

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
June 2, 2010**

The June 2, 2010 meeting of the Transportation Technical Advisory Committee was called to order at 9:00 a.m. in the Commissioner's Conference Room on the 11th Floor of the County-City Building in South Bend, Indiana. It was noted a quorum was present, with the following members in attendance:

MEMBERS PRESENT: Rick Gaul – City of Plymouth Public Works
Carl Littrell – City of South Bend Engineering
Ralph Booker – Marshall County Plan Commission
Mary Cripe – City of Goshen Engineering
Jessica Clark – St. Joseph County Engineer
Rick Brown – Transpo
Tom Rushlow – Elkhart County Highway
John Byorni – St. Joseph County Area Plan Commission
Leslie Miller – City of Elkhart
Sandra Seanor – MACOG

MEMBERS PRESENT BY PHONE: Joyce Newland – Federal Highway Administration

MEMBERS ABSENT: Jeff Taylor – Elkhart County Highway
Gary West – City of Mishawaka
Ken Prince – City of Mishawaka
Chris Dressel – South Bend Community Development
John Schalliol – South Bend Regional Airport
Neal Haeck – Marshall County Highway Department
Nick Molchan – St. Joseph County Health Department
Bob Watkins – Elkhart County Planning
Dennis Pletcher – Marshall County Plan Commission
Bill Holder – Holder – Kosciusko County
Jeremy Skinner – Warsaw City Planning
Ron Robinson – Kosciusko County Administrator

OTHERS PRESENT Dan Corbin – INDOT LPD
Daniel Herring – H W Lochner Inc.
Roger Nawrot – Town of New Carlisle
Mark Salee – Town of Middlebury
Jessica Mitchell - MACOG
Karen Hamm – MACOG
James Turnwald – MACOG
Johnnie Woggon - MACOG
Rexanna Smith - MACOG

MINUTES OF THE APRIL 7, 2010 MEETING

There were no corrections noted and completed to the minutes of May 5, 2010

A MOTION WAS THEN MADE BY LESLIE MILLER AND
SECONDED BY MARY CRIFE TO ENDORSE
THE MINUTES OF MAY 2, 2010. THE MOTION
CARRIED.

A MOTION WAS MADE BY JOHN BYORNI AND
SECONDED BY JESSICA CLARK TO ENDORSE THE
TIP AMENDMENT CONTAINED IN RESOLUTION 39-10.
THE MOTION CARRIED.

Locally Initiated – Resolution – 35-10

A. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 35-10 Increase Funds by \$744,000 (GrpII STP) Phase: CN
Des #0902305 **Location: Prairie St. Bridge #363 (0.1 km N of Waterfall Dr) over Elkhart
River Bridge Rehabilitation - Local Bridge Project** SFY: 2012
Total: \$4,723,696 Federal: \$3,631,696 (GrpII STP) Local: \$1,092,000

B. City of Goshen Administrative Modification Exempt Project in Elkhart County, IN
Resolution 35-10 Increase Funds by \$493,662 (CMAQ) Phase: CN
Des #0600457 **Location: Winona Trail Bike & Ped Underpass RR near Goshen College
Bike/Pedestrian Facilities - Local Bike/Ped Project** SFY: 2012
Total: \$2,777,078 Federal: \$2,221,662 (CMAQ) Local: \$555,416

Jessica Mitchell presented information regarding locally initiated administrative modifications as shown. She explained these are the outcome of MACOG's January call for projects. Sandi explained we were putting in the projects this way because INDOT's projects were not ready to go. Jessica then asked for an endorsement of the modifications.

A MOTION WAS MADE BY JESSICA CLARK AND
SECONDED BY RICK BROWN TO ENDORSE THE
ADMINISTRATIVE MODIFICATIONS CONTAINED
IN RESOLUTION 35-10. THE MOTION CARRIED.

District Initiated – Resolution – 36-10

A. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 36-10 Add Project Phase: CN
Des #0902328 **Location: SR 15 4.02 miles N of SR 14
Demolition, Remove Buildings, Foundations** SFY: 2011
Total: \$50,000 Federal: \$40,000 (STP) Local: \$10,000

B. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 36-10 Add Project Phase: CN
Des #0902333 **Location: US 30 2.7 miles west of SR 15
Environmental Mitigation** SFY: 2011
Total: \$270,000 Federal: \$216,000 (STP) Local: \$54,000

C. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 36-10 Add Project Phase: CN
Des #0901679 **Location: US 20 at S 20 Bypass and CR 17 Interchange, NE & SE
Traffic Signal, New or Modernized** SFY: 2011
Total: \$800,000 Federal: \$800,000 (STP) - 100%

Jessica Mitchell presented information regarding amendments as shown. There were no questions. She then asked the Council for endorsement of the amendments.

