

**MICHIANA AREA COUNCIL OF GOVERNMENTS  
TTAC/POLICY BOARD COMBINED MEETING MINUTES  
September 8, 2010**

The combined September meeting of the Michiana Area Council of Governments Policy Board and TTAC was held on September 8, 2010, at the New York Central Railroad Museum in Elkhart. Frank Lucchese, 1<sup>st</sup> Vice-Chairman, called the meeting to order. It was noted there was a quorum present.

**MEMBERS PRESENT:** Frank Lucchese, Elkhart County Commissioner  
**(Policy Board)** Dick Moore, Mayor, City of Elkhart  
Mark Root, St. Joseph County Council  
Ron Troyer, Elkhart City Council  
John Letherman, Elkhart County Council  
Allan Kauffman, Mayor, City of Goshen  
Judy Stone, Marshall County Council  
Oliver Davis, South Bend Council

**MEMBERS ABSENT:** Woody Emmons Mishawaka City Council  
**(Policy Board)** Robert Kovach, St. Joseph County Commissioner  
Larry Thompson, Mayor, City of Nappanee  
Ernest Wiggins, Mayor, City of Warsaw  
Robert Sanders, Kosciusko County Council  
Ron Truex, Kosciusko County Commissioner  
Jeff Rea, Mayor, City of Mishawaka  
Mark Senter, Mayor, City of Plymouth  
Stephen Luecke, Mayor, City of South Bend  
Kevin Overmyer, Marshall County Commissioner

**MEMBERS PRESENT:** Jessica Clark, St. Joseph County Engineering  
**(TTAC)** Ralph Booker, Marshall County Plan Commission  
Ken Prince, City of Mishawaka  
Mary Cripe, City of Goshen Engineering  
John Byorni, St. Joseph County Area Plan Commission  
Neal Haeck, Marshall County Highway Department  
Michael Machlan, City of Elkhart  
John Schalliol, South Bend Regional Airport

**MEMBERS ABSENT:** Gary West, City of Mishawaka Engineering  
**(TTAC)** Carl Littrell, City of South Bend  
Jeff Taylor, Elkhart County Highway Admin.  
Bob Watkins, Elkhart County Planning  
Bill Holder, Kosciusko County  
Chris Dressel, City of South Bend Community Development  
Rick Brown, Transpo  
St. Joseph County Health Department  
Rick Gaul, City of Plymouth Public Works  
Dennis Pletcher, Kosciusko County Highway Department  
Jeremy Skinner, Warsaw City Planning

Ron Robinson, Kosciusko County Admin.

**OTHERS PRESENT:**

Maria Choca-Urban, Center for Neighborhood Technology  
George Herendeen, MACOG Attorney  
Craig Allebach, Town of Winona Lake  
Matthew Aslesen, Southwestern Michigan Comm.  
Michael Aylesworth, IDEM-Northern Regional Office  
Ralph Bean, City of Elkhart  
Beverly Kingston, St. Joseph Co. Area Plan Commission  
Denise Blenner, City of Elkhart  
Dan Corbin, INDOT-LaPorte District  
Brent Curry, City of Elkhart  
David Daugherty, Goshen Chamber of Commerce  
Arvis Dawson, City of Elkhart  
Barbara Fredman, Friends of Granger Paths  
Barkely Garrett, City of Elkhart  
Kyle Hannon, City of Elkhart Chamber of Commerce  
Joseph Hauflaire, Goshen City Planning  
Sheri Howland, City of Goshen  
Andy Jones, City of Elkhart  
Laura Kola, City of Elkhart  
John Leckie, INDOT-Fort Wayne District  
Larry Magliozzi, Area Plan Commission  
Elizabeth Luther, Southwestern Michigan Comm.  
Steve Malone, City of Elkhart  
Leslie Miller, City of Elkhart  
Joyce Newland, Federal Highway  
Dave Osborne, City of Elkhart  
Mark Salee, Town of Middlebury  
Brian Thomas, City of Elkhart  
Christa Nayder, St. Joseph Co. Area Plan Commission  
Angela Fegaras, INDOT-LaPorte District  
Chris Waidner, Troyer Group  
Mike Reese, Troyer Group  
Burne Miller, Troyer Group  
Steve Ruby, Troyer Group  
Kelly Vicente-Mayoral, RW Armstrong  
Pam Watson, Ace Cab  
Lisa Alameh, Ace Cab  
Kent Schumacher, Troyer Group  
John Linn, Abonmarche  
Sandra Seanor, MACOG  
James Turnwald, MACOG  
Jessica Mitchell, MACOG  
Zach Dripps, MACOG  
Russ Ragimbekov, MACOG  
Rosemary Barbara, MACOG  
Debbie Gardner, MACOG

