

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
May 4, 2016**

The May 4, 2016 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: Jessica Clark – St. Joseph County Engineering
Mary Cripe – City of Goshen
David Cangany – South Bend Public Transportation Corp.
Laurie Baker – Marshall County Highway Department
Ralph Booker – Marshall County Plan Commission
Chris Dressel – South Bend Community Investment
Chris Godlewski – Elkhart County Planning
Larry Magliozzi – St. Joseph County Area Plan Commission
Roger Nawrot – City of South Bend
Ron Robinson – Kosciusko County Administrator
Jeff Taylor – Elkhart County Highway
Scott Tilden – Kosciusko County Highway Department
Doug Burgess – INDOT, Fort Wayne
Lyndsay Quist – INDOT, LaPorte

MEMBERS ABSENT: Leslie Biek – City of Elkhart
Rick Gaul – City of Plymouth
Bill Holder – Kosciusko County GIS
Tim O’Donnell – St. Joseph County Airport Authority
Ken Prince – City of Mishawaka
Jeremy Skinner – City of Warsaw
Vacant – St. Joseph County Health Dept.
Gary West – City of Mishawaka
Mary Enright – INDOT Central

OTHERS PRESENT: Jessica Miller – INDOT, Fort Wayne
Marsha McSherry – Kosciusko County
Howard Berberick – Lochmueller Group
James Turnwald – MACOG
Zach Dripps – MACOG
Erin Roznik – MACOG
Caitlin Stevens – MACOG
Donny Ritsema – MACOG
Jeremy Reiman – MACOG
Shirley Czerna – MACOG

MINUTES OF THE APRIL 6, 2016 MEETING

There were no corrections to the minutes of April 6, 2016.

A MOTION WAS MADE BY MARY CRIPE AND
SECONDED BY DAVID CANGANY TO APPROVE THE
MINUTES OF APRIL 6, 2016. 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 Fiscal Year (FY) 2016-2019
Transportation Improvement Program (TIP).

Fort Wayne District

Locally Initiated – Resolution 20-16

A. Goshen Administrative Modification Exempt Project in Elkhart County
Resolution 20-16 Change to FY 2017 Phase: RW
Des#: 1400713 **Location: Kercher Rd from NS RRXing to Dierdorff Rd**
Road Reconstruction SFY: 2017
Total: \$520,000 Federal: \$416,000 (Grp II STP) Local: \$104,000

B. Goshen Administrative Modification Exempt Project in Elkhart County
Resolution 20-16 Change to FY 2016 Phase: PE
Des#: 1401747 **Location: Kercher Rd from Dierdorff Rd to US 33**
Road Reconstruction SFY: 2016
Total: \$392,000 Federal: \$313,600 (Grp II STP) Local: \$78,400

C. Kosciusko County Administrative Modification Exempt Project in Kosciusko County
Resolution 20-16 Increase Federal Funds by \$6,289 Phase: PE
Des#: 1382104 **Location: Inspection and re-inspection of County Bridges 20 feet and longer**
Bridge Inspections SFY: 2017
SFY 2016 Total: \$59,935 Federal: \$47,948 (Bridge) Local: \$11,987
SFY 2017 Total: \$7,861 Federal: \$6,289 (Bridge) Local: \$1,572

D. Elkhart County Administrative Modification Exempt Project in Elkhart County
Resolution 20-16 Increase Federal Funds by \$137,744 Phase: PE
Des#: 1382102 **Location: Inspection and reinspection of County Bridges 20 feet and longer**
Bridge Inspections SFY: 2017
SFY 2016 Total: \$171,980 Federal: \$137,584 (Bridge) Local: \$34,396
SFY 2017 Total: \$173,600 Federal: \$137,744 (Bridge) Local: \$35,856

Erin Roznik presented Resolution 20-16 containing Fort Wayne District locally initiated TIP administrative modifications. There were no questions on this resolution. Erin asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY MARY CRIPE AND
SECONDED BY CHRIS GODLEWSKI TO ENDORSE
RESOLUTION 20-16. THE MOTION CARRIED.