LESLIE MILLER MOVED TO ENDORSE THE TIP AMENDMENT AS PRESENTED. THE MOTION WAS SECONDED BY JOHN BYORNI. THE MOTION CARRIED.

Locally Initiated – Resolution 44 – 10

A. City of Elkhart Administrative Modification Non-Exempt Project in Elkhart County, IN
Resolution 44-10 Increase Funds by \$1,170,000 (GrpII STP) Phase: CN
Des #0600463 **Location: Prairie St and NS RR Grade Separation**
New Road Construction - Local Road Project SFY: 2012
Total: \$25,170,962 Federal: \$3,127,564 (CHPP) \$5,070,000 (GrpII STP) Local: \$16,973,398

B. City of Goshen Administrative Modification Non-Exempt Project in Elkhart County, IN
Resolution 44-10 Increase Funds by \$967,025 (GrpII STP) Phase: CN
Des #1005734 **Location: South Link Road (Waterford Mills Pkwy) from SR15 to Regent St**
New Road Construction - Local Road Project SFY: 2014
Total: \$8,425,806 Federal: \$5,967,025 (GrpII STP) Local: \$2,458,781

Information regarding amendments contained in Resolution 44-10 were presented by Jessica Mitchell. She explained these projects were also a result of the January MACOG's call for projects. There were no questions. Jessica then asked the Council to endorse the amendments as presented.

JESSICA CLARK MOVED TO ENDORSE THE AMENDMENTS CONTAINED IN RESOLUTION 44-10. THE MOTION WAS SECONDED BY LESLIE MILLER. THE MOTION CARRIED BY A UNANIMOUS VOTE.

Locally Initiated – Resolution 42-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 42-10 Add Project Phase: CN
Des# TBA **Location: CR 20 at CR 11**
Signal Installation – Local Safety Project SFY: 2014
Total: \$180,000 Federal: \$162,000 (HSIP) Local: \$18,000

B. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 42-10 Add Project Phase: CN
Des# TBA **Location: County Wide Sign Replacement**
Sign Replacement - Local Safety Project SFY: 2010
Total: \$41,000 Federal: \$36,900 (HSIP) Local: \$4,100

C. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 42-10 Add Project Phase: CN
Des# TBA **Location: City Wide Sign Replacement**
Sign Replacement - Local Safety Project SFY: 2010
Total: \$345,000 Federal: \$310,500 (HSIP) Local: \$34,500

D. City of Goshen Amendment Exempt Project in Elkhart County, IN
 Resolution 42-10 Add Project Phase: CN
 Des# TBA **Location: City Wide Sign Replacement**
 Sign Replacement - Local Safety Project SFY: 2010
 Total: \$248,417 Federal: \$223,575 (HSIP) Local: \$24,842

E. City of Goshen Amendment Exempt Project in Elkhart County, IN
 Resolution 42-10 Add Project Phase: CN
 Des# TBA **Location: Various Signal Upgrades**
 Signal Upgrades - Local Safety Project SFY: 2010
 Total: \$73,700 Federal: \$66,330 (HSIP) Local: \$7,370

Sandra explained that in order to use HSIP (90/10) funds, projects must be submitted much like HSIP. There is not a lot of money in the pot, but they are hoping the State will agree to a call for an additional set of projects. It is important that the projects get in the queue and uploaded to the electronic system by December to make the April/May letting date. The TTAC members were told if a project is eligible, please get moving so money can be spent. Elkhart County has approximately \$517,000 and St. Joseph approximately \$1,100,000. She encouraged people not to submit million dollar projects, but rather small fix type projects. The MACOG staff will be undergoing Safety Audit training and will be able to accomplish safety audits for members when they have competitive HSIP projects for both rural and urban areas. She also advised that some small fix projects can be done without having to undergo a safety audit. There were approximately sixteen (16) projects that were submitted, with all but four being endorsed. Of the remaining projects, all but one will probably be endorsed once small changes occur on the submissions.

