

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
January 6, 2010**

The January 6, 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 7th 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: Carl Littrell – City of South Bend
John Byorni – Area Plan Commission
Mary Cripe – City of Goshen
Gary West – City of Mishawaka
Rick Gaul – City of Plymouth
Rick Brown – South Bend Public Transportation Corp.
Neal Haeck – Marshall County Highway
Ralph Booker – Marshall County Plan Commission
Jessica Clark – St. Joseph County Engineering
John Schalliol – St. Joseph County Airport Authority
Ron Robinson – Kosciusko County Administrator
Dennis Pletcher – Kosciusko County Highway Dept.
Leslie Miller (Mike Machlan) – City of Elkhart
Jeff Taylor – Elkhart County
Sandra Seanor - MACOG

MEMBERS ABSENT: Bob Watkins – Elkhart County Planning
Bill Holder – Kosciusko County GIS
Jeremy Skinner – City of Warsaw
Ken Prince – City of Mishawaka

OTHERS PRESENT David Armstrong – INDOT, Fort Wayne District
Marcia Blansett – INDOT, LaPorte District
Joyce Newland – FHWA (teleconference)
Dan Kieffer – FHWA (teleconference)
Ryan Clark – Troyer Group
Aaron Ott – A & Z Engineering
Alan Hamersly – Butler, Fairman & Seufert, Inc.
Nitin Timble – Ken Herceg & Assoc.
Paul Hummel – Lawson Fisher
Denny Cobb – 1st Group Engineering
Jay Stankiewicz – DLZ
Eric Horvath – American Structurepoint
Brent Martin – BA Martin Architects
Jennifer Lasch – Cripe Architects & Engineers
Michael Kummeth – DLZ
Phillip Beer – USI Consultants
Qasim Asghar – DLZ
Chris Waidner – Troyer Group
Roger Nawrot – Abonmarche
Rob Nichols – City of South Bend
Jessica Mitchell - MACOG
James Turnwald – MACOG
Zachery Dripps – MACOG
Shirley Czerna - MACOG
Sherry Sellers – MACOG

MINUTES OF THE DECEMBER 2, 2009 MEETING

There were no corrections to the minutes of December 2, 2009.

A MOTION WAS MADE BY JOHN SCHALLIOL AND
SECONDED BY RON ROBINSON TO APPROVE THE
MINUTES OF DECEMBER 2, 2009. THE MOTION CARRIED.

REPORTS OF CHAIRMAN AND SECRETARY

1. **TTAC CHAIRMAN** – No report.
2. **TTAC SECRETARY** – No report.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

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

FORT WAYNE DISTRICT

Locally Initiated – Resolution – 78-09

A. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 78-09 Delete Project Phase: CN
Des#0710954 **Location: Western Route – Old US 30 @ County Road 350 W**
Local Road Project SFY: 02/2011
Total: \$2,411,483 Federal: \$1,929,486 Local: \$481,997 (Grp IV)

B. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 78-09 Add Project Phase: PE/RW/CN
Des# 0902295 **Location: Western Route – Old US 30 from Zimmer Rd to Walnut Creek – Phase 4**
New Road Construction SFY: 3/2012
Total: \$291,496 Federal: \$291,496 Local: \$0 (PE) (CHPP)
Total: \$ 50,000 Federal: \$ 50,000 Local: \$0 (RW) (CHPP)
Total: \$3,120,812 Federal: \$1,762,870 Local: \$1,357,942 (CN) (Grp IV)

C. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 78-09 Increase Federal Funds by \$150,000 (CHPP) Phase: RW/CN
Decrease Federal Funds by \$191,818 (Grp IV)
Des#0710956 **Location: Western Route – Old US 30 @ Fox Farm Road RB – Phase 1**
Local Road Project SFY: 07/2010
Total: \$ 150,000 Federal: \$ 150,000 Local: \$ 0 (RW) (CHPP)
Total: \$2,371,088 Federal: \$1,896,870 Local: \$474,218 (CN) (Grp IV)

D. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 78-09 Decrease Federal Funds by \$494,392 Phase: CN
Des#0810103 **Location: Western Route – Old US 30 from Walnut Creek to Fox Farm Rd – Phase 2**
New Road Construction SFY: 01/2011
Total: \$1,882,010 Federal: \$1,505,608 Local: \$376,402 (Grp IV)

E. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 78-09 Increase Federal Funds by \$852,826 (Grp IV) Phase: CN
Decrease Federal Funds by \$491,496 (CHPP)
Des#0710955 **Location: Western Route – Old US 30 @ Zimmer Road RB – Phase 3**
Local Road Project SFY: 05/2011
Total: \$2,658,058 Federal: \$2,126,446 Local: \$531,612 (Grp IV)

Jessica Mitchell presented the Fort Wayne locally initiated projects in Resolution 78-09. This was part of an emergency resolution that was emailed out in December. There were no questions, therefore, Jessica asked the Policy Board for their approval of this Resolution.

