

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
April 7, 2010**

The April 7, 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: John Schalliol – South Bend Regional Airport
Rick Gaul – City of Plymouth
Ralph Booker – Marshall County Planning Commission
Ron Robinson – Kosciusko County Admin
Jessica Clark – St. Joseph County Engineering
Carl Littrell – City of South Bend
Chris Dressel – South Bend Community Development
Larry Magliozzi – Area Plan Commission
Mary Cripe – Goshen Public Works
Tom Rushlow – Elkhart County Highway Admin
Rick Brown – Transpo
Sandra Seanor - MACOG

MEMBERS ABSENT: Neal Haeck – Marshall County Highway Department
Bob Watkins – Elkhart County Planning
Leslie Miller – City of Elkhart
Dennis Pletcher – Kosciusko County Highway Department
Bill Holder – Kosciusko County
Jeremy Skinner – Warsaw City Planning

OTHERS PRESENT Rita Kopala – Lakeville
Don Wendel – City of Plymouth
Devin Stettler – United Consulting
John Leckie – INDOT – Ft. Wayne
David Armstrong – INDOT – Fort Wayne
Marcia Blansett – INDOT – LaPorte
K-Todd Behling – INDOT – LaPorte
James Turnwald – MACOG
Jessica Mitchell – MACOG
Zach Dripps – MACOG
Johnnie Woggon – MACOG
Sherry Sellers – MACOG
Rexanna Smith - MACOG

MINUTES OF THE March 17, 2010 MEETING

There were no corrections to the minutes of March 17, 2010

A MOTION WAS MADE BY JESSICA CLARK AND
SECONDED BY KEN PRINCE TO APPROVE THE
MINUTES OF MARCH 17, 2010. THE MOTION CARRIED.

REPORTS OF CHAIRMAN AND SECRETARY

1. **TTAC CHAIRMAN** – Mr. Littrell thanked Sherry Sellers for her many years of service to MACOG and its members.
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 –23-10 - JOBS

A. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 23-10 Add Project Phase: CN
Des #TBA **Location: Benham Ave from 670' S of Hively Ave to Mishawaka Rd**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$80,500 Federal: \$80,500 Local: \$0 (CN) (JOBS)
Total: \$12,075 Federal: \$12,075 Local: \$0 (CE) (JOBS)

B. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 23-10 Add Project Phase: CN
Des #TBA **Location: Osolo Rd from Bristol St to CR 106**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$168,000 Federal: \$168,000 Local: \$0 (CN) (JOBS)
Total: \$ 25,200 Federal: \$ 25,200 Local: \$0 (CE) (JOBS)

C. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 23-10 Add Project Phase: CN
Des #TBA **Location: Oakland Ave from 325' S of Hively Ave to Mishawaka Rd**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$80,500 Federal: \$80,500 Local: \$0 (CN) (JOBS)
Total: \$12,075 Federal: \$12,075 Local: \$0 (CE) (JOBS)

D. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 23-10 Add Project Phase: CN
Des #TBA **Location: Oakland Ave from Lusher Ave to 320' N of Hively Ave**
Mill & Fill 1 1/2 “ SFY: 2010
Total: \$80,500 Federal: \$80,500 Local: \$0 (CN) (JOBS)
Total: \$12,075 Federal: \$12,075 Local: \$0 (CE) (JOBS)

E. City of Elkhart Amendment Exempt Project in Elkhart County, IN
Resolution 23-10 Delete Project Phase: CN
Des #0900892 **Location: Beardsley Ave from Beech St to Edwardsburg Ave**
Mill & Fill 1 1/2 “ SFY: 2010

Total: \$204,000 Federal: \$204,000 Local: \$0 (CN) (JOBS)
Total: \$ 30,600 Federal: \$ 30,600 Local: \$0 (CE) (JOBS)

F. City of Elkhart Administrative Modification Exempt Project in Elkhart County, IN
Resolution 23-10 Clarify Termini Phase: CN
Des #1000083 **Location: CR6 from CR 113 to 1277' west of Northland Dr**
Mill & Fill 1 1/2 " SFY: 2010