Jessica presented the amendments included in Resolution 42-10.

MARY CRIFE MOVED TO ENDORSE THE AMENDMENTS INCLUDED IN RESOLUTION 42-10. THE MOTION WAS SECONDED BY RALPH BOOKER. THE MOTION CARRIED.

La Porte District

Locally Initiated -- Resolution 43 - 10

A. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
 Resolution 43-10 Add Project Phase: CN
 Des# TBA **Location: Mayflower Rd – 0.6mi N of SR23 to 0.4 mi S of Grand Trunk Railroad**
 New Guardrail – Local Safety Project SFY: 2010
 Total: \$110,250 Federal: \$99,225 (HSIP) Local: \$11,025

B. City of South Bend Amendment Exempt Project in St. Joseph County, IN
 Resolution 43-10 Add Project Phase: CN
 Des# TBA **Location: Edison Rd at Gordon Dr**
 Center Turn Lane – Local Safety Project SFY: 2010
 Total: \$185,000 Federal: \$166,500 (HSIP) Local: \$18,500

C. City of South Bend Amendment Exempt Project in St. Joseph County, IN
 Resolution 43-10 Add Project Phase: CN
 Des# TBA **Location: Angela Blvd and the intersection of Angela Blvd at Riverside Dr**
 Lighting – Local Safety Project SFY: 2010
 Total: \$93,000 Federal: \$83,700 (HSIP) Local: \$9,300

D. City of South Bend Amendment Exempt Project in St. Joseph County, IN
 Resolution 43-10 Add Project Phase: CN
 Des# TBA **Location: Miami St at Bowen Dr**
Signal Improvement – Local Safety Project SFY: 2010
 Total: \$55,000 Federal: \$49,500 (HSIP) Local: \$5,500

E. City of Mishawaka Amendment Exempt Project in St. Joseph County, IN
 Resolution 43-10 Add Project Phase: CN
 Des# TBA **Location: Dragoon Trail at Logan St**
New Signal – Local Safety Project SFY: 2010
 Total: \$208,000 Federal: \$187,200 (HSIP) Local: \$20,800

F. City of Mishawaka Amendment Exempt Project in St. Joseph County, IN
 Resolution 43-10 Add Project Phase: CN
 Des# TBA **Location: School Flasher Upgrade at Various Locations**
Local Safety Project SFY: 2010
 Total: \$87,100 Federal: \$78,390 (HSIP) Local: \$8,710

James Turnwald presented amendments contained in Resolution 43-10. There were no questions from Council member, therefore James asked for the Council’s endorsement of the amendments included in Resolution 43-10.

RICK BROWN MOVED TO ENDORSE THE AMENDMENTS AS FOUND IN RESOLUTION 43-10. THE MOTION WAS SECONDED BY JESSICA CLARK. MOTION CARRIED BY A UNANIMOUS VOTE.

Locally Initiated – Resolution – 37-10

A. Marshall County Administrative Modification Exempt Project in Marshall County, IN
 Resolution 37-10 Increase Funds by \$300,000 (Grp IV) Phase: CN
 Des #0200822 **Location: Pine Road from SR17 to US 30**
New Road Construction - Local Road Project SFY: 2010
 Total: \$6,317,400 Federal: \$5,053,920 (Grp IV) Local: \$1,263,480

B. Marshall County Administrative Modification Exempt Project in Marshall County, IN
 Resolution 37-10 Increase Funds by \$950,000 (Bridge) Phase: CN
 Des #0500911 **Location: Bridge #89 over Yellow River on 13th Road**
Bridge Replacement - Local Bridge Project SFY: 2010
 Total: \$2,505,000 Federal: \$2,004,000 (Grp IV) Local: \$501,000

C. City of South Bend Administrative Modification Exempt Project in St. Joseph County, IN
 Resolution 37-10 Increase Funds by \$81,000 (CMAQ) Phase: CN
 Des #0901526 **Location: Northside Bikeway Trail/Bike & Pedestrian Facility**
Bike/Pedestrian - Local Bike/Ped Project SFY: 2012
 Total: \$1,875,000 Federal: \$1,190,400 (CMAQ) \$309,600 (MACOG TE) Local: \$375,000

D. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
 Resolution 37-10 Increase Funds by \$547,300 (GrpI STP) Phase: CN
 Des # 0600445 **Location: Cleveland and Fir Road Intersection Improvement**
Intersection Improvement - Local Safety Project SFY: 2011
 Total: \$3,000,000 Federal: \$2,372,500 (GrpI STP) Local: \$627,500

E. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 37-10 Increase Funds by \$711,828 (GrpI STP) Phase: CN
Des # 0710360 **Location: Ironwood @ Auten**
Intersection Improvement - Local Safety Project SFY: 2011
Total: \$3,907,880 Federal: \$3,084,587 (GrpI STP) Local: \$823,293

F. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 37-10 Add Project Phase: CN
Des #1005674 **Location: Bridge #65, carrying Tyler Road over Yellow Bank Creek**
Bridge Replacement - Local Bridge Project SFY: 2013
Total: \$1,187,500 Federal: \$950,000 (Bridge) Local: \$237,500

G. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 37-10 Add Project Phase: CN
Des # TBA **Location: Cleveland Rd at Ash Rd - Roundabout**
Intersection Improvement - Local Safety Project SFY: 2014
Total: \$4,000,000 Federal: \$2,000,000 (CMAQ) Local: \$2,000,000

H. MACOG Amendment Exempt Project in St. Joseph County, IN
Resolution 37-10 Add Project Phase: CN
Des # TBA **Location: Clean Air Activities**
Other Type Project SFY: 2013
Total: \$250,000 Federal: \$200,000 (CMAQ) Local: \$50,000

I. MACOG Amendment Exempt Project in St. Joseph County, IN
Resolution 37-10 Add Project Phase: CN
Des # TBA **Location: Clean Air Activities**
Other Type Project SFY: 2014
Total: \$125,000 Federal: \$100,000 (CMAQ) Local: \$125,000

James Turnwald presented information regarding amendments proposed in Resolution 37-10. James explained these were also from the January MACOG call for projects. There were no questions; James then asked the council to endorse the amendments as presented in Resolution 37-10.

RICK GAUL MADE A MOTION TO ENDORSE THE
AMENDMENTS AS PRESENTED IN RESOLUTION 37-10.
THE MOTION WAS SECONDED BY JESSICA CLARK;
MOTION CARRIED.

Locally Initiated – Resolution – 38-10

A. City of Mishawaka Administrative Modification Non-Exempt Project in St. Joseph County, IN
Resolution 38-10 Increase Funds by \$612,000 (GrpI STP) Phase: CN
Des #0101180 **Location: Twelfth Street from Merrifield to Byrkit**
Added Travel Lanes - Local Road Project SFY: 2011
Total: \$5,442,225 Federal: \$2,652,000 (GrpI STP) Local: \$2,790,225

B. St. Joseph County Administrative Modification Non-Exempt Project in St. Joseph County, IN
Resolution 38-10 Increase Funds by \$443,475 (GrpI STP) Phase: CN
Des #0710357 **Location: Gumwood ATL from Brick to State Line incl Bike Ped Trl - Ph II**
Added Travel Lanes with Bike/Ped - Local Road and Bike/Ped Project SFY:
2012
Total: \$8,087,500 Federal: \$5,488,000 (GrpI STP) \$512,000 (CMAQ) Local: \$2,087,500

C. St. Joseph County Administrative Modification Non-Exempt Project in St. Joseph County, IN

Resolution 38-10 Increase Funds by \$750,000 (GrpI STP) Phase: CN
Des #0902286 **Location: McKinley Hwy from Birch to Ash Rd**
 Added Travel Lanes - Local Road Project SFY: 2014
Total: \$9,652,000 Federal: \$3,250,000 (GrpI STP) Local: \$6,402,000

James Turnwald presented information regarding administrative modifications included in Resolution 38-10. He explained these were from the January MACOG call for projects. There were no questions from the floor. He then asked the council to endorse amendments as presented in Resolution 38-10.

JOHN BYRONI MOVED TO ENDORSE RESOLUTION 38-10.
THE MOTION WAS SECONDED BY MARY CRIPE; MOTION
CARRIED.

