

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

The July 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 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: Ron Robinson – Marshall County Administrator
Dennis Pletcher – Kosciusko County Highway Department
Ralph Booker – Marshall County Plan Commission
Rick Gaul – Plymouth Public Works Director
Jessica Clark – St. Joseph County Engineering
Gary West – City of Mishawaka
Mary Cripe – Goshen Director of Public Works
Carl Littrell – City of South Bend
Chris Dressel – South Bend Community Development
Larry Magliozzi – Area Plan Commission
Rick Brown – Transpo
Neal Haeck – Marshall County Highway Department
Bob Watkins – Elkhart County Planning

**MEMBERS PRESENT
BY PHONE:** None

MEMBERS ABSENT: Jeff Taylor – Elkhart County Highway Administration
Ken Prince – City of Mishawaka
John Byorni – Area Plan Commission
John Schalliol – South Bend Regional Airport
Michael Machlan – City of Elkhart
Bill Holder – Kosciusko County
Jeremy Skinner – Warsaw City Planning

OTHERS PRESENT Dan Corbin – INDOT
David Armstrong – INDOT
Marcia Blansett – INDOT
Devin Stettler – United Consulting
Sandra Seanor, MACOG
Jessica Mitchell – MACOG
James Turnwald – MACOG
Karen Hamm – MACOG
Mary Beth McAdams – MACOG
Zach Dripps – MACOG
Erin Turinetti – MACOG
Shirley Czerna – MACOG
Rexanna Smith – MACOG

MINUTES OF THE June 2, 2010 MEETING

There were no corrections noted to the minutes of June 2, 2010

A MOTION WAS MADE BY GARY WEST AND
SECONDED BY JESSICA CLARK TO APPROVE
THE MINUTES OF JUNE 2, 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

Emergency TIP Administration Modifications

FORT WAYNE DISTRICT

District Initiated – Resolution 48-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 48-10 Add project Phase: PE
Des #1005623 **Location: Various Bridges within the County**
Local Bridge Inspections SFY: 2011
Total: \$226,600 Federal: \$181,280 (ST STP) Local: \$45,320

Jessica Mitchell presented the Fort Wayne District locally initiated projects included in Resolution 48-10. There were no questions, therefore, Jessica asked for the TTAC's endorsement.

A MOTION WAS MADE BY NEAL HAECK AND
SECONDED BY RICK BROWN TO ENDORSE
RESOLUTION 48-10. THE MOTION CARRIED.

District Initiated – Resolution 45-10 ARRA

A. INDOT – Central Office Administrative Modification Exempt Project in Elkhart County, IN
Resolution 45-10 Increase Federal Funds by \$95,000 Phase: CN
Des #1005726 **Location: Various State Routes in Ft Wayne District**
Landscaping SFY: 2010
Total: \$125,000 Federal: \$125,000 (100% ARRA)

B. INDOT – Central Office Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 45-10 Increase Federal Funds by \$95,000 Phase: CN
Des #1005726 **Location: Various State Routes in Ft Wayne District**
Landscaping SFY: 2010
Total: \$125,000 Federal: \$125,000 (100% ARRA)

LAPORTE DISTRICT

C. INDOT – Central Office Amendment Exempt Project in St. Joseph County, IN
Resolution 45-10 Delete Project Phase: CN
Des #1005726 **Location: Various State Routes in Crawfordsville, Ft. Wayne, and**
LaPorte Districts / Landscaping SFY: 2010
Total: \$30,000 Federal: \$30,000 (100% ARRA)

D. INDOT – Central Office Amendment Exempt Project in St. Joseph County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005730 **Location: Various State Routes in LaPorte District**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

INDOT – Central Office Amendment Exempt Project in St. Joseph County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005731 **Location: Various State Routes in LaPorte District**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

INDOT – Central Office Amendment Exempt Project in St. Joseph County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005732 **Location: Various State Routes in LaPorte District**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

