

Transportation Resource Oversight Committee Meeting (LaPorte County)

Tuesday, July 24, 2018
1:00 pm CST at LaPorte Parks & Rec Dept.

Agenda

- 1) Welcome, Pledge of Allegiance
- 2) Meeting Minutes of July 24, 2018
- 3) FY 19-22 Spending Plan
See attachment
- 4) New Business
 - a) LaPorte Co. – 1400774 (Sidewalks, Hanna) Change Order 1,2 – Total Request \$9,575.18
 - b) LaPorte Co. – 1382604 (Lincoln Trail) Change Orders 1,2,3 – Total Request \$8,992
 - c) La Porte (city of) – ???????? (asset management inventory plan), - Total Request \$74,400 (fed) to expand and do an inventory of all items in ROW.
 - d) Michigan City – ???????? (asset management inventory plan), - Total Request \$74,400 (fed) to expand and do an inventory of all items in ROW.
- 5) Public Comments
- 6) Adjournment. Next meeting is September 25, 2018 @ 1:00 pm CST at LaPorte Parks & Rec Dept. If no business is required, it will be cancelled prior.

If anyone cannot attend the meeting but would like to participate via teleconference please contact Charles Bradsky at 219-254-2509 or cbradsky@nirpc.org and request the NIRPC's conference call in number and access code. This request must be made for each meeting and at least 24 hours in advance.

Transportation Resource & Oversight Committee

LaPorte County

July 24, 2018

MINUTES

In attendance were Margaret Dickerson, Nick Minich, Craig Phillips, Mitchell Bishop, Jay Sullivan, Beth Shrader, Robin Barzoni-Tillman, and Tom Maclennan. NIRPC staff included Charles Bradsky and Candi Eklund.

Charles Bradsky called the meeting to order at 1:08 p.m. with the Pledge of Allegiance and self-introductions.

Approval of Minutes

There were two corrections noted for the June 26, 2018 meeting minutes. The first correction was to change the verbiage from 'city of La Porte' to 'county of LaPorte' under the FY 19-22 spending plan section. The second correction was a request to change DES # 1382604 for the Lincoln Trail Extension project to DES# Pending. The minutes of the June 26, 2018 meeting were approved as corrected on motion by Mitchell Bishop and second by Jay Sullivan.

FY 19-22 Spending Plan

Charles Bradsky discussed the updated changes made to the Spending Plan to reflect the changes implemented from the previous meeting. Mitchell Bishop stated that DES# 1601922 for \$150,000 will need a new DES # due to it being a new project. New projects require a new DES number form be submitted to Marcy at INDOT, by the MPO. Charles will submit the form to request a new DES number. Charles will also create a new line on the Spending Plan for this project and note the DES # as 'Pending'.

The project for DES # 1700758 will be from FY2020 to FY 2019.

The newly added projects, from the June meeting, for FY 2019 were not calculated on the Total Obligation Authority per fiscal Year field on the Spending Plan. These updated changes will reflect the remaining funds for FY 2019 to be \$233,975. Charles will update the Spending Plan to include these changes and send to the Committee.

Charles Bradsky sent out a Doodle Poll to the Committee to gain consensus on a meeting date for the quarterly meeting in August. Charles will send out meeting notifications providing the date and time of the meetings for each member.

Amendments; August (special)

Charles presented Resolution 18-13; Amendment #16 August 2018 to the Committee. After discussions regarding the ownership of what is funded by INDOT and what is funded by counties for concrete maintenance, the amendments were approved on motion by Craig Phillips and second by Beth Shrader.

New Business

Robin Barzoni-Tillman requested \$300,000 for two new buses in FY2020. The request was supported and agreed on by the TROC Committee. Any projects for FY2020 go will need to go through the NOFA. Charles Bradsky will investigate the amendment process and discuss at the next meeting in August.

Beth Shrader proposed an expansion of asset management inventory plan for \$74,400 federal, with a total project cost of \$93,000. This will include the cost of right-of-way signs, rocks and trees. Charles Bradsky requested any other committee member requesting to add funding to the project plan to email their information to cbradsky@nirpc.org.

Any committee members having difficulty logging into the new ETIP system will need to take screen shots of the error messages they are receiving and email them to Charles Bradsky at cbradsky@nirpc.org.

Public Comments

There were no public comments.

Adjournment

There being no further business, the meeting adjourned at 2:20 pm. The next meeting will be held on August, 28, 2018 at 1:000 pm.

2022				Post-TIP	Quarterly Notes / Comments
STBG	CMAQ	HSIP	TA	All sources	
					18 Q3 - Agreement with NICTD (passenger & freight) almost completed. Amtrak still aways off. Confusion with language in agreements. INDOT is paying Amtrak to construct trail on their ROW; but MC will own trail. MC needs to discuss project with all parties at same time to clear confusion. Funding increased \$126,000 on June 26,2018 to cover inflation.
					18 Q3 - Sent letter to Marcia for these funds
					18 Q3 - Sent letter to Marcia for these funds
					18 Q3 - LaPorte wishes to move letting to 3/6/2019 from 12/12/2018. No other risk. \$126,750 is PYB monies. See email string on 2/23.
					Funding increased to \$19,056 on June 26,2018
					18 Q3 - Month Risk; permits. Scope estimate - good. \$300,000 is PYB monies. See email string on 2/23.
					County requesting an increase of \$4,920 (from \$30,740 fed to \$35,660 fed) TC \$44,575 (\$35,660 fed) and move to FY 19.
					18 Q3 - Need funding & time for ROW, (they may get \$\$ locally); May need to move to Q1 FY 20.
					Funding increased to \$212,000 on June 26,2018. MOU needed
					Funding increased to \$20,000 on June 26,2018
					Funding increased to \$150,000 on June 26,2018
					18 Q3 - Discuss further at TROC, but scope is flexible to fit funding. Project to be combined with 1700758
					18 Q3 - Discuss further at TROC, but scope is flexible to fit funding. Project to be combined with 1700756. Funding increased to \$260,000 on June 26,2018.
					18 Q3 - Schedule, estimate scope OK STG3 10/11/18
					18 Q3 - Discuss further at TROC, but scope is flexible to fit funding
					18 Q3 - Discuss further at TROC, but scope is flexible to fit funding

