

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
May 3, 2023**

The May 3, 2023, meeting of the Transportation Technical Advisory Committee (TTAC) was called to order at 9:00 a.m. at the West Park & Pavilion in Nappanee 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
Ryan Clussman – City of Elkhart
Josh Corwin – City of Goshen Engineering
Amy Hill – Transpo
Mike Meeks (for Sky Medors) – St. Joseph County Public Works
Sky Medors – St. Joseph County Public Works
Angela Nicholson – INDOT, Fort Wayne District
Sean Surrisi – City of Plymouth
Brent Warren – City of Nappanee

**MEMBERS Attending:
(Virtually)** Leslie Biek – City of South Bend
Bill Holder – Kosciusko County GIS
Shawn Klein – St. Joseph County APC
Patrick Mac Carthaigh – South Bend International Airport
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: David Armstrong (for Angela Nicholson) – INDOT, Fort Wayne District
Chris Dressel – City of South Bend Community Investment
Chris Jamrose – City of Mishawaka Engineering
Natasha Kauffmann – Elkhart County Planning
Sky Medors – St. Joseph County Public Works
Julie Ritzler (for Lisa Shrader) – INDOT, LaPorte District

MINUTES OF THE APRIL 5, 2023 TTAC MEETING

There were no corrections to the April 5, 2023, minutes.

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY RYAN
CLUSSMAN TO APPROVE THE MINUTES OF APRIL 5, 2023.
THE MOTION CARRIED.

CHAIRMAN'S REPORT

There was no Chairman's report.

SECRETARY'S REPORT

Zach Dripps stated the April 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 17-23

INDOT Initiated

A. INDOT	<u>Amendment</u>	Exempt Project
Resolution 17-23	Add Project to TIP	
Des#: 2300274	Electric vehicle charging infrastructure at various locations along Indiana Interstates	

Other Type Project (Miscellaneous)

Phase: CN	Total: \$ 21,215,670	Federal: \$ 16,972,536 (NEVI)	Local: \$ 4,243,134	SFY 2024
	Total: \$ 21,215,670	Federal: \$ 16,972,536 (NEVI)	Local: \$ 4,243,134	SFY 2025
	Total: \$ 21,215,670	Federal: \$ 16,972,536 (NEVI)	Local: \$ 4,243,134	SFY 2026

Estimated Cost to Complete = \$63,647,090

Caitlin Stevens presented Resolution 17-23. Brent asked if the NEVI funds were statewide. Caitlin said yes. She will also confirm if the local match is coming through State funding. Hearing no questions, Caitlin asked for an endorsement of Resolution 17-23.

A MOTION WAS MADE BY BRENT WARREN AND SECONDED
BY TY ADLEY TO APPROVE RESOLUTION 17-23.
THE MOTION CARRIED.

Unified Planning Work Program (UPWP) Resolution 18-23

A. MACOG	<u>Amendment</u>			
Resolution 18-23	Add Project to TIP			
Des#: 2101626	Crash Data			
	UPWP			
Total: \$100,000	Federal: \$90,000 (HSIP)	Local: \$10,000		SFY 2024

B. MACOG	<u>Amendment</u>
Resolution 18-23	Add Project to TIP
Des#: 2101626	Van Pool

Total: \$660,000	UPWP Federal: \$660,000 (CMAQ)	Local: \$0	SFY 2024
C. MACOG Resolution 18-23 Des#: 2101626	<u>Amendment</u> Add Project to TIP Pictometry UPWP		
Total: \$374,107	Federal: \$261,875 (STBG)	Local: \$112,232	SFY 2024

Caitlin then presented Resolution 18-23. Zach noted that Item B, the Van Pool Program, resulted from the CONNECT Transit Plan in order to provide better service to some of the fringe communities and in between some of the urban and rural areas. He also said those who have access to Pictometry online should have early access to that. Hearing no questions, Caitlin asked for an endorsement of Resolution 18-23.

A MOTION WAS MADE BY BILL HOLDER AND SECONDED
BY RYAN CLUSSMAN TO APPROVE RESOLUTION 18-23.
THE MOTION CARRIED.

