

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

The November 3, 2010 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
Ken Prince – City of Mishawaka
Chris Dressel – South Bend Community Development
John Byorni – St. Joseph County Area Plan Commission
Mary Cripe – City of Goshen
John Schalliol – St. Joseph County Airport Authority
Leslie Miller – City of Elkhart
Neal Haeck – Marshall County Highway
Ron Robinson – Kosciusko County Administrator
Maurice Pearl (Rick Brown) – South Bend Public Transportation Corp.
Rick Gaul – City of Plymouth
Ralph Booker – Marshall County Plan Commission
Scott Tilden – Kosciusko County Highway

MEMBERS ABSENT: Bill Holder – Kosciusko County GIS
Jeremy Skinner – City of Warsaw
Gary West – City of Mishawaka
Bob Watkins – Elkhart County Planning
Jeff Taylor – Elkhart County Highway
Jessica Clark – St. Joseph County Engineering

OTHERS PRESENT Jerry Halperin, INDOT (by phone)
Joyce Newland, FHWA (by phone)
Dan Corbin – INDOT, LaPorte District
David Armstrong – INDOT, Ft. Wayne District
Devin Stettler – United Consulting
Roger Nawrot – Abonmarche
Sandra Seanor – MACOG
Jessica Mitchell – MACOG
James Turnwald – MACOG
Erin Turinetti – MACOG
Shirley Czerna – MACOG

MINUTES OF THE OCTOBER 6, 2010 MEETING

There were no corrections to the minutes of October 6, 2010

A MOTION WAS MADE BY JOHN SCHALLIOL AND
SECONDED BY JOHN BYORNI TO APPROVE THE
MINUTES OF OCTOBER 6, 2010. THE MOTION CARRIED.

REPORTS OF CHAIRMAN AND SECRETARY

1. **TTAC CHAIRMAN** – No report.
2. **TTAC SECRETARY** – Sandra Seanor explained that the State Transportation Improvement Program (STIP) is only listed through the year 2013. So in order to comply with the STIP, MACOG is

amending several local projects this month that are listed in SFY 2014 or 2015 be changed to 2013. The state projects listed as 2014 and 2015 will stay the same and be listed as illustrative until the state has a new 2015 plan.

Joyce Newland, FHWA, agreed with Sandi and asked if INDOT approved to keep their projects in 2015 as illustrative. Jerry Halperin, INDOT, approved of the procedure.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

A. Review & Endorsement of 2035 Transportation Plan & Air Quality Conformity Analysis

Sandra Seanor spoke concerning the 2035 Transportation Plan Amendment & Air Quality Conformity Analysis. The Open House was held on October 21. The public comment period started October 7 and ran through October 29, with minimal public comments. It was noted that the current plan only included Elkhart and St. Joseph Counties because of their air quality issues as urban counties. Marshall and Kosciusko Counties 2035 Transportation Plan should be completed by January 2011. The TTACs endorsement was requested.

A MOTION WAS MADE BY RON ROBINSON AND SECONDED BY MARY CRIPE TO ENDORSE THE 2035 TRANSPORTATION PLAN AMENDMENT & AIR QUALITY CONFORMITY ANALYSIS. THE MOTION CARRIED.

B. Request to add Addendum to Agenda

James Turnwald reported that on Monday MACOG received projects from INDOT, some of which are letting in December. For that reason, there was a need to get those amendments on the earliest possible agenda. James requested to add an Addendum to the Agenda to include those projects.

A MOTION WAS MADE BY RALPH BOOKER AND SECONDED BY KEN PRINCE TO ADD AN ADDENDUM TO THE AGENDA WHICH INCLUDED 6 AMENDMENTS. THE MOTION CARRIED.

