# TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MINUTES October 2, 2024

The October 2, 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

Bill Holder – Kosciusko County GIS Tim Jackson – Elkhart County Highway

Chris Jamrose - City of Mishawaka Engineering

Shawn Klein – St. Joseph County APC Andrew Lund – City of Goshen

Daniel Sellers - City of Plymouth Engineering

Brent Warren - City of Nappanee

**MEMBERS Attending:** 

(Virtually)

Leslie Biek - City of South Bend

Jason Peters – Marshall County Highway

Jeffrey Schaffer – City of Elkhart Public Works

Lisa Shrader – INDOT, LaPorte District
Alan Tio – South Bend International Airport

Justin Taylor - City of Warsaw Planning

**MEMBERS ABSENT:** 

Amy Hill - Transpo

Chris Dressel - City of South Bend Community Investment

Natasha Kauffmann – Elkhart County Planning Marsha McSherry – Kosciusko County Administrator

Sky Medors – St. Joseph County Public Works Steve Moriarty – Kosciusko County Highway Angela Nicholson – INDOT, Fort Wayne District Derek Spier – City of Mishawaka Planning

#### MINUTES OF THE AUGUST 7, 2024 TTAC MEETING

There were no additions or corrections to the August 7, 2024, TTAC meeting minutes.

A MOTION WAS MADE BY TY ADLEY AND SECONDED BY DANIEL SELLERS TO APPROVE THE MINUTES OF AUGUST 7, 2024. THE MOTION CARRIED.

# **CHAIRMAN'S REPORT**

There was no Chairman's report.

#### SECRETARY'S REPORT

Caitlin Stevens stated the September 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 28-24**

#### **Locally Initiated**

A. Middlebury

**Amendment** 

Exempt Project in Elkhart County

Resolution 28-24

Add Phase to TIP

Des#: 2101771

Bristol Avenue from Brown Street to Powell

**Pavement Replacement** 

Phase: PE

Total: \$524,685

Federal: \$419,748 (STBG)

Local: \$104,937

SFY 24/25

Estimated Total Project Cost = \$9,175,480

Miles = 0.66

#### **INDOT** Initiated

A. INDOT

Amendment

Exempt Project in Marshall County

Resolution 28-24

Add Phase to TIP

Des#: 1702997

US 6 from SR 106 Dogwood to Shawnee Drive

**Shoulder Rehabilitation** 

Phase: RW

Total: \$330,000

Federal: \$264,000 (NHPP)

State: \$66,000

SFY 2025

Estimated Cost to Complete = \$6,831,635

Miles = 5.73

Exempt Project in Marshall County

B. INDOT

Amendment

Resolution 28-24

Add Phase to TIP

Des#: 1802051

US 31 at SR 10

Phase: PE

**New Interchange Construction** Total: \$226,600

Federal: \$203,940 (NHPP)

State: \$22,600

SFY 2025

Estimated Cost to Complete = \$26,253,464

C. INDOT

Amendment

Exempt Project in St. Joseph County

Resolution 28-24

Add Phase to TIP, Increase CN Federal Funding by \$1,302,886

Des#: 2100237

SR 933, 1.47 Miles E of SR 331 (Bittersweet Rd) to SR 331

**HMA Overlay, Preventive Maintenance** 

Phase: RW

Total: \$100,000

Federal: \$80,000 (NHPP)

State: \$20,000

SFY 2025

Phase: CN

Total: \$2,805,007

Federal: \$2,244,006 (NHPP)

State: \$561,001

SFY 2026

Estimated Cost to Complete = \$3,732,677

Miles = 2.5

Caitlin presented Resolution 28-24. Hearing no comments or questions, Caitlin asked for an endorsement of Resolution 28-24.

> A MOTION WAS MADE BY BILL HOLDER AND SECONDED BY TY ADLEY TO APPROVE RESOLUTION 28-24. THE MOTION CARRIED.

#### Staff Update

#### **MACOG Staff**

Caitlin introduced Kelsey Triebold, Nick Dybas, and Anton Getz. Kelsey Triebold is an AmeriCorps Clean Transportation and Energy Fellow. She will also be spending some of her time as a MACOG employee as a Transportation Planner. Anton Getz is an AmeriCorps member and will be working with the Transportation Department. Nick Dybas is an enFocus Fellow and will also be working with the Transportation Department. Caitlin said Nick will be focusing on MACOG's Call for Projects.

#### **Grants and Funding**

#### MACOG Call for Projects

Caitlin stated MACOG is having a Call for Projects in the Urbanized Area. Applications are due November 15. Caitlin said anyone interested can schedule a one-on-one meeting with her or Nick to discuss possible projects.

#### **Plans and Programs**

# Engage with MACOG - engage.macog.com

Zach Dripps said MACOG developed the engage.macog.com platform to host public engagement activities, as well as other current planning projects. He encouraged Committee members to take a look to see the current list.

# Move Safe Regional Safety Action Plan

Dustin New provided an update on the Move Safe Regional Safety Action Plan. There will be Infrastructure Workshops on October 22 at the Elkhart County Public Services Building, October 23 at the St. Joseph County Library, and on October 24 at the Kosciusko County Justice Building. Caitlin added there will be one more Task Force meeting in December to review the final recommendations before it goes out for public comment.

#### Quarterly Tracking and Review

Caitlin reminded the Committee that Quarterly Tracking and Review will be on October 10.

# Travel Demand Model Request for Proposals (RFP)

Raj Parikh provided an update on the Travel Demand Model Request for Proposals. Out of four proposals, Corradino Group and Cambridge Systematics were selected for interviews. Raj said a final decision is expected by the end of this week. Caitlin said the development of the Travel Demand Model is expected to take 18 months and then should be ready to be utilized for the Long Range Transportation Plan.

# 2025 Indiana State Trails Charrette

Dustin stated Indiana DNR is having their Indiana State Trails Charrette on November 14. He encouraged Committee members to attend to network and support the prioritization of funding in northern Indiana.

# General Legal Counsel Request for Qualifications (RFQ)

Zach said an RFQ is out for general legal counsel. Submissions are due October 18.

# Brownfields Coalition Assessment Request for Proposals (RFP)

Leah Thill provided an update on the Brownfields Coalition Assessment RFP. She said three finalists

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were interviewed yesterday. After scoring the three finalists, Leah stated she is hoping to have someone under contract by mid-October.

Regional Charging and Fueling Infrastructure Project Request for Proposals Level 3 Direct Current Fast Chargers

Leah said the Regional Charging and Fueling Infrastructure Project RFP for Level 3 Direct Current Fast Charges is open and proposals are due November 1. Two of the new fast charging stations will be installed along US 30, one near Plymouth and one near Warsaw. Specific locations have not been determined yet but sites with amenities such as food and restrooms should be considered. The third fast charging station will be at the South Bend International Airport. More information be found on the MACOG website at <a href="https://macog.com/procurement opportunities.html">https://macog.com/procurement opportunities.html</a>.

#### 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 CHRIS JAMROSE TO ADJOURN THE TTAC MEETING. THE MOTION CARRIED.

James Turnwald, Executive Director

Amy Hill, TTAC Chair