

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
December 7, 2022**

The December 7, 2022, meeting of the Transportation Technical Advisory Committee (TTAC) was called to order at 9:00 a.m. at the County-City Building in South Bend and virtually 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 (for Doug Burgess) – INDOT, Fort Wayne District
Ryan Clussman – City of Elkhart
Josh Corwin – City of Goshen Engineering
Amy Hill – Transpo
Shawn Klein – St. Joseph County APC
Patrick MacCarthaigh – South Bend International Airport
Charles McKenzie – Elkhart County Highway
Sky Medors – St. Joseph County Public Works

**MEMBERS Attending:
(Virtually)** Natasha Kauffmann – Elkhart County Planning
Marsha McSherry – Kosciusko County
Steve Moriarty – Kosciusko County Highway
Jason Peters – Marshall County
Julie Ritzler (for Lisa Shrader) – INDOT, LaPorte District
Derek Spier – City of Mishawaka
Brent Warren – City of Nappanee

MEMBERS ABSENT: Leslie Biek (for Kara Boyles) – City of South Bend
Doug Burgess – INDOT, Fort Wayne District
Chris Dressel – City of South Bend
Bill Holder – Kosciusko County GIS
Chris Jamrose – City of Mishawaka
Lisa Shrader – INDOT, LaPorte District
Sean Surrisi – City of Plymouth
Justin Taylor – City of Warsaw Planning

MINUTES OF THE NOVEMBER 2, 2022 TTAC MEETING

There were no corrections to the November 2, 2022, minutes.

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY RYAN
CLUSSMAN TO APPROVE THE MINUTES OF NOVEMBER 2, 2022.
THE MOTION CARRIED.

CHAIRMAN'S REPORT

Selection of Nominating Committee for 2023 TTAC Officers

James Turnwald stated that every year a Nominating Committee is formed to select a proposed Slate of TTAC officers. James asked for two to three members to volunteer to review who the 2023 officers should be.

Ty Adley and Sky Medors volunteered for the Nominating Committee. If anyone else would like to volunteer, please contact James.

SECRETARY'S REPORT

James stated the November 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.

The meeting schedule for calendar year 2023 was also included in the meeting packet.

OLD BUSINESS

There was no old business.

NEW BUSINESS

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

Transportation Resolution 38-22

Locally Initiated

A. City of South Bend	<u>Amendment</u>	Exempt Project in St Joseph County
Resolution 38-22	Add Project to TIP	
Des#: RAISE-01	Market District Improvement Project	
	Interchange Modification – Planning Grant	
Phase: PE	Total: \$3,000,000	Federal: \$2,400,000 (RAISE) Local: \$600,000 SFY 2023
Estimated Cost to Complete = \$3,000,000		

Allyson Ragan presented Resolution 38-22. James noted that MACOG created the designation number for the project because the City of South Bend is a direct recipient of the discretionary grant and INDOT is not providing oversight.

A MOTION WAS MADE BY TY ADLEY AND SECONDED
BY SKY MEDORS TO APPROVE RESOLUTION 38-22.
THE MOTION CARRIED.

Transportation Resolution 39-22

INDOT Initiated

A. INDOT	<u>Amendment</u>	Exempt Project in Elkhart & Kosciusko County
Resolution 39-22	Add Project to TIP	
Des#: 2201085	High Friction Surface Treatment, Various Locations within the Fort Wayne District	
	Other Type Project	
Phase: PE	Total: \$252,120	Federal: \$201,696 (ST STBG) Local: \$50,424 SFY 2024
Estimated Cost to Complete = \$1,372,655		

B. INDOT	<u>Amendment</u>	Exempt Project in Marshall County
TTAC – December 2022		

Resolution 39-22 Add Project to TIP
Des#: 1900005 **SR 10 at Deer Creek, 2.39 miles W of SR 331**
 Bridge Replacement
Phase: RW Total: \$10,000 Federal: \$8,000 (ST STBG) Local: \$2,000 SFY 2023
Estimated Cost to Complete = \$1,110,148

