

## **Transportation Resource & Oversight Committee**

### **LaPorte County**

City of La Porte Parks & Recreation Center

250 Pine Lake Ave, LaPorte

February 2, 2018

#### MINUTES

Charles Bradsky called the meeting to order at 9:00 a.m. Members present Jerry Sullivan, Mitch Bishop, Craig Phillips, Nick Minich, Margaret Dickerson & Justin Kiel (on the telephone). Charles Bradsky was the only staff member present.

#### **Amendments**

A brief discussion took place. Craig motioned to accept the Amendments as presented, Mitch seconded. Unanimous approved.

#### **~~Change Order Requests~~ New Business** (renamed since there were no CO)

LaPorte City wishes to Eliminate des # 1702282 Madison Ave PM Overlay (\$112,902). Charles mentioned that he will put it on the next month's amendment. A discussion took place concerning the unused funds. It was agreed that LaPorte County would receive \$16,000 (for an unnamed project), LaPorte City would receive between \$20,000 - \$30,000 (for des # 1702281), and Michigan City would receive \$52,000+ (for des # 0301165). Nick stated that he would send the group and email stating the elimination of 1702282, the funds that would be needed for 1702281 and the amount of fund that would be available for others to use. Craig and Mitch would respond (via email to the group) with their requests for the allocation of the funds.

#### **Date of the Next Meeting**

February 27, 2018 @ 1:00 pm Central Time at the same location.

The meeting was adjourned at 9:46 am