Transit

Resolution 40-10

A. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 40-10 Increase Funds by \$401,583 SFY: 2010
 Location: South Bend Urbanized Area
 Passenger Facility Rehab
Total: \$401,583 Federal: \$321,266 Local \$80,317 (5307)

B. TRANSPO Initiated Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 40-10 Increase Funds by \$1,124,686 SFY: 2010
 Location: South Bend Urbanized Area
 Construction of New OPS/MAINT/ADMIN Facility
Total: \$1,124,686 Federal: \$899,748 Local: \$224,938 (5309)

Karen Hamm presented information to the council regarding administrative modifications as presented in Resolution 40-10. There were no questions from council members. She then asked the members to endorse the modifications.

JESSICA CLARK MOVED TO ENDORSE THE ADMINISTRATIVE
MODIFICATIONS AS PRESENTED IN RESOLUTION 40-10. THE
MOTION WAS SECONDED BY MARY CRIPE; MOTION CARRIED.

OTHER ACTIONS

Endorsement of Resolution 41-10, Regional Intelligent Transportation System Architecture

Jessica Mitchell shared background material on the regional Intelligent Transportation System Architecture (ITS) and asked for the Council's endorsement. Sandi informed the council member that if a project has ITS components, or is to be completely ITS, it must be listed in the ITS to be funded. It will be amendable just like Transportation Improvement Projects.

RICK BROWN MOVED TO ENDORSE RESOLUTION 41-10,
INTELLIGENT TRANSPORTATION SYSTEM. THE
MOTION WAS SECONDED BY JOHN BYRONI; MOTION CARRIED.

Sandra Seanor shared updated information with the council members regarding the Indiana Lincoln Highway Byway. There was a conversation with the three affected MPO's (NIRPC, NIRCC, MACOG). The Policy Board voiced concerns regarding representatives. The Board instructed Sandi to write a letter to the Indiana Lincoln Highway Byway Commission, asking them to address those concerns. In the meantime, Sandi met with FHSA and INDOT representatives, where the concerns were voiced. The federal group will answer some

of the questions posed by the three MPO's, such as how signage laws are affected and what happens if part of the byway is removed or added to. Joyce Newland said that the FHWA will be responding to those questions via a letter. Sandi also handed out a document from the grass roots organization dealing with the representation questions. It is proposed there will be representation appointed by the County Commissioner in each affected county, and an MPO appointee from each area.

Joyce Newland reassured the members that the assignment of a byway will not affect funding of road projects and having that designation is actually considered an asset to local communities.

Sandra introduced Erin Turinetti, who has served as an intern, and is now considered a part-time employee. It is planned with passage of the budget that she will become a full-time employee. She is currently working on a recap of STP and CMAQ 2004 through 2009. The recap will include information such as how much funding was available, how much was spent, who received the funding. It is also planned she will do the same type of recap for ARRA funds.

In July, it is hoped MACOG will be able to bring a draft copy of a Long Range Transportation Plan (LRP) to the council for Marshall and Kosciusko counties including bike and pedestrian plans. Staff members have also been looking at level of service statistics, what exists now and what is envisioned as existing in 2040. This will be included in the LRP. We will then work on Elkhart and St. Joseph counties. Looking at county level first, and then cities and town. Urbanized areas will probably not be presented until August.

Next month at the Policy Board meeting, James will be featuring the Comprehensive Economic Development Strategy (CEDS) development. TTAC members are invited to attend.

The Small Business Administration has asked MACOG to consider putting on a series of public and private sector seminars. The seminars will look at small business assistance, grants and economic redevelopment. We will get that information out to you soon.

There hasn't yet been a call for transportation enhancement projects, but they are due to MACOG no later than June 24.

PRIVILEGE OF THE FLOOR

Each member present updated the council with a brief description of the status of current projects.

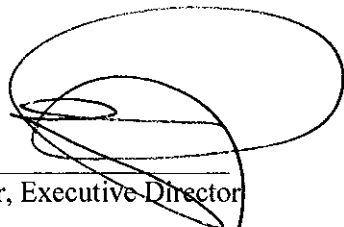
PUBLIC COMMENT

There were no comments.

ADJOURNMENT

There being no further business to come before the committee, the following action was taken.

A MOTION WAS MADE BY JESSICA CLARK AND
SECONDED BY RALPH BOOKER TO ADJOURN
THE MEETING . THE MOTION CARRIED.



Sandra Seanor, Executive Director



Carl Littrell, Chairman