

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

The July 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
Bill Holder – Kosciusko County GIS
Chris Jamrose – City of Mishawaka Engineering
Natasha Kauffmann – Elkhart County Planning
Andrew Lund – City of Goshen
Charles McKenzie – Elkhart County Highway
Jeffrey Schaffer – City of Elkhart Public Works
Daniel Sellers – City of Plymouth Engineering
Brent Warren – City of Nappanee

MEMBERS ABSENT: Chris Dressel – City of South Bend Community Investment
Shawn Klein – St. Joseph County APC
Patrick Mac Carthaigh – South Bend International Airport
Marsha McSherry – Kosciusko County Administrator
Sky Medors – St. Joseph County Public Works
Steve Moriarty – Kosciusko County Highway
Angela Nicholson – INDOT, Fort Wayne District
Jason Peters – Marshall County Highway
Lisa Shrader – INDOT, LaPorte District
Derek Spier – City of Mishawaka Planning
Justin Taylor – City of Warsaw Planning

MINUTES OF THE JUNE 5, 2024 TTAC MEETING

There were no additions or corrections to the June 5, 2024, TTAC meeting minutes.

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY
LESLIE BIEK TO APPROVE THE MINUTES OF JUNE 5, 2024.
THE MOTION CARRIED.

CHAIRMAN'S REPORT

There was no Chairman's report.

SECRETARY'S REPORT

James Turnwald stated the June 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 22-24

INDOT Initiated

A. INDOT	<u>Amendment</u>	Exempt Project in Various Counties
Resolution 22-24	Delete Project	
Des#: 2100156	High Friction Surface Treatment, Various Locations within the Fort Wayne District Safety Revisions	
Phase: CN	Total: \$572,000	Federal: \$514,800 (STP) State: \$57,200 SFY 2025
Estimated Cost to Complete = \$0		
B. INDOT	<u>Amendment</u>	Exempt Project in Marshall County
Resolution 22-24	Add Phase to TIP	
Des#: 1702997	US 6 from SR106 Dogwood to Shawnee Drive Shoulder Rehabilitation	
Phase: PE	Total: \$920,950	Federal: \$828,855 (NHPP) State: \$92,095 SFY 2025
Estimated Cost to Complete = \$6,831,635		
C. INDOT	<u>Amendment</u>	Exempt Project in St. Joseph County
Resolution 22-24	Add RW Phase to TIP, Change FY, Increase Federal Funding for CN by \$914,138	
Des#: 2003096	SR 23, 3.5 mi North of SR331 (Adams Rd E Jct) Intersection Improvement with New Signals	
Phase: RW	Total: \$150,000	Federal: \$120,000 (CMAQ) State: \$30,000 SFY 2025
Phase: CN	Total: \$2,300,662	Federal: \$1,840,530 (CMAQ) State: \$460,132 SFY 2027
Estimated Cost to Complete = \$2,986,002		

James presented Resolution 22-24. Hearing no questions, James asked for an endorsement of Resolution 22-24.

A MOTION WAS MADE BY DAN SELLERS AND SECONDED BY
NATASHA KAUFFMAN TO APPROVE RESOLUTION 22-24.
THE MOTION CARRIED.

Other Actions

Resolution 23-24 Endorsement of FTA Section 5310 Capital Funding Recommendations within the South Bend Urbanized Area

Logan Center Expansion vehicles 4 ADA Minivans with ramp with foldable middle seat
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Total Eligible Cost: \$287,188

Award: \$229,750

Match: \$57,438

Real Services

Replacement vehicle 1 ADA Minivan with ramp with foldable middle seat

Total Eligible Cost: \$71,797

Award: \$57,438

Match: \$14,359

Aids Ministries

Expansion vehicle 1 ADA Minivan with ramp

Total Eligible Cost: \$69,997

Award: \$55,998

Match: \$13,999

Corvilla

Replacement vehicles 1 Small Transit with lift & 2 Medium Transit with lift

Total Eligible Cost: \$370,677

Award: \$296,542

Match: \$74,135

Robinson Community Learning Center

Expansion vehicle

1 Medium Transit with lift

Total Eligible Cost: \$124,670

Award: \$99,736

Match: \$24,934

Gauri Mhatre presented Resolution 23-24. James noted that Robinson Community Learning Center is a new applicant. Brent asked what the difference was between the small and medium transit vehicle. Gauri said there is a difference in capacity. With no other questions or comments, James asked for an endorsement of Resolution 23-24.

A MOTION WAS MADE BY BRENT WARREN AND SECONDED BY
TY ADLEY TO APPROVE RESOLUTION 23-24.
THE MOTION CARRIED.

Staff Update

Grants and Funding

RAISE Grant Award

Dustin New announced that MACOG was awarded the RAISE grant to plan and partially engineer a link from Mishawaka to Elkhart. The link will fill an 11-mile gap in the Crossway Trails to provide a trail of 58 continuous miles from Niles to Middlebury. Dustin said there will also be a study of including Electric Vehicle (EV) infrastructure as part of the trail as well as a bike share program. James added that there is a range of potential locations both north and south of the St. Joseph River, but the actual path will be determined in the study.

Plans and Programs

City of Nappanee Silverado EV Unveiling

Leah Thill said the City of Nappanee has invited the Committee to the unveiling of their first electric vehicle, a Chevrolet Silverado EV pickup truck. The cost of the vehicle was covered by a grant received through the federal Energy Efficiency and Conservation Block Grant program. With the addition of tax credits, Nappanee will be able to also fully fund two additional SUV-type vehicles.

FHWA MACOG Certification Review

James stated the FHWA MACOG Certification Review will be July 9 and 10. There will be two public sessions: one on July 8 at the Elkhart Health and Aquatics Center and one on July 9 at the South Bend Public Library. James encouraged Committee members to attend if available.

Quarterly Tracking and Review

James reminded the Committee that Quarterly Tracking and Review is on July 12.

PRIVILEGE OF THE FLOOR

James said INDOT will have a special call for federal safety funds for local projects. The funds are available for LPAs who are interested in safety projects that can be completed in two years. The application period will open on September 3 and close on October 11.

James said Commute with Enterprise was selected as the firm to work with MACOG on the vanpool program. The origin or destination must be in St. Joseph or Elkhart County.

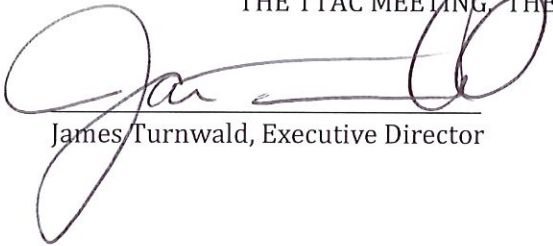
PUBLIC COMMENT

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 ANDREW LUND TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.


James Turnwald, Executive Director
Amy Hill, TTAC Chair

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