

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
April 3, 2024**

The April 3, 2024, meeting of the Transportation Technical Advisory Committee (TTAC) was called to order at 9:00 a.m. at Mishawaka City Hall and virtually 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
Amy Hill – Transpo
Natasha Kauffmann – Elkhart County Planning
Shawn Klein – St. Joseph County APC
Sky Medors – St. Joseph County Public Works
Dustin Sailor – City of Goshen Engineering
Jeffrey Schaffer – City of Elkhart Public Works
Daniel Sellers – City of Plymouth Engineering
Richard VonIderstine (for Patrick Mac Carthaigh) – South Bend International Airport

**MEMBERS Attending:
(Virtually)** Angela Nicholson – INDOT, Fort Wayne District
Jason Peters – Marshall County Highway
Brent Warren – City of Nappanee

MEMBERS ABSENT: Chris Dressel – City of South Bend Community Investment
Bill Holder – Kosciusko County GIS
Chris Jamrose – City of Mishawaka Engineering
Charles McKenzie – Elkhart County Highway
Marsha McSherry – Kosciusko County Administrator
Steve Moriarty – Kosciusko County Highway
Lisa Shrader – INDOT, LaPorte District
Derek Spier – City of Mishawaka Planning
Justin Taylor – City of Warsaw Planning

MINUTES OF THE MARCH 6, 2024 TTAC MEETING

There were no additions or corrections to the March 6, 2024, TTAC meeting minutes.

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY
DUSTIN SAILOR TO APPROVE THE MINUTES OF MARCH 6, 2024.
THE MOTION CARRIED.

CHAIRMAN'S REPORT

There was no Chairman's report.

SECRETARY'S REPORT

Caitlin Stevens 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) 2024-2028 Transportation Improvement Program (TIP)

Transportation Resolution 10-24

Locally Initiated

A. Elkhart Co. Amendment Exempt Project in Elkhart County
Resolution 10-24 Add Project to TIP
Des#: 2301660 **Bridge #335 over the Hydraulic Canal, 0.2 Miles N of CR 46**
 Bridge Replacement
Phase: PE Total: \$635,250 Federal: \$508,200 (Bridge) Local: \$127,050 SFY 25, 26, 28
Phase: RW Total: \$243,101 Federal: \$194,481 (Bridge) Local: \$48,620 SFY 2028
Estimated Cost to Complete = \$4,607,837

B. Kosciusko Co. Amendment Exempt Project in Kosciusko County
Resolution 10-24 Add Project to TIP
Des#: 2301654 **Kosciusko County – Countywide Striping Initiative**
 Signs, Lighting, Signals, and Markings
Phase: PE Total: \$56,000 Federal: \$50,400 (ST HSIP) Local: \$5,600 SFY 2025
Phase: CN Total: \$605,000 Federal: \$544,500 (ST HSIP) Local: \$60,500 SFY 2027
Estimated Cost to Complete = \$661,000

C. North Webster Amendment Exempt Project in Kosciusko County
Resolution 10-24 Add Project to TIP
Des#: 2301673 **Along E side of SR 13 from S Town Limits (Esterbrook Dr) to N Town**
 Limits (E Epworth Forest Rd)
 Bike/Pedestrian Facilities
Phase: PE Total: \$171,000 Federal: \$153,900 (ST HSIP) Local: \$17,100 SFY 2025
Estimated Cost to Complete = \$2,082,000

D. Marshall Co. Amendment Exempt Project in Marshall County
Resolution 10-24 Add Project to TIP
Des#: 2301643 **Bridge #108 – East 7th Road over Dausman Ditch**
 Bridge Rehabilitation or Repair
Phase: PE Total: \$300,000 Federal: \$240,000 (Bridge) Local: \$60,000 SFY 2025
Phase: RW Total: \$30,000 Federal: \$24,000 (Bridge) Local: \$6,000 SFY 2028
Estimated Cost to Complete = \$2,175,000

MACOG FTA Section 5310 Call for Projects Timeline

Gauri Mhatre announced the MACOG FTA Section 5310 Call for Projects will open on April 15.