Total: \$387,000 Federal: \$387,000 Local: \$0 (CN) (JOBS)
Total: \$ 58,050 Federal: \$ 58,050 Local: \$0 (CE) (JOBS)

G. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 23-10 Increase Federal Funding by \$161,000 Phase: CN
Des #1005099 **Location: Packerton Rd from SR 14 to 1300 S**
HMA Overlay SFY: 2010

Total: \$280,000 Federal: \$0 Local: \$280,000 (CN) (JOBS)
Total: \$ 42,000 Federal: \$0 Local: \$42,000 (CE) (JOBS)

H. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 23-10 Clarify Termini Phase: CN
Des #1005094 **Location: 700 N from 40' N of Van Buren to 200 E**
Mill & Fill 1 1/2 " SFY: 2010

Total: \$297,330 Federal: \$297,330 Local: \$0 (CN) (JOBS)
Total: \$ 44,600 Federal: \$ 44,600 Local: \$0 (CE) (JOBS)

I. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 23-10 Clarify Termini Phase: CN
Des #1005097 **Location: 700 S from 100 W to County Farm Rd**
Mill & Fill 1 1/2 " SFY: 2010

Total: \$262,500 Federal: \$262,500 Local: \$0 (CN) (JOBS)
Total: \$ 39,375 Federal: \$ 39,375 Local: \$0 (CE) (JOBS)

Jessica Mitchell presented the Fort Wayne District locally initiated projects included in Resolution 23-10. 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 THE
TIP AMENDMENT CONTAINED IN RESOLUTION
23-10. THE MOTION CARRIED.

FW District Initiated – Resolution – 24-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 24-10 Add Project Phase: PE/CN Letting Date: 12/2010
Des #0800139 **Location: SR 15 at various bridge structure locations within the FW**
District (In Elkhart Co., SR 15 over CONRAIL, 0.10 miles N of US 33 in Goshen.)
Bridge Painting SFY: 2011

Total: \$ 5,000 Federal: \$ 4,000 (STP) State: \$ 1,000 (PE)
Total: \$378,000 Federal: \$302,400 (STP) State: \$ 75,600 (CN)

Jessica Mitchell presented the Fort Wayne District locally initiated projects included in Resolution 24-10. There were no questions, therefore, Jessica asked for the TTAC's endorsement.

A MOTION WAS MADE BY JESSICA CLARK AND
SECONDED BY JOHN SCHALLIOL TO ENDORSE
THE TIP AMENDMENT CONTAINED IN RESOLUTION
24.10. THE MOTION CARRIED.

LAPORTE DISTRICT

Locally Initiated – Resolution – 25-10

A. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 25-10 Decrease Funds by \$40,000 (HSIP) Phase: CN
Des #0400083 **Location: At Day Road and Bittersweet Road**
Intersection Improvement - Local Safety Project SFY: 2008
Total: \$1,165,675 Federal: \$416,000 (HSIP) \$770,000 (HES00) Local: \$79,095

St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 25-10 Increase Funds by \$40,000 (HSIP) Phase: CN
Des #0400740 **Location: Cleveland Road at Hickory Road**
Intersection Improvement - Local Safety Project SFY: 2009
Total: \$1,953,797 Federal: \$1,031,017 (HSIP) \$700,000 (HES00) Local: \$250,759

B. City of Plymouth Administrative Modification Exempt Project in Marshall County, IN
Resolution 25-10 Decrease Funds by \$200,000 (Grp III) Phase: CN
Des# 0501169 **Location: Hoham Drive**
Added Travel Lanes SFY: 2012
Total: \$1,100,000 Federal: \$0.00 (Grp III) \$500,000 (CHPP) Local: \$ 600,000

City of Plymouth Administrative Modification Exempt Project in Marshall County, IN
Resolution 25-10 Increase Funds by \$200,000 (Grp III) Phase: CN
Des# 0400011 **Location: Oak Drive from US 30 to 230 feet N of Hoham Drive**
Added Travel Lanes SFY: 2011
Total: \$3,751,446 Federal: \$3,001,157 (Grp III) Local: \$ 750,289

C. Marshall County Amendment Exempt Project in Marshall County, IN
Resolution 25-10 Add Project Phase: PE
Des #1005103 **Location: Various Bridges within the County**
Local Bridge Inspections SFY: 2010
Total: \$205,200 Federal: \$164,160 (ST STP) Local: \$41,040

James Turnwald presented the TIP amendments contained in Resolution 25-10. A member asked how many bridges could be inspected for \$205,200. Mr. Turnwald replied that there are approximately 114 bridges in Marshall County. There were no further questions, therefore James asked for endorsement of this resolution as requested.