E. INDOT – Central Office Amendment Exempt Project in Marshall County, IN
Resolution 45-10 Delete Project Phase: CN
Des #1005726 **Location: Various State Routes in Crawfordsville, Ft. Wayne, and**
LaPorte Districts / Landscaping SFY: 2010
Total: \$30,000 Federal: \$30,000 (100% ARRA)

F. INDOT – Central Office Amendment Exempt Project in Marshall County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005730 **Location: Various State Routes in LaPorte District**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

INDOT – Central Office Amendment Exempt Project in Marshall County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005731 **Location: Various State Routes in LaPorte District**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

INDOT – Central Office Amendment Exempt Project in Marshall County, IN
Resolution 45-10 Add Project Phase: CN
Des #1005732 **Location: Various State Routes in LaPorte Districts**
Landscaping SFY: 2010
Total: \$200,000 Federal: \$200,000 (100% ARRA)

Jessica Mitchell presented the Fort Wayne District locally initiated projects included in Resolution 45-10 and 48-10. Sandi reminded the council that it is imperative they get their estimates for costs associated with bridge inspections to MACOG as soon as possible. Those estimates must get into the TIP, or there will be no funds available. Jessica Clark asked why the funds designated as ARRA. Jessica told the council that INDOT was spending down funds left in the ARRA account. Jessica then asked for the TTAC's endorsement.

A MOTION WAS MADE BY NEAL HAECK AND
SECONDED BY RICK BROWN TO ENDORSE
RESOLUTIONS 45-10 and 48-10. THE MOTION CARRIED.

TRANSIT

TRANSPO Initiated – Resolution 47-10

A. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Increase Funds by \$17,418 SFY: 2010
Location: South Bend Urbanized Area
Passenger Facility Rehab
Total: \$21,773 Federal: \$17,418 Local \$4,355 (5307)

B. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Increase Funds by \$1,425,720 SFY: 2010
Location: South Bend Urbanized Area
Construction of New OPS/MAINT/ADMIN Facility
Total: \$1,782,150 Federal: \$1,425,720 Local: \$356,430 (5309)

C. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Add Project SFY: 2010
Location: South Bend Urbanized Area
Comprehensive Route Analysis
Total: \$200,000 Federal: \$160,000 Local: \$40,000 (5307)

D. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Add Project SFY: 2010

Location: South Bend Urbanized Area

Tire Lease

Total: \$62,500 Federal: \$50,000 Local: \$12,500 (5307)

E. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Decrease Funds By \$126,342 SFY: 2010

Location: South Bend Urbanized Area

Associated Capital

Total: \$157,927 Federal: \$126,342 Local: \$31,585 (5307)

F. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Decrease Funds By \$80,000 SFY: 2010

Location: South Bend Urbanized Area

Maintenance Shop Equipment

Total: \$100,000 Federal: \$80,000 Local: \$20,000 (5307)

G. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Decrease Funds By \$20,000 SFY: 2010

Location: South Bend Urbanized Area

Office Equipment/Maintenance Equipment

Total: \$25,000 Federal: \$20,000 Local: \$5,000 (5307)

H. TRANSPO Initiated Amendment Exempt Project in St. Joseph County, IN
Resolution 47-10 Increase Funds By \$20,000 SFY: 2010

Location: South Bend Urbanized Area

Replace up to 5 Paratransit Vehicles

Total: \$25,000 Federal: \$20,000 Local: \$5,000 (5307)

Karen Hamm presented the amendments included in Resolution 47-10. There were no questions. Karen then asked the members to endorse the amendments included in Resolution 47-10.

JESSICA CLARK MOVED TO APPROVE RESOLUTION 47-10.
THE MOTION WAS SECONDED BY GARY WEST. THE MOTION
CARRIED.

FORT WAYNE DISTRICT

Locally Initiated – Resolution 51-10

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 51-10 Add project Phase: CN

Des #: TBA **Location: CR 20 from SR 19 to US 33**

Signal Upgrades – Local Safety Project SFY: 2011

Total: \$90,000 Federal: \$81,000 (HSIP) Local: \$9,000

Jessica Mitchell presented an amendment included in Resolution 51-10. There were no questions. She then asked for endorsement of the amendment as presented.