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

FORT WAYNE DISTRICT

District Initiated – Resolution 72-10

A. Town of Middlebury Administrative Modification Exempt Project in Elkhart County, IN
Resolution 72-10 Clarify Termini Phase: PE/RW/CN

Des #: 0710989 **Location: Middlebury Greenway, Phase II, US 20 to Wayne St**
Bike/Pedestrian Facilities SFY: 2012

| | | |
|--------------------|-------------------------|-----------------------|
| Total: \$ 149,176 | Federal: \$119,341 (TE) | Local: \$ 29,835 (PE) |
| Total: \$ 358,937 | Federal: \$ - | Local: \$358,937 (RW) |
| Total: \$1,032,698 | Federal: \$880,148 (TE) | Local: \$152,550 (CN) |

Jessica Mitchell presented Resolution 72-10 containing a Fort Wayne District initiated TIP administrative modification. There were no questions on this resolution. Jessica asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY JOHN SCHALLIOL AND
SECONDED BY MARY CRIPE TO ENDORSE
RESOLUTION 72-10. THE MOTION CARRIED.

District Initiated – Resolution 73-10

A. INDOT Administrative Modification Non-Exempt Project in Elkhart County, IN
Resolution 73-10 Clarify Termini Phase: PE

Des #: 0500328 **Location: US 20 from CR 19 (0.75 mi E of CR 17) to SR 15**
Added Travel Lanes SFY: 2011

Total: \$150,000 Federal: \$120,000 (ST STP) State: \$30,000

B. INDOT Amendment Non-Exempt Project in Elkhart County, IN
Resolution 73-10 Add Project Phase: CN

Des #: 0500328 **Location: US 20 from CR 19 (0.75 mi E of CR 17) to SR 15**
Added Travel Lanes SFY: 2015

Total: \$13,598,361 Federal: \$10,878,688 (ST STP) State: \$2,719,673

C. INDOT Amendment Non-Exempt Project in Elkhart County, IN
Resolution 73-10 Add Project Phase: CN

Des #: 9700330 **Location: US 33 from CR 15 (1.46 mi S of US 20) to US 20 (0.19 m S of**
US 20) Center Turn Lane SFY: 2015

Total: \$15,105,719 Federal: \$12,084,575 (MMP) State: \$3,021,144

D. INDOT Amendment Non-Exempt Project in Elkhart County, IN
Resolution 73-10 Delete Project Phase: PE

Des #: 0500334 **Location: US 131 from I80-90 to Michigan State Line**
Added Travel Lanes SFY: 2009

Total: \$350,000 Federal: \$280,000 (other) State: \$70,000

E. INDOT Amendment Non-Exempt Project in Elkhart County, IN
Resolution 73-10 Delete Project Phase: CN

Des #: 9222424 **Location: US 33 from Monroe St to SR 15 (Main St)**
Added Travel Lanes SFY: 2013

Total: \$5,355,723 Federal: \$4,284,578 (ST STP) State: \$1,071,145

Jessica Mitchell presented Resolution 73-10 containing Fort Wayne District initiated TIP administrative modification and amendments. There were no questions on this resolution. Jessica asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY RON ROBINSON AND
SECONDED BY JOHN BYORNI TO ENDORSE
RESOLUTION 73-10. THE MOTION CARRIED.

Locally Initiated – Resolution 74-10

A. City of Goshen Amendment Non-Exempt Project in Elkhart County, IN
Resolution 74-10 Add Project Phase: CN

Des #: TBA **Location: College Avenue from NS to Winsted Drive
Center Turn Lane** SFY: 2015

Total: \$2,355,949 Federal: \$ - Local: \$2,355,949

B. City of Goshen Amendment Non-Exempt Project in Elkhart County, IN
Resolution 74-10 Add Project Phase: CN

Des #: TBA **Location: Wilden Avenue from current terminus to Middlebury St
New Road CNS** SFY: 2015

Total: \$785,316 Federal: \$ - Local: \$785,316

Jessica Mitchell presented Resolution 74-10 containing Fort Wayne District locally initiated projects, which came from the Long Range Transportation Plan update. It was noted that at this time the State Fiscal Year (SFY) for both of these projects will be 2013 with 100% local money. There were no questions on this resolution. Jessica asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY KEN PRINCE AND
SECONDED BY MARY CRIPE TO ENDORSE
RESOLUTION 74-10. THE MOTION CARRIED.

