

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
May 5, 2010**

The May 5, 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
Ralph Booker – Marshall County Planning Commission
Ron Robinson – Kosciusko County Admin
Jessica Clark – St. Joseph County Engineering
Carl Littrell – City of South Bend Engineering
Jeff Taylor – Elkhart County Highway Admin
John Byorni – St. Joseph County Area Plan Commission
Neal Haeck – Marshall County Highway Department
Mary Cripe – Goshen Engineering
Leslie Miller – City of Elkhart Public Works
Rick Brown - Transpo
Sandra Seanor – MACOG

MEMBERS PRESENT BY PHONE: Joyce Newland – Federal Highway Administration

MEMBERS ABSENT: Gary West – City of Mishawaka
Ken Prince – City of Mishawaka
Chris Dressel – South Bend Community Development
Bob Watkins – Elkhart County Planning
Rick Gaul – City of Plymouth – Public Works Director
Dennis Pletcher – Kos Co Highway Dept
Bill Holder – Kosciusko County GIS Department
Jeremy Skinner – Warsaw City Planning

OTHERS PRESENT Dan Corbin – INDOT LPD
Devin Stettler – United Consulting
Don Abraham – INDOT LaPorte District
Jessica Mitchell - MACOG
Karen Hamm – MACOG
James Turnwald – MACOG
Mary Beth McAdams – MACOG
Zach Dripps – MACOG
Rexanna Smith - MACOG

MINUTES OF THE APRIL 7, 2010 MEETING

There were no corrections to the minutes of April 7, 2010

A MOTION WAS MADE BY RICK BROWN AND
SECONDED BY JESSICA CLARK TO APPROVE
THE MINUTES OF APRIL 7, 2010. THE MOTION
CARRIED.

FORT WAYNE DISTRICT

Locally Initiated – Resolution 30-10

A. Elkhart County Parks Dept Administrative Modification Exempt Project in Elkhart County, IN

Resolution 30-10 Clarify Termini Phase: PE/RW/CN

Des #0401066 **Location: Pumpkinvine - 500' east of SR 13 to Elkhart/LaGrange County**

Line Bike/Pedestrian Facilities SFY: 2010

Total: \$196,368 Federal: \$144,000 Local: \$52,368 (PE)

Total: \$461,063 Federal: \$ 60,000 Local: \$401,063 (RW)

Total: \$980,724 Federal: \$662,274 Local: \$318,450 (CN)

B. Elkhart County Parks Dept Administrative Modification Exempt Project in Elkhart County, IN

Resolution 30-10 Adjust funding amounts (TE) Phase: PE/RW/CN

Des #0401066 **Location: Pumpkinvine - 500' east of SR 13 to Elkhart/LaGrange CL**

Bike/Pedestrian Facilities SFY: 2010

Total: \$200,595 Federal: \$160,476 Local: \$40,119 (PE) - Increase Federal by \$16,476

Total: \$ 18,940 Federal: \$ 15,152 Local: \$ 3,788 (RW) - Decrease Federal by \$44,848

Total: \$632,500 Federal: \$632,500 Local: \$ 0 (CN) - Decrease Federal by \$29,774

C. Elkhart County Parks Dept Amendment Exempt Project in Elkhart County, IN

Resolution 30-10 Add Project Phase: RW/CN

Des #1005591 **Location: Pumpkinvine - York Dr to 500' E of SR 13**

Bike/Pedestrian Facilities SFY: 2011

Total: \$42,771 Federal: \$0 Local: \$42,771 (RW)

Total: \$150,000 Federal: \$58,146 Local: \$91,854 (CN)

Jessica Mitchell presented the Fort Wayne District locally initiated projects included in Resolution 30-10. There were no questions, therefore, 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
30-10. THE MOTION CARRIED.

District Initiated -- Resolution 31-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN

Resolution 31-10 Add Project Phase: PE/CN

Des #1005367 **Location: Division Street at NS Railroad in New Paris**

Railroad Protection SFY: 07/2011

Total: \$15,000 Federal: \$15,000 State: \$0 (PE)

Total: \$250,000 Federal: \$250,000 State: \$0 (CN)

B. Elkhart County Amendment Exempt Project in Elkhart County, IN

Resolution 31-10 Add Project Phase: PE/CN

Des #1005368 **Location: CR #142 in NS Railroad in New Paris**

Railroad Protection SFY: 07/2011

Total: \$15,000 Federal: \$15,000 State: \$0 (PE)

Total: \$250,000 Federal: \$250,000 State: \$0 (CN)

C. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 31-10 Add Project Phase: PE/CN
Des #1005366 **Location: East Beardsley Street at Elkhart and Western Railroad
in Elkhart Railroad Protection SFY: 07/2011**
Total: \$15,000 Federal: \$15,000 State: \$0 (PE)
Total: \$250,000 Federal: \$250,000 State: \$0 (CN)

D. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 31-10 Add Project Phase: RW/CN
Des #0800159 **Location: SR 120 from SR 13 to SR 5 in Elkhart & LaGrange Counties
HMA Overlay, Functional SFY: 2011**
Total: \$ 20,000 Federal: \$ 16,000 State: \$ 4,000 (RW)
Total: \$2,500,000 Federal: \$2,000,000 State: \$500,000 (CN)

Jessica Mitchell presented the Fort Wayne District locally initiated projects included in Resolution 31-10. Joyce Newland asked about right of way. Dan Corbin explained that sometimes easements have right of way. Jessica then asked for the TTAC's endorsement.

A MOTION WAS MADE BY RICK BROWN AND
SECONDED BY JESSICA CLARK TO ENDORSE
THE TIP AMENDMENT CONTAINED IN
RESOLUTION 31-10. THE MOTION CARRIED.

TRANSIT – Resolution 29-10

A. Initiated by Elkhart COA Amendment Exempt Project in Elkhart County, IN
Resolution 29-10 Add Project SFY: 2011
**Location: Elkhart-Goshen Urbanized Area
One Low Floor Minivan**
Total: \$50,000 Federal: \$40,000 Local: \$10,000

B. Initiated by ADEC Amendment Exempt Project in Elkhart County, IN
Resolution 29-10 Add Project SFY: 2011
**Location: Elkhart-Goshen Urbanized Area
Three Low Floor Minivans and one Large Transit Vehicle**
Total: \$215,000 Federal: \$172,000 Local: \$43,000

C. Initiated by Mennonite Disabilities Committee Amendment Exempt Project in Elkhart
County, IN
Resolution 29-10 Add Project SFY: 2011
**Location: Elkhart-Goshen Urbanized Area
One Type B Van**
Total: \$59,375 Federal: \$47,500 Local: \$11,875

Mary Beth McAdams presented the locally initiated Transit projects included in Resolution 29-10. There were no questions, therefore, Mary Beth asked for the TTAC's endorsement.

A MOTION WAS MADE BY RON ROBINSON AND
SECONDED BY RICK BROWN TO ENDORSE THE TIP
AMENDMENT CONTAINED IN RESOLUTION 29-10.
THE MOTION CARRIED.

PRESENTATION

Jessica Mitchell presented an overview of the Intelligent Transportation System – National/Architecture. The ITS Strategic Plan will be posted on the web next week.

PRIVILEGE OF THE FLOOR

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.

Carl Littrell, Chairman

Sandra Seanor, Executive Director