

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
November 2, 2022**

The November 2, 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
Bill Holder – Kosciusko County GIS
Shawn Klein – St. Joseph County APC
Patrick MacCarthaigh – South Bend International Airport
Charles McKenzie – Elkhart County Highway
Sky Medors – St. Joseph County Public Works
Lisa Shrader – INDOT, LaPorte District

**MEMBERS Attending:
(Virtually)** Marsha McSherry – Kosciusko County
Jason Peters – Marshall County
Derek Spier – City of Mishawaka
Sean Surrisi – City of Plymouth
Justin Taylor – City of Warsaw Planning
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
Chris Jamrose – City of Mishawaka
Natasha Kauffmann – Elkhart County Planning
Steve Moriarty – Kosciusko County Highway

MINUTES OF THE September 7, 2022 TTAC MEETING

There were no corrections to the September 7, 2022, minutes.

A MOTION WAS MADE BY RYAN CLUSSMAN AND SECONDED
BY TY ADLEY TO APPROVE THE MINUTES OF SEPTEMBER 7, 2022.
THE MOTION CARRIED.

CHAIRMAN'S REPORT

There was no Chairman's report.

SECRETARY'S REPORT

James Turnwald stated the September and October Administrative Modifications were included in

the meeting packet as well as available on the MACOG website. The lists consist of modifications that have been made since the last meeting.

OLD BUSINESS

There was no old business.

NEW BUSINESS

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

Transportation Resolution 34-22

INDOT Initiated

A. INDOT	Amendment	Exempt Project in St Joseph County
Resolution 34-22	Add Project to TIP	
Des#: 2200824	US 6 from SR 104 to E Jct of SR 23 (Georgia St)	
	HMA Overlay, Minor Structural	
Phase: PE	Total: \$400,000	Federal: \$320,000 (NHS) Local: \$80,000 SFY 2023
Phase: RW	Total: \$65,000	Federal: \$52,000 (NHS) Local: \$13,000 SFY 2024
Phase: CN	Total: \$19,000	Federal: \$15,200(NHS) Local: \$3,800 SFY 24 & 25
Estimated Cost to Complete = \$2,747,517		

Allyson Ragan presented Resolution 34-22. Allyson noted the construction phase funds are for utility relocation and the full construction amount will be in the FY 2027 TIP.

A MOTION WAS MADE BY DAVID ARMSTRONG AND SECONDED
BY TY ADLEY TO APPROVE RESOLUTION 34-22.
THE MOTION CARRIED.

Staff Update

Grants and Funding

INDOT Notice of Funding Availability (NOFA) for Local Rural Projects

Allyson stated funding is available for new local rural projects such as bridge, road, safety, sidewalk, or any type of project eligible under the FAST ACT. Funds are available for all phases with construction to be bid beginning in FY 28. Please reach out to Allyson or Caitlin Stevens for application assistance.

INDOT 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.

INDOT Community Crossings Matching Grant (CCMG)

Allyson said the CCMG applications will be open January 3, 2023. To be eligible, LPAs must have an approved Pavement AMP by December 1, 2022. Please reach out to Allyson or Caitlin with any questions or if assistance is needed.

U.S. DOT Grant Opportunities

Caitlin reminded TTAC members that applications for the Consolidated Rail Infrastructure and Safety Improvements Grant are due December 1, 2022. The Strengthening Mobility and Revolutionizing Transportation (Smart) Grant applications are due November 18, 2022.

Plans and Programs

SFY 2022 Annual List of Obligated Projects (ALOP)

Allyson said MACOG is required to produce an annual listing of obligated projects within 90 days of the new fiscal year. The listing is available on the MACOG website. Allyson then provided a summary of total obligations categorized by sponsor, county, and type of project.

CONNECT Transit Plan

Jeremiah Cox gave an update on the CONNECT Transit Plan. He said this winter there will be a proposed network presented to the public with a short-term two-year vision with current funding as well as a growth vision to show what the plan could look like if more funding was available. Jeremiah notified TTAC members of upcoming events for stakeholders and public engagement.

PRIVILEGE OF THE FLOOR

There were no comments from the Committee.

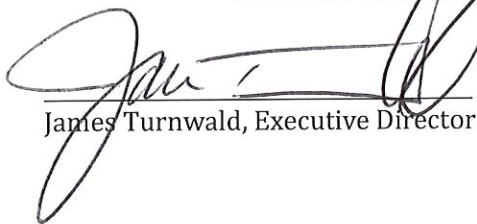
PUBLIC COMMENT

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 TY ADLEY TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Amy Hill, TTAC Chair