE MOTION CARRIED.

REPORTS OF CHAIR AND SECRETARY

James Turnwald gave an explanation of the October 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 36-21

Locally Initiated

A. Town of Argos Amendment Exempt Project in Marshall County
Resolution 36-21 Add Project to TIP
Des#: 2101288 **New Sidewalk/Trail in the Town of Argos – Marshall Street, Walnut Street, and Michigan Street**
 Bike/Pedestrian Facilities

Phase: PE	Total: \$145,000	Federal: \$116,000(TA)	Local: \$29,000	SFY 2022
Phase: RW	Total: \$60,000	Federal: \$48,000 (TA)	Local: \$12,000	SFY 2023
Phase: CN	Total: \$680,000	Federal: \$544,000 (TA)	Local: \$136,000	SFY 2025

Estimated Cost to Complete: \$885,000

B. Town of Bourbon Amendment Exempt Project in Marshall County
Resolution 36-21 Add Project to TIP
Des#: 2101300 **Sidewalks in Various Locations within the Town of Bourbon**
 Bike/Pedestrian Facilities

Phase: PE	Total: \$100,000	Federal: \$80,000(TA)	Local: \$20,000	SFY 2022
Phase: CN	Total: \$375,000	Federal: \$300,000 (TA)	Local: \$75,000	SFY 2024

Estimated Cost to Complete: \$475,000

C. City of Plymouth Amendment Exempt Project in Marshall County
Resolution 36-21 Add Project to TIP
Des#: 2101317 **Greenway Trail, Phase III – North in River Square Park to pedestrian bridge across from River Gate South**
 Bike/Pedestrian Facilities

Phase: PE	Total: \$85,000	Federal: \$68,000(TA)	Local: \$17,000	SFY 2022
Phase: CN	Total: \$265,000	Federal: \$212,000 (TA)	Local: \$53,000	SFY 2025

Estimated Cost to Complete: \$350,000

Allyson Ragan presented Resolution 36-21, asked if there were any questions, and then asked for the endorsement of Resolution 36-21

A MOTION WAS MADE BY BRENT WARREN
AND SECONDED BY TIM O'DONNELL TO APPROVE
RESOLUTION 36-21. THE MOTION CARRIED.

INDOT Initiated

D. INDOT	<u>Amendment</u>	Exempt Project in Fort Wayne District
Resolution 36-21	Add Project to TIP	
Des#: 2101267	Old SR 123 (Mayflower Rd) from 0.31 Miles South of US 20 to 0.34 Miles North of US 20 (Dogwood Drive)	
	HMA Overlay, Minor Structural	
Phase: PE	Total: \$200,000	Federal: \$160,000(STBG) Local: \$40,000 SFY 2022
Estimated Cost to Complete: \$1,600,000		

Other Actions

Resolution 37-21

A Resolution to Support the Calendar Year 2022 Safety Performance Measure Targets for the State of Indiana.

Safety Target Performance Measures

The 2022 safety targets based on five-year rolling averages are:

Number of fatalities – 876

Rate of fatalities per 100 million miles traveled – 1.076

Number of serious injuries – 2,998.2

Rate of serious injuries per 100 million miles traveled – 3.675

Number of non-motorist fatalities and serious injuries – 344.5

James Turnwald explained that each year the MPO presented a safety performance measure target. Since the creation of MAP-21 and the FAST Act, as transportation authorization legislation they implemented performance measures within the planning program. One of those measures is around safety. As an MPO, MACOG works with the State of Indiana's safety office to review a five year rolling average related actual data. The list was on the presentation for the members to see. These are then reviewed to set targets for the next calendar year. If the targets are met or under those targets no action is taken. If they are not achieved a portion of funds are required to be set aside and required to be spent on of safety projects. The MPO has the choice of supporting the State's target or set their own. MACOG has chosen over the years to support the State, which is what MACOG has chosen to do this year. James asked for any questions and then for an endorsement of Resolution 37-21.

A MOTION WAS MADE BY TIM O'DONNELL
AND SECONDED BY SKY MEDORS TO APPROVE
RESOLUTION 37-21. THE MOTION CARRIED

Presentation

Annual Listing of Obligated Projects (ALOP)

Allyson Ragan gave an overview of the annual listing of obligated projects. These projects cover from July 2020 through June 2021. Allyson stated that Transit had higher than usual amounts because of the CARES Act funding.

Staff Update

Grants and Funding

- INDOT Rural Transportation Call for Projects – Opens November 1
Allyson stated that INDOT will be accepting applications for federal funds for local rural projects.
- Next Level Trails Grant Round 3 – Opens November 1
Alaina reminded the members of Next Level Trails opens November 1 with applications due by 5:00 pm on December 1.
- OCRA Planning Grant Quarter 4 – Due November 12
Brett Roberts stated that the planning grant has a ten percent match due by November 12.
- OCRA CDBG Round 2 – Due December 17
Brett stated the CDBG grants are for drinking and wastewater construction projects for non-entitlement communities. These grants require a twenty percent match. The proposals are due by November 15 and applications by December 17.

Plans and Programs

- Virtual Active Living Workshop
Alaina explained that MACOG, in collaboration with the Indiana Department of Health, Health by Design, and INDOT will host a virtual active living workshop. This will be in late October and early November. Community teams will participate in a series of online modules and field activities to learn about improving quality of life and health through the built design. Interested communities can reach out to Alaina Parrish or Caitlin Stevens.
- Sustainable Solutions Conference & Expo – October 26
Leah Thill explained that this conference and expo will focus on fleets, facilities and sustainable strategies. The link to register for the event can be found on the calendar at macog.com or in the next issue of the MACOGazette next Tuesday.
- Round 3 Volkswagen Mitigation Trust Awards
Leah stated that the Volkswagen Round 3 award recipients were Transpo for six CNG transit buses, Wa-nee Community Schools for four propane buses, and the South Bend Community School Corporation to pilot one electric bus. The total award amount for the three recipients was \$1.07M.
- Regional Freight Plan Update

Caitlin reminded the members that they can go to the website to give comments and concerns. She said there will be stakeholder outreach coming up in the future.

- Disaster Recovery and Economic Resiliency Plan Update

Brett Roberts said the name has changed. The planning process was started in May 2021. He stated there should be a final draft of the plan in about two weeks.

- Regional Comprehensive Operational Analysis Update

James explained that this is a collaboration with Transpo and the Interurban Trolley to see where there might be opportunities to improve, enhance and update these systems. This will also give a better understanding of where they might better serve the community. MACOG will be working with Jarrett Walker + Associates and their sub-consultants for public engagement.

VII. Privilege of the Floor

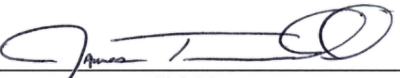
Chris Jamrose asked when INDOT will announce the Community Crossings Match Grant awards. James indicated he would expect it sometime in November for announcement.

VIII. Public Comment

There was one walk-in inquiring into a safer way for the trolley to enter onto US 33. They also asked about adding new trolley stops between the high school and the career center. There were no online questions.

IX. Adjournment

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


James Turnwald, Executive Director


Brent Warren, TTAC 1st Vice-Chair