RICK BROWN MOVED TO ENDORSE THE AMENDMENT INCLUDED IN RESOLUTION 51-10. THE MOTION WAS SECONDED BY MARY CRIPE. THE MOTION CARRIED.

District Initiated – Resolution 49-10

A. Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 49-10 Increase Federal Funds by \$75,000 Phase: CN
Des#: 0710956 Location: **Western Route - Old US 30 @ Fox Farm Road RB – Phase 1
Local Road Project** SFY: 2010
Total: \$2,464,838 Federal: \$1,971,870 (Grp IV) Local: \$492,968 (CN)

Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 49-10 Increase Federal Funds by \$348,000 Phase: CN
Des#: 0710955 Location: **Western Route - Old US 30 @ Zimmer Road RB – Phase 3
Local Road Project** SFY: 2011
Total: \$3,093,058 Federal: \$2,474,446 (Grp IV) Local: \$618,612 (CN)

Kosciusko County Administrative Modification Exempt Project in Kosciusko County, IN
Resolution 49-10 Increase Federal Funds by \$168,000 Phase: PE/CN
Des#: 0902295 Location: **Western Route - Old US 30 from Zimmer Rd to Walnut Creek
- Phase 4 / Road Construction** SFY: 2012
Total: \$ 677,000 Federal: \$ 148,000 (Grp IV) & \$291,964 (CHPP) Local: \$237,036 (PE)
Total: \$3,757,089 Federal: \$1,782,870 (Grp IV) Local: \$1,974,219 (CN)

Information regarding administrative modifications included in Resolution 49-10 was presented by Jessica Mitchell. There were no questions. Jessica then asked the TTAC to endorse Resolution 49-10.

RICK BROWN MOVED TO ENDORSE THE ADMINISTRATIVE MODIFICATIONS CONTAINED IN RESOLUTION 49-10. THE MOTION WAS SECONDED BY MARY CRIPE. THE MOTION CARRIED BY A UNANIMOUS VOTE.

District Initiated – Resolution 50-10 – ARRA

A. Elkhart County Amendment Exempt Project in Elkhart County, IN
Resolution 50-10 Add Project Phase: CN
Des#: 0711026 Location: **Various Roads on US 20 bypass, US 24, 27, 30, 31, and SR 3,
9, 18, plus I-69 & I-469
Roadside Maintenance, Herbicide Treatment** SFY: 2010
Total: \$6,300 Federal: \$6,300 (100% ARRA)

B. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 50-10 Add Project Phase: CN
Des#: 0711026 Location: **Various Roads on US 20 bypass, US 24, 27, 30, 31, and SR 3,
9, 18, plus I-69 & I-469
Roadside Maintenance, Herbicide Treatment** SFY: 2010
Total: \$32,000 Federal: \$32,000 (100% ARRA)

Jessica Mitchell presented information regarding amendments as contained in Resolution 50-10. There were not questions. She then asked for endorsement of those amendments.

A MOTION WAS MADE BY BOB WATKINS AND SECONDED BY GARY WEST TO ENDORSE THE AMENDMENTS AS CONTAINED IN RESOLUTION 50-10. THE MOTION CARRIED.

Locally Initiated – Resolution 53-10

A. City of Nappanee Administrative Modification Exempt Project in Elkhart County, IN
Resolution 53-10 Increase Federal Funds by \$1,905,394 Phase: CN
Des #0401406 **Location: No. Oakland Ave frm US 6 (Market St) to CR 52 (Woodlawn Dr)**
Road Reconstruction SFY: 2011
Total: \$2,381,742 Federal: \$1,905,394 (Grp III) Local: \$476,348

B. City of Goshen Administrative Modification Exempt Project in Elkhart County, IN
Resolution 53-10 Increase Federal Funds by \$225,000 Phase: CN
Des #9981510 **Location: Millrace Powerhouse Preservation of Mill along Elkhart River**
Enhancement SFY: 2011
Total: \$781,250 Federal: \$625,000 (TE) Local: \$156,250

Information regarding the administrative modifications contained in Resolution 53-10 was given by Jessica Mitchell. There were no questions. Jessica then asked for endorsement of Resolution 53-10.

