

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
December 1, 2010**

The December 1, 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
Jessica Clark – St. Joseph County Engineering
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
Ralph Booker – Marshall County Plan Commission
Gary West – City of Mishawaka
Bob Watkins – Elkhart County Planning
- MEMBERS ABSENT:** Ron Robinson – Kosciusko County Administrator
Bill Holder – Kosciusko County GIS
Jeremy Skinner – City of Warsaw
Jeff Taylor – Elkhart County Highway
Maurice Pearl (Rick Brown) – South Bend Public Transportation Corp.
Rick Gaul – City of Plymouth
Scott Tilden – Kosciusko County Highway
Ken Prince – City of Mishawaka
Neal Haeck – Marshall County Highway Department
- OTHERS PRESENT** Joyce Newland, FHWA (by phone)
K-Todd Behling – INDOT, LaPorte District
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
Zach Dripps – MACOG
Karen Hamm – MACOG
Karen Mackowiak - MACOG
Carla Keirnan - MACOG

MINUTES OF THE NOVEMBER 3, 2010 MEETING

There were no corrections to the minutes of November 3, 2010

A MOTION WAS MADE BY JESSICA CLARK AND
SECONDED BY GARY WEST TO APPROVE THE
MINUTES OF NOVEMBER 3, 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

A. Request to add Addendum to Agenda

Sandra Seanor reported there was one Addendum to add to the Agenda, Resolution 86-10 for the LaPorte District was accepted by the Committee to be read and offered for approval after Resolution 84-10.

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

EMERGENCY TIP AMENDMENTS

FORT WAYNE DISTRICT

District Initiated – Resolution 80-10

A. Kosciusko County Administrative Modification Exempt Project in Kosciusko Co, IN
Resolution 80-10 Decrease Federal Funding by \$150,000 (CHPP) Phase: RW
Des #: 0710956 **Location: Western Route – Old US 30 @ Fox Farm Road RB – Phase 1
Local Road Project SFY: 2011**
Total: \$358,580 Federal: \$0 Local: \$358,580

Kosciusko County Administrative Modification Exempt Project in Kosciusko Co, IN
Resolution 80-10 Increase Federal Funding by \$150,000 (CHPP) Phase: RW
Des #: 0902295 **Location: Western Route – Old US 30 from Zimmer Rd to Walnut
Creek – Phase 4 / Road Construction SFY: 2012**
Total: \$450,000 Federal: \$200,000 (CHPP) / \$200,000 (Grp IV) Local: \$50,000

B. Kosciusko County Administrative Modification Exempt Project in Kosciusko Co, IN
Resolution 80-10 Decrease Federal Funding by \$120,000 (Grp IV) Phase: RW
Des #: 0902295 **Location: Western Route – Old US 30 from Zimmer Rd to Walnut
Creek – Phase 4 / Road Construction SFY: 2012**
Total: \$300,000 Federal: \$200,000 (CHPP) / \$80,000 (Grp IV) Local: \$20,000

Kosciusko County Administrative Modification Exempt Project in Kosciusko Co, IN
Resolution 80-10 Increase Federal Funding by \$120,000 (Grp IV) Phase: CN
Des #: 0902295 **Location: Western Route – Old US 30 from Zimmer Rd to Walnut
Creek – Phase 4 / Road Construction SFY: 2012**
Total: \$3,907,089 Federal: \$3,125,671 (Grp IV) Local: \$781,418

Locally Initiated – Resolution 81-10

A. Kosciusko County Amendment Exempt Project in Kosciusko County, IN
Resolution 81-10 Add Project Phase: PE/RW
Des #: 0810103 **Location: Western Route – Old US 30 from Walnut Creek to Fox Farm
Rd – Phase 2 / Road Construction SFY: 2011**
Total: \$364,719 Federal: \$ - Local: \$364,719 (PE)
Total: \$115,000 Federal: \$ - Local: \$115,000 (RW)

TRANSIT

Resolution 82-10

A. Elkhart/Goshen Initiated Amendment Exempt Project in Elkhart County, IN
Resolution 82-10 Add Project SFY: 2011

**Location: Elkhart-Goshen Urbanized Area
Preventive Maintenance**

Total: \$82,000 Federal: \$65,600 Local: \$16,400

Jessica Mitchell presented Emergency Resolutions 80-10, 81-10 containing Fort Wayne District initiated TIP administrative modification and amendments as well as Transit Emergency Resolution 82-10. There were no questions on these resolutions. Having been previously approved via email on 11/19/2010, Jessica asked for the TTAC's endorsement of these resolutions.

