

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
January 4, 2023**

The January 4, 2023, meeting of the Transportation Technical Advisory Committee (TTAC) was called to order at 9:00 a.m. on the 13th floor of 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
Leslie Biek – City of South Bend
Josh Corwin – City of Goshen Engineering
Amy Hill – Transpo
Shawn Klein – St. Joseph County APC
Sean Surrisi – City of Plymouth
Brent Warren – City of Nappanee

**MEMBERS Attending:
(Virtually)** Bill Holder – Kosciusko County GIS
Patrick MacCarthaigh – South Bend International Airport
Marsha McSherry – Kosciusko County
Steve Moriarty – Kosciusko County Highway
Lisa Shrader – INDOT, LaPorte District
Derek Spier – City of Mishawaka

MEMBERS ABSENT: Doug Burgess – INDOT, Fort Wayne District
Ryan Clussman – City of Elkhart
Chris Dressel – City of South Bend
Chris Jamrose – City of Mishawaka
Natasha Kauffmann – Elkhart County Planning
Charles McKenzie – Elkhart County Highway
Sky Medors – St. Joseph County Public Works
Jason Peters – Marshall County
Julie Ritzler (for Lisa Shrader) – INDOT, LaPorte District
Justin Taylor – City of Warsaw Planning

MINUTES OF THE DECEMBER 7, 2022 TTAC MEETING

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

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY SEAN
SURRISI TO APPROVE THE MINUTES OF DECEMBER 7, 2022.
THE MOTION CARRIED.

CHAIRMAN'S REPORT

Nominating Committee Report

James Turnwald stated that all existing TTAC Officers have agreed to continue serving in their current positions for 2023. Therefore, the Slate of Officers presented from the Nominating Committee are: Chair, Amy Hill, Transpo; 1st Vice-Chair Brent Warren, City of Nappanee; and 2nd

Vice-Chair Steve Moriarty, Kosciusko County. With no questions, comments, or additional nominations offered, Amy Hill asked for a motion to approve the Slate of Officers as presented.

A MOTION WAS MADE BY DAVID ARMSTRONG AND SECONDED
BY SEAN SURRISI TO APPROVE THE 2023 TTAC OFFICERS.
THE MOTION CARRIED.

SECRETARY'S REPORT

James stated the December 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.

OLD BUSINESS

There was no old business.

NEW BUSINESS

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

Transportation Resolution 01-23

Locally Initiated

A. Elkhart County
Resolution 01-23
Des#: 2201695

Amendment

Exempt Project in Elkhart County

Add Project to TIP

**Countywide Bridge Inspection and Inventory Program for Cycle Years
2024 - 2027**

Bridge Inspections

Phase: PE Total: \$507,500 Federal: \$406,000 (Bridge) Local: \$101,500 SFY 24, 25, 26
Estimated Cost to Complete = \$542,500

Allyson Ragan noted that Resolutions are renumbered with the start of the new calendar year. She explained the condition of bridges will be inventoried, the data collected will be sent to INDOT and FHWA, and the National Bridge Inventory will be updated.

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY
DAVID ARMSTRONG TO APPROVE RESOLUTION 01-23.
THE MOTION CARRIED.

Transportation Resolution 02-23

INDOT Initiated

A. INDOT
Resolution 02-23
Des#: 2001887

Amendment

Exempt Project in Marshall County

Add Phase to TIP

**SR 10 from 0.59 Miles E of US 31 (Juniper Rd) to SR 19
HMA Overlay, Minor Structural**

Phase: RW Total: \$100,000 Federal: \$80,000 (ST STBG) Local: \$20,000 SFY 2024
Estimated Cost to Complete = \$6,198,494

Allyson presented Resolution 02-23. Ty Adley asked what the timing would be on this project in relation to the bridge reconstruction. Lisa Shrader will provide an update once she has that information.

A MOTION WAS MADE BY SEAN SURRISI AND SECONDED
BY TY ADLEY TO APPROVE RESOLUTION 02-23.
THE MOTION CARRIED.