LAPORTE DISTRICT

District Initiated – Resolution 75-10

A. Town of Culver Administrative Modification Exempt Project in Marshall County, IN
Resolution 75-10 Decrease Federal Funding by \$9,600 (TE) Phase: CN

Des #: 0902235 **Location: Main St Enhancements from Madison St to Washington St
Downtown Beautification – Local Enhancement Project** SFY: 2013

Total: \$451,500 Federal: \$361,200 (TE) Local: \$90,300

Town of Culver Administrative Modification Exempt Project in Marshall County, IN
Resolution 75-10 Increase Federal Funding by \$9,600 (TE) Phase: PE

Des #: 0902235 **Location: Main St Enhancements from Madison St to Washington St
Downtown Beautification – Local Enhancement Project** SFY: 2011

Total: \$76,000 Federal: \$60,800 (TE) Local: \$15,200

B. INDOT Amendment Exempt Project in Marshall County, IN

Resolution 75-10 Add Project Phase: CN

Des #: 0710758 **Location: US 31 from 2000' north of US-6 to 2000' north of SR-4
New Road Construction – State Road Project** SFY: 2011

Total: \$113,845,383 Federal: \$ 91,076,306 (MMP) State: \$22,769,077

C. INDOT Amendment Exempt Project in Marshall County, IN

Resolution 75-10 Add Project Phase: CN

Des #: 0710769 **Location: US 31 From existing US-31 at Elmer Seltenright Ditch to
2000' N of US-6**

New Road Construction – State Road Project SFY: 2013

Total: \$64,853,798 Federal: \$51,883,038 (MMP) State: \$12,970,760

D. INDOT Amendment Exempt Project in Marshall County, IN

Resolution 75-10 Add Project Phase: CN

Des #: 0710778 **Location: US 31 from US 30 at Plymouth to Elmer Seltenright Ditch
Freeway Upgrade – State Road Project** SFY: 2013

Total: \$40,690,216 Federal: \$32,552,173 (MMP) State: \$8,138,043

James Turnwald presented Resolution 75-10 containing LaPorte District initiated TIP administrative modifications and amendments. There were no questions on this resolution. James asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY JOHN SCHALLIOL AND
SECONDED BY RALPH BOOKER TO ENDORSE
RESOLUTION 75-10. THE MOTION CARRIED.

District Initiated – Resolution 76-10

A. INDOT Administrative Modification Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Clarify Termini and Increase Funding Phase: CN
Des #: 0200875 **Location: SR 23 from Chalfant Street to Twyckenham Drive**
Added Travel Lanes – State Road Project SFY: 2013
Total: \$16,980,000 Federal: \$13,584,000 (MMP) State: \$3,396,000

B. INDOT Administrative Modification Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Increase Funding Phase: CN
Des #: 0401386 **Location: SR 23 from 0.5 mi N of SR 331 (Brick Rd) to 1.9 mi N of SR**
331 (Adams Rd)
Added Travel Lanes – State Road Project SFY: 2010
Total: \$12,899,269 Federal: \$10,319,415 (MMP) State: \$2,579,854

C. INDOT Administrative Modification Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Increase Funding Phase: CN
Des #: 0500119 **Location: SR 23 from 1.90 mi N of SR 331(Adams Rd) to 2.70 mi N of**
SR 331(just W of Bittersweet Commons) through Granger
Added Travel Lanes – State Road Project SFY: 2010
Total: \$7,829,725 Federal: \$6,263,780 (MMP) State: \$1,565,945

D. INDOT Administrative Modification Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Increase Funding Phase: CN
Des #: 9804320 **Location: SR 331 from US20 Bypass to just S of 12th Street**
New Road Construction – State Road Project SFY: 2013
Total: \$24,534,442 Federal: \$19,627,554 (MMP) State: \$4,906,888

