

Transportation Resource Oversight Committee Meeting (LaPorte County)

Tuesday, February 19, 2019
1:00 pm CST at LaPorte Parks & Rec Dept.

Agenda

- 1) **Welcome, Pledge of Allegiance**
- 2) **Meeting Minutes of November 27, 2018**
ACTION REQUESTED: Review & Approval
- 3) **FY 19-22 Spending Plan Update/NOFA discussion**
NOTE: Following FY 19 Q2 Local Quarterly Meetings and recent NOFA, please review the handout, and print a copy if necessary. NIRPC will only provide a copy upon request (please give us 24 hrs. notice).
 - a) Request for FY 19 PL funds for 1600543 NIRPC - \$36,000
 - b) Other Requests
- 4) **Letting Results**
No lettings this month
- 6) **Other New Business**
 - a) Bi-Monthly Meetings (*for discussion*)
 - b) Changes to RTIP
 - a. New Platform (*informational*)
 - b. Local Quarterly Reports Starting Quarter 3 (*for discussion*)
- 5) **Public Comments**
- 6) **Adjournment.** Our next meeting is March 26, 2019 @ 1:00 pm CST at LaPorte Parks & Rec Dept.

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
November 27, 2018
Meeting Minutes

In attendance were Jay Sullivan (LaPorte County), Nick Minich (City of La Porte), Margaret Dickerson (City of La Porte), Beth Shrader (City of La Porte) and Craig Phillips (City of Michigan City). Justin Kiel (Town of LaCrosse) and Mitch Bishop (LaPorte County) participated via conference phone. NIRPC staff included Charles Bradsky and Candice Eklund.

Charles Bradsky called the meeting to order at 1:07 p.m. with the Pledge of Allegiance.

Approval of Minutes

The minutes of the October 23, 2018 meeting were approved as presented on motion by Nick Minich and second by Craig Phillips.

FY 19-22 Spending Plan

Charles Bradsky discussed the concerns in the spending plan, which were due to clerical errors and project movements after the Local Quarterly Meetings (LQM). FY 19 now has a surplus of \$304,353 and FY 20 has a deficit of \$1,899,185. Charles shared a possible idea to correct this:

- Michigan City Transit has des # (pending) requesting two new buses in the FY 20 spending plan for \$300,000. Charles proposes moving this project to FY 19. Per the FTA guidelines, Michigan City will have three years to purchase the buses.
- At the Local Quarterly Meetings, Michigan City requested the Singing Sands Trail phase II, des #1500324 for \$1,492,439 move from FY 19 to FY 20. Moving des #1500324 from FY 19 to FY 20 provided a deficit in FY 20. Charles Bradsky also explained that Prior Year Balance (PYB) funds cannot be moved from year to year, so it must remain in FY 19.
- Michigan City has des # 1802785 for the completion of Singing Sands Phase 1 (crossing the Amtrak RR) (\$960,000 federal funds). Charles proposes moving to FY 21 and completing in 2020.

These changes leave a surplus in FY 19 of \$40,353 and a deficit in FY 20 of \$639,185. The committee approved these changes.

To correct the deficit in FY 20, the committee spoke to Mitch Bishop by phone to discuss moving the letting date for Singing Sands phase IV (LaPorte County) segment for des #1592335 for \$765,000 out to FY 21 to relieve funding in FY 20. Mitch agreed to move the project into FY 21 due to LaPorte County probably not being able to make the letting in FY 20 because of ROW schedule. This move gives a surplus of \$126,213 in FY 20. On a motion by Nick Minich and second by Craig Phillips, the committee agreed to move the LaPorte County Singing Sands phase IV, des #1592335 from FY 20 FY 21.

The committee also requested Charles Bradsky contact Marcia Blansett from INDOT, to acquire the DES number for FY 19 project needing DES numbers.

Notice of Funds Availability (NOFA)

No discussion was had.

Other New Business

The members of the Committee would like to discuss possible new trails with Mitch Barloga in December. Charles will coordinate the meeting and notify the committee.

Public Comments

There were no public comments.

Adjournment

There being no further business, the meeting adjourned at 2:17 pm. The next meeting is scheduled for January 22, 2019 at 1:00 pm.

HAPPY HOLIDAYS!

