

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
MINUTES
January 8, 2025**

The January 8, 2025, meeting of the Transportation Technical Advisory Committee (TTAC) was called to order at 9:00 a.m. at Mishawaka City Hall and virtually through YouTube and Google Meet. A quorum was present, with the following members in attendance:

MEMBERS PRESENT: Leslie Biek – City of South Bend
Amy Hill – Transpo
Tim Jackson – Elkhart County Highway
Shawn Klein – St. Joseph County APC
Andrew Lund – City of Goshen
Jeffrey Schaffer – City of Elkhart Public Works
Daniel Sellers – City of Plymouth Engineering
Derek Spier – City of Mishawaka Planning
Brent Warren – City of Nappanee
Matt Yarian – INDOT, Fort Wayne District

**MEMBERS Attending:
(Virtually)** Bill Holder – Kosciusko County GIS
Natasha Kauffmann – Elkhart County Planning
Steve Moriarty – Kosciusko County Highway
Lisa Shrader – INDOT, LaPorte District

MEMBERS ABSENT: Chris Jamrose – City of Mishawaka Engineering
Chris Dressel – City of South Bend Community Investment
Chris Jamrose – City of Mishawaka Engineering
Marsha McSherry – Kosciusko County Administrator
Sky Medors – St. Joseph County Public Works
Jason Peters – Marshall County Highway
Justin Taylor – City of Warsaw Planning
Alan Tio – South Bend International Airport

MINUTES OF THE DECEMBER 4, 2024 TTAC MEETING

There were no additions or corrections to the December 4, 2024, TTAC meeting minutes.

A MOTION WAS MADE BY BRENT WARREN AND SECONDED BY
LESLIE BIEK TO APPROVE THE MINUTES OF DECEMBER 4, 2024.
THE MOTION CARRIED.

CHAIRMAN'S REPORT

Nominating Committee Report

Ty Adley stated the proposed Slate of Officers from the Nominating Committee are: Chair, Amy Hill, Transpo; 1st Vice-Chair Brent Warren, City of Nappanee; and 2nd Vice-Chair Steve Moriarty, Kosciusko County. With no questions, comments, or additional nominations offered, Amy Hill asked for a motion to approve the Slate of Officers as presented.

A MOTION WAS MADE BY DAN SELLERS AND SECONDED
BY TIM JACKSON TO APPROVE THE 2025 TTAC OFFICERS.
THE MOTION CARRIED.

SECRETARY'S REPORT

Caitlin Stevens stated the December Administrative Modifications were included in the meeting packet as well as available on the MACOG website. The list consists of modifications that have been made since the last meeting.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Amendments to the State Fiscal Year (SFY) 2024-2028 Transportation Improvement Program (TIP)

Transportation Resolution 01-25

INDOT Initiated

A. INDOT		<u>Amendment</u>		Non-Exempt Project in St. Joseph County
Resolution 01-25	Add project			
Des#: 2401424	SR 2 & Larrison Blvd.			
	New Interchange Construction			
Phase: PE	Total: \$1,500,000	Federal: \$1,200,000 (NHPP)	State: \$300,000	SFY 2025
Phase: RW	Total: \$2,300,000	Federal: \$1,840,000 (NHPP)	State: \$460,000	SFY 2025
Phase: CN/CE	Total: \$43,000,000	Federal: \$34,400,000 (NHPP)	State: \$8,600,000	SFY 26/27/28
Estimated Cost to Complete = \$46,800,000				

Caitlin presented Resolution 01-25. Hearing no comments or questions, Caitlin asked for an endorsement of Resolution 01-25.

A MOTION WAS MADE BY BRENT WARREN AND SECONDED BY
LESLIE BIEK TO APPROVE RESOLUTION 01-25.
THE MOTION CARRIED.

Transportation Resolution 02-25

Locally Initiated

A. City of Goshen		<u>Amendment</u>		Exempt Project in Elkhart County
Resolution 02-25	Change in Scope - Remove Nappanee location project from TIP			
Des#: 2201240	EV Charging Infrastructure in Downtown Goshen and Downtown Nappanee			
	EV Infrastructure			
Phase: PE	Total: \$12,500	Federal: \$10,000 (CRP)	State: \$2,500	SFY 2025
Phase: CN	Total: \$248,200	Federal: \$198,560 (CRP)	State: \$49,640	SFY 2027

Estimated Cost to Complete = \$260,700

Caitlin then presented Resolution 02-25. Hearing no comments or questions, Caitlin asked for an endorsement of Resolution 02-25.

A MOTION WAS MADE BY ANDREW LUND AND SECONDED
BY LESLIE BIEK TO APPROVE RESOLUTION 02-25.
THE MOTION CARRIED.

Presentation

Caitlin presented the MACOG Call for Projects Staff Recommendations. The MACOG Call for Projects closed November 15. MACOG staff scored new project applications and reviewed additional funding requests and preferred projects were put in the MACOG planning program. MACOG will continue to coordinate with LPAs and INDOT. Caitlin said new projects and additional funds programmed into the TIP will be endorsed by TTAC and approved by the Policy Board in March.

Staff Update

Grants and Funding

Rebuilding American Infrastructure with Sustainability and Equity (RAISE)

Caitlin stated the RAISE grant closes January 30. She said it is one of the largest discretionary grant programs that municipalities have the ability to apply to. Caitlin said if there is any interest to reach out to MACOG.

Community Crossing Math Grant Call for Projects 2025-1

Caitlin noted the Community Crossing Matching Grant Call for Projects 2025-1 will open Thursday, January 2, 2025, and close January 31, 2025. INDOT will continue the \$1.5 million-dollar CCMG maximum award cap for the first round.

Rural and Tribal Assistance and Pilot Program

Caitlin said the Rural and Tribal Assistance Pilot Program provides grants to support legal, technical, and financial advisors to help advance infrastructure projects. The application process is open from March 4 to April 3.

Plans and Programs

Move Safe Regional Safety Action Plan

Caitlin, David Harker, and Dustin New presented an update on the Move Safe Regional Safety Action Plan. Caitlin said the final draft review and edits will continue in January, there will be a public comment period in February, and TTAC and Policy Board adoption is scheduled for March.

SFY 2026-2030 Transportation Improvement Plan Development

Caitlin shared the timeline for the SFY 2026-2030 Transportation Improvement Plan (TIP) development timeline. The public comment and open house will be in March.

Quarterly Tracking and Review

Kelsey Triebold said Quarterly Tracking and Review will be held on January 15. The Fort Wayne District will be meeting in the morning and LaPorte District will be meeting in the afternoon.

Purdue Road School

Caitlin announced Purdue Road School will be March 18 and 19. Purdue Road School promotes collaboration and shared innovation on transportation topics. Caitlin stated some of the MACOG staff will be attending.

PRIVILEGE OF THE FLOOR

Dustin New shared copies of the MACOG "Pavement Playbook" as part of the Safe Streets for All Safety Action Plan. The book contains inspiration and practical tips for transportation demonstration projects for Indiana communities.

PUBLIC COMMENT

A member of the public said the Red Line should be assigned the number 33 as opposed to the Blue Line.

ADJOURNMENT

There being no further comments or items of business, the Chair called for a motion to adjourn the Transportation Technical Advisory Committee meeting.

A MOTION WAS MADE BY BRENT WARREN AND
SECONDED BY LESLIE BIEK TO ADJOURN
THE TTAC MEETING. THE MOTION CARRIED.

James Turnwald, Executive Director

Amy Hill, TTAC Chair