

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
April 5, 2023**

The April 5, 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 Angela Nicholson) – INDOT, Fort Wayne District
Leslie Biek – City of South Bend
Ryan Clussman – City of Elkhart
Amy Hill – Transpo
Shawn Klein – St. Joseph County APC
Sky Medors – St. Joseph County Public Works
Tom Rushlow (for Charles McKenzie) – Elkhart County Highway
Sean Surrisi – City of Plymouth

**MEMBERS Attending:
(Virtually)** Bill Holder – Kosciusko County GIS
Jason Peters – Marshall County Highway
Derek Spier – City of Mishawaka Planning
Justin Taylor – City of Warsaw Planning

MEMBERS ABSENT: Angela Nicholson – INDOT, Fort Wayne District
Josh Corwin – City of Goshen Engineering
Chris Dressel – City of South Bend Community Investment
Chris Jamrose – City of Mishawaka Engineering
Natasha Kauffmann – Elkhart County Planning
Patrick Mac Carthaigh – South Bend International Airport
Charles McKenzie – Elkhart County Highway
Marsha McSherry – Kosciusko County
Steve Moriarty – Kosciusko County Highway
Julie Ritzler (for Lisa Shrader) – INDOT, LaPorte District
Lisa Shrader – INDOT, LaPorte District
Brent Warren – City of Nappanee

MINUTES OF THE MARCH 1, 2023 TTAC MEETING

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

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

CHAIRMAN'S REPORT

There was no Chairman's report.

SECRETARY'S REPORT

Zach Dripps stated the March 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 11-23

INDOT Initiated

A. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 11-23	Add Project to TIP	
Des#: 2000024	SR 15 at CR 146, 3.06 Miles N of US 6	
	Intersection Improvement w/ Added Turn Lanes	
Phase: RW	Total: \$12,000	Federal: \$9,600 (ST STBG) Local: \$2,400 SFY 2023
Estimated Cost to Complete = \$1,789,089		

Allyson Ragan presented Resolution 11-23. Hearing no questions, Allyson asked for an endorsement of Resolution 11-23.

A MOTION WAS MADE BY DAVID ARMSTRONG AND SECONDED
BY SKY MEDORS TO APPROVE RESOLUTION 11-23.
THE MOTION CARRIED.

Transit Resolution 12-23

A. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 12-23	Increase Federal Funding by \$150,000	
Des#: MAC-23-006	Acquire ADP Software	
	Transit Operating	
Total: \$237,500	Federal: \$190,000 (FTA 5307)	Local: \$47,500 SFY 2023
B. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 12-23	Increase Federal Funding by \$325,000	
Des#: MAC-23-010	Operating Assistance – Fixed Route	
	Transit Operating	
Total: \$2,150,000	Federal: \$1,075,000 (FTA 5307)	Local: \$1,075,000 SFY 2023
C. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 12-23	Increase Federal Funding by \$50,000	
Des#: MAC-23-011	Acquire Shop Equipment	
	Transit Operating	

Total: \$162,500 Federal: \$130,000 (FTA 5307) Local: \$32,500 SFY 2023
D. Transpo Amendment Exempt Project in St. Joseph County
Resolution 12-23 Increase Federal Funding by \$60,802
Des#: MAC-23-012 **Acquire Support Vehicle**

Transit Operating
Total: \$176,002 Federal: \$140,802 (FTA 5307) Local: \$35,200 SFY 2023

E. Transpo Amendment Exempt Project in St. Joseph County
Resolution 12-23 Add Project to TIP
Des#: TBD **Acquire Miscellaneous Support Equipment**

Transit Operating
Total: \$62,500 Federal: \$50,000 (FTA 5307) Local: \$12,500 SFY 2023

Allyson presented Resolution 12-23. She explained that the resolution is adjusting Transpo's 5307 allocations. Hearing no questions, Allyson asked for an endorsement of Resolution 12-23.

A MOTION WAS MADE BY SKY MEDORS AND SECONDED
BY TY ADLEY TO APPROVE RESOLUTION 12-23.
THE MOTION CARRIED.

Staff Update

Grants and Funding

Charging and Fueling Infrastructure Discretionary Grant

Leah Thill announced the new Charging and Fueling Infrastructure Discretionary Grant. She said MACOG is proposing to apply as a grantee for a joint regional application. Leah stated she is currently working to identify locations to expand or fill gaps in access to charging or alternative fueling infrastructure.

Plans and Programs

Partners for Clean Air Award Luncheon

Leah stated the Partners for Clean Air Award Luncheon is on April 19. The South Bend Community School Corporation will have an electric bus on display. The event provides opportunity to learn more about local clean air and sustainability initiatives, funding opportunities and network with professionals in the MACOG region.

Quarterly Tracking and Review Meeting

Allyson reminded the Committee that the Quarterly Tracking and Review Meeting is next Tuesday, April 11. She noted that the schedule was sent to the Committee yesterday.

FY 2024-2028 Transportation Improvement Program (TIP)

Allyson said the FY 2024-2028 TIP and an amendment to the Michiana on the Move: 2045 Transportation Plan are both currently available for public comment until April 28, 2023. Allyson said the documents are available at public libraries, at the MACOG office, online and there will also be an open house on April 12 at the MACOG office.

Michiana on the Move: 2050 Transportation Plan Update

Caitlin Stevens said they are still working through the 2050 Transportation Plan and are moving into the next phase of identifying projects and policies and reviewing feedback from the public and stakeholders. She said there will be an informal meeting after adjournment of today's TTAC Committee meeting to identify preliminary projects for the 2050 Transportation Plan.

Regional Profile Dashboard

Zach announced that MACOG just launched a Regional Profile Dashboard on the MACOG website. The dashboard displays census data in interactive maps including population trends, household income information, and transportation.

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 RYAN CLUSSMAN TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.



Zach Dripps, Director of Operations

Amy Hill, TTAC Chair

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