

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

The November 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
Leslie Biek – City of South Bend
Chris Dressel – City of South Bend Community Investment
Amy Hill – Transpo
Jason Kaiser (for Angela Nicholson) - INDOT, Fort Wayne District
Shawn Klein – St. Joseph County APC
Patrick Mac Carthaigh – South Bend International Airport
Sky Medors – St. Joseph County Public Works
Brent Warren – City of Nappanee

**MEMBERS Attending:
(Virtually)** Bill Holder – Kosciusko County GIS
Marsha McSherry – Kosciusko County Administrator
Charles McKenzie – Elkhart County Highway
Steve Moriarty – Kosciusko County Highway
Jason Peters – Marshall County Highway
Jeffrey Schaffer – City of Elkhart Public Works
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 Jamrose – City of Mishawaka Engineering
Natasha Kauffmann – Elkhart County Planning
Angela Nicholson – INDOT, Fort Wayne District
Dustin Sailor – City of Goshen Engineering
Sean Surrisi – City of Plymouth

MINUTES OF THE OCTOBER 4, 2023 TTAC MEETING

There were no corrections to the October 4, 2023, minutes.

A MOTION WAS MADE BY PATRICK MAC CARTHAIGH AND SECONDED BY TY ADLEY TO APPROVE THE MINUTES OF OCTOBER 4, 2023.
THE MOTION CARRIED.

CHAIRMAN'S REPORT

There was no Chairman's report.

SECRETARY'S REPORT

Caitlin Stevens stated the October 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) 2024-2028 Transportation Improvement Program (TIP).

Transportation Resolution 34-23

Locally Initiated

A. St. Joseph County Amendment Exempt Project in St. Joseph County
Resolution 34-23 Add Project
Des#: 2201290 **Countywide Bridge Inspection and Inventory Program for FY 2024-2027**
 Bridge Inspections
Phase: PE Total: \$542,398 Federal: \$433,919 (Bridge) Local: \$108,478 SFY 25-28
Estimated Cost to Complete = \$542,398

INDOT Initiated

B. INDOT Amendment Exempt Project in Marshall County
Resolution 34-23 Increase Federal Funding by \$1,187,628
Des#: 1900005 **SR 10 at Deer Creek, 02.39mi W of SR 331**
 Bridge Replacement
Phase: CN Total: \$2,256,713 Federal: \$1,805,370.40 (NHPP) State: \$451,342.60 SFY 2024
Estimated Cost to Complete = \$2,905,983

C. INDOT Amendment Exempt Project in Elkhart County
Resolution 34-23 Add Phase
Des#: 1902645 **SR 120 from 0.86 miles West of SR 15 – West JCT, to 0.41 miles East of SR**
 15 – East JCT in Bristol
 Pavement Replacement
Phase: RW Total: \$485,000 Federal: \$388,000 (STBG) State: \$97,000 SFY 2024
Estimated Cost to Complete = \$6,862,772

Dana Weaver presented Resolution 34-23. Hearing no questions, Amy Hill asked for an endorsement of the Resolution.

A MOTION WAS MADE BY SKY MEDORS AND SECONDED
BY TY ADLEY TO APPROVE RESOLUTION 34-23.
THE MOTION CARRIED.

Staff Update

Grants and Funding

INDOT Rural Call for Projects

Caitlin stated the INDOT Rural Call for Projects is officially open and will close December 1 at 12:00 p.m.. This is a funding opportunity for any community outside of the urban area boundaries. Caitlin reminded the Committee that if anyone is interested in applying, MACOG is available for assistance. She also noted the announcement for the July Community Crossings Matching Grant (CCMG) is supposed to be coming out November 3. Asset Management Plans will be due December 1 to be eligible for CCMG for next year.

Climate Pollution Reduction Grant Program

Caitlin announced a new program through the Inflation Reduction Act called the Climate Pollution Reduction Grants (CPRD) program. The Indiana Department of Environment (IDEM) received \$3 million in funds to conduct a greenhouse gas emissions inventory and develop a Priority Climate Action Plan. IDEM is currently engaging with the community and stakeholders as part of the planning process. The Priority Climate Action Plan is due to the EPA on March 1, 2024. For more information, please contact Dustin New or Leah Thill.

Plans and Programs

Vulnerable Road Users Safety Assessment

Dustin New discussed the Vulnerable Road Users Safety Assessment, a state requirement of the U.S. DOT. The Vulnerable Road Users Safety Assessment will assess the safety performance of individual states, identify areas of high risk to vulnerable road users, and determine what safety improvements will mitigate the safety risks. INDOT is to complete the assessment by November 15. Dustin said information for vulnerable road users in our region is available through the dashboards on the MACOG website. Leslie asked if the data on the website showed all streets not just INDOT controlled streets. Dustin said yes, the data includes all streets.

READI 2.0 Workshops

Caitlin stated the South Bend-Elkhart Regional Partnership is kicking off their public input process for the Regional Economic Acceleration and Development Initiative (READI 2.0). The intent of the program is to attract talent and retention to the State as well as the MACOG region. The partnership is holding a series of workshops to meet with stakeholders for input on short and long-term vision and identify potential projects. The application for READI 2.0 funding is due in February.

PRIVILEGE OF THE FLOOR

There were no comments from the Committee.

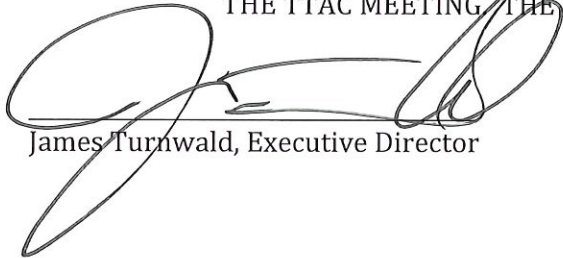
PUBLIC COMMENT

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 LESLIE BIEK TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

James Turnwald, Executive Director

A handwritten signature in blue ink, appearing to read "Brent Warren" with a stylized flourish at the end.

Brent Warren, TTAC Vice Chair

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