

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
March 3, 2010**

The March 3, 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
Neal Haeck – Marshall County Highway
Jeff Taylor – Elkhart County
Ralph Booker – Marshall County Plan Commission
Jessica Clark – St. Joseph County Engineering
Ron Robinson – Kosciusko County Administrator
Dennis Pletcher – Kosciusko County Highway Dept.
Leslie Miller (Mike Machlan) – City of Elkhart
Chris Dressel – South Bend Community Development
Bob Watkins – Elkhart County Planning (by phone)

MEMBERS ABSENT: Gary West – City of Mishawaka
Rick Gaul – City of Plymouth
Rick Brown – South Bend Public Transportation Corp.
John Schalliol – St. Joseph County Airport Authority
Bill Holder – Kosciusko County GIS
Jeremy Skinner – City of Warsaw
Ken Prince – City of Mishawaka
Sandra Seanor, MACOG

OTHERS PRESENT Nitin Timble – Ken Herceg & Assoc.
Roger Nawrot – Town of New Carlisle
Dan Corbin, INDOT
Joyce Newland, FHWA (phone)
Jessica Mitchell - MACOG
James Turnwald – MACOG
Zachery Dripps – MACOG
Mary Beth McAdams – MACOG
Karen Hamm – MACOG
Sherry Sellers – MACOG

MINUTES OF THE FEBRUARY 3, 2010 MEETING

There were no corrections to the minutes of February 3, 2010

A MOTION WAS MADE BY RON ROBINSON AND
SECONDED BY JESSICA CLARK TO APPROVE THE
MINUTES OF FEBRUARY 3, 2010. 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

Jessica Mitchell indicated that there is an addendum to the agenda of today's meeting. She asked for the TTAC's approval for including this addendum in the agenda of the March 3, 2010 TTAC meeting.

A MOTION WAS MADE BY JESSICA CLARK AND SECONDED BY MARY CRIFE TO INCLUDE THE ADDENDUM TO THE THE AGENDA OF THE MARCH 3, 2010 TTAC MEETING. THE MOTION CARRIED.

FORT WAYNE DISTRICT

Locally Initiated – Resolution – 13-10

A. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 13-10 Delete Project Phase: CN
Des #0810410 **Location: Miles Pedestrian Footbridge**
Transportation Enhancement SFY: 2010
Total: \$450,000 Federal: \$300,000 Local: \$150,000 (TE)

B. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 13-10 Delete Project Phase: CN
Des #0089280 **Location: Rehabilitation of old NYC Railroad Depot**
Transportation Enhancement SFY: 2008
Total: \$762,500 Federal: \$610,000 Local: \$152,500 (TE)

C. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 13-10 Decrease Federal Funds by \$512,304 Phase: CN
Des #0902305 **Location: Prairie St Bridge #363 (0.1 km N of Waterfall Dr) over the Elkhart River**
Bridge Rehabilitation SFY: 2012
Total: \$4,380,000 Federal: \$2,887,696 Local: \$1,492,304 (Grp II STP)

D. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 13-10 Increase Federal Funds by \$512,304 (Grp II STP) Phase: CN
Des #0800045 **Location: CR 17 Fiber Optic Signal Interconnect – Phase I**
Other Project Type SFY: 2010
Total: \$2,262,304 Federal: \$2,262,304 Local: \$0 (CMAQ)

Jessica Mitchell presented the Fort Wayne District locally initiated projects included in Resolution 13-10. There were no questions, therefore, Jessica asked for the TTAC's endorsement.

A MOTION WAS MADE BY RON ROBINSON AND SECONDED BY JESSICA CLARK TO ENDORSE RESOLUTION 13-10. THE MOTION CARRIED.