E. INDOT Administrative Modification Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Increase Funding Phase: CN
Des #: 0200872 **Location: SR 331 from just S of 12th Street to just N of SR 933**
New Road Construction – State Road Project SFY: 2013
Total: \$41,995,420 Federal: \$33,596,336 (MMP) State: \$8,399,084

F. INDOT Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Delete Project Phase: PE
Des #: 0200875 **Location: SR 331 from just N of Douglas Road to SR 23**
New Road Construction – State Road Project SFY: 2009
Total: \$927,250 Federal: \$741,800 (MMP) State: \$185,450

G. INDOT Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Delete Project Phase: RW, CN
Des #: 0200874 **Location: SR 331 from just N of SR 933 to just S of Jefferson Boulevard**
Added Travel Lanes – State Road Project SFY: 2009

Total: \$ 500,000 Federal: \$ 500,000 (ST STP) State: \$ 0 (RW)
Total: \$9,781,726 Federal: \$7,825,381 (MMP) State: \$1,956,345 (CN)

H. INDOT Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Delete Project Phase: CN
Des #: 9033605 **Location: SR 23 1.3 miles N of I-80(Gumwood Rd) to N UAB of SB(Fir)**
Added Travel Lanes – State Road Project SFY: 2007
Total: \$6,415,887 Federal: \$5,132,710 (MMP) State: \$1,283,177

I. INDOT Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Delete Project Phase: CN
Des #: 9133606 **Location: SR 23 from 2.4 miles N of I-80 (Fir St) to Brick Rd**
Added Travel Lanes – State Road Project SFY: 2007
Total: \$5,938,236 Federal: \$4,750,589 (MMP) State: \$1,187,647

J. INDOT Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Add Project Phase: CN
Des #: 0710783 **Location: US 31 from Jewell Ave to Ireland Rd**
Added Travel Lanes – State Road Project SFY: 2013
Total: \$150,841,860 Federal: \$120,673,488 (MMP) State: \$30,168,372

K. INDOT Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Add Project Phase: CN
Des #: 0710760 **Location: US 31 from Kern Rd to Jewell Ave**
New Road Construction – State Road Project SFY: 2012
Total: \$53,505,916 Federal: \$42,804,733 (MMP) State: \$10,701,183

L. INDOT Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Add Project Phase: CN
Des #: 0710755 **Location: US 31 from 0.3 mi N of junction w/existing US 31 to Kern Rd**
New Road Construction – State Road Project SFY: 2011
Total: \$39,904,008 Federal: \$31,923,206 (MMP) State: \$7,980,802

M. INDOT Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 76-10 Add Project Phase: CN
Des #: 0710754 **Location: US 31 from .3 mi S of SR 4 to .3 mi N of junction w/existing US 31**
New Road Construction – State Road Project SFY: 2011
Total: \$81,836,181 Federal: \$65,468,945 (MMP) State: \$16,367,236

James Turnwald presented Resolution 76-10 containing LaPorte District initiated TIP amendments. Joyce Newland asked if the termini is different from what the environmental was approved in item A of Resolution 76-10. Sandi said it is one block different. It is not a regionally significant issue. It is correcting the termini to clarify the exact location. Sandi also indicated the fact that all of the items in Resolution 76-10 coincide with the 2035 Transportation Plan. There were no further questions, so James asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY KEN PRINCE AND
SECONDED BY RON ROBINSON TO ENDORSE
RESOLUTION 76-10. THE MOTION CARRIED.

