NIRPC Full Commission Meeting

Electronic Meeting via Zoom May 21, 2020 Minutes

Call to Order

Chairman, Michael Griffin, called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

This meeting was convened as an *electronic meeting*, pursuant to Governor Holcomb's Executive Order 20-04 and 20-09, and extended by Executive Order 20-25, allowing such meetings pursuant to IC 5-14-1.5-3.6 for the duration of the COVID-19 public health emergency. All persons were meeting remotely on a Zoom platform that allowed for real time interaction, and supported the public's ability to observe and record the proceedings. When the agenda item provided for public comment, this was supported as well.

Roll call was taken by Candice Eklund.

Present

The 29 Commissioners present included Janet Beck (Pottawattomie Park), Geof Benson (Beverly Shores), Kevin Breitzke (Porter County Surveyor), Charlie Brown (Lake County Council), Bill Carroll (Lake Station), Robert Carnahan (Cedar Lake), Daina Dumbrys (Michiana Shores), Bill Emerson (Lake County Surveyor), Michael Griffin (Highland), Richard Hardaway (Merrillville), Eric Hull (Burns Harbor), Tim Jones (Kouts), Justin Kiel (La Crosse), Robert Lemay (Long Beach), Sue Lynch (Portage), Sheila Matias (LaPorte County Commissioner), Wendy Mis (Munster), Diane Noll (Wanatah), Duane Parry (Michigan City), Jerome Prince (Gary), Carolyn Saxton (Ogden Dunes), Tom Schmitt (Schererville), Brian Snedecor (Hobart), Ed Soliday (Governor Appointee), Joseph Stahura (Whiting), Greg Stinson (Porter), Gerald Swets (St. John), Mary Tanis (Dyer), and George Topoll (Union Township). Also present was Adam Parkerhouse representing INDOT.

Absent

The 21 Commissioners absent included Kyle Allen (Lake County Commissioner), David Anderson (Winfield), Duane Arndt (Kingsford Heights), Jeanette Bapst (Dune Acres), Jim Biggs (Porter County Commissioner), Anthony Copeland (East Chicago), Joshleen Denham (Trail Creek), Tom Dermody (La Porte), Tony Hendricks (LaPorte County), Jack Jeralds (Schneider), Andrew Kyres (Crown Point), Jeff Larson (Porter County Council), Lori Mercer (Westville), Tom McDermott (Hammond), Edward Morales (Porter Township), Matt Murphy (Valparaiso), David Peeler (Hebron), Michael Rosenbaum (LaPorte County), Rick Ryfa (Griffith), Sharon Szwedo (New Chicago), and James Ton (Chesterton).

Kingsbury, Lowell, and The Pines have appointed no representatives to NIRPC.

Staff in Attendance

Staff present included Ty Warner, Kathy Luther, Charles Bradsky, Scott Weber, James Winters, Mitch Barloga, Flor Baum, Candice Eklund, and attorney Dave Hollenbeck.

Public Comment

There were no public comments.

Minutes

The minutes of the January 16, 2020 Full Commission meeting were approved on a motion by Geof Benson and second by Robert Carnahan.

Report of the Chair - Michael Griffin

Michael Griffin discussed the vacancy on NIRPC's Executive Board caused by the resignation of Will Farrellbegg from the Town Council of Lowell. Michael, out of the powers of the Chair, created an ad hoc nominating committee consisting of NIRPC's officers and the Immediate Past Chair. The nominating committee met on May 8, 2020 at 10:30 a.m. via Zoom platform. After consultation of the members, they recommended the consideration in favor of Mary Tanis with the Town of Dyer. Ms. Tanis accepted the nomination. On motion by Richard Hardaway and second by Geof Benson, the Chair received a motion to approve the appointment of Mary Tanis to the unexpired term of vacancy on the Executive Board. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Robert Carnahan, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Robert Lemay, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Duane Parry, Jerome Prince, Carolyn Saxton, Tom Schmitt, Brian Snedecor, Ed Soliday, Joseph Stahura, Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, and no one voting in the negative, the motion passed.