A MOTION WAS MADE BY GARY WEST AND
SECONDED BY KEN PRINCE TO ENDORSE THE

TIP AMENDMENT CONTAINED IN RESOLUTION
25-10. MOTION CARRIED.

Sandra Seanor reminded members that bridge inspection estimates must be turned in, as they need to be listed in the TIP in order to be funded.

LAPORTE DISTRICT

Locally Initiated – Resolution – 26-10

A. City of Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 26-10 Decrease Funds by \$140,000 (CMAQ) Phase: CN
Des #0600385 **Location: Mishawaka Riverwalk**
Bike and Pedestrian - Enhancement SFY: 2009
Total: \$1,367,299 Federal: \$265,581 (CMAQ) \$828,258 (TE) Local: \$273,460

City of Mishawaka Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 26-10 Increase Funds by \$140,000 (CMAQ) Phase: CN
Des #0800046 **Location: Merrifield Park Connector**
Bike and Pedestrian - Enhancement SFY: 2010
Total: \$1,853,743 Federal: \$1,853,743 (CMAQ 100%) Local: \$0.00

James Turnwald presented the LaPorte District locally initiated projects included in Resolution 26-10. There were no questions, therefore James asked for the TTAC’s endorsement.

A MOTION WAS MADE BY JOHN SCHALLIOL AND
SECONDED BY JESSICA CLARK TO ENDORSE THE
TIP AMENDMENT CONTAINED IN RESOLUTION
26-10. MOTION CARRIED.

Locally Initiated – Resolution – 27-10

Administrative Modification (no change in dollar amounts)
Change funding type from HSIP to Group I STP for the following projects.

<u>LPA</u>	<u>Des #</u>	<u>Location</u>	<u>Project Category</u>
South Bend	0400084/86	Eddy at LaSalle/Colfax	Intersection Improvement
South Bend	0600137	Western Ave. @ Walnut	Intersection Improvement
St. Joseph Co.	0719360	Ironwood @ Auten	Intersection Improvement
St. Joseph Co.	0400083	Day Road and Bittersweet	Auxiliary Lanes
St. Joseph Co.	0400740	Cleveland Rd at Hickory Rd	Intersection Improvement
St. Joseph Co.	0500180	Bittersweet at Cleveland Rd	Intersection Improvement
St. Joseph Co.	0710356	Locust @ Ireland	Intersection Improvement

James Turnwald presented the LaPorte District locally initiated projects included in Resolution 27-10. Sandra Seanor explained the need to make the changes in funding types. Jessica Clark asked for further clarification regarding the changes. Sandra provided additional explanation. There were no further questions, therefore James 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
27-10. MOTION CARRIED.

Staff Update

Group IV Call – Due to MACOG April 8, 2010 – Eligible applicants include counties and towns with a population of less than 5,000.

Safe Routes to School Call – Due to MACOG May 3, 2010.

Supplemental Call – All rural projects

CMAQ Eligibility Call – Due to MACOG May 24, 2010

Partners for Clean Air Award Luncheon will be held Wednesday April 29, 2010 from 11:00 a.m thru 1:00 p.m. at the Matterhorn Restaurant in Elkhart.

PRIVILEGE OF THE FLOOR

Carl Littrell announced the Miami project was not awarded to the lowest bidder due to DBE errors in the bid, but was instead awarded to the 2nd lowest bidder.

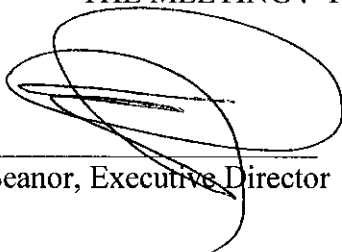
PUBLIC COMMENT

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