A MOTION WAS MADE BY JESSICA CLARK AND
SECONDED BY JOHN BYORNI TO APPROVE THE
TIP AMENDMENTS CONTAINED IN RESOLUTION 78-09.
THE MOTION CARRIED.

LAPORTE DISTRICT

Locally Initiated – Resolution – 79-09

A. City of South Bend Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 79-09 Change Funds to 100% CMAQ Phase: CN Letting Date: 01/2010
Des# 0800053 **Location: Fiber Optic Signal Interconnect along Mishawaka Ave. Phase I**
Signal Interconnect SFY: 2010
Total: \$1,100,000 Federal: \$1,100,000 (CMAQ) Local: \$ 0.00

B. City of South Bend Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 79-09 Change Funds to 100% CMAQ Phase: CN Letting Date: 01/2010
Des# 0800044 **Location: Fiber Optic Signal Interconnect along Western Ave. - Phase II**
Signal Interconnect SFY: 2010
Total: \$1,283,871 Federal: \$ 1,283,871 (CMAQ) Local: \$ 0.00

James Turnwald presented Resolution 79-09. This resolution contains locally initiated projects in the LaPorte District in the City of South Bend. There were no questions and James asked for the Policy Board's approval of this resolution.

A MOTION WAS MADE BY GARY WEST AND SECONDED
BY JESSICA CLARK TO APPROVE RESOLUTION 79-09.
THE MOTION CARRIED.

Locally Initiated – Resolution – 80-09

A. Marshall County Administrative Modification Exempt Project in Marshall County, IN
Resolution 80-09 Increase Funds by \$1,100,000 Phase: CN Letting Date: 11/2009
Des# 0200822 **Location: Pine Road from SR 17 to US 30**
New Road Construction SFY: 2010
Total: \$5,942,400 Federal: \$4,753,920 (Grp IV) Local: \$1,188,480

B. Marshall County Administrative Modification Exempt Project in Marshall County, IN
Resolution 80-09 Decrease Funds by \$1,100,000 Phase: CN Letting Date: 01/2014
Des# 0810140 **Location: 7th(a) Rd from Michigan St to new interchange at US31 - 7th(a) Rd**
New Road Construction SFY: 2014
Total: \$7,817,225 Federal: \$ 2,300,000 (Grp IV) Local: \$5,517,225

James Turnwald also presented Resolution 80-09. This resolution contains local initiated projects in

Marshall County. Ralph Booker asked if we are still going after trying to increase funds for 7th Road. Sandi said that, yes, this is being discussed with the district. James asked for the Policy Board's approval.

A MOTION WAS MADE BY JOHN SCHALLIOL AND
SECONDED BY CHRIS DRESSEL TO APPROVE
RESOLUTION 80-09. THE MOTION CARRIED.

Staff Update

James Turnwald reported that the Local Bridge Call for Projects has gone out. These are due to MACOG by January 19th, since January 18th is a holiday.

The HSIP (Highway Safety Improvement Program) Call for Projects is also out currently. These are due to MACOG by January 27th. Sandi indicated that these would be smaller projects.

James Turnwald emphasized the importance of having the ERC (Employee in Responsible Charge) present at the Quarterly Tracking Meetings for both Project Manager and LPA.

PRIVILEGE OF THE FLOOR

There were no comments.

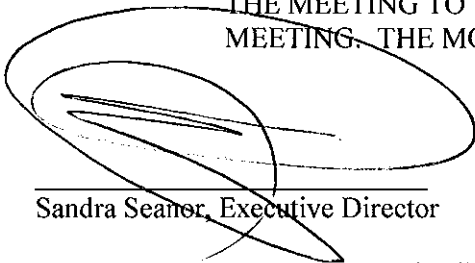
PUBLIC COMMENT

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 JOHN SCHALLIOL AND
SECONDED BY JOHN BYORNI TO ADJOURN
THE MEETING TO THE QUARTERLY TRACKING
MEETING. THE MOTION CARRIED.



Sandra Seanor, Executive Director



Carl Littrell, Chairman

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**January 6, 2010 – Quarterly Project Tracking and Review Meeting
Fort Wayne District
David Armstrong**

Winona Lake – Dennis Pletcher/Ron Robinson

Des #0810409 – Heritage Trail from Boys Club to Grace Campus – Consultant: Aaron Ott, A & Z Engineering – Stalled due to Goshen College donation – College is concerned with the placement of the trail – Not affecting schedule yet. Milestone for April – Still on Step 3.

Wawasse Schools – Christie Holst

Des #0901258 – Walking/Biking Education & Equipment Purchases – Christie was not present at the meeting.

Kosciusko County – Dennis Pletcher/Ron Robinson

Des #0710956 – Western Route – Old US30 @ Fox Farm Road RB – Phase 1 – Consultant: Ryan Clark, Troyer – The letting date was moved from July to August of 2010 due to right-of-way process. Milestone for April – Step 8.

Des #0810103 – Western Route – Old US30 from Walnut Creek to Fox Farm Rd. – Phase 2 – Consultant: Ryan Clark, Troyer – Question concerning moving letting date from January 2012 to January 2011. Documentation to be given to David Armstrong showing changes involved. Jessica to make a spreadsheet – Field check will be done soon – Milestone for April – Step 5. David said the best time to turn in advancing a project is in July or August.

Des #0710955 – Western Route – Old US30 @ Zimmer Rd RB – Phase 3 – Consultant: Ryan Clark, Troyer – Not much has changed on this project – CN dollars may rise – Milestone for April – Step 5, not Step 6.

Des #0902295 – Western Route – Old US30 from Zimmer Road to Walnut Creek – Phase 4 – Consultant: Ryan Clark, Troyer – Milestone for April – Step 1.

Middlebury – Mark Salee

Des #0710989 – Pumpkinvine Trail – Phase VI (Wayne Street to US20) – Alan Hamersley, Butler, Fairman & Seufert – Alan participated by teleconference – Title work is almost done – no issues – will start survey soon – don't let letting slip past April/May – try to stay on schedule – Milestone for April – still Step 2

Nappanee – Wayne Scheumann

Des #0401406 – North Oakland Avenue from US6 (Market St.) to CR52 (Woodlawn Dr.) – Paul Hummel, Lawson-Fisher – tracings are in – public meeting on January 14th – shortfall – Milestone for April – Step 11

Des #0800233 – Lincoln Street Extension/Reconstruction – Denny Cobb, 1st Group Engineering – environmental is waiting at District for approval – will probably move up next time – submitted Stage 2 – Milestone for April – Step 9

Goshen – Mary Cripe

Des #0710209 – Goshen School non-infrastructure project – force account – moved date to 02/10 – project finished

Des #0600457 – Winona Trail Bike and Pedestrian Underpass RR near Goshen College – Jay Stankiewicz, DLZ – NS requiring Goshen College to give up other crossings – May go to Atlanta to meet with NS representative to discuss this problem – Milestone for April – Step 9

Des #9880690 – Maple City (Phase V) – Nitin Timble, Ken Herceg & Assoc. – Project going well – Letting Date May 2010 - Milestone for April – Step 10 still

TBD – South Link Road (Waterford Mills Parkway) from SR15 to Regent Street – City Attorney emailed – no answer yet – can start proposal for consultant - no submittals can be made yet – Milestone for April – Step 1

Des #0902279 – Monroe Street from US33 to Fairgrounds – proposal 1/15 for consultant – should have by April – need Early Co-Ordination Meeting after consultant is picked – Milestone for April – Step 2

Des #9981510 – Millrace Powerhouse Preservation of Mill along Elkhart River – Jay Stankiewicz, DLZ – on schedule – Stage 3 plans are ready – Milestone for April – Step 11

City of Elkhart – Leslie Miller

Des #0600463 – Prairie Street and NS RR underpass construction – Eric Horvath – American Structurepoint - need plan for getting money – questions on numbers – letting date later – Milestone for April – Still Step 6

TBD – Hively Avenue NS RR Grade Separation – TIGER Grant? – should hear by April – change date from 2011 to 2013

Des #0089280 – Rehabilitation of old NYC Railroad Depot – Pending Transfer

Des #0810410 – Miles Pedestrian Footbridge – Pending Transfer

Elkhart County Parks Dept. – Larry Neff

Des #0401068 – Pumpkinvine Trail – Phase 3 – SR13 to LaGrange County line – Larry Neff was not present at the meeting

Elkhart County – Jeff Taylor

Des #0710953 – Indiana Avenue Bridge Painting and Rehab – Eric Horvath, American Structurepoint – going to a February 2010 letting

Des #0501128 – CR17 from CR142 to CR38 – Jay Grossman, Elkhart County not at meeting – Commissioners are killing this project

Des #0901972 – CR17 from CR30 to CR28 – Jay Grossman, Elkhart County not at meeting – uploaded to ERMS – Milestone for April – Step 11

Des #0800045 – CR17 Fiber Optic Signal Interconnect – Phase I – Jay Grossman, Elkhart County not at meeting - letting moved to February 2010 -

Des #0800054 – CR17 Fiber Optic Signal Interconnect – Phase II – Jay Grossman, Elkhart County not at meeting – Milestone for April – Step 1

Des #0800725 – Bridge #189 – 5 miles E of CR43 on CR40 – no consultant yet – Milestone for April – Step 2

Des #0902305 – Prairie Street Bridge #363 over the Elkhart River – Early Co-ordination to be set up – Milestone for April – Step 1

Des #0101343 – CR17 Conservation & Easement – need termini – fill out TE application – pending transfer

Des #0200975 – CR17 Conservation & Easement – need termini – fill out TE application – pending transfer

**January 6, 2010 – Quarterly Project Tracking and Review Meeting
LaPorte District
Dan Corbin / Marcia Blansett / Don Abraham**

City of Plymouth - Rick Gaul

Des #0501169 - Hoham Drive Roundabout - No consultant selected yet – City hit a snag in funding available for the local match – Discovered it is outside TIF area – Would like to transfer the \$200,000 in Group III funds to a Oak Drive – City asked what to do about CHPP funds – Sandi recommended talking to the congressman – James will help get the needed information for the transfer of funds - In Step 1 - Milestone Step 1.

Des #0400011 - Oak Drive from US 30 to 230 feet N of Hoham Drive - Jennifer Lasch with Paul Cripe called in - No schedule changes – No cost change – Still have 10 parcels to acquire - Tracings and plans have been submitted – Finalizing utility coordination and right-of-way – Need to keep some lanes open for traffic in December, so INDOT recommended to put a special provision in the Contract Bid Package stating 2 lanes need to be open for traffic in December – All documents need to be into INDOT by April 4 in order to certify the right-of-way for a August letting date – INDOT will need a letter from Rich Gaul stating the letting date will be moving from the current anticipated date to August 2010.

Des #0600381 - South Gateway Improvements - Plymouth – Brent Martin of Brent Martin Architects represented John Jackson, Ratio architects - No cost increases – Approved federal funds of \$1,000,000 - Letting date moved from February 2011 to May 2011 – Overall scope of the project is the right-of-way acquisition – Dan Corbin said that consultant should check the new scope, in order to review it against the environmental document – Project needs to be clarified how it is going to be funded (80/20 on all three phases or credits), Sandi suggested to go 80% - 20% all the way through - In Step 3, Milestone Step 4.

Marshall County - Neal Haeck

Des #0810140 - 7th(a) Road from Michigan to new US31 – 7th(a) Rd Interchange – No consultant selected yet – Federal funding change, transferred \$1.1 million to the Pine Road project – Will reapply for Group IV funds– County recently received earmarks for PE and right-of-way – Dan Corbin asked Neal Haeck to set up a meeting with LaPorte INDOT once the consultant is chosen and the contract is negotiated – Letting date January 2014 – In Step 1 – Milestone Step 1.

Des# 0800779 - Bridge #225 Pierce Street Rehabilitation - Phillip Beer of USI was present – Federal funds of \$1.4 million – No cost or schedule changes – Submitted plans for right-of-way, working on field check - In Step 4 - Milestone Step 5 - Letting stays the same.

Des# 0500911 - Bridge #89 over Yellow River on 13th Road - Michael Kummeth of DLZ was present – \$1,054,000 in Bridge funds – No cost changes – Full closure detour for 180 days – James offered to scan and mail documentation concerning the selection process to Marcia - Letting date changed to February 2010 – Currently in Step 10 – Milestone Step 11.

City of Mishawaka - Gary West

Des #0101180 – Twelfth St. Merrifield to Byrkit (Fir) - Eric Horvath with American Structurepoint was present – \$2,040,000 of Group II funds – Possible air quality problem – Need to check if the added travel lanes are in the right segment of the LRP – Need to make sure there is enough money available to be constructed by 2015 – Need to request an extra 30% in funds during call for projects each year - Currently in Step 2 – Milestone Step 3.

Des #TBD – Fir Rd Expansion Phase I University Drive to Cleveland Rd – No consultant selected yet – Need information filled out by Gary West in order to assign a Des #.

Des #0600119 – McKinley Ave. Corridor Traffic Signal Improvement - Denny Cobb from 1st Group was present – Under construction – Completed.

Des #0901527 - Church/Union Street Corridor - Denny Cobb from 1st Group was present – Denny and the City are working on an agreement – Short on funding - In Step 1 - Milestone Step 2 – Ready for letting late 2011.

St. Joseph County - Jessica Clark

Des #0710360 – Ironwood @ Auten - Ryan Clark from Troyer Group was present – \$2.4 million in federal funds – Cost increase of \$500,000, because utility reimbursement cost was added in – In the process of approving environmental - Letting date set for April 2011 - In Step 4 - Milestone Step 5.

Des #0500919 - Bridge #71 over Heston Creek on Linden Road - Eric Horvath with American Structurepoint was present – No schedule or cost changes – Federal funding of \$1,100,000 – April 2011 letting date – Turned in Environmental draft – Looking at right-of-way to minimize mitigation – Eric needs to be ERC certified or bring ERC certified project managers - In Step 4 - Milestone Step 5.

Des# 0600445 - Cleveland at Fir Roads - Qasim Asghar with DLZ was present – No cost change – Still short \$574,000 – No schedule change – 15 parcels anticipated – Approved for traffic signal – Might request more HSIP funds in January – Will apply for 30% more of Group I money in February - Letting date set for April 2011 - In Step 4 - Milestone Step 6.

Des #0902236 – Granger Paths – No consultant selected yet – Need to acquire some right-of-way – May request additional TE funds in August - Estimated Letting May 2011 – In Step 1 – Milestone Step 2.

Des #0902286 – McKinley Hwy from Birch to Ash Road - No consultant selected yet – Federal funds of \$2.5 million – May 2014 letting – In Step 1 – Milestone Step 2.

Des# 0710356 - Locust @ Ireland Road HES - Paul Hummel of Lawson Fisher was present – minor cost change – Ran out of 90% construction engineering money, so all 80% - 20% - Waiting for mortgage release for last parcel to be acquired – Changed letting to May 2010.

Des #0101182 – Gumwood Road from MCL to Brick Road, Phase 1 - Nitin Timble from Ken Herceg was present – Cost increase of \$1.4 million due to construction increase - Move letting date to May 2011, because need to acquire 44 parcels – Environmental is waiting on approval from SHPO - In Step 5 - Milestone Step 5.

Des #0710357 – Gumwood Road ATL from Brick Road to State Line, Phase II - Nitin Timble from Ken Herceg was present – Would like to let earlier than planned – Utility congestion is in good shape - Milestone Step 5.

City of South Bend - Carl Littrell and Rob Nichols

Des #1000012 – Ewing Street from Meade to Walnut Street, Phase I – Funded with \$2 million Group I money – No cost changes – Environmental anticipated in January – There was questions if Ewing should be functionally classified - Letting January 2012 – In Step 2 – Milestone Step 3.

Des #9381900 – Miami from Kern to Jackson Road - Nitin Timble from Ken Herceg was present - Utilities completed – Letting changed to January 2010.

Des # 0800053 - Fiber Optic Signal Interconnect along Mishawaka Ave, Phase I - Funding changed to 100% CMAQ money for construction - Letting January 2010 - In Step 10 - Milestone Step 11.

Des #0800044 - Fiber Optic Signal Interconnect along Western Ave, Phase II - Nitin Timble with Ken Herceg was present for both Fiber Optic projects – Funding changed to 100% CMAQ money – Letting January 2010 - In Step 10 - Milestone Step 11.

Des #0500882 – Western Ave. at S. Olive Street - Chris Waidner from Troyer Group was present – Agreement has been signed and funds secured to buy equipment with the money in April 2010

Des #0600137 – W. Western Ave. at S. Walnut Street - Chris Waidner from Troyer Group was present – Schedule moved up to April 2010 letting – Expect to put tracings in this week – Right-of-way needs to be certified – Cost decreased.

Des #0600462 – Ext. W. Broadway (Cotter) from Prairie-Kendall (Studebaker Corridor) - Roger Nawrot from Abonmarche was present – Schedule changed to March 2010 letting, due to late drainage approval - In Step 10 – Milestone Step 11.

Des #0901526 - Northside Bikeway Trail/Bike & Ped – Paul Cripe from Paul Cripe was present - Possibly \$81,000 short in funds, but will certify the actual federal amount – Letting date April 2011 - In Step 2 - Milestone Step 2.