Erin Turinetti, MACOG  
Shirley Czerna, MACOG

**MINUTES OF AUGUST 4, 2010 TTAC MEETING**

There were no additions or corrections to the August 4, 2010 TTAC minutes.

A MOTION WAS MADE BY JOHN SCHALLIOL AND  
SECONDED BY JOHN BYORNI TO APPROVE THE  
MINUTES OF AUGUST 4, 2010. THE MOTION CARRIED.

**MINUTES OF AUGUST 11, 2010 POLICY BOARD MEETING**

There were no additions or corrections to the August 11, 2010 Policy Board minutes.

A MOTION WAS MADE BY ALLAN KAUFFMAN AND  
SECONDED BY RON TROYER TO APPROVE THE  
MINUTES OF AUGUST 11, 2010. THE MOTION CARRIED.

**REPORTS**

**1<sup>st</sup> VICE-CHAIRMAN:** No report.

**SECRETARY:** No report.

**FINANCIAL:** Rosemary Barbara discussed MACOG's August 2010 Financial Report and asked for any questions. There being no questions, she asked for the Policy Board's approval of the report.

A MOTION WAS MADE BY ALLAN KAUFFMAN AND  
SECONDED BY DICK MOORE TO APPROVE THE  
AUGUST 2010 FINANCIAL REPORT. THE MOTION CARRIED.

**OLD BUSINESS:** There was no Old Business.

**NEW BUSINESS**

Administrative Modifications, Amendments, Major Amendments to the FY2009-2014  
Transportation Improvement Program.

**FORT WAYNE DISTRICT**

**District Initiated – Resolution 58-10**

A. Kosciusko County Administrative Modification Exempt Project in Kosciusko Co., IN  
Resolution 58-10 Increase Federal Funding by \$1,582,830 Phase: PE/RW/CN

Des #: 0902295    **Location: Western Route – Old US 30 from Zimmer Rd to Walnut Creek – Phase 4 / Road Construction**    SFY: 2012  
 Total: \$ 677,000    Federal: \$291,964 (CHPP) / \$308,029 (Grp IV)    Local: \$ 77,007 (PE)  
 Total: \$ 300,000    Federal: \$50,000 (CHPP) / \$200,000 (Grp IV)    Local: \$ 50,000 (RW)  
 Total: \$3,757,089    Federal: \$3,005,671 (Grp IV)    Local: \$751,418 (CN)

B. Elkhart County    Amendment    Exempt Project in Elkhart County, IN  
 Resolution 58-10    Delete Project    Phase: CN  
 Des #: 0101343    **Location: CR 17 conservation & easement**  
    **Other Project Type**  
 Total: \$250,000    Federal: \$200,000 (TE)    Local: \$50,000

Elkhart County    Amendment    Exempt Project in Elkhart County, IN  
 Resolution 58-10    Delete Project    Phase: CN  
 Des #: 0200975    **Location: CR 17 conservation & easement**  
    **Other Project Type**  
 Total: \$253,083    Federal: \$202,466 (TE)    Local: \$50,617

C. Elkhart County    Amendment    Exempt Project in Elkhart County, IN  
 Resolution 58-10    Add Project    Phase: CN  
 Des #: 1005941    **Location: CR 8/CR 10 Bike/Ped Trail from CR 17 to Pheasant Ridge Dr**  
    **Bike/Pedestrian Facilities**    SFY: 2013  
 Total: \$503,083    Federal: \$402,466 (TE)    Local: \$100,617

D. Elkhart County    Amendment    Exempt Project in Elkhart County, IN  
 Resolution 58-10    Add Project    Phase: CN  
 Des #: TBA    **Location: CR 3 @ CR 32 Project**  
    **Intersection Improvement**    SFY: 2014  
 Total: \$1,408,000    Federal: \$1,127,000 (Grp IV)    Local: \$281,000

Jessica Mitchell presented Resolution 58-10. There being no questions concerning the project, she requested the Policy Board’s approval.

