

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
June 5, 2024**

The June 5, 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 Amy Hill – Transpo Chris Jamrose – City of Mishawaka Engineering Shawn Klein – St. Joseph County APC Andrew Lund – City of Goshen Patrick Mac Carthaigh – South Bend International Airport Charles McKenzie – Elkhart County Highway Sky Medors – St. Joseph County Public Works Derek Spier – City of Mishawaka Planning Brent Warren – City of Nappanee
MEMBERS Attending: (Virtually)	Bill Holder – Kosciusko County GIS Travis Marsh (Angela Nicholson) – INDOT, Fort Wayne District Jeffrey Schaffer – City of Elkhart Public Works Daniel Sellers – City of Plymouth Engineering Lisa Shrader – INDOT, LaPorte District Justin Taylor – City of Warsaw Planning
MEMBERS ABSENT:	Leslie Biek – City of South Bend Chris Dressel – City of South Bend Community Investment Natasha Kauffmann – Elkhart County Planning Marsha McSherry – Kosciusko County Administrator Steve Moriarty – Kosciusko County Highway Jason Peters – Marshall County Highway

MINUTES OF THE MAY 1, 2024 TTAC MEETING

There were no additions or corrections to the May 1, 2024, TTAC meeting minutes.

A MOTION WAS MADE BY BRENT WARREN AND SECONDED BY
TY ADLEY TO APPROVE THE MINUTES OF MAY 1, 2024.
THE MOTION CARRIED.

CHAIRMAN'S REPORT

There was no Chairman's report.

SECRETARY'S REPORT

James Turnwald stated the May 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)

James requested an addendum to the agenda to add Transit Resolutions 18-24, 19-24, and 20-24.

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY ANDREW LUND
TO APPROVE THE ADDITION OF RESOLUTIONS 18, 19, AND 20-24.
THE MOTION CARRIED.

Transportation Resolution 16-24

Locally Initiated

A. MACOG	<u>Amendment</u>	Exempt Project
Resolution 16-24	Add Project	
Des#: CFI-01	MACOG Regional Charging & Fueling Infrastructure Project	
	Other Type Project	
Phase: PE	Total: \$342,100	Federal: \$273,680 (CFI)
Phase: CN	Total: \$4,964,484	Federal: \$3,971,587 (CFI)
		Local: \$68,420
		Local: \$992,897
		SFY 25 & 26
		SFY 25 & 27
		Estimated Cost to Complete = \$5,306,584

INDOT Initiated

B. INDOT	<u>Amendment</u>	Exempt Project in Elkhart County
Resolution 16-24	Increase Federal Funding by \$278,405	
Des#: 2001520	Various locations within the Fort Wayne Sub	
	ADA Sidewalk Ramp Construction	
Phase: PE	Total: \$813,263	Federal: \$650,610 (Safety)
		State: \$162,653
		SFY 2025
		Estimated Cost to Complete = \$1,229,763

C. INDOT	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 16-24	Add Project	
Des#: 2400573	PEL – SR 2 from West JCT of US 20 in LaPorte County to the East JCT of US 20 in St. Joseph County	
	Other Type Project	
Phase: PE	Total: \$3,000,000	Federal: \$2,400,000 (NHPP)
		State: \$600,000
		SFY 2025
		Estimated Cost to Complete = \$3,000,000

Caitlin presented Resolution 16-24. James noted that MACOG submitted a regional application for the Charging and Fueling Infrastructure Grant Program and was the only successful applicant in the state of Indiana. Hearing no further questions or comments, Caitlin asked for the Committee's endorsement of Resolution 16-24.

A MOTION WAS MADE BY BRENT WARREN AND SECONDED BY
SHAWN KLEIN TO APPROVE RESOLUTION 16-24.
THE MOTION CARRIED.

Transit Resolution 17-24

A. Transpo	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 16-24	Increase Federal Funding by \$93,955	
Des#: MAC-25-012	Tire Lease	
	Transit Operating	
Phase: PE	Total: \$142,443	Federal: \$113,954 (5307) Local: \$28,489 SFY 2025
Estimated Cost to Complete = \$142,443		

Jeremiah Cox presented Resolution 17-24. Hearing no questions, he asked for the Committee's endorsement of Resolution 17-24.