Locally Initiated – Resolution 77-10

A. St. Joseph County Admin. Modification Non-Exempt Project in St. Joseph County, IN
Resolution 77-10 Decrease Federal Funding by \$2,215,935 (STP) Phase: CN
Des #: 0101182 **Location: Gumwood Road from MCL to Brick Road**
Added Travel Lanes – Local Road Project SFY: 2011
Total: \$4,750,000 Federal: \$3,800,000 (STP) Local: \$950,000

St. Joseph County Admin. Modification Non-Exempt Project in St. Joseph County, IN
Resolution 77-10 Decrease Federal Funding by \$238,000 (STP) Phase: CN
Des #: 0710357 **Location: Gumwood Rd from Brick Rd to State Line**
Added Travel Lanes – Local Road Project SFY: 2012
Total: \$6,562,500 Federal: \$5,250,000 (STP) Local: \$1,312,500

St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 77-10 Increase Federal Funding by \$1,315,413 (STP) Phase: CN
Des #: 0710360 **Location: Ironwood Road at Auten Road**
Intersection Improvement – Local Road Project SFY: 2012
Total: \$5,500,000 Federal: \$4,400,000 (STP) Local: \$1,100,000

B. City of Mishawaka Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 77-10 Add Project Phase: CN
Des #: TBD **Location: Byrkit St (Fir Road) from Mckinley Rd to Day Rd**
Added Travel Lanes – Local Road Project SFY: 2013
Total: \$9,403,863 Federal: \$0.00 Local: \$9,403,863

C. City of Mishawaka Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 77-10 Add Project Phase: CN
Des #: TBD **Location: Catalpa Ave from Current Terminus to Filbert Rd**
New Road Construction – Local Road Project SFY: 2014
Total: \$717,663 Federal: \$0.00 Local: \$717,663

D. City of Mishawaka Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 77-10 Add Project Phase: CN
Des #: TBD **Location: Church St from SR 933 (Lincolnway) to St. Joseph River**
Added Travel Lanes – Local Road Project SFY: 2014
Total: \$800,800 Federal: \$0.00 Local: \$800,800

E. City of Mishawaka Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 77-10 Add Project Phase: CN
Des #: TBD **Location: Main St from Donaldson Ave to Mckinley Highway**
Added Travel Lanes – Local Road Project SFY: 2014
Total: \$1,930,267 Federal: \$0.00 Local: \$1,930,267

F. City of Mishawaka Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 77-10 Add Project Phase: CN
Des #: TBD **Location: Main St from Mishawaka Ave to Battell St**
Added Travel Lanes – Local Road Project SFY: 2014
Total: \$1,144,000 Federal: \$0.00 Local: \$1,144,000

G. City of Mishawaka Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 77-10 Add Project Phase: CN
Des #: TBD **Location: Twelfth St (Harrison Rd) from Capital (SR 331) to Blackberry
Added Travel Lanes – Local Road Project SFY: 2014**
Total: \$7,434,182 Federal: \$0.00 Local: \$7,434,182

H. City of South Bend Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 77-10 Add Project Phase: CN
Des #: TBD **Location: Lafayette St from LaSalle Ave to Madison St
1-Way to 2-Way Conversion – Local Road Project SFY: 2014**
Total: \$494,940 Federal: \$0.00 Local: \$494,940

I. City of South Bend Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 77-10 Add Project Phase: CN
Des #: TBD **Location: Marion St from Dr. MLK Jr. Blvd to Michigan St
1-Way to 2-Way Conversion – Local Road Project SFY: 2014**
Total: \$2,474,701 Federal: \$0.00 Local: \$2,474,701

J. City of South Bend Amendment Non-Exempt Project in St. Joseph County, IN
Resolution 77-10 Add Project Phase: CN
Des #: TBD **Location: Olive Rd from Toll Road Bridge to Brick Road
Added Travel Lanes – Local Road Project SFY: 2014**
Total: \$2,093,978 Federal: \$0.00 Local: \$2,093,978

James Turnwald presented Resolution 77-10 containing LaPorte District locally initiated TIP amendments. There were no questions on this resolution. James asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY JOHN SCHALLIOL AND
SECONDED BY MARY CRIPE TO ENDORSE
RESOLUTION 77-10. THE MOTION CARRIED.