A MOTION WAS MADE BY JOHN SCHALLIOL AND
SECONDED BY JESSICA CLARK TO ENDORSE
RESOLUTION 80-10, 81-10 AND 82-10 THE MOTION CARRIED.

REGULAR TIP AMENDMENTS

FT. WAYNE DISTRICT

Locally Initiated – Resolution 83-10

A. City of Goshen Administrative Modification Non-Exempt Project in Elkhart County, IN
Resolution 83-10 Decrease Federal Funding by \$102,000 (Grp II STP) Phase: CN
Des #: 1005734 **Location: South Link Road (Waterford Mills Pkwy) from SR 15 to**

Regent St / New Road Construction SFY: 2013

Total: \$7,331,281 Federal: \$5,865,025 Local: \$1,466,256

City of Goshen Administrative Modification Exempt Project in Elkhart County, IN
Resolution 83-10 Increase Federal Funding by \$102,000 (Grp II STP) Phase: CN
Des #: 9981510 **Location: Millrace Powerhouse Preservation of Mill along Elkhart River
Enhancement SFY: 2011**

Total: \$908,750 Federal: \$625,000 (TE) / \$102,000 (Grp II STP) Local: \$181,750

B. City of Elkhart Administrative Modification Non-Exempt Project in Elkhart County, IN
Resolution 83-10 Increase Federal Funding by \$660,253 (TCSP) Phase: RW
Des #: 0600463 **Location: Prairie St and NS RR Grade Separation**

Grade Separation SFY: 2016

Total: \$5,855,820 Federal: \$660,253 Local: \$5,195,567

Jessica Mitchell presented Resolution 83-10 containing Fort Wayne District initiated TIP administrative modifications and amendments. There were no questions on this resolution. Jessica asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY GARY WEST AND
SECONDED BY JESSICA CLARK TO ENDORSE
RESOLUTION 83-10. THE MOTION CARRIED.

LAPORTE DISTRICT

District Initiated – Resolution 84-10

A. INDOT Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 84-10 Change Fiscal Year 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

B. St. Joseph County Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 84-10 Increase Federal Fund by \$146,000 (SRTS) Phase: CN
Des #: 0902236 **Location: Granger Paths Project**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011
Total: \$627,000 Federal: \$146,000 (SRTS) \$384,800 (MACOG TE) Local: \$96,200

C. Culver Amendment Exempt Project in Marshall County, IN
Resolution 84-10 Add Project Phase: CN
Des #: 1006376 **Location: Culver Community Schools SRTS Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011
Total: \$250,000 Federal: \$250,000 (SRTS) Local: \$0.00

D. Bourbon Amendment Exempt Project in Marshall County, IN
Resolution 84-10 Add Project Phase: CN
Des #: 1006370 **Location: Triton Schools SRTS Non-Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011
Total: \$45,000 Federal: \$45,000 (SRTS) Local: \$0.00

E. Mishawaka Amendment Exempt Project in St. Joseph County, IN
Resolution 84-10 Add Project Phase: CN
Des #: 1006374 **Location: Emmons Grade School SRTS Infrastructure**
Bike/Pedestrian Facilities – Other Project Type SFY: 2011
Total: \$250,000 Federal: \$250,000 (SRTS) Local: \$0.00

James Turnwald presented Resolution 84-10 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 84-10. THE MOTION CARRIED.

District Initiated – Resolution 86-10

A. INDOT Administrative Modification Exempt Project in St. Joseph County, IN
Resolution 86-10 Change Fiscal Year Phase: CN
Des #:0101435 **Location: SR 23 Over N Tributary to Robbins Ditch, 1.49 miles S of US 6**
Replacement – District Small Structure Project SFY: 2013
Total: \$430,000 Federal: \$344,000 (ST STP) State: \$86,000

B. INDOT Amendment Exempt Project in St. Joseph County, IN
Resolution 86-10 Add Project Phase: PE

Des #:0101435 **Location: SR 23 Over N Tributary to Robbins Ditch, 1.49 miles S of US 6**
Replacement – District Small Structure Project SFY: 2011
Total: \$60,000 Federal: \$48,000 (ST STP) State: \$12,000

James Turnwald presented Resolution 86-10 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 BOB WATKINS TO ENDORSE
RESOLUTION 86-10. THE MOTION CARRIED.

Resolution 85-10

A. Affirming that the 2035 Transportation Plan Update, the 2011 to 2014 Transportation Improvement Plan and the Air Quality Conformity Analysis are in concurrence.

