

Transportation Resource & Oversight Committee
LaPorte County
November 26, 2019
Meeting Minutes

In attendance were Tom MacLennan, Craig Phillips, Beth Shrader, Nick Minich, Jami Erdmann (INDOT) and Jake Dammarell.

NIRPC staff included Charles Bradsky.

Call to Order and Pledge of Allegiance

Charles called the meeting to order at 1:12 p.m. with the Pledge of Allegiance.

Approval of Minutes

On motion by Nick Minich and second by Craig Phillips, the August 27, 2019 TROC LaPorte meeting minutes were approved as presented.

Public Comments

There were no public comments.

2020-2024 Transportation Improvement Program

Charles Bradsky provided an overview of the 2020-2024 TIP Spending Plan. At the quarterly meetings held in October, it was indicated DES #1601867, Chessie 2 project, would need to move the ROW from 2020 to 2021 and CN would need to move to 2022 (from 2021). These approved changes would create a surplus in funding of \$160,000 in 2020 and a deficit of \$800,000 in 2022. During the meeting several adjustments to the spending plan were discussed in order to balance years 2020-2024. Charles will reflect the adjustments that were agreed on and send to the Committee by December 6, 2019. On Motion by Nick Minich and second by Beth Shrader, the committee approved the adjustments made to the spending plan.

The committee moved to approve the North South Corridor study project, DES #1700759, for \$217,600 (\$174,080 fed; \$43,520 local), on motion by Nick Minich and second by Craig Phillips.

New Business

There was no new business.

Adjournment

There being no further business, the meeting adjourned at 2:32 p.m.
The next meeting is scheduled for February 25, 2020 at 1:00 p.m.