RON ROBINSON MOVED TO ENDORSE MODIFICATIONS AS CONTAINED IN RESOLUTION 53-10. THE MOTION WAS SECONDED BY RICK BROWN. THE MOTION CARRIED.

LAPORTE DISTRICT

Locally Initiated – Resolution 51-10

A. South Bend Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 51-10 Decrease Federal Funds by \$99,985 (HES90) Phase: CN
Des #0600137 **Location: W Western Ave at S Walnut Street**
Intersection Improvement SFY: 2011
Total: \$1,745,168 Federal: \$900,000 (HES90) \$299,995 (GrpI STP) Local: \$545,173

South Bend Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 51-10 Decrease Federal Funds by \$299,995 (GrpI STP) Phase: CN
Des #0600137 **Location: W Western Ave at S Walnut Street**
Intersection Improvement SFY: 2011
Total: \$1,745,168 Federal: \$900,000 (HES90) \$0.00 (GrpI STP) Local: \$845,168

South Bend Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 51-10 Increase Federal Funds by \$670,651 (HSIP) Phase: CN
Des #0600137 **Location: W Western Ave at S Walnut Street**
Intersection Improvement SFY: 2011
Total: \$1,745,168 Federal: \$900,000 (HES90) \$670,651 (HSIP) Local: \$174,517

B. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 51-10 Decrease Federal Funds by \$586,500 (GrpI STP) Phase: CN
Des #: 0710356 **Location: Locust @ Ireland Rd.**
Intersection Improvement SFY: 2010
Total: \$1,300,000 Federal: \$850,000 (HES90) \$0.00 (GrpI STP) Local: \$450,000

St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 51-10 Increase Federal Funds by \$320,000 (HSIP) Phase: CN
Des #: 0710356 **Location: Locust @ Ireland Rd.**
Intersection Improvement SFY: 2010
Total: \$1,300,000 Federal: \$850,000 (HES90) \$320,000 (HSIP) Local: \$130,000

C. Mishawaka Amendment Exempt Project in St. Joseph County, IN
Resolution 51-10 Add Project Phase: CN
Des #: TBA **Location: Dragoon Trail from Russell Ave to Spring St**
New Guardrail - Local Safety Project SFY: 2011
Total: \$116,940 Federal: \$105,246 (HSIP) Local: \$11,694

D. Mishawaka Amendment Exempt Project in St. Joseph County, IN
Resolution 51-10 Add Project Phase: CN
Des #: TBA **Location: Dragoon Trail from Russell Ave to Clover Rd**
Delineators - Local Safety Project SFY: 2011
Total: \$36,976 Federal: \$33,278 (HSIP) Local: \$3,698

E. South Bend Amendment Exempt Project in St. Joseph County, IN
Resolution 51-10 Add Project Phase: CN
Des #: TBA **Location: Ireland Rd at Erskine Plaza**
Pedestrian Signal - Local Safety Project SFY: 2011
Total: \$20,000 Federal: \$18,000 (HSIP) Local: \$2,000

James Turnwald presented information regarding amendments contained in Resolution 51-10. There were no questions. Carl Littrell thanked the staff for working to get Federal to take some off the local governments. James then asked for endorsement of Resolution 51-10.

JESSICA CLARK MOVED TO APPROVE THE AMENDMENTS
CONTAINED IN RESOLUTION 51-10. THE MOTION WAS
SECONDED BY GARY WEST. THE MOTION CARRIED.

District Initiated – Resolution 52-10

A. Marshall County Administrative Modification Exempt Project in Marshall County, IN
Resolution 52-10 Decrease Federal Funds by \$39,600 (ST STP) Phase: PE
Des #: 1005103 **Location: Various Bridges within the County**
Local Bridge Inspections SFY: 2011
Total: \$155,700 Federal: \$124,560 (ST STP) Local: \$31,140

Information regarding the administrative modification contained in Resolution 52-10 was given by James Turnwald. There were no questions. He then asked for endorsement of Resolution 52-10.

