

## **Transportation Resource & Oversight Committee**

### **Lake & Porter Counties**

NIRPC Lake Michigan Room  
6100 Southport Road, Portage

January 2, 2018

#### MINUTES

Charles Bradsky called the meeting to order at 9:05 a.m. with the Pledge of Allegiance and self-introductions. Members present included Dean Button, Jeff Huet, Mark O'Dell, Lori North, Mike Jabo, AJ Monroe, Chris Moore, Craig Hendrix, Tim Burkman, Mark Gordish and Duane Alverson. Staff present included Trey Wadsworth, Charles Bradsky and Stephen Sostaric.

#### **Scope Change Draft Policies**

Charles Bradsky said LaPorte County asked for some changes so this will be on hold until all comments are received and the issues discussed and sorted out. Mitch Barloga is working with LaPorte County LPAs on that.

#### **TIP Amendments**

- a. Amendment #8 was explained. Porter County and Munster are amending projects this month.

#### **Change Order Requests**

- Duane Alverson explained that the purpose of change order N-37371, DES #1400568 in Lake County for a total change of -\$3, 235.69. The change order was approved on a motion by Dean Button and a second by Jeff Huet.

#### **Other Business – Public Comments**

Tim Burkman asked about Des #1500421, for an \$86,640 request. Charles Bradsky will follow up.

The next TROC Committee meeting for Lake and Porter Counties will be January 30, 2018 in the Dune Room at NIRPC. Hearing no other business, Charles Bradsky adjourned the meeting at 9:21 a.m.

*A Digital MP3 of this meeting is filed. Contact Mary Thorne at 219-76-6060 ext. 131 or email at [mthorne@nirpc.org](mailto:mthorne@nirpc.org) should you wish to receive a copy or a portion of it.*