C. INDOT Amendment Exempt Project in Kosciusko County
Resolution 39-22 Add Project to TIP
Des#: 2100203 **SR 13 from 3.53 Miles S of US 6 W Jct to 1 mile S of US 6 West**
 HMA Overlay, Structural
Phase: PE Total: \$25,000 Federal: \$20,000 (ST STBG) Local: \$5,000 SFY 2023
Estimated Cost to Complete = \$2,756,725

D. INDOT Amendment Exempt Project in Elkhart County
Resolution 39-22 Add Project to TIP
Des#: 1800045 **SR 119, 1.35 Miles E of SR 19 (CR 7)**
 Intersection Improvement w/ Added Turn Lanes
Phase: CN Total: \$2,375,803 Federal: \$1,900,642 (ST STBG) Local: \$475,161 SFY 2025
Estimated Cost to Complete = \$3,331,886

Allyson presented Resolution 39-22. Hearing no comments or questions, Allyson asked for an endorsement of Resolution 39-22.

A MOTION WAS MADE BY RYAN CLUSSMAN AND SECONDED
BY DAVID ARMSTRONG TO APPROVE RESOLUTION 39-22.
THE MOTION CARRIED.

Staff Update

Grants and Funding

INDOT Notice of Funding Availability (NOFA) for Local Bridge Preventative Maintenance Projects
Allyson said INDOT will be issuing a NOFA for local bridge preventative maintenance type projects on January 2, 2023. To be eligible, LPAs must have an approved Bridge Asset Management Plan (AMP). The Bridge AMP must be submitted by December 16, 2022, and can be emailed to INDOTLPAMPO@indot.IN.gov. Allyson also stated LTAP is hosting a webinar today for anyone interested.

INDOT Community Crossings Matching Grant (CCMG)
Allyson said the CCMG applications will open January 3, 2023, and close January 27, 2023. To be eligible, LPAs must have submitted a Pavement AMP by December 1, 2022. Please reach out to Allyson or Caitlin with any questions or if assistance is needed.

Indiana Trails Grant
Dustin stated that the applications for the Indiana Trails Grant are due March 1, 2023. The Indiana Trails Program (ITP) will provide a maximum of 80% reimbursement for eligible projects. At the time of application, the applicant must have at least 20% of the total project cost available. Eligible projects include construction of trails, acquisition of easement or property for trails, development of trailheads and other support facilities and construction of bridges, boardwalks, and crossings.

Plans and Programs

Regional Freight Mobility Plan

Caitlin provided an update on the Regional Freight Mobility Plan. She stated the final draft of the "Priorities for Improvement" is almost complete. The final draft will be presented to the Steering Committee for review before going out for public comment.

Michiana on the Move: 2050 Transportation Plan

Caitlin stated there is a survey and comment map available until mid-January regarding the 2050 Transportation Plan. Caitlin said they have also been working on developing scenarios for the plan and the goal is to present that information in the beginning of the year.

January Quarterly Tracking and Review Meeting

Allyson stated the next quarterly tracking meeting will be January 12, 2023. Carla will send an email reminder to everyone.

CONNECT Transit Plan

Zach said the last phase of the CONNECT Transit Plan process has started and a draft recommendations plan was created with the consultant. There is a survey launching today and a stakeholder meeting will be held tomorrow.

PRIVILEGE OF THE FLOOR

David Armstrong reminded everyone that with Community Crossings Matching Grant, projects from 2021 and prior must be closed. He said all Community Crossings emails should be directed to recently hired employee, Dan Heflin. Please copy David Armstrong on all emails to Dan as he assists Dan with the process.

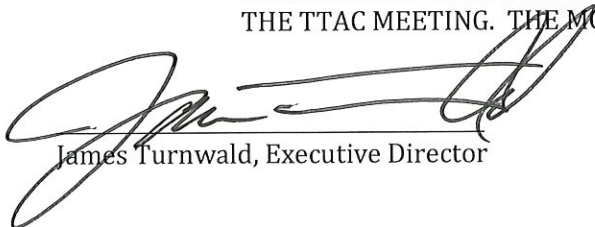
PUBLIC COMMENT

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 TY ADLEY AND
SECONDED BY RYAN CLUSSMAN TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Amy Hill, TTAC Chair

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