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY
BRENT WARREN TO APPROVE RESOLUTION 17-24.
THE MOTION CARRIED.

Fiscal Year 2024 FTA Apportionments – South Bend IN/MI Urbanized Area

Resolution 18-24 – Bus / Rail Apportionment – Urbanized Area Formula Program

FY 2024 Bus / Rail Apportionment – FTA Section 5307 Funding
Total Apportionment – \$5,766,444
NICTD Rail – \$2,012,995 Transpo – \$3,447,943 Niles DART – \$305,506

Resolution 19-24 – Rail Apportionment – State of Good Repair

FY 2024 Rail Apportionment – FTA Section 5337 Funding
Total Apportionment – \$4,356,005
NICTD Rail – \$4,441,870

Resolution 20-24 – Bus Apportionment – Bus and Bus Facilities

FY 2024 Bus Apportionment – FTA Section 5339 Funding
Total Apportionment -- \$ 332,814
Transpo – \$252,814 Niles DART – \$80,000

James discussed the FY 24 FTA Apportionment splits. He stated the apportionment splits were unanimously agreed upon by the transit providers. Hearing no questions or comments, Amy asked for the Committee's endorsement of Resolutions 18, 19, and 20.

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY BRENT WARREN TO APPROVE RESOLUTIONS 18-24, 19-24 and 20-24. THE MOTION CARRIED.

Staff Update

Grants and Funding

EPA Brownfields Grant Award

Leah Thill stated MACOG received their third Brownfields Assessment grant award in the amount of \$1.5 million. It will be used over the next four years on inventory and environmental assessments. Leah stated additional sites will be taken into consideration and to contact her to discuss further. She said there is a scoring matrix used to determine sites and will share the information with anyone interested.

Green Fleet Program Success

Leah announced Goshen Community Schools received \$1,260,000 in rebate funding to purchase six clean school buses. A random lottery process is used to select rebate recipients.

OCRA Building Socially Connected Communities Grant

Olivia Nix presented the OCRA Building Socially Connected Communities Grant. The grant program encourages communities to proactively address loneliness by increasing and enhancing opportunities for social connection. Applicants can apply for Quick Action or Large Impact projects. The application opens June 3 and applications are due September 12. Awards will be announced on October 10. Please contact Olivia with any questions.

Plans and Programs

FHWA MACOG Certification Review

James stated the FHWA MACOG Certification Review will be July 9 and 10. It is a review of the transportation planning processes in the MACOG region. FHWA will provide a brief update during the public sessions regarding the certification review process. James encouraged Committee members to attend one of the public sessions and fill out the public survey once it is released.

Quarterly Tracking and Review

Caitlin said Quarterly Tracking and Review will be held on July 12. The schedule will be sent in a future email.

2024-2 Community Crossing Matching Grant Call for Projects

Caitlin announced the 2024-2 Community Crossing Matching Grant Call for Projects Program will be open July 1 to July 31. Projects from 2022-2 and all calls prior must be closed out in order to apply.

Regional Safety Action Plan Update

Caitlin provided an update on the Regional Safety Action Plan. The next Task Force Meeting will be Tuesday, June 11. Future Task Force meetings will be in August and October. Public engagement will take place in July.

PRIVILEGE OF THE FLOOR

There were no comments from the Committee.

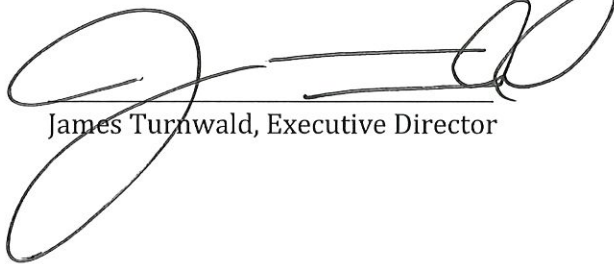
PUBLIC COMMENT

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 SKY MEDORS AND
SECONDED BY CHARLES MCKENZIE TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.



James Turnwald, Executive Director



Amy Hill, TTAC Chair

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