Report of the Executive Director - Ty Warner

Ty Warner said it was great to see the faces of those attending the meeting. Ty recognized there were many backlogged items on the agenda because a Commission meeting had not been held since January due to the COVID-19 pandemic. An update was provided on NIRPC staff successfully working remotely since mid March and will continue to do so based on Governor Holcomb's phased approach. During this time, all NIRPC committee meetings have been cancelled with the exception of the virtual Technical Planning Committee (TPC) meeting held on May 12, and Finance & Personnel Committee and the Full Commission meetings being held virtually today.

Mr. Warner noted NIRPC's desire to revise the committee meeting structure by further streamlining of NIRPC's subcommittees. The Commissioner interest survey sent out last week for committee participation has been revamped to now gather information for the Commissioners general interest rather than preferences for specific committees. The survey also includes demographic questions for Title VI and NIRPC's Economic Development District (EDD). Ty expressed his appreciation to the federal partners who have been very accommodating during the pandemic amidst the challenges of working and meeting remotely.

The Coronavirus Aid, Relief, and Economic Security (CARES) Act passed on March 27, and NIRPC is directly involved with two of the programs in two agencies. The Federal Transit Administration (FTA) relieved \$25 billion to urbanized areas at 100% federal funding with no local match needed. NIRPC negotiated with the Regional Transit Authority (RTA) in Chicago, who NIRPC shares funding with, to d receive \$75 million for the Northwest Indiana transit operators. The funds have already been dispersed to the transit operators, with the bulk of the funding being awarded to the Northern Indiana Commuter Transportation District (NICTD), who had a significant loss in ridership and to also ensure the West Lake and Double Track projects can still proceed. Ty acknowledged NIRPC staff for their quick turnaround and follow-through with these funding opportunities.

Ty pointed out that the Economic Development District (EDD) designation was awarded to NIRPC last fall just in time to be able to receive funding from the \$1.5 billion released nationwide by the Economic Development Administration (EDA). NIRPC will receive an institutional grant to develop programs to help with the economic recovery and will work with the EDA to develop a strategy. There is \$225 million in funding available for the Chicago Area Region 5, with one half of that funding available for competitive projects. Communities can apply for these funds for economic development recovery due to the pandemic. While EDA grants typically require a 50% local match, these funds from the CARES Act are at 80% federal/20% local, and in some cases the federal share may be 90% or even 100%. Gabrielle Biciunas is NIRPC's contact person for assisting communities with their applications to the EDA.

Communities are encouraged to act quickly, as it is a competitive situation. Funding for competitive funded grants are available until September 2022.

Michael Griffin thanked Ty for his leadership and his report to the Commission.

Emergency Status of the Shoreline and Erosion Issues - Michael Griffin

Michael Griffin referenced the Sense of the Commission letter composed on behalf of the Commission, and sent as a cover letter pursuant to the instruction the Commission approved to prepare a resolution with regard to the Lake Michigan erosion remediation. The resolution and cover letter sent to Governor Holcomb generated the interest that the governor had asked for. The governor did not declare a state of emergency for Lake Michigan but he did take many steps requested in the resolution. The Director of Homeland Security as well as a representative from our state Federal Emergency Management Agency (FEMA), contacted Mr. Griffin to discuss the implications of the resolution. They explained why they did not feel they were ready to proceed with the declaration of emergency, stating specific dates, times, and dollar amounts are desirable. As a result of this information, a survey was sent to the riparian communities for additional information. The results of the survey will be directed to the Governor's office, copying the Director of Homeland Security, to provide additional facts and data in hopes they will take steps to inform the governor. Without acquiring a state declaration, a federal declaration cannot be obtained, which is necessary to receive any federal assistance. Geof Benson added that without assistance from the state, county, or federal levels, the communities affected by the erosion are battling the high lake levels alone. Carolyn Saxton noted the financial impact for the Town of Ogden dunes had been submitted and asked Mr. Warner if there was a total financial impact from all of the communities along the shoreline. Mr. Warner will provide the information to Carolyn Saxton after the meeting.

Finance & Personnel Committee - Richard Hardaway

Richard Hardaway reported the Finance & Personnel (F & P) Committee met this morning to review the financial reports for December 31, 2019 and February 2020 as well as the bank reconciliations for 2020. Mr. Hardaway stated there were five actions for consideration today.