INDOT Initiated – Resolution 21-16

A. INDOT Administrative Modification Exempt Project in Elkhart County
Resolution 21-16 Increase Federal Funds by \$6,400,000 Phase: RW
Des#: 9222424 **Location: US 33 from Monroe St to 3rd Street**
New Road Construction SFY: 2017
Total: \$12,851,667 Federal: \$10,281,334 (NHPP) State: \$2,570,333

B. INDOT Amendment Exempt Project in Elkhart County and Kosciusko County
Resolution 21-16 Add Project Phase: CN
Des#: 1296428 **Location: Various Locations within Fort Wayne District**
Curve Sign and Marking Visibility Improvements SFY: 2017
Total: \$1,123,000 Federal: \$1,123,000 (HSIP) State: \$0

C. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1383500 **Location: SR 13, from US 6 West Jct. to 6.42 Miles North of US 6 (CR 31)**
HMA Overlay, Functional SFY: 2017
Total: \$2,881,720 Federal: \$2,305,376 (NHPP) State: \$576,344

D. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1592494 **Location: US 30, 2.55 Miles N of US 20 to I-80/90 Toll Road**
HMA Overlay, Preventative Maintenance SFY: 2017
Total: \$1,147,500 Federal: \$918,000 (NHPP) State: \$229,500

E. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1592497 **Location: SR 19 Over St. Joseph River and Road, 3.39 miles N of US 20**
Scour Protection (Erosion) SFY: 2017
Total: \$314,100 Federal: \$251,280 (NHPP) State: \$62,820

F. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1592502 **Location: US 20, Bridge Painting; US 20 Eastbound Ramp, 2.74 Miles East of US 33**
Bridge Painting SFY: 2018
Total: \$544,690 Federal: \$435,752 (NHPP) State: \$108,938

G. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1592636 **Location: SR 15, 0.50 miles South of US 30 to 4.63 miles North of US 30**

HMA Overlay, Preventative Maintenance SFY: 2018
Total: \$1,943,700 Federal: \$1,554,960 (ST STP) State: \$388,740

H. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1592650 **Location: US 20, CR 115 Bridge over US 20, 1.47 miles East of US 33**
Bridge Painting SFY: 2018
Total: \$237,400 Federal: \$189,920 (NHPP) State: \$47,480

I. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1592652 **Location: US 20, CR 18 Bridge over US 20, 2.06 Miles East of US 33**
Bridge Painting SFY: 2018
Total: \$399,300 Federal: \$319,440 (NHPP) State: \$79,860

J. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1592673 **Location: US 20, Bridge at US 20 NW Connector over CR 17 NW Ramp, 2.88 Miles east of US 33**
Bridge Painting SFY: 2018
Total: \$82,200 Federal: \$65,760 (NHPP) State: \$16,440

K. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1592674 **Location: US 20, Bridge at US 20 EB Ramp over CR 17 NB/SB Ramp, 3.10 Miles east of US 33**
Bridge Painting SFY: 2018
Total: \$259,000 Federal: \$207,200 (NHPP) State: \$51,800

L. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1592675 **Location: US 20, US 20 Eastbound over CR 17 NB/SB, 3.10 Miles east of US 33**
Bridge Painting SFY: 2018
Total: \$259,000 Federal: \$207,200 (NHPP) State: \$51,800

M. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1592676 **Location: US 20, Bridge US 20 Westbound over CR 17 NB/SB, 3.10 Miles east of US 33**
Bridge Painting SFY: 2018
Total: \$296,800 Federal: \$237,440 (NHPP) State: \$59,360

N. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: PE
Des#: 1592921 **Location: US 20 Bridge over Little Elkhart River, 1.8 miles East of SR 13**
Bridge Deck Patching SFY: 2017
Total: \$25,000 Federal: \$20,000 (NHPP) State: \$5,000

O. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: PE

Des#: 1592970 **Location: SR 13, Bridge over Dry Run, 1.56 miles N of US 33**
Substructure Repair and Rehabilitation SFY: 2017
Total: \$25,000 Federal: \$20,000 (NHPP) State: \$5,000

P. INDOT Amendment Exempt Project in Kosciusko County
Resolution 21-16 Add Project Phase: CN
Des#: 1600207 **Location: SR 13, US 30 to 9.46 Miles North of US 30**
HMA Overlay, Preventative Maintenance SFY: 2019
Total: \$2,445,950 Federal: \$1,956,760 (ST STP) State: \$489,190

Q. INDOT Amendment Exempt Project in Kosciusko County
Resolution 21-16 Add Project Phase: CN
Des#: 1600208 **Location: SR 13, Deck Overlay, Over Turkey Creek, 2.00 Miles South of US 6**
Bridge Deck Overlay SFY: 2019
Total: \$143,250 Federal: \$114,600 (ST STP) State: \$28,650

R. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1600209 **Location: SR 15, US 6 to 7.49 Miles North of US 6**
HMA Overlay, Preventative Maintenance SFY: 2019
Total: \$2,445,950 Federal: \$1,956,760 (ST STP) State: \$489,190

S. INDOT Amendment Exempt Project in Kosciusko County
Resolution 21-16 Add Project Phase: CN
Des#: 1600210 **Location: SR 15, 1.97 Miles South of US 30 to 0.50 Miles South of US 30**
Concrete Pavement Restoration (CPR) SFY: 2019
Total: \$555,900 Federal: \$444,720 (ST STP) State: \$111,180

T. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1600211 **Location: SR 15, 4.63 Miles North of US 30 to US 6**
HMA Overlay, Preventative Maintenance SFY: 2019
Total: \$2,445,950 Federal: \$1,956,760 (ST STP) State: \$489,190

U. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1600214 **Location: US 20, Over CR 45 EBL, 0.13 Miles East of US 33**
Bridge Deck Overlay SFY: 2019
Total: \$945,800 Federal: \$756,640 (NHPP) State: \$189,160

V. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1600215 **Location: US 20, Over CR 45 WBL, 0.13 Miles East of US 33**
Bridge Deck Overlay SFY: 2019
Total: \$783,550 Federal: \$626,840 (NHPP) State: \$156,710

W. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN

Des#: 1600216 **Location: US 20, Over Elkhart River EBL, 1.35 Miles East of US 33**
Bridge Deck Overlay SFY: 2019
Total: \$1,048,500 Federal: \$209,700 (NHPP) State: \$838,800

X. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1600217 **Location: US 20, Over Elkhart River WBL, 1.35 Miles East of US 33**
Bridge Deck Overlay SFY: 2019
Total: \$1,048,500 Federal: \$209,700 (NHPP) State: \$838,800

Y. INDOT Amendment Exempt Project in Kosciusko County
Resolution 21-16 Add Project Phase: CN
Des#: 1600222 **Location: SR 13 Bridge Deck Overlay, Over Tippecanoe River, 8.02 Miles North of US 30**
Bridge Deck Overlay SFY: 2019
Total: \$501,400 Federal: \$401,120 (ST STP) State: \$100,280

Z. INDOT Amendment Exempt Project in Elkhart County
Resolution 21-16 Add Project Phase: CN
Des#: 1600223 **Location: SR 13, Bridge Deck Overlay & Clean and Paint Piles, Over Dry Run, 1.56 Miles North of US 33**
Bridge Maintenance and Repair SFY: 2019
Total: \$500,100 Federal: \$400,080 (ST STP) State: \$100,020

AA. INDOT Amendment Exempt Project in Kosciusko County
Resolution 21-16 Add Project Phase: CN
Des#: 1600241 **Location: US 30, Hickman Ditch, 0.02 Miles East of SR 15**
Small Structure Pipe Lining SFY: 2019
Total: \$2,085,600 Federal: \$1,668,480 (NHPP) State: \$417,120

BB. INDOT Administrative Modification Exempt Project in Elkhart County
Resolution 21-16 Decrease Federal Funds by \$26,400 Phase: PE
Des#: 1592650 **Location: US 20, CR 115 Bridge over US 20, 1.47 miles East of US 33**
Bridge Painting SFY: 2016
Total: \$33,000 Federal: \$0 (NHPP) State: \$33,000

CC. INDOT Administrative Modification Exempt Project in Elkhart County
Resolution 21-16 Decrease Federal Funds by \$9,600 Phase: PE
Des#: 1592673 **Location: US 20, Bridge at US 20 NW Connector over CR 17 NW Ramp, 2.88 Miles east of US 33**
Bridge Painting SFY: 2016
Total: \$12,000 Federal: \$0 (NHPP) State: \$12,000

DD. INDOT Administrative Modification Exempt Project in Elkhart County
Resolution 21-16 Decrease Federal Funds by \$28,800 Phase: PE
Des#: 1592674 **Location: US 20, Bridge at US 20 EB Ramp over CR 17 NB/SB Ramp, 3.10 Miles east of US 33**
Bridge Painting SFY: 2016
Total: \$36,000 Federal: \$0 (NHPP) State: \$36,000

EE.INDOT Administrative Modification Exempt Project in Elkhart County
Resolution 21-16 Decrease Federal Funds by \$28,800 Phase: PE

Des#: 1592675 **Location: US 20, US 20 Eastbound over CR 17 NB/SB, 3.10 miles east of US 33**
Bridge Painting SFY: 2016
Total: \$36,000 Federal: \$0 (NHPP) State: \$36,000

FF. INDOT Administrative Modification Exempt Project in Elkhart County
Resolution 21-16 Decrease Federal Funds by \$33,600 Phase: PE
Des#: 1592676 **Location: US 20, Bridge US 20 Westbound over CR 17 NB/SB, 3.10 Miles east of US 33**
Bridge Painting SFY: 2016
Total: \$42,000 Federal: \$0 (NHPP) State: \$42,000

GG. INDOT Administrative Modification Exempt Project in Elkhart County
Resolution 21-16 Decrease Federal Funds by \$44,800 Phase: PE
Des#: 1592652 **Location: US 20, CR 18 Bridge over US 20, 2.06 Miles east of US 33**
Bridge Painting SFY: 2016
Total: \$56,000 Federal: \$0 (NHPP) State: \$56,000

HH. INDOT Administrative Modification Exempt Project in Elkhart County
Resolution 21-16 Decrease Federal Funds by \$64,000 Phase: PE
Des#: 1592502 **Location: US 20, Bridge Painting; US 20 Eastbound Ramp, 2.74 Miles east of US 33**
Bridge Painting SFY: 2016
Total: \$80,000 Federal: \$0 (NHPP) State: \$80,000

II. INDOT Administrative Modification Exempt Project in Kosciusko County
Resolution 21-16 Decrease Federal Funds by \$144,000 Phase: PE
Des#: 1592636 **Location: SR 15, 0.50 Miles South of US 30 to 4.63 Miles North of US 30**
HMA Overlay, Preventative Maintenance SFY: 2016
Total: \$180,000 Federal: \$0 (ST STP) State: \$180,000

Erin Roznik presented Resolution 21-16 containing Fort Wayne District INDOT initiated TIP amendments and administrative modifications. There were no questions on this resolution. Erin asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY ROGER NAWROT AND
SECONDED BY DAVID CANGANY TO ENDORSE
RESOLUTION 21-16. THE MOTION CARRIED.

LaPorte District

Locally Initiated – Resolution 22-16

A. South Bend Administrative Modification Exempt Project in St. Joseph County
Resolution 22-16 Change Funding Type Phase: PE
Des#: 1600075 **Location: Monroe Primary Center and Studebaker Elementary School – SRTS**
Bike/Pedestrian Facilities SFY: 2016/2017
Total: \$100,000 Federal: \$80,000 (SMFR) Local: \$20,000 SFY: 2016
Total: \$225,000 Federal: \$180,000 (TAP) Local: \$45,000 SFY: 2017

B. South Bend Administrative Modification Exempt Project in St. Joseph County
Resolution 22-16 Change Funding Type Phase: CN

Des#: 1600075 **Location: Monroe Primary Center and Studebaker Elementary School – SRTS Bike/Pedestrian Facilities** SFY: 2018
Total: \$1,500,000 Federal: \$1,200,000 (TAP) Local: \$300,000

C. South Bend Administrative Modification Exempt Project in St. Joseph County
Resolution 22-16 Change Funding Type and FY Phase: PE
Des#: 1600076 **Location: LaSalle Intermediate and Marquette Primary Montessori - SRTS Bike/Pedestrian Facilities** SFY: 2016/2017/2018
Total: \$100,000 Federal: \$80,000 (SMFR) Local: \$20,000 SFY: 2016
Total: \$100,000 Federal: \$80,000 (TAP) Local: \$20,000 SFY: 2017
Total: \$125,000 Federal: \$100,000(TAP) Local: \$25,000 SFY: 2018

D. South Bend Administrative Modification Exempt Project in St. Joseph County
Resolution 22-16 Change Funding Type Phase: CN
Des#: 1600076 **Location: LaSalle Intermediate and Marquette Primary Montessori - SRTS Bike/Pedestrian Facilities** SFY: 2019
Total: \$1,500,000 Federal: \$1,200,000 (TAP) Local: \$300,000

E. Mishawaka Administrative Modification Exempt Project in St. Joseph County
Resolution 22-16 Change Funding Type Phase: CN
Des#: 1382760 **Location: Mishawaka Riverwalk Multi-Use Path through Merrifield Park Bike/Pedestrian Facilities** SFY: 2017
Total: \$1,822,523 Federal: \$1,458,018 (Grp I STP) Local: \$364,505

F. North Liberty Amendment Exempt Project in St. Joseph County
Resolution 22-16 Add Project Phase: RW
Des#: 1383395 **Location: Safe Routes to School between School Drive & Wrenwood Dr Bike/Pedestrian Facilities** SFY: 2017
Total: \$60,000 Federal: \$48,000 (TAP) Local: \$12,000

G. St. Joseph County Administrative Modification Exempt Project in St. Joseph County
Resolution 22-16 Change FY Phase: CN
Des#: 1383398 **Location: Bridge No. 62 carrying Walnut Rd over Yellow Bank Creek Bridge Replacement** SFY: 2018
Total: \$651,250 Federal: \$521,000 (Bridge) Local: \$130,250

H. St. Joseph County Administrative Modification Exempt Project in St. Joseph County
Resolution 22-16 Change FY Phase: CN
Des#: 1382759 **Location: Edison Rd @ Ash Rd – Roundabout Intersection Improvement** SFY: 2018
Total: \$2,000,000 Federal: \$1,600,000 (CMAQ) Local: \$400,000

I. Culver Amendment Exempt Project in Marshall County
Resolution 22-16 Delete Project Phase: RW
Des#: 1383350 **Location: Safe Routes to School on Academy Rd. and College Ave Bike/Pedestrian Facilities** SFY: 2016
Total: \$51,261 Federal: \$41,009 (TAP) Local: \$10,252

J. Culver Administrative Modification Exempt Project in Marshall County

Resolution 22-16 Increase Federal Funds by \$41,009 Phase: CN
 Des#: 1383350 **Location: Safe Routes to School on Academy Rd. and College Ave**
Bike/Pedestrian Facilities SFY: 2017
 Total: \$267,000 Federal: \$213,600 (TAP) Local: \$53,400

K. Marshall County Administrative Modification Exempt Project in Marshall County
 Resolution 22-16 Increase Federal Funds by \$7,344 Phase: PE
 Des#: 1382094 **Location: Inspection and re-inspection of county bridges 20 feet and longer**
Bridge Inspections SFY: 2017
 Total: \$9,180 Federal: \$7,344 (Bridge) Local: \$1,836 SFY:2016
 Total: \$9,180 Federal: \$7,344 (Bridge) Local: \$1,836 SFY:2017
 Total: \$9,440 Federal: \$7,552 (Bridge) Local: \$1,888 SFY:2018

Caitlin Stevens presented Resolution 22-16 containing LaPorte District locally initiated TIP amendments and administrative modifications. There were no questions on this resolution. Caitlin asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY RON ROBINSON
 AND SECONDED BY MARY CRIPE TO ENDORSE
 RESOLUTION 22-16. THE MOTION CARRIED.

INDOT Initiated – Resolution 23-16

A. INDOT Amendment Exempt Project in St. Joseph and Marshall Counties
 Resolution 23-16 Add Project Phase: CN
 Des#:1600496 **Location: Herbicide Treatment at Various Locations Within the LaPorte District**
Roadside Maintenance, Herbicide Treatment SFY: 2017
 Total: \$200,000 Federal: \$0 State: \$200,000

B. INDOT Amendment Exempt Project in St. Joseph and Marshall Counties
 Resolution 23-16 Add Project Phase: CN
 Des#:1600607 **Location: Various Locations within the LaPorte District**
Traffic Signal Maintenance SFY: 2017
 Total: \$215,000 Federal: \$0 State: \$215,000

C. INDOT Amendment Exempt Project in Marshall County
 Resolution 23-16 Add Project Phase: RW
 Des#:1006761 **Location: US 30, 4.3 mi E of SR 23**
Pipe Lining SFY: 2017
 Total: \$10,000 Federal: \$8,000 (Bridge) State: \$2,000

D. INDOT Amendment Exempt Project in Marshall County
 Resolution 23-16 Add Project Phase: RW
 Des#:1006762 **Location: US 30, 3.92 mi W of SR 331**
Pipe Lining SFY: 2017
 Total: \$10,000 Federal: \$8,000 (Bridge) State: \$2,000

E. INDOT Amendment Exempt Project in Marshall County

Resolution 23-16 Add Project Phase: RW
Des#:1296448 **Location: US 30, 1.90 mi E of SR 331**
 Pipe Lining SFY: 2017
Total: \$10,000 Federal: \$8,000 (Bridge) State: \$2,000

Caitlin Stevens presented Resolution 23-16 containing LaPorte District INDOT initiated TIP amendments. There were no questions on this resolution. Caitlin asked for the TTAC's endorsement of this resolution.

A MOTION WAS MADE BY RALPH BOOKER AND
SECONDED BY RON ROBINSON TO ENDORSE
RESOLUTION 23-16. THE MOTION CARRIED.

Other Items

Resolution 24-16 Endorsement of the Revisions to the National Highway System (NHS)

Zach Dripps presented Resolution 24-16 asking for the endorsement of the revisions to the National Highway System (NHS). With recent changes in MAP 21 and the FAST Act, there is a requirement to re-designate the National Highway System (NHS). A map displaying a revision of proposed designated highways in the MACOG region was presented to the TTAC members. Ralph Booker asked if all of the re-designated highways were currently designated. Zach said there are a few highways that have been added into the NHS, including SR 15, a section of SR 13, and the new US31. Ralph Booker asked if the designated roads would have to adhere to federal signage standards. James said he would get more information on the matter from Eric Rader (INDOT).

Zach asked for the endorsement of Resolution 24-16.

A MOTION WAS MADE BY JEFF TAYLOR AND
SECONDED BY CHRIS GODLEWSKI TO ENDORSE
RESOLUTION 24-16. THE MOTION CARRIED.

Staff Update

Active Transportation Plan Update

MACOG is in the planning process for a regional Active Transportation Plan. This plan will identify opportunities to enhance active transportation within the Michiana area and connect bicycle and pedestrian facilities throughout the region. The public engagement process began on March 3. A survey and interactive map are available at www.macog.com/activetransportation. A draft plan will be completed in May. The plan will be out for public comment in June, and the final plan will be presented to the TTAC and Policy Board in July.

INDOT FY 2021 Call for Projects

MACOG received several applications for the INDOT Call for Projects for rural areas. The applications will be reviewed and then submitted to INDOT by May 16, 2016. \$5 million will be set aside from the call for INDOT's Common Paths program, for projects seeking construction in 2021.

INDOT State Matching Grant Program

The State Matching Grant Program for road funding emerged from the State House Bill (HB) 1001 and Senate Bill (SB) 67. In accordance with SB 67, local municipalities should be receiving Local

Option Income Tax (LOIT) redistribution funds by June 1st. The bill requires 75% of the funds be used for local road and street purposes or placed in a rainy day fund for local road and street purposes in future years. The remaining 25% may be used for any legal purpose.

In order to receive road funding through HB 1001, an INDOT approved asset management plan must be in place, along with the application, a preliminary estimate, project location map, and financial commitment letter. The grant would be a 50-50 match with each award capped at \$1 million per local government. Local match must come from Local Option Income Tax (LOIT), rainy day fund or new wheel/surtax. Projects that are of regionally economic significance will be given funding priority. Call for projects will be issued May 31, 2016 through July 3, 2016. Preliminary awards will be announced July 15, 2016. INDOT will make the funding available to local units around mid-August to mid-September.

TIP Amendment vs. Administrative Modification Process

A new process for managing administrative modifications and amendments was discussed. There are certain procedures staff could accomplish internally, without requiring formal TTAC and Policy Board approval that would allow the TIP process to be faster and more efficient. Currently, to assure a revision is handled properly, it can be up to a 60 day processing period to get it approved for the TIP, and then to be approved into the STIP.

James displayed various charts indicating the level of importance for project revisions. It was explained that administrative modifications, such as moving a project to another fiscal year in the TIP or splitting or combining projects without modifying the original project intent, are minor in nature and do not require formal board approval. However, amendments, such as adding a new project to TIP or deleting a project to TIP, are of greater importance.

In order to streamline the modification process, INDOT has agreed to create “grouped project” categories. Federal Regulations permit projects that are not considered to be of appropriate scale for individual listing to be combined or grouped under a single listing. The new process would apply strictly to INDOT projects. For each fiscal year, a running tally would be kept as the amendments are modified. Each month, a list of those projects and amounts would be posted online for the TTAC and public to access and would not need formal board approval.

Jessica recommended the 30% threshold for project funding be increased. James said it would be possible to increase the threshold. Jessica asked when the new procedure would go into effect. James said with the Policy Board’s approval, it would start in June. There being no further questions, James asked for the TTAC’s endorsement to change the process for managing TIP amendments vs. administrative modifications.

A MOTION WAS MADE BY CHRIS GODLEWSKI
AND SECONDED BY MARY CRIPE TO ENDORSE
THE CHANGE IN PROCEEDURE FOR MANAGING
TIP AMENDMENTS VS. ADMINISTRATION
MODIFICATIONS. THE MOTION CARRIED.

MACOG Regional Economic Development District (MREDD) Meeting, May 11th at Christos Banquet Center, Plymouth

The MACOG Regional Economic Development District Meeting will be held on May 11th, immediately following the Policy Board Meeting. The meeting will include a luncheon along with a

presentation from Jeff Hodgson with Elevate Ventures. This year the meeting will be held at Christos Banquet Center, in Plymouth. All of the TTAC members were invited to attend.

St. Joseph River Basin Symposium, May 20th at Fernwood Botanical Garden and Nature Preserve, Niles

The SJRBC will be holding the 16th annual Symposium on Friday, May 20th, at Fernwood Botanical Garden and Nature Preserve, in Niles. The event will run from 8:00 AM to 1:00 PM. Presentations will be offered by Carol Line, Fernwood Botanical Garden and Nature Preserve, Chad Watts, Conservation Technology Information Center, and an Ignite Presentation featuring six water resource professionals in the St. Joseph River basin watershed.

Livable Communities Workshop, Combined TTAC and Policy Board Meeting, July 13th

The Livable Communities Workshop is a joint TTAC and Policy Board meeting and is scheduled for July 13, 2016.

PRIVILEGE OF THE FLOOR

Chris Godlewski asked if the Potato Creek Trail project is still moving forward. James explained that the project, which would connect downtown North Liberty to Potato Creek State Park, is still in the planning stages. When more information is gathered, a funding request would be presented to TTAC.

James announced the MACOG Region has been selected as one of seven metropolitan areas to participate in a yearlong transportation academy, led by Transportation for America. The leadership training is focused on transportation performance measures, which guide project selection and investment. The regional seven-member team and James will travel to two workshops – Indianapolis in May and Boston in October – and participate in four webinars.

Roger reported that construction has begun for the Smart Streets Initiative in South Bend and will continue through this fall. It is a major undertaking with \$20 million worth of construction to create safer, more appealing streets while creating a more vibrant downtown. To view the construction and closure map during the 2-way conversion project go to southbend.in.gov/smartstreets.

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 RALPH BOOKER AND
SECONDED BY MARY CRIPE TO ADJOURN
THE MEETING. THE MOTION CARRIED.

James Turnwald, Executive Director

Jessica Clark, Chair