FORT WAYNE DISTRICT

Locally Initiated – Resolution 20-10 - JOBS

A. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 20-10 Add Project Phase: CN
Des #TBA Location: **Old US 30 W from Zimmer Rd to 350 W**
HMA Overlay SFY: 2010
Total: \$175,000 Federal: \$ 0 Local: \$175,000 (CN) (JOBS)
Total: \$ 26,250 Federal: \$ 0 Local: \$ 26,250 (CE) (JOBS)

Jessica noted that Resolution 20-10 should be an Amendment, not an Administrative Modification. Since there were no questions or comments on Resolution 20-10, Jessica asked for the TTAC's endorsement.

A MOTION WAS MADE BY JESSICA CLARK AND
SECONDED BY MARY CRIPE TO ENDORSE THE
TIP AMENDMENT CONTAINED IN RESOLUTION
20-10. THE MOTION CARRIED.

FORT WAYNE DISTRICT

District Initiated – Resolution 14-10

A. Fort Wayne INDOT Amendment Exempt Project in Elkhart County, IN
Resolution 14-10 Add Project Phase: CN
Des #0800169 Location: **US 6 from SR 15 to SR 13 E Jct**
HMA Overlay, Preventative Maintenance SFY: 2011
Total: \$1,650,000 Federal: \$1,320,000 State: \$330,000 (STP)

FORT WAYNE DISTRICT

District Initiated – Resolution 15-10 – JOBS

A. Fort Wayne INDOT Administrative Modification Exempt Project in Elkhart County, IN
Resolution 15-10 Change Funding Type Phase: CN
Des #0810020 Location: **Various Locations on US 6, SR 9, SR 13, SR 15**
Traffic Signal Modernization SFY: 2010
Total: \$425,000 Federal: \$425,000 State: \$ 0 (JOBS)

Addendum – Resolution 22-10 – Fort Wayne District Initiated

A. Fort Wayne INDOT Amendment Exempt Project in Elkhart County, IN
Resolution 22-10 Add Project Phase: PE/RW/CN
Des #0301142 Location: **SR 19 Township Ditch – 2.56 mile N of SR 119**
Small Structure Replacement
Total: \$125,000 Federal: \$100,000 State: \$25,000 (STP) (PE – 2011)
Total: \$ 20,000 Federal: \$ 16,000 State: \$ 4,000 (STP) (PE – 2012)
Total: \$120,000 Federal: \$ 96,000 State: \$24,000 (STP) (RW – 2012)
Total: \$800,000 Federal: \$640,000 State: \$160,000 (STP) (CN – 2014)

B. Fort Wayne INDOT Amendment Exempt Project in Elkhart County, IN
Resolution 22-10 Add Project Phase: PE/RW/CN

Des #0301143 **Location: SR 19 Br of Nunemaker Ditch, 4.63 miles N of SR 119**

Small Structure Replacement

Total: \$125,000 Federal: \$100,000 State: \$25,000 (STP) (PE – 2011)
Total: \$ 20,000 Federal: \$ 16,000 State: \$ 4,000 (STP) (PE – 2012)
Total: \$120,000 Federal: \$ 96,000 State: \$24,000 (STP) (RW – 2012)
Total: \$800,000 Federal: \$640,000 State: \$160,000 (STP) (CN – 2014)

Jessica Mitchell presented the Fort Wayne District initiated projects in Resolution 14-10, 15-10 and Resolution 22-10. There were no questions on these Resolutions and the TTAC's endorsement was requested.

A MOTION WAS MADE BY JESSICA CLARK AND
SECONDED BY MARY CRIFE TO ENDORSE RESOLUTION
14-10, 15-10 AND 22-10. THE MOTION CARRIED.