Richard Hardaway said Procurement 20-08 was for two South Shore shuttle connect buses for the City of Valparaiso and comes with a favorable recommendation from the F & P Committee. On motion by Robert Carnahan and second by George Topoll, the Full Commission voted to approve the purchase of two South Shore shuttle connect buses. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Robert Carnahan, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Robert Lemay, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Duane Parry, Jerome Prince, Carolyn Saxton, Tom Schmitt, Brian Snedecor, Ed Soliday, Joseph Stahura, Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, and no one voting in the negative, the motion passed.

Richard Hardaway said the purpose of the Brownfield Coalition Assessment Contract is to combine eligible environmental protective services. NIRPC has already received a \$600,000 Brownfield Assessment Coalition Grant which will cover the amount of this contract for \$499,800. The approval of the Brownfield Coalition Assessment contract comes with a favorable recommendation from the F & P Committee. On motion by Geof Benson and second by Kevin Breitzke, the Full Commission voted to approve the Brownfield Coalition Assessment contract for \$499,800. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Robert Carnahan, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Robert Lemay, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Duane Parry, Jerome Prince, Carolyn Saxton, Tom Schmitt, Brian Snedecor, Ed Soliday, Joseph Stahura, Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, and no one voting in the negative, the motion passed.

Richard Hardaway said the contract with South Shore Clean Cities (SSCC) for professional services is not to exceed \$350,640. The purpose of the contract is for air quality and public education through social media for FY 2021 and comes with a favorable recommendation from the F & P Committee. On motion by Geof Benson and second by George Topoll, the Full Commission voted to approve the SSCC contract for \$350,640. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Robert Carnahan, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Robert Lemay, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Duane Parry, Jerome Prince, Carolyn Saxton, Tom Schmitt, Brian Snedecor, Ed Soliday, Joseph Stahura, Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, and no one voting in the negative, the motion passed.

Richard Hardaway said NIRPC's last title VI program was written in 2017. The updated program for 2020 includes all of the new requirements put forth and comes with a favorable recommendation from the F & P Committee. On motion by Robert Carhanan and second by Diane Noll, the Full Commission voted to approve Resolution 20-05, Title VI program for 2020. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Robert Carnahan, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Robert Lemay, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Duane Parry, Jerome Prince, Carolyn Saxton, Tom Schmitt, Brian Snedecor, Ed Soliday, Joseph Stahura, Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, and no one voting in the negative, the motion passed. The resolution was adopted.

Ty Warner presented Resolution 20-09 Economic Development Administration FY 2020. Ty informed the Committee that the application has already been submitted to the Economic Development Administration (EDA) and is directly tied to NIRPC's EDD prior to the CARES Act, as part of the normal designation. NIRPC will receive \$70,000 in federal dollars for the EDD, which must be matched 50/50 with local funds. The EDA has accepted the draft resolution with the understanding that due to COVID-19 the resolution would not be formally approved by the Commission until its meeting today. Resolution 20-09 authorizes the submittal of the application and the use of \$70,000 for local match. On motion by Greg Stinson and second by Robert Carnahan, Resolution 20-09 was formally endorsed by the Full Commission. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Robert Carnahan, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Robert Lemay, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Duane Parry, Jerome Prince, Carolyn Saxton, Tom Schmitt, Brian Snedecor, Ed Soliday, Joseph Stahura, Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, and no one voting in the negative, the motion passed. The resolution was adopted.

Technical Planning Committee - Kevin Breitzke

The Technical Planning Committee (TPC) met virtually on May 12, representing the first virtual meeting ever held by NIRPC. Kevin Breitzke stated there were six actions for consideration today.

Kathy Luther presented the Living Streets Policy, stating staff had presented the policy to the committees over the last several months. This policy expands the Complete Streets policy, which requires transportation projects consideration, pedestrians and project design, stormwater management, healthy street design, and universal design. This policy will be brought before the Full Commission meeting for adoption in July.