Transportation Safety Taskforce Meeting

Caitlin said the first Transportation Safety Taskforce meeting will take place next Wednesday, April 10. She said this will start the planning process for the Safe Streets and Roads for All grant, with the intent to identify projects, policies, and programs to reduce traffic injuries and fatalities. Caitlin said Toole Design is the consultant selected for the planning process and will be the main facilitator of next week's meeting. The taskforce will meet every other month through December.

MACOG 2023 Annual Review

The 2023 Annual Review was provided to the Committee in the meeting packet. Caitlin said there will be a presentation given to Policy Board next week highlighting MACOG's work in 2023. The Annual Review will also be posted online.

PRIVILEGE OF THE FLOOR

Caitlin said the US 30 and 31 ProPel Study just released the Level 2 screening report which identifies potential alternatives at 85 intersections. She encouraged Committee members to review what is being proposed.

Caitlin announced a new federal discretionary grant program called the Active Transportation Infrastructure Investment Program (ATIIP). The program is specific for active transportation facilities. Grant applications must be submitted by June 17.

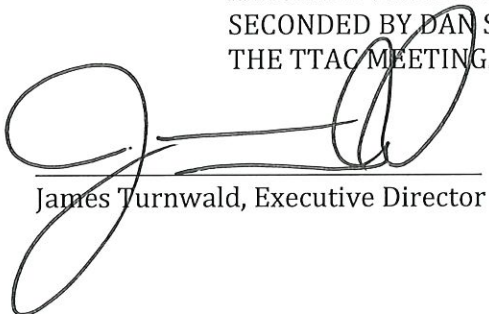
PUBLIC COMMENT

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 LESLIE BIEK AND
SECONDED BY DAN SELLERS TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.


James Turnwald, Executive Director
Amy Hill, TTAC Chair

INDOT Initiated

E. INDOT Amendment Exempt Project in Kosciusko County
Resolution 10-24 Add Project to TIP
Des#: 2400104 **US 30 from 6.11 Miles West of SR 13 to SR 13**
 Pavement Patching
Phase: CN Total: \$580,000 Federal: \$464,000 (NHS) State: \$116,000 SFY 2025
Estimated Cost to Complete = \$580,000

F. INDOT Amendment Exempt Project in Elkhart County
Resolution 10-24 Add Project to TIP
Des#: 2400102 **ADA Sidewalks on SR 120 and SR 15 in Bristol**
 ADA Sidewalk Ramp Construction
Phase: CN Total: \$791,300 Federal: \$633,040 (STBG) State: \$158,260 SFY 2025
Estimated Cost to Complete = \$791,300

Dana presented Resolution 10-24. Hearing no questions, she asked for the Committee's endorsement of Resolution 10-24.

A MOTION WAS MADE BY LESLIE BIEK AND SECONDED BY
NATASHA KAUFFMAN TO APPROVE RESOLUTION 10-24.
THE MOTION CARRIED.

Transit Resolution 11-24

A. MACOG Amendment Exempt Project in Elkhart County
Resolution 11-24 Add Project to TIP
Des#: MAC (TBD) **Operating Assistance for Yellow Line Connector and Goshen Transit**
 Routes
 Transit Operating
Total: \$812,500 Federal: \$650,000 (CMAQ) Local: \$162,500 SFY 2024

Jeremiah Cox presented Resolution 11-24. Hearing no questions or comments, Jeremiah asked for an endorsement of Resolution 11-24.

A MOTION WAS MADE BY LESLIE BIEK AND SECONDED BY
DUSTIN SAILOR TO APPROVE RESOLUTION 11-24.
THE MOTION CARRIED.

Staff Update

Plans and Programs

Quarterly Tracking and Review Meeting

Dana Weaver reminded the Committee that Quarterly Tracking is Thursday, April 11. She said Quarterly Tracking forms were due April 1, so if anyone did not submit yet please do so quickly.

Partners for Clean Air Luncheon

Leah Thill said the Partners for Clean Air Luncheon is on April 17. The featured speakers are Shawn Seals and Therese Dorau.