Locally Initiated – Resolution 78-10

A. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 78-10 Decrease Federal Funding by \$1,000,000 (CMAQ) Phase: CN
Des #: 0600452 **Location: Gumwood Road from MCL to Brick Road – Bike/Ped Trail
Added Travel Lanes – Local Road Project SFY: 2011**
Total: \$960,000 Federal: \$768,000 (CMAQ) Local: \$192,000

St. Joseph County Admin. Modification Exempt Project in St. Joseph County, IN
Resolution 78-10 Increase Federal Funding by \$488,000 (CMAQ) Phase: CN
Des #: 0600453 **Location: Gumwood Rd from Brick Rd to State Line– Bike/Ped Trail
Added Travel Lanes – Local Road Project SFY: 2012**
Total: \$1,250,000 Federal: \$1,000,000 (CMAQ) Local: \$250,000

B. St. Joseph County Amendment Exempt Project in St. Joseph County, IN
Resolution 78-10 Add Project Phase: PE
Des #: 0800210 **Location: Various Bridges within the County
Local Bridge Inspections SFY: 2008**
Total: \$308,628 Federal: \$246,902 (ST STP) Local: \$61,726

James Turnwald presented Resolution 78-10. Joyce Newland asked why the St. Joseph County Local Bridge Inspections project was put into SFY 2008. Sandi said to assure that every county has their bridge inspections in the TIP. After a brief discussion, it was agreed to change the last amendment to read SFY 2011. John Schalliol asked if the roundabouts were still in the design plans for the Gumwood Road project. James said there has not been a design change. The only thing that changed is the federal fund amount. There being no further questions, James asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY JOHN SCHALLIOL AND
SECONDED BY RON ROBINSON TO ENDORSE
RESOLUTION 78-10. THE MOTION CARRIED.

District Initiated – Resolution 80-10

A. INDOT Amendment Exempt Project in Marshall County, IN
Resolution 80-10 Add Project Phase: CN
Des #: 0400531 **Location: US 30 - 1.10 miles West of SR 17**
Pipe Lining – District Small Structure Project SFY: 2011
Total: \$381,400 Federal: \$305,120 (ST STP) State: \$76,280

B. INDOT Amendment Exempt Project in Marshall County, IN
Resolution 80-10 Add Project Phase: CN
Des #: 0400533 **Location: US 30 - 0.19 mi West of SR 331, at SW ramp**
Pipe Lining – District Small Structure Project SFY: 2011
Total: \$52,700 Federal: \$42,160 (ST STP) State: \$10,540

C. INDOT Amendment Exempt Project in Marshall County, IN
Resolution 80-10 Add Project Phase: PE
Des #: 0400810 **Location: US 6 - 0.1 mi W of Dogwood St**
Pipe Lining – District Small Structure Project SFY: 2011
Total: \$20,000 Federal: \$16,000 (ST STP) State: \$4,000

D. INDOT Amendment Exempt Project in Marshall County, IN
Resolution 80-10 Add Project Phase: CN
Des #: 0400810 **Location: US 6 - 0.1 mi W of Dogwood St**
Pipe Lining – District Small Structure Project SFY: 2011
Total: \$102,200 Federal: \$81,760 (ST STP) State: \$20,440

E. INDOT Amendment Exempt Project in St. Joseph County, IN
Resolution 80-10 Add Project Phase: PE
Des #: 0400810 **Location: US 6 - 0.6 mi E of SR 23**
Pipe Lining – District Small Structure Project SFY: 2011
Total: \$20,000 Federal: \$16,000 (ST STP) State: \$4,000

F. INDOT Amendment Exempt Project in St. Joseph County, IN
Resolution 80-10 Add Project Phase: CN
Des #: 0400810 **Location: US 6 - 0.6 mi E of SR 23**
Pipe Lining – District Small Structure Project SFY: 2011
Total: \$102,200 Federal: \$81,760 (ST STP) State: \$20,440

James Turnwald presented Resolution 80-10 containing LaPorte District initiated TIP amendments. Ralph Booker indicated the fact that Dogwood Street should read Dogwood Road. Sandi said it would be changed at the next quarterly tracking and review. Secondly, there was a discussion concerning the pipe lining projects that were received from INDOT on Monday. It was decided to approve the resolution as is and address the problem after the TTAC meeting. There being no further questions, James asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY JOHN SCHALLIOL AND
SECONDED BY RALPH BOOKER TO ENDORSE
RESOLUTION 80-10. THE MOTION CARRIED.

