

TROC Meeting LaPorte County, March 27, 2018

Present: Charles Bradsky (NIRPC)
Jay Sullivan (LaPorte Co)
Mitch Bishop (LaPorte Co)
Justin Kiel (LaCrosse)
Craig Phillips (Michigan City)
Margret Dickerson (LaPorte)
Beth Shrader (LaPorte)
Dominique Edwards (NIRPC)

Guests:
Robin Tillman (MC Transit)
Tom MacLennan (LaPorte Transit)
Coral Laun (Kingsford Heights)
Connie Gramarossa (Rolling Prairie)

The meeting began at 1:05

After looking at the Spending Plan Table there was a discussion on how the number added up. In total there shows \$412,744 in Group II funds that still need to be used in FY 18.

LaPorte County stated their case for to get \$16,000 to hire a PR firm (\$20,000 total cost; \$16,000 federal dollars). Little discussion. Craig motioned to allow LaPorte Co to have the funds, Beth Seconded the motion. Passed unanimously. This will be included in the next amendment.

Craig asked if it is possible to roll over funds to the next year. 0301165 needs \$132,736 (\$106,189) for drainage required by Southshore Freight. Charles said that he would look into the question of using FY 18 fund in FY 19 and get back to him this week. Motion was moved by Jay to give 0301165 \$106,189 contingent upon being able to use this FY 18 money in FY 19. Beth seconded this motion, Passed unanimously. (Point of Information - This cannot be done, and Charles failed to relay this to Craig when he found out.)

Charles stated that he would send the Michigan City UZA Spending Plan to everyone. (It was sent on March 29th.)

A Question was asked about how to give ('flex') funds to transit. Charles said that he doesn't know and this question is on his list to ask Justin Sergent with INDOT.

Because of time there was a motion to defer the meeting and be continued on April 5 at 1:00 same location. The motion was made by Mitch and seconded by Craig. Unanimously approved.

Meeting deferred at 2:25.