

## Transportation Resource & Oversight Committee

### LaPorte County

August 28, 2018

### MINUTES

In attendance were Justin Kiel (LaCrosse), Mitchell Bishop (LaPorte County), Tom MacLennan (LaPorte Transporte), Beth Shrader (City of LaPorte) and Craig Phillips (Michigan City). NIRPC staff included Charles Bradsky and Candi Eklund.

Charles Bradsky called the meeting to order at 1:45 p.m. with the Pledge of Allegiance.

#### **Approval of Minutes**

The minutes of the July 24, 2018 meeting were approved as presented on motion by Mitch Bishop and second by Justin Kiel.

#### **FY 19-22 Spending Plan**

Charles Bradsky discussed the spending plan and stated the total available funds remaining for FY 2019 is \$763,342. Charles also stated there are no amendments to the TIP due to the new Regional TIP (RTIP). Charles also said there were no Lettings in July or August but there will be one in September.

Beth Shrader inquired if a DES number could be obtained for the US 35 bridge enhancement project. Charles Bradsky will contact Amber Thomas, the project manager for INDOT projects, to discuss.

#### **New Business**

- a. LaPorte County requested \$9,575.18 in federal funding for two change orders for sidewalks in Rolling Prairie and Hanna Township, DES #1400774. On motion by Craig Phillips and second by Beth Shrader, the TROC Committee approved the funding.
- b. LaPorte County requested \$6,352 in federal funding for three Change Orders for the Lincoln Trail, DES #1382604. On motion by Justin Kiel and second by Beth Shrader, the TROC Committee approved the funding.
- c. The City of La Porte requested \$74,400 in federal funding for an expansion of updating their asset management plan, DES #1702262. On motion by Craig Phillips and second by Justin Kiel, the TROC Committee approved the funding.
- d. Michigan City requested \$73,100 in federal funding for their asset management inventory plan, which is a new project. Charles Bradsky will send the spreadsheet to Craig Phillips to request a new DES number. On a motion by Beth Shrader and second by Mitch Bishop, the TROC Committee approved the funding.

After deducting the approved requests above, the remaining budget for FY 2019 is \$599,815.82.

Mitch Bishop requested \$150,000 for FY 2019 or FY 2020 for surveys and environmental documents for an upcoming project. Charles Bradsky and Mitch Bishop will discuss further off-line.

Craig Phillips may be adding a project for safety improvements at the intersection of Wabash Street and U.S. Route 12. Craig and Charles will discuss further off-line.

Beth Shrader stated she is doing a cost analysis for a diesel retrofit vehicle. She may be requesting \$11,000 for this vehicle. Charles Bradsky will investigate and communicate with Beth so it can be added to the agenda for next month.

The Fiscal Management Information Systems (FMIS) letters being sent to INDOT needs to be submitted to Charles by September 10, 2018. If submitted after this date, they will have to wait a month for any FMIS approval letters.

The new bike maps are now available and several communities picked them up after the meeting.

**Public Comments**

There were no public comments.

**Adjournment**

There being no further business, the meeting adjourned at 2:45 pm. Charles will be out of town on the next scheduled meeting date on September 25. He sent an email to the Committee requesting to reschedule the meeting for the preceding week. Notification will be sent when a meeting date and time have been established.