Sandra Seanor explained Resolution 85-10 as a request from the Federal Highway Administration for a formal resolution indicating that the 2035 Transportation Plan Update, the 2011 to 2014 Transportation Improvement Plan and the Air Quality Conformity Analysis are consistent.

A MOTION WAS MADE BY BOB WATKINS AND
SECONDED BY JESSICA CLARK TO ENDORSE
RESOLUTION 85-10. THE MOTION CARRIED.

PRESENTATION

Road Safety Audit (RSA)

James Turnwald explained Road Safety Audit is a formal safety performance examination of an existing or future road or intersection by an independent or multi-disciplinary team. The RSA team reports on potential road safety issues and identifies opportunity for improvement. Over the winter months some of the MACOG traffic count staff will be collecting intersection and safety data and compiling a database of the information.

Sandi revisited the Traffic Count Database developed by John-Paul Hopman, originally to be used as a tool for MACOG and being made available for use by TTAC, Policy Board, INDOT and FHWA personal. She encouraged committee members to use the program, view the data and provide feedback. Due to the complexity of the data it will not be available for public use and will be password protected.

Sandi drew the association from the Traffic Count Data back to the Road Safety Audit dataset that MACOG will begin capturing. MACOG would like to provide intersection data along with traffic count data for LPA's to be able to do their own field research on intersections.

STAFF UPDATE

2004-2009 Funds Recap

Sandra Seanor reviewed the HSIP, STP and CMAQ expenditures for the 2004 - 2009 funding and pointed out that HSIP funds may be useful in conjunction with the RSA process. INDOT requires that all funding through FY 2009 be spent by June of 2011.

In regards to HSIP funds, MACOG will be sending out a letter to TTAC members and Elected Officials with a listing of projects that LPA's will be getting to a letting date to meet the September 30, 2011 deadline. CMAQ funds have been spent through FY 2010.

CMAQ Eligibility Call

Congestion Mitigation Air Quality (CMAQ) project information and applications are due to MACOG by December 13th. Please contact Jessica Mitchell if you need assistance. Jessica Clark requested copies of Level of Service Maps to better select her projects.

TE Call

Transportation Enhancements

Sandi reported that INDOT has given MACOG a list of potential dates for Transportation Enhancement Projects. For Rural funds it is a competitive process with the Districts and for the Urban funds there is a sub allocated amount of money. Project Applications are due to MACOG no later than January 24, 2011.

Great Lakes Restoration Initiative

Karen Mackowiak described a funding opportunity through the Great Lakes Restoration Initiative. Of the \$475 million targeted for projects to improve water quality in the Great Lakes Region, \$2.5 million has been set aside for the Federal Highway Administration for on-the-ground projects in the Great Lakes Basin. Both Elkhart and St. Joseph Counties are part of the St. Joseph River Basin which is within the Lake Michigan Basin. MACOG is developing a pilot project proposal that would partner with INDOT and St. Joseph County focusing on storm water management and sediment transport as a result of runoff on the US 20 By-pass. The deadline for grant applications is December 15, 2010. Sandi stated that MACOG will be responsible for grant administration and public participation.

Jessica Clark asked if the Great Lakes Restoration Initiative grant was an opportunity for the Michiana Stormwater Partnership to get their signs installed. Sandi and Karen will look at the grant to see if it can be included but it was reiterated that the grant focuses mainly on water improvements.

Karen reminded the Committee of the December 7th St. Joseph River Basin Commission meeting that will be held at the Public Services Building in Elkhart County at 10:00 am. Matt Meersman from Friends of the St. Joe River (FotSJR) will be speaking about a grant they have applied for through the EPA to identify the functionality of existing, historic wetlands within the St. Joseph River Basin. The goal is to be able to prioritize wetlands based on their function.

ADA Survey Training

Zach Dripps passed out an ADA Transition Planning Survey and explained that if LPAs need assistance they can contact MACOG. Sandra Seanor stressed the necessity for each LPA to begin its ADA Transition Planning. Zach asked for surveys to be returned so MACOG could look at possible training dates.

TIP Profile Pages

Zach has been working on TIP profile summary pages for each of the projects to help people better understand what the projects are in the TIP as well as where they are located. The information will be posted on the website. Sandi stated the process has 2 benefits, one, it is good public information and two, MACOG will be able to use it for its Annual List of Obligated Projects.

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 GARY WEST TO ADJOURN
THE MEETING. THE MOTION CARRIED.



Sandra Seanor, Executive Director



Carl Littrell, Chairman