LAPORTE DISTRICT

Locally Initiated – Resolution – 16-10

A. Town of New Carlisle Amendment Exempt Project in St. Joseph County, IN
Resolution 16-10 Add Project Phase: CN

Des# 1000078 **Location: Michigan St. (US-20) Landscaping and Downtown
Beautification**

Transportation Enhancement SFY: 2013

Total: \$678,750 Federal: \$543,000 (TE) Local: \$137,750

B. Town of Culver Amendment Exempt Project in Marshall County, IN
Resolution 16-10 Add Project Phase: CN

Des# 0902235 **Location: Main St Enhancements from Madison St to Washington St**

Transportation Enhancement SFY: 2013

Total: \$527,500 Federal: \$422,000 (TE) Local: \$105,500

James Turnwald presented the TIP Amendments in Resolution 16-10. There were no questions, therefore, the TTAC's endorsement of this resolution was requested.

A MOTION WAS MADE BY RALPH BOOKER AND
SECONDED BY JESSICA CLARK TO ENDORSE THE
TIP AMENDMENTS CONTAINED IN RESOLUTION 16-10.
THE MOTION CARRIED.

LAPORTE DISTRICT - JOBS

Urban Locally Initiated Resolution 17-10

A. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 17-10 Add Project Phase: CN/CE

Des #TBA **Location: Cleveland Rd from Fir Rd to Ash Rd**

Mill & Fill - Local Paving Project SFY: 2010-2011

Total: \$391,500 Federal: \$391,500 (JOBS) Local: \$0 (CN)

Total: \$ 50,895 Federal: \$ 50,895 (JOBS) Local: \$0 (CE)

B. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 17-10 Add Project Phase: CN/CE

Des #TBA **Location: Ireland Road from Linden to SB Limits**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$108,000 Federal: \$108,000 (JOBS) Local: \$0 (CN)
Total: \$ 14,400 Federal: \$ 14,040 (JOBS) Local: \$0 (CE)

C. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 17-10 Add Project Phase: CN/CE
Des #TBA **Location: Bittersweet Rd from Cleveland Rd to Anderson Road**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$162,000 Federal: \$162,000 (JOBS) Local: \$0 (CN)
Total: \$ 21,060 Federal: \$ 21,060 (JOBS) Local: \$0 (CE)

D. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 17-10 Add Project Phase: CN/CE
Des #TBA **Location: Grape Road from S.R. 23 to Brick Road**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$135,000 Federal: \$135,000 (JOBS) Local: \$0 (CN)
Total: \$ 17,550 Federal: \$ 17,550 (JOBS) Local: \$0 (CE)

E. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 17-10 Add Project Phase: CN/CE
Des #TBA **Location: Bittersweet Road from McKinley Hwy to Day Rd**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$108,000 Federal: \$108,000 (JOBS) Local: \$0 (CN)
Total: \$ 14,040 Federal: \$ 14,040 (JOBS) Local: \$0 (CE)

F. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 17-10 Add Project Phase: CN/CE
Des #TBA **Location: Kern Road from Ironwood Rd to 1.27 mi E. of Ironwood Rd (UAB)**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$135,000 Federal: \$135,000 (JOBS) Local: \$0 (CN)
Total: \$ 17,550 Federal: \$ 17,550 (JOBS) Local: \$0 (CE)

G. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 17-10 Add Project Phase: CN/CE
Des #TBA **Location: Kern Road from 0.04 mi W. of Myrtle Rd (UAB) to US 31**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$378,000 Federal: \$378,000 (JOBS) Local: \$0 (CN)
Total: \$ 49,140 Federal: \$ 49,140 (JOBS) Local: \$0 (CE)

James Turnwald presented the TIP amendments contained in Resolution 17-10. There were no questions, therefore, the TTAC's endorsement of this resolution was requested.

A MOTION WAS MADE BY JOHN BYORNI AND
SECONDED BY MARY CRIPE TO ENDORSE THE
TIP AMENDMENTS IN RESOLUTION 17-10. THE
MOTION CARRIED.

LAPORTE DISTRICT - JOBS
Rural Locally Initiated Resolution 18-10

A. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE
Des #TBA **Location: Pierce Road from SR 331 to Ash Rd**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$769,500 Federal: \$0 Local: \$769,500 (JOBS) (CN)
Total: \$100,035 Federal: \$0 Local: \$100,035 (JOBS) (CE)

B. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE
Des #TBA **Location: Kern Rd from 1.27 mi E. of Ironwood Rd (UAB) to Dogwood Rd**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$499,500 Federal: \$0 Local: \$499,500 (JOBS) (CN)
Total: \$ 64,935 Federal: \$0 Local: \$ 64,935 (JOBS) (CE)

C. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE
Des #TBA **Location: Kern Rd from Sumption Trail to 0.04 mi W. of Myrtle Rd (UAB)**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$148,500 Federal: \$0 Local: \$148,500 (JOBS) (CN)
Total: \$ 19,305 Federal: \$0 Local: \$ 19,305 (JOBS) (CE)

D. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE
Des #TBA **Location: Gumwood Road from Quinn Rd to Patterson Rd**
HMA Overlay - Local Paving Project SFY: 2010-2011
Total: \$45,500 Federal: \$0 Local: \$45,500 (JOBS) (CN)
Total: \$ 5,915 Federal: \$0 Local: \$ 5,915 (JOBS) (CE)

E. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE
Des #TBA **Location: Patterson Road from Gumwood Rd to SR 331**
HMA Overlay - Local Paving Project SFY: 2010-2011
Total: \$77,000 Federal: \$0 Local: \$77,000 (JOBS) (CN)
Total: \$10,010 Federal: \$0 Local: \$10,010 (JOBS) (CE)

F. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE
Des #TBA **Location: Tamarack Road from Johnson Rd to Inwood Rd**
HMA Overlay - Local Paving Project SFY: 2010-2011
Total: \$227,500 Federal: \$0 Local: \$227,500 (JOBS) (CN)
Total: \$ 29,575 Federal: \$0 Local: \$ 29,575 (JOBS) (CE)

G. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE
Des #TBA **Location: Tulip Road from Inwood Rd to S.R. 2**
HMA Overlay - Local Paving Project SFY: 2010-2011
Total: \$455,000 Federal: \$0 Local: \$455,000 (JOBS) (CN)
Total: \$ 59,150 Federal: \$0 Local: \$ 59,150 (JOBS) (CE)

H. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Timothy Road from 0.4 mi N of Darden Rd Trail to State Line**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$285,600 Federal: \$0 Local: \$455,000 (JOBS) (CN)
Total: \$ 37,128 Federal: \$0 Local: \$ 37,128 (JOBS) (CE)

I. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Kenilworth Rd from Tyler Rd to Lake Trail**
HMA Overlay - Local Paving Project SFY: 2010-2011
Total: \$210,000 Federal: \$0 Local: \$210,000 (JOBS) (CN)
Total: \$ 27,300 Federal: \$0 Local: \$ 27,300 (JOBS) (CE)

J. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Kenilworth Road from Lake Trail to Patterson Rd**
HMA Overlay - Local Paving Project SFY: 2010-2011
Total: \$210,000 Federal: \$0 Local: \$210,000 (JOBS) (CN)
Total: \$ 27,300 Federal: \$0 Local: \$ 27,300 (JOBS) (CE)

K. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Tulip Road from S.R. 2 to US 20**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$325,000 Federal: \$0 Local: \$325,000 (JOBS) (CN)
Total: \$ 42,250 Federal: \$0 Local: \$ 42,250 (JOBS) (CE)

L. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Timothy Road from Chicago Trail to 0.4 mi N of Darden Rd**
HMA Overlay - Local Paving Project SFY: 2010-2011
Total: \$168,000 Federal: \$0 Local: \$168,000 (JOBS) (CN)
Total: \$ 21,840 Federal: \$0 Local: \$ 21,840 (JOBS) (CE)

M. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 18-10 Add Project Phase: CN/CE

Des #TBA **Location: Quinn Road from Miami Hwy to Gumwood Rd**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$169,000 Federal: \$0 Local: \$169,000 (JOBS) (CN)
Total: \$ 21,970 Federal: \$0 Local: \$ 21,970 (JOBS) (CE)

James Turnwald presented Resolution 18-10 which consists of rural locally initiated LaPorte District JOBS projects. There were no questions and he asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY JOHN BYORNI AND
SECONDED BY JESSICA CLARK TO ENDORSE
RESOLUTION 18-10. THE MOTION CARRIED.

Addendum – Resolution 21-10 – LaPorte District Initiated

A. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE
Des #TBA **Location: Day Road/Day Trail/Edison Road from Bittersweet Rd to Cedar Tr**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$94,500 Federal: \$94,500 (JOBS) Local: \$0 (CN)
Total: \$12,285 Federal: \$12,285 (JOBS) Local: \$0 (CE)

B. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE
Des #TBA **Location: Kenilworth Road from Cleveland Rd to Auten Rd**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$189,000 Federal: \$189,000 (JOBS) Local: \$0 (CN)
Total: \$ 24,570 Federal: \$ 24,570 (JOBS) Local: \$0 (CE)

C. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE
Des #TBA **Location: Madison Road from Locust Rd to US 31**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$130,000 Federal: \$130,000 (JOBS) Local: \$0 (CN)
Total: \$ 16,900 Federal: \$ 16,900 (JOBS) Local: \$0 (CE)

D. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE
Des #TBA **Location: State Line Road from Hollyhock Rd to Ironwood Rd**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$210,000 Federal: \$210,000 (JOBS) Local: \$0 (CN)
Total: \$ 27,300 Federal: \$ 27,300 (JOBS) Local: \$0 (CE)

E. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE
Des #TBA **Location: Hickory from SR 23 to Cleveland Road**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$54,000 Federal: \$54,000 (JOBS) Local: \$0 (CN)
Total: \$ 7,020 Federal: \$ 7,020 (JOBS) Local: \$0 (CE)

F. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE
Des #TBA **Location: Locust Rd from Jackson Rd to Ireland Rd**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$67,500 Federal: \$67,500 (JOBS) Local: \$0 (CN)
Total: \$ 8,775 Federal: \$ 8,775 (JOBS) Local: \$0 (CE)

G. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE
Des #TBA **Location: Pine Rd from SR 2 to US 20**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$364,500 Federal: \$364,500 (JOBS) Local: \$0 (CN)
Total: \$ 47,385 Federal: \$ 47,385 (JOBS) Local: \$0 (CE)

H. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE

Des #TBA **Location: Currant Road from Jefferson Hwy to Day Road**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$270,000 Federal: \$270,000 (JOBS) Local: \$0 (CN)
Total: \$ 35,100 Federal: \$ 35,100 (JOBS) Local: \$0 (CE)

I. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE
Des #TBA **Location: Fillmore Road from Pine Rd to Mayflower Rd**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$202,500 Federal: \$202,500 (JOBS) Local: \$0 (CN)
Total: \$ 26,325 Federal: \$ 26,325 (JOBS) Local: \$0 (CE)

J. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE
Des #TBA **Location: Jackson Road from Ironwood Rd to Dogwood Rd**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$650,000 Federal: \$650,000 (JOBS) Local: \$0 (CN)
Total: \$ 84,500 Federal: \$ 84,500 (JOBS) Local: \$0 (CE)

K. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE
Des #TBA **Location: Roosevelt Road from Ironwood Rd to Dogwood Rd**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$490,000 Federal: \$490,000 (JOBS) Local: \$0 (CN)
Total: \$ 63,700 Federal: \$ 63,700 (JOBS) Local: \$0 (CE)

L. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 21-10 Add Project Phase: CN/CE
Des #TBA **Location: Hickory Road from Cleveland Rd to Adams Rd**
Mill & Fill - Local Paving Project SFY: 2010-2011
Total: \$270,000 Federal: \$270,000 (JOBS) Local: \$0 (CN)
Total: \$ 35,100 Federal: \$ 35,100 (JOBS) Local: \$0 (CE)

James Turnwald presented Resolution 21-10, which was in the addendum to the agenda. There were no questions on these projects and he asked for the TTAC's endorsement.

A MOTION WAS MADE BY JOHN BYORNI AND
SECONDED BY MARY CRIPE TO ENDORSE
RESOLUTION 21-10. THE MOTION CARRIED.

Transit ARRA Resolutions
Resolution 19-10

A. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN
Resolution 19-10 Clarify Number of Vehicles SFY: 2010
Location: Elkhart-Goshen Urbanized Area
Replace up to six paratransit vehicles for HCR/GTS
Total: \$126,615 Federal: \$126,615 (ARRA)

B. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN
Resolution 19-10 Clarify Number of Vehicles SFY: 2010

Location: Elkhart-Goshen Urbanized Area

Expand up to six paratransit vehicles for HCR/GTS

Total: \$141,727 Federal: \$141,727 (ARRA)

C. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 19-10 Delete Project SFY: 2010

Location: Elkhart-Goshen Urbanized Area

Operating Assistance

Total: \$215,856 Federal: \$215,856 (ARRA)

D. Elkhart/Goshen Initiated Administrative Modification Exempt Project in Elkhart County, IN
Resolution 19-10 Increase Funding by \$215,856 SFY: 2010

Location: Elkhart-Goshen Urbanized Area

Operating Assistance

Total: \$215,856 Federal: \$215,856 (ARRA)

Karen Hamm presented Transit Resolution 19-10. There were no questions. She requested the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY JESSICA CLARK AND
SECONDED BY MARY CRIFE TO ENDORSE TRANSIT
RESOLUTION 19-20. THE MOTION CARRIED.

Other Actions – There were no other actions.

Staff Update

James Turnwald said the HSIP projects were completed. There were 19 projects submitted. In May or June you will find out if the projects you submitted are eligible.

MACOG has a Call for Projects out for Group I and Group II. These are due by March 31, 2010.

The next Quarterly Tracking meeting will be coming up on April 7, 2010.

Group IV projects are due by April 8, 2010.

Safe Routes to School (SRTS) projects are due by May 3, 2010.

Jessica Mitchell showed some graphs which depicted how the quarterly tracking meetings have affected several aspects of the project letting process. Jessica and James also gave an ARRA update.

Functional Classification Maps – The TTAC members were provided with markers to mark up the functional classification maps that Zach Dripps passed out after the TTAC meeting.

Presentation – Comprehensive Economic Development Strategies Update: Outline and Process

James Turnwald gave a brief update of the 2010-2014 Comprehensive Economic Development Strategy. This document is overall supposed to be an economic growth map. It is a tool whereby a region plans for the future in a broad manner. It identifies the regional economic

opportunities, goals and barriers. It asks the important questions of where are we headed and where are we going to be in the next 10 or 20 years. MACOG is currently updating the CEDS document again. It will run from 2010-2014.

PRIVILEGE OF THE FLOOR

Leslie Miller said they will be getting some TIGER money.

Ralph Booker indicated they will not be receiving the fiber optic grant. He also talked about wind farms.

Mary Cripe talked about the pedestrian tunnel under SR119 and the wastewater storage tank.

Jessica Clark reported on water/sewer issues in St. Joseph County.

Carl Littrell said the City of South Bend has begun pre-construction on five ARRA projects.

Chris Dressell gave an update on Bike the Bend which will be happening on May 23rd.

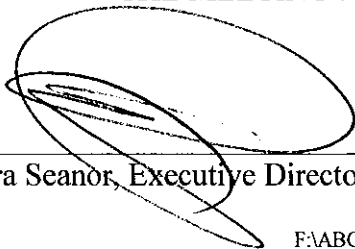
PUBLIC COMMENT

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



Sandra Seanor, Executive Director



Carl Littrell, Chairman

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