A MOTION WAS MADE BY ALLAN KAUFFMAN  
 AND SECONDED BY JUDY STONE TO APPROVE  
 RESOLUTION 58-10. THE MOTION CARRIED.

**District Initiated – Resolution 59-10**

A. Elkhart County    Amendment    Exempt Project in Elkhart County, IN  
 Resolution 59-10    Add Project    Phase: PE/RW  
 Des #: 8914295    **Location: US 6 over Kiefer Ditch, 1.96 miles E of SR 15**  
    **Small Structure Replacement**  
 Total: \$84,000    Federal: \$67,200    Local: \$16,800 (PE / SFY 2011)  
 Total: \$60,000    Federal: \$48,000    Local: \$12,000 (PE / SFY 2012)  
 Total: \$60,000    Federal: \$48,000    Local: \$12,000 (RW / SFY 2012)

B. Elkhart County    Amendment    Exempt Project in Elkhart County, IN  
 Resolution 59-10    Add Project    Phase: PE/RW

Des #: 8914305 **Location: US 6 over Blue Ditch (W JCT), 0.6 mile E of SR 13/US 33**  
**Small Structure Replacement**

Total: \$84,000 Federal: \$67,200 Local: \$16,800 (PE / SFY 2011)

Total: \$60,000 Federal: \$48,000 Local: \$12,000 (PE / SFY 2012)

Total: \$60,000 Federal: \$48,000 Local: \$12,000 (RW / SFY 2012)

C. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE

Des #: 8351220 **Location: SR 19 at the intersection of SR 119**

**Other Intersection Improvement SFY: 2011**

Total: \$190,000 Federal: \$152,000 Local: \$38,000

D. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE

Des #: 0101510 **Location: SR 19 over Christopher Ditch**

**Small Structure Replacement**

Total: \$120,000 Federal: \$96,000 Local: \$24,000 SFY: 2011

E. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: CN

Des #: 0800144 **Location: Various Bridges throughout the Fort Wayne District**

**Bridge Maintenance & Repair**

Total: \$9,500 Federal: \$7,600 Local: \$1,900 SFY: 2011

F. Kosciusko County Amendment Exempt Project in Kosciusko County, IN  
Resolution 59-10 Add Project Phase: CN

Des #: 0800144 **Location: Various Bridges throughout the Fort Wayne District**

**Bridge Maintenance & Repair**

Total: \$75,000 Federal: \$60,000 Local: \$15,000 SFY: 2011

G. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE

Des #: 0600630 **Location: SR 19 at the intersection of CR 38**

**Intersection Improvement w/ Added Turn Lanes**

Total: \$140,000 Federal: \$112,000 Local: \$28,000 SFY: 2011

H. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE

Des #: 0600705 **Location: SR 19 at CR 52 (E Woodview Dr), 1.07 mi N of US 6**

**Intersection Improvement w/ Added Turn Lanes**

Total: \$200,000 Federal: \$160,000 Local: \$40,000 SFY: 2011

I. Elkhart County Amendment Exempt Project in Elkhart County, IN  
Resolution 59-10 Add Project Phase: PE

Des #: 0600549 **Location: SR 19 at the intersection at CR 28**

**Intersection Improvement w/ Added Turn Lanes**

Total: \$140,000 Federal: \$112,000 Local: \$28,000 SFY: 2011

J. Kosciusko County Amendment Exempt Project in Kosciusko County, IN  
Resolution 59-10 Add Project Phase: CN  
Des #: 0810059 **Location: SR 13 at various locations on SR 327, SR9, & SR 13**  
**Traffic Signal Modernization**  
Total: \$125,000 Federal: \$100,000 Local: \$25,000 SFY: 2012

Jessica Mitchell presented Resolution 59-10. Sandra Seanor asked to clarify what "PE" is. Jessica explained PE is preliminary engineering. There were no additional questions, therefore, she requested the Policy Board's approval.