Kathy Luther presented on Resolution 20-10 conformity planning. The public comment report was released and made available on March 6th and there were no comments received in the 30 days it was posted. The air quality conformity requirements that NIRPC must demonstrate in order to advance certain major projects in accordance with our planning and programming processes are required because Northwest Indiana has been designated as nonattainment for ozone. The purpose of this

resolution is to first, adopt the changes to the conformity plan, which have been modeled and demonstrated they meet the air quality budget, followed by the adoption of the plan amendment, and lastly adopt the Transportation Improvement Plan (TIP) with the project change. The fundamental purpose of this resolution is to approve the air conformity modeling report results. On motion by Richard Hardaway and second by Geof Benson, the Full Commission voted to approve Resolution 20-10, conformity planning. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Robert Carnahan, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Robert Lemay, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Duane Parry, Jerome Prince, Tom Schmitt, Ed Soliday, Joseph Stahura, Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, two not voting, and no one voting in the negative, the motion passed. The resolution was adopted.

Kathy Luther presented on Resolution 20-13, *NWI 2050* Amendment #1. The public comment report was released and made available on March 6th, and in the 30 days that it was posted, one comment report was received. The comment received was determined to not be significant and not require any modifications. The three changes to *NWI 2050* are as follows: 45th Street added a center turn lane from Colfax Street to Chase Street, remove the Kennedy Ave expansion project from completion by 2025 and combine into the projects to be completed by 2030, and Kennedy Ave added travel lanes from Main Street to Route US 30 to be completed by 2030. On motion by Geof Benson and second by Bill Carroll, the Full Commission voted to approve Resolution 20-13, *NWI 2050* Amendment #1. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Robert Lemay, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Duane Parry, Jerome Prince, Tom Schmitt, Ed Soliday, Joseph Stahura, Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, three not voting, and no one voting in the negative, the motion passed. The resolution was adopted.

Charles Bradsky presented on Resolution 20-11, Amendments #5, #6, and #7 to the Transportation Improvement Plan (TIP) in FY 2020-2024. The public comment report included all three amendments to make it easier for the public to make comments in one step. No public comments were received on any of the three amendments. Technical comments were received from the Interagency Consultation Group (ICG) on amendments #5 and #7, with NIRPC's responses included in the meeting packet. The function of the ICG is to review technical aspects of amendments to ensure any projects being amended are following technical protocol. Amendment #5 consists of 48 projects for FY 2020-2024, with 33 being INDOT projects. On motion by Tim Jones and second by Geof Benson, the Full Commission approved Resolution 20-11 Amendment #5. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Robert Carnahan, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Robert Lemay, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Duane Parry, Jerome Prince, Tom Schmitt, Ed Soliday, Joseph Stahura, Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, two not voting, and no one voting in the negative, the motion passed. The resolution was adopted.

James Winters presented on Resolution 20-12 Amendment #6 to the TIP FY 2020-2024. The one amendment, for the City of East Chicago, requires transferring \$200,000 from the preventative maintenance line item to the operating systems line item. Currently RTIP does not have the functionality to demonstrate a project will be paid with existing in-grant funds, so a placeholder in the maintenance project was left in RTIP for \$1. On motion by Geof Benson and second by Bill Carroll, the Full Commission approved Resolution 20-12 Amendment #6 to the FY 2020-2024 TIP. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Robert Carnahan, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Robert Lemay, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Duane Parry, Jerome Prince, Tom Schmitt, Ed Soliday, Joseph Stahura,

Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, two not voting, and no one voting in the negative, the motion passed. The resolution was adopted.

Charles Bradsky presented on Resolution 20-14 Amendment #7 to the TIP in FY 2020-2024. The amendment is for Phase 1 for the Town of Schererville on the Kennedy Avenue project. The project is being moved out of the TIP from FY 2021 to beyond FY 2024. This project is on a separate amendment because it affects NIRPC's long range plan for conformity in the *NWI 2050* Plan. The Town of Schererville intends to submit this project at the next Notice of Funding Availability (NOFA), and plans to be constructed between 2025-2027. On motion by Geof Benson and second by Tom Schmitt, the Full Commission approved Resolution 20-14 Amendment #7 to the FY 2020-2024 TIP. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Robert Carnahan, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Robert Lemay, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Duane Parry, Jerome Prince, Tom Schmitt, Ed Soliday, Joseph Stahura, