

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE  
MINUTES  
July 6, 2022**

The July 6, 2022, meeting of the Transportation Technical Advisory Committee (TTAC) was called to order at 9:00 a.m. at the West Park & Pavilion in Nappanee and virtually online through YouTube and Google Meet. A quorum was present, with the following members in attendance:

<b>MEMBERS PRESENT:</b>	Leslie Biek (for Kara Boyles) – City of South Bend Ryan Clussman – City of Elkhart Josh Corwin – City of Goshen Engineering Amy Hill – Transpo Ryan Fellows – St. Joseph County APC Bill Holder – Kosciusko County GIS Charles McKenzie – Elkhart County Highway Jessica Miller - INDOT, LaPorte District Sean Surrisi – City of Plymouth Brent Warren – City of Nappanee
<b>MEMBERS Attending: (Virtually)</b>	Marsha McSherry – Kosciusko County Jason Peters – Marshall County Derek Spier – City of Mishawaka
<b>MEMBERS ABSENT:</b>	Ty Adley – Marshall County Plan Commission David Armstrong (for Doug Burgess) – INDOT, Fort Wayne District Doug Burgess – INDOT, Fort Wayne District Mike Daigle – South Bend International Airport Chris Dressel – City of South Bend Chris Jamrose – City of Mishawaka Natasha Kauffmann – Elkhart County Planning Shawn Klein - St. Joseph County APC Sky Medors – St. Joseph County Public Works Steve Moriarty – Kosciusko County Highway Julie Ritzler (for Jessica Miller) – INDOT, LaPorte District Justin Taylor – City of Warsaw Planning

**MINUTES OF THE JUNE 1, 2022 TTAC MEETING**

There were no corrections to the June 1, 2022, minutes.

A MOTION WAS MADE BY SEAN SURRISI AND SECONDED  
BY JESSICA MILLER TO APPROVE THE MINUTES OF June 1, 2022.  
THE MOTION CARRIED.

**CHAIRMAN'S REPORT**

There was no Chairman's report.

## SECRETARY'S REPORT

James Turnwald stated the June Administrative Modifications were included in the meeting packet as well as available on the MACOG website. The list consists of modifications that have been made since the last meeting. James noted the State approved the STIP and the approval date for MACOG's TIP was in March. Any amendments or modifications MACOG has handled since then will be sent to the State by July 22 so INDOT can update the STIP to be current with MACOG's TIP.

## OLD BUSINESS

There was no old business.

## NEW BUSINESS

Amendments to the State Fiscal Year (SFY) 2022-2026 Transportation Improvement Programs (TIP)

### Transportation Resolution 18-22

#### **INDOT Initiated**

A. INDOT	<u>Amendment</u>	Exempt Project in Marshall County
Resolution 18-22	Add Project to TIP	
Des#: 2200482	<b>US 31 – 1.47 Miles South of SR 110 to 0.31 Miles South of SR 10</b>	
	<b>Access Control</b>	
Phase: PE	Total: \$500,000	Federal: \$450,000 (NHPP) Local: \$50,000 SFY 2023
Phase: RW	Total: \$250,000	Federal: \$225,000 (NHPP) Local: \$25,000 SFY 2024
Phase: CN	Total: \$50,000	Federal: \$45,000 (NHPP) Local: \$5,000 SFY 2024
Estimated Cost to Complete = \$3,692,789		

B. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 18-22	Add Project to TIP	
Des#: 2100009	<b>SR 120 at CR 17, 4.2 Miles West of SR 15</b>	
	<b>Intersection Improvement</b>	
Phase: PE	Total: \$665,000	Federal: \$532,000 (ST STBG) Local: \$133,000 SFY 2023
Estimated Cost to Complete = \$4,965,253		

C. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 18-22	Add Project to TIP	
Des#: 2200558	<b>SR 15 – Bridge over Whitehead Ditch, 2.80 Miles North of US 6</b>	
	<b>Bridge Replacement</b>	
Phase: PE	Total: \$350,000	Federal: \$280,000 (ST STBG) Local: \$70,000 SFY 2023
Estimated Cost to Complete = \$2,236,935		

D. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 18-22	Add Project to TIP	
Des#: 2200798	<b>SR 15 from 1.01 Miles North of US 33 N Jct to US 20</b>	
	<b>HMA Overlay, Preventative Maintenance</b>	
Phase: PE	Total: \$300,000	Federal: \$240,000 (ST STBG) Local: \$60,000 SFY 2023
Estimated Cost to Complete = \$3,518,673		

E. INDOT                      Amendment                      Exempt Project in Kosciusko County  
 Resolution 18-22           Add Project to TIP  
 Des#: 2200925           **SR 13 from 9.46 Miles North of US 30 to 3.53 Miles South of US 6 W Jct  
 HMA Overlay, Preventative Maintenance**  
 Phase: PE           Total: \$688,000           Federal: \$550,400 (ST STBG)           Local: \$137,600           SFY 2023  
 Estimated Cost to Complete = \$6,009,697

F. INDOT                      Amendment                      Exempt Project in Various Counties  
 Resolution 18-22           Increase Federal Funding by \$13,526,184  
 Des#: 2100113           **PEL – US 30 (SR 49 to Ohio State Line) & US 31 (Tipton/Hamilton  
 County Line to US 30, excluding between SR 931 Junctions in Kokomo)  
 Other Type Project (Miscellaneous)**  
 Phase: PE           Total: \$20,609,929           Federal: \$16,526,184 (ST STBG)           Local: \$4,083,745           SFY 22, 23, 24  
 Estimated Cost to Complete = \$20,609,929

#### Transit Resolution 19-22

A. Transpo                      Amendment                      Exempt Project in St Joseph County  
 Resolution 19-22           Delete Project from TIP  
 Des#: MAC-22-004           **Transit Operating – Tire Lease**  
 Total: \$250,000           Federal: \$200,000 (FTA 5307)           Local: \$50,000           SFY 2022

B. Transpo                      Amendment                      Exempt Project in St Joseph County  
 Resolution 19-22           Delete Project from TIP  
 Des#: MAC-22-005           **Transit Operating – Acquire ADP Hardware**  
 Total: \$200,000           Federal: \$160,000 (FTA 5307)           Local: \$40,000           SFY 2022

C. Transpo                      Amendment                      Exempt Project in St Joseph County  
 Resolution 19-22           Increase Federal Funding by \$160,000  
 Des#: MAC-22-006           **Transit Operating – Acquire ADP Software**  
 Total: \$250,000           Federal: \$200,000 (FTA 5307)           Local: \$50,000           SFY 2022

D. Transpo                      Amendment                      Exempt Project in St Joseph County  
 Resolution 19-22           Increase Federal Funding by \$160,000  
 Des#: MAC-22-007           **Transit Operating – Rehab/Renovate Facilities**  
 Total: \$300,000           Federal: \$240,000 (FTA 5307)           Local: \$60,000           SFY 2022

E. Transpo                      Amendment                      Exempt Project in St Joseph County  
 Resolution 19-22           Increase Federal Funding by \$213,079  
 Des#: MAC-22-010           **Transit Operating – Operating Assistance Fixed Route**  
 Total: \$1,634,610           Federal: \$817,305 (FTA 5307)           Local: \$817,305           SFY 2022

F. Transpo                      Amendment                      Exempt Project in St Joseph County  
 Resolution 19-22           Add Project to TIP  
 Des#: TBD           **Transit Operating – Misc. Support Equipment**  
 Total: \$25,000           Federal: \$20,000 (FTA 5307)           Local: \$5,000           SFY 2022

G. Transpo                      Amendment                      Exempt Project in St Joseph County  
 Resolution 19-22           Add Project to TIP  
 Des#: TBD           **Transit Operating – Buy Replacement >35 FT Bus**  
 Total: \$200,000           Federal: \$160,000 (FTA 5307)           Local: \$40,000           SFY 2022

H. Transpo	<u>Amendment</u>	Exempt Project in St Joseph County
Resolution 19-22	Add Project to TIP	
Des#: TBD	<b>Transit Operating – General Development/Comprehensive Planning</b>	
Total: \$300,000	Federal: \$240,000 (FTA 5307)	Local: \$60,000 SFY 2022

#### **Unified Planning Work Program (UPWP) Resolution 20-22**

A. MACOG	<u>Amendment</u>	South Bend Urbanized Area
Resolution 20-22	Add Project to TIP	
Des#: 2101626	<b>Pictometry</b>	
	<b>UPWP</b>	
Total: \$374,107	Federal: \$261,875(STBG)	Local: 112,232 SFY 2023

B. MACOG	<u>Amendment</u>	South Bend Urbanized Area
Resolution 20-22	Add Project to TIP	
Des#: 2101626	<b>Clean Air Campaign - 2023</b>	
	<b>UPWP</b>	
Total: \$50,000	Federal: \$40,000(CMAQ)	Local: \$10,000 SFY 2023

C. MACOG	<u>Amendment</u>	Elkhart/Goshen Urbanized Area
Resolution 20-22	Add Project to TIP	
Des#: 2101626	<b>Clean Air Campaign - 2023</b>	
	<b>UPWP</b>	
Total: \$50,000	Federal: \$40,000(CMAQ)	Local: \$10,000 SFY 2023

James presented Resolutions 18-22, 19-22, and 20-22. He noted Resolution 20-22 are items that were included in the UPWP that are now being added to the TIP.

Bill Holder asked if Resolution 18-22 Item F was related to the efforts in Kosciusko County. James responded yes, and although there have been previous studies over the years, there hasn't necessarily been an agreed upon plan of action. He explained the PEL Study will hopefully speed up the timeline for development of projects. Bill also asked about the cost of Pictometry in 2023 and if the imagery would be similar to 2021. James said the cost will be the same in 2023 and the imagery will be consistent with what was done in 2021. Bill added he appreciates MACOG handling the Pictometry project. With no further questions, Amy asked for an endorsement of Resolutions 18-22, 19-22, and 20-22.

A MOTION WAS MADE BY LESLIE BIEK AND SECONDED BY BRENT WARREN TO APPROVE RESOLUTIONS 18-22, 19-22, AND 20-22. THE MOTION CARRIED.

#### **Staff Update**

#### **Grants and Funding**

##### **T-Mobile Hometown Grant**

Sofia Gladun said the T-Mobile Grant is aimed at revitalizing small towns and cities with populations less than 50,000. The application process opened July 1, 2022, and will close on September 30, 2022. Towns and cities can request up to \$50,000 and no match is required. If a project will cost more than \$50,000, the city or town will need to provide documentation on how they will make up the difference.



#### OCRA Planning Grant

Sofia stated OCRA Planning Grants have reopened and applications will be accepted until August 12, 2022. Grant awards include funding for water utilities infrastructure studies, as well as comprehensive, economic recovery, broadband, public facilities, economic development, environmental assessment, and historic preservation plans. Among other considerations, at least 51% of the community must be low to moderate income to qualify for the grant. There is also a required minimum local match of 10% of the total project cost.

#### Indiana Trails Program (ITP)

James said the Indiana Trails Program is being changed to a biannual grant program and will not be accepting applications in calendar year 2022. The next grant round will most likely take place in Spring 2023 with an application deadline of March 1, 2023. The maximum grant award will be raised to \$400,000 and the minimum grant award will be raised to \$100,000. There will still be 80/20 reimbursement. Please reach out to Dustin New, with any questions or to discuss any trail projects.

#### Community Crossings Matching Grant Program

James notified members the new closing date for the Community Crossings Matching Grant Program will be August 31, 2022.

#### Safe Streets and Roads for All (SS4A) Grant

The Safe Streets and Roads for All (SS4A) Grant is a new grant program established by the Bipartisan Infrastructure Bill (BIL). James explained an approved SS4A plan is required before receiving implementation money. He stated MACOG is planning on applying for a regional application for a regional plan so everyone in the region is eligible for implementation. The application is due September 15, 2022.

#### MACOG Call for Projects (FY 2023 – FY 2029)

James said the MACOG Call for Projects was issued early to select projects by fall with an option to potentially fund new projects in FY 2023. Some projects originally scheduled for 2023 were accelerated and completed in 2022 leaving extra funding in 2023. MACOG will be working through the application process over the next few months and will report back on overall investment strategies and projects recommended for selection.

### **Plans and Programs**

#### Michiana on the Move: 2050 Transportation Plan

James said the Michiana on the Move: 2050 Transportation Plan is a long-range transportation that is required to look at least 25 years into the future. It is a multi-modal plan that looks at roads and bridges as well as trails and transit. MACOG will be working on the plan for the next year starting with a kick-off meetings in August.

#### AmeriCorps Program

James announced MACOG received notice that the AmeriCorps program will be funded and will host about 15 members with a focus on sustainability and resiliency. MACOG is currently looking for service sites as well as AmeriCorps members. More information can be found at <https://www.macog.com/americorps.html>.

**PRIVILEGE OF THE FLOOR**

There was no comments from the Committee.

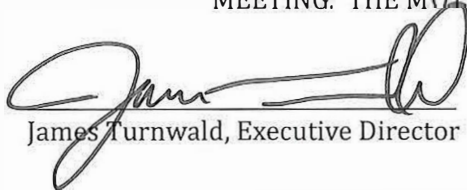
**PUBLIC COMMENT**

There were no public comments.

**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 RYAN CLUSSMAN AND  
SECONDED BY JESSICA MILLER TO ADJOURN THE TTAC  
MEETING. THE MOTION CARRIED.

  
James Turnwald, Executive Director  
Amy Hill, TTAC Chair