A MOTION WAS MADE BY ALLAN KAUFFMAN  
AND SECONDED BY RON TROYER TO APPROVE  
RESOLUTION 59-10. THE MOTION CARRIED.

### LAPORTE DISTRICT

#### **District Initiated – Resolution 60-10**

A. Marshall County Administrative Modification Exempt Project in Marshall County, IN  
Resolution 60-10 Increase Federal Funding by \$2,000,000 (Grp IV) Phase: CN  
Des #: 0810140 **Location: 7<sup>th</sup>(a) Rd from Michigan to new interchange at US31-7<sup>th</sup>(a) Rd**  
**New Road Construction** SFY: 2014  
Total: \$7,817,225 Federal: \$4,300,000 (Grp IV) Local: \$3,517,225

James Turnwald presented Resolution 60-10. There being no questions concerning the project, he requested the Policy Board's approval.

A MOTION WAS MADE BY JUDY STONE AND  
SECONDED BY DICK MOORE TO APPROVE  
RESOLUTION 60-10. THE MOTION CARRIED.

#### **Locally Initiated – Resolution 61-10**

A. Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN  
Resolution 61-10 Decrease Federal Funding by \$150,000 (CMAQ) Phase: CN  
Des #: 0901527 **Location: Church/Union Street Corridor**  
**Signal Interconnect** SFY: 2012  
Total: \$1,897,500 Federal: \$1,368,000 (CMAQ) Local: \$529,500

Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN  
Resolution 61-10 Increase Federal Funding by \$150,000 (CMAQ) Phase: CN  
Des #: 0800046 **Location: Merrifield Park Connector**  
**Bike and Pedestrian** SFY: 2010  
Total: \$2,003,743 Federal: \$2,003,743 (CMAQ) Local: \$0.00

James Turnwald presented Resolution 61-10. There being no questions concerning the project, he requested the Policy Board's approval.

A MOTION WAS MADE BY MARK ROOT AND  
SECONDED BY RON TROYER TO APPROVE  
RESOLUTION 61-10. THE MOTION CARRIED.

**TRANSIT**

**Resolution 62-10**

A. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 62-10 Delete Project SFY: 2011

**Location: Elkhart-Goshen Urbanized Area  
Vehicle Replacement - Vans**

Total: \$116,250 Federal: \$93,000 Local: \$23,250

B. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 62-10 Delete Project SFY: 2011

**Location: Elkhart-Goshen Urbanized Area  
Vehicle Expansion - Vans**

Total: \$35,000 Federal: \$28,000 Local: \$7,000

C. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 62-10 Delete Project SFY: 2011

**Location: Elkhart-Goshen Urbanized Area  
Vehicle Replacement - Buses**

Total: \$400,000 Federal: \$320,000 Local: \$80,000

D. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 62-10 Delete Project SFY: 2011

**Location: Elkhart-Goshen Urbanized Area  
Computer Hardware**

Total: \$35,000 Federal: \$28,000 Local: \$7,000

E. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 62-10 Delete Project SFY: 2011

**Location: Elkhart-Goshen Urbanized Area  
Computer Software**

Total: \$31,250 Federal: \$25,000 Local: \$6,250

F. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County,  
IN

Resolution 62-10 Decrease Funds by \$189,750 SFY: 2011

**Location: Elkhart-Goshen Urbanized Area  
Operating Assistance Programmed**

Total: \$2,620,500 Federal: \$1,310,250 Local: \$1,310,250

G. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart  
County, IN

Resolution 62-10 Increase Funds by \$25,000 SFY: 2011  
**Location: Elkhart-Goshen Urbanized Area**  
**Passenger Shelters**  
Total: \$62,500 Federal: \$50,000 Local: \$12,500

Mary Beth McAdams presented Resolution 62-10. There being no questions concerning the project, she requested the Policy Board's approval.

A MOTION WAS MADE BY ALLAN KAUFFMAN  
AND SECONDED BY MARK ROOT TO APPROVE  
RESOLUTION 62-10. THE MOTION CARRIED.

**Transit Resolutions for September 2010 - Addendum**

**Resolution 63-10 (ARRA) – Amendments**

A. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 63-10 Delete Project SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Operating Assistance**  
Total: \$215,856 Federal: \$215,856 (ARRA)

B. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 63-10 Delete Project SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Passenger Counters**  
Total: \$110,000 Federal: \$110,000 (ARRA)

C. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 63-10 Add Project SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Bus Station/Transit Terminal**  
Total: \$120,000 Federal: \$120,000 (ARRA)

D. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN  
Resolution 63-10 Add Project SFY: 2009  
**Location: Elkhart-Goshen Urbanized Area**  
**Fare Collection Equipment**  
Total: \$100,119 Federal: \$100,119 (ARRA)

**Resolution 64-10 (ARRA) – Administrative Modifications**  
Correct Dollar Amounts

Replace up to three trolley buses for Interurban Trolley	\$ 540,000
Expand up to six trolley buses for Interurban Trolley	\$ 1,062,000
Replace up to six paratransit vehicles for HCR/GTS	\$ 133,925
Expand up to six paratransit vehicles for HCR/GTS	\$ 133,956
Telephone/Communications Systems	\$ 30,000

Sandra Seanor presented Resolution 63-10 and 64-10. She explained that these two Resolutions are adjustments to current AARA, which is the stimulus project funding. The dollar amounts basically adjust the amount of funding that has already been spent or will be spent. She asked for questions concerning the projects. There not being any, she requested the Policy Board's approval.

A MOTION WAS MADE BY ALLAN KAUFFMAN  
AND SECONDED BY MARK ROOT TO APPROVE  
RESOLUTION 63-10 AND 64-10. THE MOTION CARRIED.

### **Other Actions**

#### Resolution 65-10 - Endorsement/Approval – 2010 Coordinated Plan Update

Mary Beth McAdams reported that in 2007 the Michiana Area Council of Governments developed its first Public Transit – Human Services Coordinated Transportation Plan, which includes its 4-county region. Every year an updated plan is put into action. The TTAC and Policy Board members were e-mail a Draft copy of the accomplishments and changes for the 2010 Coordinated Plan.

Mary Beth indicated the fact that a major priority was met in September 2009. The Bittersweet/Mishawaka route was introduced, which connects to the South Bend Transpo at Martin's on Bittersweet. This route connection expands transit travel between the Elkhart/Goshen area and the South Bend/Mishawaka area.

There being no questions, Ms. McAdams asked for the approval of the 2010 Coordinated Plan Update.

A MOTION WAS MADE BY JUDY STONE AND  
SECONDED BY RON TROYER TO ENDORSE/APPROVE  
RESOLUTION 65-10. THE MOTION CARRIED.

### **Staff Update**

Sandra Seanor explained that there are 14 MPO's in the State of Indiana, which annually participate with their INDOT partners and the FHWA at a statewide conference. This year the Indiana MPO Conference will be held in Jeffersonville, Indiana, September 14-16.

Sandi also mentioned that any LPA Employee in Responsible Charge must renew their ERC designation once every two years. There will be ERC training on October 7, 2010 in Ft. Wayne or on November 30, 2010 in Indianapolis. You can go on the LTAP website or the INDOT website to register.

Also, a reminder was given to the consultants and LPA's present at the meeting that the Quarterly Tracking Review forms are due to the MACOG office no later than September 22, 2010. The Quarterly Tracking Review meeting will be held October 6, 2010.

Finally, Ms. Seanor announced that the deadline for "Other Safety Improvement" projects is October 12, 2010 and for "Crossing Closures" the deadline is April 30, 2011 or until all funds are exhausted. The state funds will be available to be used for such things as improving signage, reflective materials, and lighting.

**PRIVILEGE OF THE FLOOR**

There were no comments.

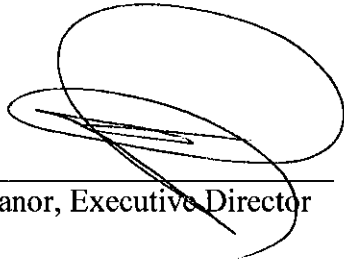
**PUBLIC COMMENT**

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 ALLAN KAUFFMAN  
AND SECONDED BY RON TROYER TO ADJOURN  
THE MEETING. THE MOTION CARRIED.



\_\_\_\_\_  
Sandra Seanor, Executive Director

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Frank Lucchese, 1<sup>st</sup> Vice-Chairman