RICK BROWN MOVED FOR ENDORSEMENT OF RESOLUTION 52-10.
THE MOTION WAS SECONDED BY RALPH BOOKER SECONDED
THE MOTION. THE MOTION CARRIED BY A UNANIMOUS VOTE.

OTHER ACTIONS

HSIP UPDATE

Sandi explained that LPA's have the ability to use force work for projects under \$99,999. If project funding will be over that amount, she encouraged them to talk to their local INDOT district. She believes that Audra is in the process of putting together some clarification. It was suggested they talk to Greg Smith to get the projects moving forward. Since dates are not known at this time, please get the projects moving now. The projects must take part in quarterly tracking. Mike Holowaty is working on putting together a list of eligible projects.

Mary Beth McAdams presented an update on the Coordinated Plan. The document is posted on the web site. The document is used by INDOT for planning purposes. There were no questions. She then asked for approval of the document as it stands at this point.

A MOTION WAS MADE BY NEAL HAECK AND SECONDED BY
JESSICA CLARK TO ENDORSE CHANGES TO THE COORDINATED
PLAN DOCUMENT. THE MOTION CARRIED.

Mary Beth then presented information regarding the 2011 – 2014 Disadvantaged Business Enterprise (DBE) Goal. She noted that the plan had been changed from an annual goal to a three year goal. There were no questions. She then asked for endorsement of the 2011 – 2014 Disadvantaged Enterprise Goal as presented.

GARY WEST MOVED TO ENDORSE THE 2011 – 2014 DISADVANTAGED
BUSINESS ENTERPRISE GOAL AS PRESENTED. THE MOTION WAS
SECONDED BY MARY CRIFE. THE MOTION CARRIED.

STAFF UPDATE

Zach announced that the HSIP call will take place soon, and reminded the group that these are 90/10 funds. Projects need to be sent to MACOG as soon as possible.

PRIVILEGE OF THE FLOOR

Ralph Booker said that he is part of a task force that is looking at county road funding. With gasoline tax income going down, he wondered if anyone else was looking at some way to tax green vehicles. Three suggestions were to raise gas taxes 6¢ over the next 4-6 years, with 3¢ going to local counties, and 3¢ to cities and towns. The second suggestion would be to take the 3¢ designated for counties, and divide it among all counties based on lane mileage. The third suggestion would be to take 1¢ of the 6¢ increase for a grant fund with the rest going to counties based on lane mileage. Sandi suggested Ralph contact Dennis Faulkenberg or Lori Maudlin. She told Ralph they had a lot of data, both local and federal, available for research. She also said there are a lot of options that are being looked at, including basing a tax on the total miles driven per year. Ralph made the comment that there are a lot of paved roads being turned back into gravel roads, due to a lack of funds to maintain asphalt roads. Carl Littrell said the one thing Farm

Bureau will need to also need to consider the conversations that are going on regarding a possible ethanol exemption.

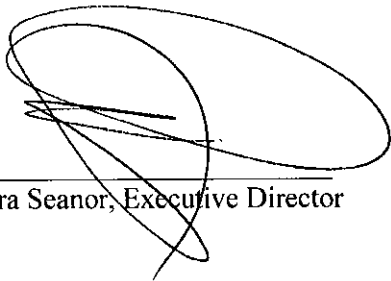
PUBLIC COMMENT

There were no comments.

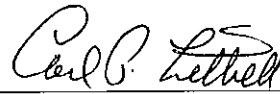
ADJOURNMENT

There being no further business to come before the committee, the following action was taken.

A MOTION WAS MADE BY GARY WEST AND
SECONDED BY JESSICA CLARK TO ADJOURN
THE MEETING AND MOVE TO THE QUARTERLY
TRACKING REPORTING MEETING. THE
MOTION CARRIED.



Sandra Seanor, Executive Director



Carl Littrell, Chairman