

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
March 1, 2023**

The March 1, 2023, meeting of the Transportation Technical Advisory Committee (TTAC) was called to order at 9:00 a.m. in the Transpo Board Room and virtually online 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
Ryan Clussman – City of Elkhart
Josh Corwin – City of Goshen Engineering
Amy Hill – Transpo
Charles McKenzie – Elkhart County Highway
Sky Medors – St. Joseph County Public Works
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
Jason Peters – Marshall County Highway
Lisa Shrader – INDOT, LaPorte District
Derek Spier – City of Mishawaka Planning
Justin Taylor – City of Warsaw Planning

MEMBERS ABSENT: Doug Burgess – INDOT, Fort Wayne District
Chris Dressel – City of South Bend Community Investment
Chris Jamrose – City of Mishawaka Engineering
Natasha Kauffmann – Elkhart County Planning
Shawn Klein – St. Joseph County APC
Julie Ritzler (for Lisa Shrader) – INDOT, LaPorte District
Justin Taylor – City of Warsaw Planning

MINUTES OF THE February 1, 2023 TTAC MEETING

There were no corrections to the February 1, 2023, minutes.

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY SEAN
SURREISI TO APPROVE THE MINUTES OF FEBRUARY 1, 2023.
THE MOTION CARRIED.

CHAIRMAN'S REPORT

There was no Chairman's report.

SECRETARY'S REPORT

James Turnwald stated the February 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 08-23

Locally Initiated

A. City of Goshen	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 08-23	Shift Funding from FY 25 to FY 26	
Des#: 1900739	College Ave from US 33 to NS RR (East Entrance of Parking Lot)	
	Auxiliary Lanes, Two-Way Left Turn Lanes	
Phase: CN	Total: \$3,545,242	Federal: \$2,836,194 (STBG) Local: \$709,048 SFY 2026
Estimated Cost to Complete = \$5,107,000		

B. City of Goshen	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 08-23	Shift Funding from FY 25 to FY 26	
Des#: 2101631	Pedestrian Bridge over Horn Ditch	
	Bike/Pedestrian Facilities	
Phase: CN	Total: \$329,758	Federal: \$263,806 (STBG) Local: \$65,952 SFY 2026
Estimated Cost to Complete = \$5,107,000		

Allyson Ragan presented Resolution 08-23. She noted that items A and B will shift construction funding from FY 25 to FY 26. Hearing no questions, Allyson asked for an endorsement of Resolution 08-23.

A MOTION WAS MADE BY BRENT WARREN AND SECONDED
BY TY ADLEY TO APPROVE RESOLUTION 08-23.
THE MOTION CARRIED.

Transit Resolution 09-23

A. MACOG Transit	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 09-23	Add Project to TIP	
Des#: MAC-23-035	Purchase Expansion Bus 30 FT	
	Transit Purchase Vehicles	
Total: \$980,000	Federal: \$980,000 (CARES)	Local: \$0 SFY 2023

B. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 09-23	Increase Federal Funding by \$72,154	
Des#: MAC-23-001	Rehab/Renovate Facilities	
	Transit Operating	
Total: \$290,193	Federal: \$232,154 (FTA 5339)	Local: \$58,039 SFY 2023

Allyson then presented Resolution 09-23. She explained that Transpo and Niles Dial-A-Ride recently determined their FTA 5339 funding split and Transpo will be using their funds for rehabbing and renovating facilities. Hearing no questions, Allyson asked for an endorsement of Resolution 09-23.

A MOTION WAS MADE BY RYAN CLUSSMAN AND SECONDED
BY SKY MEDORS TO APPROVE RESOLUTION 09-23.
THE MOTION CARRIED.

Staff Update

Plans and Programs

Purdue Road School

James stated Purdue Road School is March 12-15, 2023, and said it is a great opportunity for Continuing Education Units (CEUs).

April Quarterly Tracking and Review Meeting

Allyson notified the Committee that the Quarterly Tracking and Review Meeting will be on Tuesday, April 11, 2023. She said it is the last quarterly meeting before the end of the fiscal year.

Michiana on the Move: 2050 Transportation Plan

Allyson provided an update on the Michiana on the Move: 2050 Transportation Plan. She said they are working to understand the current transportation network within the region and identify each of the growth scenarios as well as deficiencies within the current transportation system. Allyson said there will be another stakeholder meeting in March.

Data Dashboard Feedback

David Harker presented the updated data dashboards on the MACOG website. The newest additions include a Regional Bridge Condition Database and Story Map and a Regional Crash Database. James added that there will also be a census data tool available in the future. David and James asked the Committee to look through the database and provide feedback so MACOG can continue to provide useful content to the region.

PRIVILEGE OF THE FLOOR

Allyson proposed different ideas to help make the TTAC Committee meetings more useful for Committee members. She suggested having informative presentations, local government updates, and holding stakeholder meetings on the same day as TTAC meetings. The Committee discussed the different ideas, and added that sharing ideas between the different communities, project updates from different communities, presentations from special guests, and understanding how the different communities utilize MACOG may be beneficial. Amy also offered a tour of the Transpo Administrative Office after the next TTAC meeting in April.

Caitlin Stevens introduced MACOG's new Transportation Analyst, Raj Parikh. Raj received his Master's Degree in Urban Planning and Public Informatics from Rutgers University and has been working in the transportation industry for more than five years.

Ty Adley thanked everyone at MACOG for their help with the U.S. 30, U.S. 31 planning as INDOT conducts the ProPEL study.

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.



Zach Dripps, Director of Operations



Amy Hill, TTAC Chair

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