PRESENTATION

Quarterly Tracking & Review Website – Jessica Mitchell, MACOG

Jessica Mitchell explained that MACOG has designed a secured, on-line Quarterly Tracking Review Summary website available for all Policy Board, TTAC, INDOT, and FHWA personnel. A card was mailed to the TTAC members, which included the name of the website, the username and the password to gain access to the website. The various reports displayed on the website will make it easier to review each project at a glance and to see whether the project is ahead or behind schedule, based on the 11 step milestone sheet. Jessica displayed a project from each of the 4 counties and reviewed the progress of those projects.

STAFF UPDATE

Traffic Count Database

Sandra Seanor informed the TTAC members that recently John-Paul Hopman developed a traffic count database that is easy to use and includes the entire data extracted from the traffic count equipment. This special data would only be available for governmental entities, TTAC and Policy Board members, INDOT, and FHWA. A Data Usage Agreement would be e-mailed to the TTAC members within the next couple of days. They were asked to read and sign the agreement. Once MACOG received the signed agreement, they would be sent a DVD of traffic count data that includes all 4 counties. Eventually, the traffic count data will be put on the internet as a password protective site.

Sign Inventory

Sandra Seanor announced that if anyone has been awarded HSIP money, they need to talk with MACOG soon. Through Sandi's conversation with Audra Blasdel of INDOT, it looks as though it will not be possible to pursue force account work. It will be necessary to move forward in a different way to make sure HSIP money is spent. Sandra also mentioned that INDOT would be releasing a series of memos regarding sign inventory criteria, with the first to be released November 10th. More specific information will be available at the December meeting.

ADA Transition Plan Template

Sandi reported that MACOG has been working with the City of Nappanee on developing and updating an ADA Transition Plan as it related specifically to the Federal Aid Functional Classification system. She stressed the importance for every entity to have an ADA Transition Plan in place. So far MACOG has received requests from Plymouth, Warsaw, Mishawaka, Elkhart County, and Goshen regarding the ADA transition plan template that is available through MACOG. MACOG will offer the ADA Transition Plan 3 different ways: 1. the template 2. the template plus training or 3. the template and

assistance from MACOG. Training would start in the spring for anyone interested in using the template on their own. MACOG would join forces with any town or city inquiring further assistance. E-mail Jessica Mitchell or James Turnwald with a request for which of the 3 choices your LPA desires.

INDOT Call for Projects

Sandi distributed INDOT's 2011 Call for Projects Schedule as it relates to Group III, Group IV, Bridge, and Transportation Enhancement projects. She explained that INDOT is still going through their schedules and cleaning out projects that may or may not have moved for a number of years. The accelerated schedule for 2011 will put the programs back on a standard schedule of four calls throughout the year 2012.

Turn Movement Sites

Sandra Seanor requested that all of the entities turn in their turn movement sites as soon as possible. In addition to traffic count information, MACOG also compiles turn movement studies.

SafeRoutes to School Funding

Jessica Mitchell passed out a handout explaining the Safe Routes to School (SRTS) grant application. The application is for 25 mini-grants of \$1,000 each nationwide. The goal of the grant is to enable and encourage children to safely walk and bicycle to school. The application is short (8 questions) and is on-line for anyone interested in applying. Applications are due Friday, November 19, 2010. MACOG offered assistance if anyone was interested.

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 RALPH BOOKER TO ADJOURN
THE MEETING. THE MOTION CARRIED.



Sandra Seanor, Executive Director



Carl Littrell, Chairman