

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
April 6, 2011**

The April 6, 2011 meeting of the Transportation Technical Advisory Committee was called to order at 9:00 a.m. in the MACOG Conference Room on the 11th 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
Jessica Clark – St. Joseph County Engineering
Chris Dressel – South Bend Community Development
Larry Magliozzi – St. Joseph County Area Plan Commission
Mary Cripe – City of Goshen
John Schalliol – St. Joseph County Airport Authority
Neal Haeck – Marshall County Highway Department
Ralph Booker – Marshall County Plan Commission
Rick Gaul – City of Plymouth
Gary West – City of Mishawaka
Scott Tilden – Kosciusko County Highway Department
Ron Robinson – Kosciusko County Administrator

MEMBERS ABSENT: Maurice Pearl – South Bend Public Transportation Corp.
Michael Machlan – City of Elkhart
Ken Prince – City of Mishawaka
Bob Watkins – Elkhart County Planning
Bill Holder – Kosciusko County GIS
Jeremy Skinner – City of Warsaw
Jeff Taylor – Elkhart County Highway

OTHERS PRESENT Gregory Smith – INDOT, Ft. Wayne District
Dan Corbin – INDOT, LaPorte District
Susan Al-Abbas, RW Armstrong
Devin Stettler – United Consulting
Sandra Seanor – MACOG
Jessica Mitchell – MACOG
James Turnwald – MACOG
Erin Turinetti – MACOG
Zach Dripps – MACOG
Karen Hamm – MACOG
Johnnie Woggon – MACOG
Shirley Czerna – MACOG

MINUTES OF THE MARCH 2, 2011 MEETING

There were no corrections to the minutes of March 2, 2011.

A MOTION WAS MADE BY GARY WEST AND
SECONDED BY RON ROBINSON TO APPROVE THE
MINUTES OF MARCH 2, 2011. 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

Sandra Seanor reported there was an Addendum to add to the Agenda, Resolution 15-11 for the Fort Wayne District and Resolution 16-11 to amend the 2010 Regional ITS Strategic Plan. Resolutions 15-11 and 16-11 were accepted by the Committee to be read and offered for approval.

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

Resolution 12-11 – Review and Endorsement of the FY 2012 – 2015 Transportation Improvement Program for Elkhart and St. Joseph Counties' conformity to the requirements set forth in the 1990 Clean Air Act Amendments (CAAA).

Resolution 13-11 – Review and Endorsement of the South Bend and Elkhart / Goshen Transportation Management Area FY 2012 – 2015 Transportation Improvement Program.

Sandra Seanor reported that the FY 2012-2105 Transportation Improvement Program (TIP) was on display for public review last month along with an open house. There were 10 public comments, which were provided to the TTAC. Each of the public comments have been addressed and will be forwarded to the Policy Board for their review and approval at next week's Policy Board meeting. Sandra asked for the TTAC's endorsement of the FY 2012-2015 TIP.

A MOTION WAS MADE BY JOHN SCHALLIOL AND
SECONDED BY JESSICA CLARK TO ENDORSE RESOLUTION
12-11 AND 13-11, THE FY 2012-2015 TRANSPORTATION
IMPROVEMENT PROGRAM. THE MOTION CARRIED.

FORT WAYNE DISTRICT

Locally Initiated – Resolution 15-11

A. Elkhart County Administrative Modification Exempt Project in Elkhart County, IN
Resolution 15-11 Decrease Federal Funding by \$81,000 (HSIP) Phase: CN
Des #: 1005796 **Location: CR 20 @ CR 111**
Signal Installation SFY: 2011
Total: \$90,000 Federal: \$81,000 (HSIP) Local: \$9,000

Jessica Mitchell presented Resolution 15-11 containing Fort Wayne District initiated TIP administrative modification. There were no questions on this resolution. Jessica asked for the TTAC's endorsement of this resolution.

Third, there is a need for a heightened awareness of safety for roundabouts and railroad crossings. Therefore, there are plans to develop a public safety improvement program, which would include 2 years of intense media coverage and commercials using HSIP funds.

Finally, MACOG will provide assistance to St. Joseph and Elkhart Counties and eventually Kosciusko County with their Ortho-photography/Ortho-imagery Buy-Up. The standard buy-up options include 6-inch pixel photography, plus a corresponding LiDAR.

Gary West asked if it is necessary to have sign inventory. Sandi said right now it is not necessary to have sign inventory, but eventually it will most likely be a requirement because it is a cost efficiency tool.

Quarterly Tracking & Review Meeting

Sandi announced that the April Quarterly Tracking Review will immediately follow the TTAC meeting.

Partners for Clean Air Luncheon

Sandi invited all of the TTAC to the Annual Partners for Clean Air Award Luncheon. It will be held on April 26, 2011 at the Matterhorn Conference Center, in Elkhart. You may call the MACOG office to register or respond by e-mail.

Group IV Notice of Funding Availability (NOFA / Call)

INDOT has issued a Group IV Notice of Funding and Availability for new projects and project increases. Group IV projects are eligible to applicants located and in counties or towns with a population less than 5,000. Project information and applications are due to MACOG by May 3rd.

ERC Training Dates

Sandi mentioned that any LPA Employee in Responsible Charge and consultants who are project managers must renew their ERC designation once every two years. There will be ERC training on May 4, 2011 in Fort Wayne or May 5, 2011 in South Bend. If you need more information contact one of the MACOG planners for assistance.

MACOG Regional Economic Development District / MACOG Policy Board

The MACOG Regional Economic Development Board Meeting will be held on May 11, 2011 immediately following the Policy Board Meeting. The guest speaker will be Dr. Michael J. Hicks, an economist, who will present an update on current economic conditions. All of the TTAC were invited to attend.

HSIP Eligibility Call

The HSIP call for projects is due to MACOG before May 19th. If you have any questions please call the MACOG office at (574) 674-8894.

St. Joseph River Basin Symposium

It was announced that the 11th Annual Indiana-Michigan St. Joseph River Basin Symposium will be

held on May 20, 2011 at Fernwood Botanical Gardens, in Niles. There are always interesting topics for discussion and lunch will be served. Sandra invited the TTAC to attend.

Livable Communities

The Livable Community Workshop is scheduled for June 8, 2011. It will be a combined TTAC and Policy Board meeting and will be held in Plymouth.

PRIVILEGE OF THE FLOOR

There was no privilege of the floor.

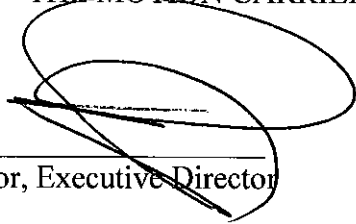
PUBLIC COMMENT

There was no public comment.

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 TO THE QUARTERLY TRACKING MEETING.
THE MOTION CARRIED.



Sandra Seanor, Executive Director



Carl Littrell, Chairperson