Transit Resolution 03-23

A. MACOG Transit Resolution 03-23 Des#: TBD	<u>Amendment</u> Add Project to TIP Non Fixed Route ADA Paratransit Service Transit Operating	Exempt Project in Elkhart County		
Total: \$335,303	Federal: \$268,242 (FTA 5307)	Local: \$67,061	SFY 2023	
B. MACOG Transit Resolution 03-23 Des#: TBD	<u>Amendment</u> Add Project to TIP Capital Cost of Third Party Contracting Transit Operating	Exempt Project in Elkhart County		
Total: \$2,880,000	Federal: \$1,280,000 (FTA 5307)	Local: \$1,600,000	SFY 2023	
C. MACOG Transit Resolution 03-23 Des#: TBD	<u>Amendment</u> Add Project to TIP Operating Assistance Transit Operating	Exempt Project in Elkhart County		
Total: \$2,268,356	Federal: \$1,134,178 (FTA 5307)	Local: \$1,134,178	SFY 2023	
D. MACOG Resolution 03-23 Des#: MAC-22-016	<u>Amendment</u> Increase Federal Funding by \$677,798 Section 5310 Transit Administration & Purchase Vehicles < 30 ft. (FY 19, FY 20, FY 21 & FY 22 Funding) Transit Admin/Transit Vehicle Purchase	Exempt Project in St. Joseph County		
Total: \$1,499,086	Federal: \$1,223,744 (FTA 5310)	Local: \$275,342	SFY 2022	
E. MACOG Resolution 03-23 Des#: TBD	<u>Amendment</u> Add Project to TIP Section 5310 Transit Administration & Purchase Vehicles < 30 ft. (ARPA Funding) Transit Admin/Transit Vehicle Purchase	Exempt Project in St. Joseph County		
Total: \$48,247	Federal: \$48,247 (FTA 5310)	Local: \$0	SFY 2023	
F. MACOG Resolution 03-23 Des#: TBD	<u>Amendment</u> Add Project to TIP Section 5310 Transit Administration & Purchase Vehicles < 30 ft. (CRRSAA Funding) Transit Admin/Transit Vehicle Purchase	Exempt Project in St. Joseph County		
Total: \$48,246	Federal: \$48,246 (FTA 5310)	Local: \$0	SFY 2023	

Allyson then presented Resolution 03-23. She stated items A, B, and C are being programmed into a new grant so FY 22 5307 funds can be utilized for the Interurban Trolley. Items D, E, and F utilize 5310 funds that the South Bend urbanized area receives every year.

A MOTION WAS MADE BY BRENT WARREN AND SECONDED
BY TY ADLEY TO APPROVE RESOLUTION 03-23.
THE MOTION CARRIED.

Staff Update

Grants and Funding

OCRA's Quarter 1 CDBG Planning Grant

Sofia Gladun stated the Office of Community and Rural Affairs (OCRA) is opening the Community Development Block Grant Planning Program on January 13, 2023. Applications are due on February 15, 2023.

Indiana Trails Grant

Dustin New said the Indiana Trails Grant applications are due March 1, 2023. The Indiana Trails Program will provide a maximum of 80% reimbursement for eligible projects and applicants may request a minimum of \$100,000 and maximum of \$400,000 in grant assistance.

INDOT Community Crossings Matching Grant (CCMG)

Allyson said the CCMG applications opened on January 2, 2023, and will close on January 27, 2023. To be eligible, LPAs must have submitted a Pavement AMP by December 1, 2022. Allyson reminded the Committee that previous projects from 2021 must be closed out to be eligible for the 2023 funding. Please reach out to Allyson or Caitlin with any questions or if assistance is needed.

INDOT Notice of Funding Availability (NOFA) for Local Bridge Preventative Maintenance Projects

Allyson stated INDOT released their NOFA for local bridge preventative maintenance type projects on January 2, 2023. It closes on January 31, 2023. Funds for new projects will cover construction of the project to be bid beginning in FY 28. Funding for other phases of the project will be awarded later.

US DOT RAISE Grant

Allyson stated the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program is currently open. Funding is available for surface transportation projects that will have a significant local or regional impact. The minimum award is \$5,000,000 in urban areas and \$1,000,000 in rural areas. Eligible applicants include local governments, transit agencies and multijurisdictional organizations. Applications are due February 28, 2023.

Plans and Programs

January Quarterly Tracking and Review Meeting

Allyson reminded the Committee that the next quarterly tracking and review meeting is January 12, 2023. The Quarterly Tracking Report Forms are due today.

CONNECT Transit Plan

Zach said the CONNECT Transit Plan is in its final phase. There are four public open houses next week in each of the major cities of the transit system: Mishawaka, South Bend, Elkhart, and Goshen. Zach recommended attending one of the public open houses to learn more about the CONNECT Transit Plan or visiting the website at www.connecttransitplan.com.

PRIVILEGE OF THE FLOOR

There were no comments from the Committee.

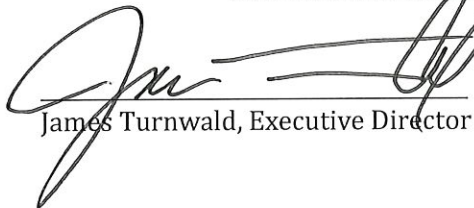
PUBLIC COMMENT

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 TY ADLEY AND
SECONDED BY SEAN SURRISI TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Amy Hill, TTAC Chair

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