# TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MINUTES September 6, 2023

The September 6, 2023, meeting of the Transportation Technical Advisory Committee (TTAC) was called to order at 9:00 a.m. at the Schrock Pavilion in Goshen 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

Amy Hill - Transpo

Shawn Klein - St. Joseph County APC

Patrick Mac Carthaigh - South Bend International Airport

Charles McKenzie - Elkhart County Highway

Brent Warren - City of Nappanee

**MEMBERS Attending:** 

(Virtually)

Leslie Biek – City of South Bend Bill Holder – Kosciusko County GIS

Marsha McSherry - Kosciusko County Administrator

Dustin Sailor – City of Goshen Engineering Jeffrey Schaffer – City of Elkhart Public Works

Lisa Shrader – INDOT, LaPorte District Derek Spier – City of Mishawaka Planning

**MEMBERS ABSENT:** 

Chris Dressel - City of South Bend Community Investment

Tory Irwin - City of Elkhart Public Works

Chris Jamrose – City of Mishawaka Engineering Natasha Kauffmann – Elkhart County Planning Sky Medors – St. Joseph County Public Works Steve Moriarty – Kosciusko County Highway Angela Nicholson – INDOT, Fort Wayne District

Jason Peters - Marshall County Highway

Sean Surrisi - City of Plymouth

Justin Taylor - City of Warsaw Planning

## MINUTES OF THE JUNE 7, 2023 TTAC MEETING

There were no corrections to the June 7, 2023, minutes.

A MOTION WAS MADE BY BRENT WARREN AND SECONDED BY TY ADLEY TO APPROVE THE MINUTES OF JUNE 7, 2023. THE MOTION CARRIED.

#### CHAIRMAN'S REPORT

There was no Chairman's report.

## SECRETARY'S REPORT

Zach Dripps stated the August 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 and SFY 2024-2028 Transportation Improvement Programs (TIPs). Zach noted that amendments are made to both TIPs until the SFY 2024-2028 TIP gets final approval.

## **Transportation Resolution 27-23**

#### **INDOT Initiated**

A. INDOT

Amendment

Exempt Project in Marshall County

Resolution 27-23

Change Scope

Des#: 1900033

US 6 at CSX RR, 0.38 mi E of SR 106

**Bridge Deck Overlay** 

Phase: CN

Total: \$1.953.517

Federal: \$1,562,814 (NHPP) State: \$390,703

SFY 2024

Estimated Cost to Complete = \$2,441,924

Caitlin then presented Resolution 27-23. Ty Adley asked if the project was being downgraded because the conditions were better than anticipated. Caitlin said yes, she believes so. Hearing no questions, Caitlin asked for an endorsement of Resolution 27-23.

> A MOTION WAS MADE BY BRENT WARREN AND SECONDED BY BILL HOLDER TO APPROVE RESOLUTION 27-23. THE MOTION CARRIED.

Caitlin noted that the FY 2024-2028 STIP was approved by FHWA last week and only the SFY 2024-2028 TIP will need to be amended going forward.

## Presentation

Leah Thill presented an update to the EPA Brownfields Grant and a FY 2019 Report. She stated MACOG has been the grant recipient for two grants, both in FY 2019 and FY 2022, and she is planning to reapply in FY 2024. Leah offered the TTAC Committee a chance to review the draft of the Final Report and Redevelopment Highlights from the FY 2019 EPA Coalition Assessment Grant. The report will be presented to the Policy Board next week. Leah said there are a variety of resources at <a href="http://www.macog.com/brownfields.html">http://www.macog.com/brownfields.html</a> as well as a sites of interest form.

## Staff Update

## Regional Safety Action Plan Update

Caitlin stated MACOG was the recipient for the Safe Streets and Roads for All grant to develop a safety action plan. She said this month MACOG will be putting out a request for proposals (RFP) to hire a consultant to assist with the process. Caitlin said the process will probably take over a year TTAC - September 2023 Page 2 of 3 and will include additional safety analysis, form a steering committee, establish goals and identify projects to include in the regional safety action plan. Upon completion of the safety action plan, communities in the MACOG region will be eligible for Safe Streets and Roads for All Implementation Grants.

## Michiana on the Move: 2050 Transportation Plan

Caitlin said a final draft of the Michiana on the Move: 2050 Transportation Plan should be out for public comment by the end of the week. There will be an open house on September 21 from 3pm-5pm at the MACOG office.

#### **Quarterly Tracking and Review**

Dana Weaver stated the next Quarterly Tracking and Review Meeting is tentatively scheduled for October 5. She asked that forms be turned in by the deadline. Caitlin added that an email will be sent with the quarterly tracking schedule and the meeting will be held on the first Thursday after the TTAC meeting.

#### PRIVILEGE OF THE FLOOR

There were no comments from the Committee.

### PUBLIC COMMENT

A member of the audience commented that the Interurban Trolley's Orange Line arrived at one of the stops ten minutes early and said the trolley should wait at the stop until the scheduled arrival time.

### **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 PATRICK MAC CARTHAIGH AND SECONDED BY TY ADLEY TO ADJOURN

THE TTAC MEETING: THE MOTION CARRIED.

James Turnwald, Executive Director

Amy Hill, TTAC Chair

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