Other Actions

Resolution 19-23

Endorsement of the State Fiscal Year 2024-2028 Transportation Improvement Program (TIP)

Caitlin presented Resolutions 19-23. She provided copies of the State FY 2024-2028 TIP for anyone who wanted to review. She said there was an over 30 day public comment period and an Open House. Some of the changes made from draft to the final version of the document were to incorporate any items that have been amended or modified. Caitlin said the TIP is a living document and it is updated on a monthly basis. Hearing no questions, Caitlin asked for an endorsement of Resolution 19-23.

A MOTION WAS MADE BY TY ADLEY AND SECONDED
BY CHARLES MCKENZIE TO APPROVE RESOLUTION 19-23.
THE MOTION CARRIED.

Resolution 20-23

Amendment to the Michiana on the Move: 2045 Transportation Plan to include a project on US 33 from CR 40 to Monroe Street

Caitlin presented Resolution 20-23. She said the Michiana on the Move: 2045 Transportation Plan is the existing long-range transportation plan in place. The project's PE was originally added to the TIP. However, because it adds capacity and is regionally significant, it needed to be included in the long-range plan. Hearing no questions, Caitlin asked for an endorsement of Resolution 20-23.

A MOTION WAS MADE BY MICHAEL MEEKS AND SECONDED
BY BRENT WARREN TO APPROVE RESOLUTION 20-23.
THE MOTION CARRIED.

Staff Update

Grants and Funding

PROTECT (Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation) Discretionary Grant

Caitlin stated the PROTECT grant is a discretionary grant to help plan and strengthen surface transportation to be more resilient to climate change and natural hazards. Caitlin is available to discuss the grant with anyone who is interested or has further questions. The application deadline is August 18.

CFI (Charging and Feuling Infrastructure) Discretionary Grant

Caitlin announced that MACOG is looking to pursue a regional grant for EV charging stations through the CFI grant. Leah Thill can be contacted if anyone has questions or would like to discuss further. The application deadline is at the end of the month.

2023-2 Community Crossing Matching Grant Call for Projects

Caitlin said the Community Crossing Matching Grant (CCMG) Call for Projects will begin on July 5 and close on July 28. She noted that David Harker is available to provide crash data to support grant applications. Caitlin is available for any other assistance that may be needed.

Plans and Programs

Interurban Trolley Blue Line service Modification

Jeremiah Cox stated there will be a modification to the Interurban Trolley Blue Line service beginning on May 12. The Blue Line will now serve the new Meijer on County Road 6. Jeremiah is also working with Martin's Supermarket to continue service to the store, but have the trolley stop at the deli entrance instead of main entrance to limit the number of parking spaces the trolley drives through.

Bike To Fun

Dustin New announced "Bike to Fun", a new initiative to promote the Crossway Trails. The website, www.biketofun.com, is a clearinghouse listing all biking events in the area. Dustin encouraged the committee to review the website and send him any events that is not listed.

Tactical Urbanism Call for Projects

Dustin noted that the meeting packet for today included a list of items available in inventory for tactical urbanism. MACOG is looking to coordinate with communities on projects using a short-term, low-cost, and scalable approach. Dustin is currently working with Plymouth on a couple of tactical urbanism projects and said there are plenty of materials for anyone else interested.

Mobile Active Transportation Counting Program

David Harker reminded the Committee that MACOG has resources available to collect data, such as traffic counts, that may be useful when applying for grants or to collect information for planning. Pavement Surface Evaluation and Rating (PASER) analysis is available as well. Please contact David for more information.

PRIVILEGE OF THE FLOOR

Zach Dripps announced that Sofia Gladun will be leaving MACOG at the end of May. Sofia thanked everyone for their support during her time at MACOG.

Zach said there will be two interns starting this summer that will be attending next month's TTAC meeting.

Zach then announced there will be a Broadband Dashboard available online soon. It will use data from the FCC Broadband Access and some census data.

Bill Holder stated he has received early access to Kosciusko County Pictometry and is pleased with the Pictometry he has seen and appreciates working with MACOG on the project.

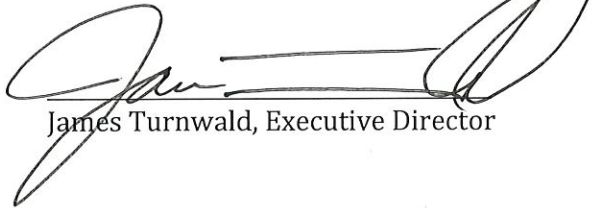
PUBLIC COMMENT

There were no public comments.

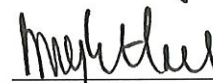
ADJOURNMENT

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