

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
January 5, 2022**

The January 5, 2022, 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: David Armstrong (for Doug Burgess) – INDOT, Fort Wayne District
Ryan Clussman – City of Elkhart
Ryan Fellows – St. Joseph County APC
Amy Hill – Transpo
Bill Holder – Kosciusko County GIS
Natasha Kauffmann – Elkhart County Planning
Charles McKenzie – Elkhart County Highway
Sky Medors – St. Joseph County Public Works
Steve Moriarty – Kosciusko County Highway
Jason Peters – Marshall County
Julie Ritzler (for Jessica Miller) – INDOT, LaPorte District
Derek Spier – City of Mishawaka
Sean Surrisi – City of Plymouth
Justin Taylor – City of Warsaw Planning
Brent Warren – City of Nappanee
Ty Adley – Marshall County Plan Commission

MEMBERS ABSENT: Josh Corwin – City of Goshen
Chris Dressel – City of South Bend
Chris Jamrose – City of Mishawaka
Marsha McSherry – Kosciusko County Administrator
Mike Daigle – South Bend International Airport
Doug Burgess – INDOT Fort Wayne District
Kara Boyles, City of South Bend
Mike Daigle, South Bend International Airport
Jessica Miller, INDOT, LaPorte District

OTHERS PRESENT: Zach Dripps – MACOG
Sofia Gladun - MACOG
Carla Herwarth – MACOG
Allyson Ragan - MACOG
Ashley Matthews – MACOG
Dustin New – MACOG
Donny Ritsema – MACOG
Kyle Silveus – City of South Bend
James Turnwald - MACOG
Amber Werner - MACOG
Johnnie Woggon – MACOG

MINUTES OF THE DECEMBER 1, 2021 TTAC MEETING

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

A MOTION WAS MADE BY BRENT WARREN AND
SECONDED BY DAVID ARMSTRONG TO APPROVE THE
MINUTES OF DECEMBER 1, 2021. THE MOTION CARRIED.

CHAIRMAN'S REPORT

Nominating Committee Report - Election of 2022 TTAC Officers

James Turnwald stated that Sky Medors and Ty Adley stepped up to help in the nominating process for 2022 officers. The committee talked to the present officers and they agreed to continue for 2022. The slate of officers for 2022 is Chair - Amy Hill, 1st Vice Chair - Brent Warren, and 2nd Vice Chair - Steve Moriarty with the TTAC's approval.

A MOTION WAS MADE BY RYAN FELLOWS AND
SECONDED BY BRENT WARREN TO APPROVE THE
SLATE OF OFFICERS FOR 2022. THE MOTION CARRIED

SECRETARY'S REPORT

James Turnwald noted that staff made a few Administrative Modifications to the TIP in December.

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 01-22

Locally Initiated

A. City of South Bend	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 01-22	Increase Federal Funding by \$301,028	
Des#: 1902178	Olive Street from Indiana Court to Tucker Drive (Phase II)	
	Road Reconstruction	
Phase: CN	Total: \$1,563,785	Federal: \$1,251,028
		Local: \$312,757
		SFY 2022
Estimated Cost to Complete = \$1,683,785		

INDOT Initiated

B. INDOT	<u>Amendment</u>	Exempt Project in Kosciusko County
Resolution 01-22	Add Project to TIP	
Des#: 2001533	East of CR 400 W to South of CR 200 S – High Friction Surface	
	Treatment	
	Other Type Project (Miscellaneous)	
Phase: CN	Total: \$537,055	Federal: \$429,644
		Local: \$107,411
		SFY 2023
Estimated Cost to Complete = \$637,055		

C. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 01-22	Add Project to TIP	
Des#: 1902014	Various Locations within the Fort Wayne District, New or Slotted Left Turn	
	Auxiliary Lanes, Accel & Decel or Turn Lanes	
Phase: PE	Total: \$237,700	Federal: \$190,160 Local: \$47,540 SFY 2022
Phase: CN	Total: \$1,696,608	Federal: \$1,357,286 Local: \$339,322 SFY 2024
Estimated Cost to Complete = \$1,934,308		

Allyson Ragan presented Resolution 01-22, asked for any questions and then asked for an endorsement.

A MOTION WAS MADE BY RYAN FELLOWS AND
 SECONDED BY TY ADLEY TO APPROVE
 RESOLUTION 01-22. THE MOTION CARRIED.

Staff Update

New MACOG Staff

- Sofia Gladun, Community Development Planner
Sofia gave a brief introduction of herself and the duties she will have at MACOG.
- Dustin New, Active Transportation Planner
Dustin gave a brief introduction of himself and what his duties will be at MACOG.

Grants and Funding

- Community Crossing Matching Grant (CCMG) – Closes January 28
Allyson informed the members that the CCMG opened January 3 and closes January 28 to get applications in. She said these pertain to construction road and bridge projects and specific ADA curb and sidewalk work. The match for this is based on 2020 census numbers. Along with an application, a financial commitment letter, detailed cost estimates, and an approved asset management plan must be submitted.
- Indiana State Department of Health (IDOH) Planning Grant for Bicycle and Pedestrian Master Plans – Due January 20
Dustin New stated this was recently announced and due January 20. The biggest highlight is that there are no matching funds for communities under ten thousand.
- INDOT Rural Call for Projects Presentations
Allyson continued by saying that all applications were accepted and will now be required to give a presentation regarding their projects. LaPorte will do theirs on January 20 and Fort Wayne on February 1.

Plans and Programs

- Regional Freight Mobility Plan Update
Allyson said this focuses on ways to enhance freight mobility within our region. She stated that for the last couple of months MACOG has been focusing on stakeholder engagement activates for private and public input. Then they will on

to needs assessment to identify items for improvement in our region. She told the members the consultant will be giving a presentation at the next TTAC meeting.

- Regional Comprehensive Operational Analysis (COA) Update
James Turnwald stated that in January there will be more public announcements regarding CONNECT. It will be a focus on how public transit works, missed opportunities and where there is room for improvements. It will involve the public and elected officials in the community on how money will best spent on public transit.

James then let the members know that while Caitlin is out on leave; they will be able to address other members of the MACOG staff if they have any needs.

PRIVILEGE OF THE FLOOR

There was no comments from the Committee.

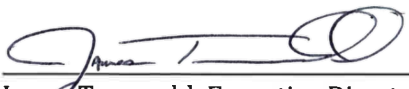
PUBLIC COMMENT

There were no public comments in advance and no comments on the live stream.

ADJOURNMENT

There being no further comments or items of business, the Chair called for a motion to adjourn the Transportation Technical Advisory Committee meeting.

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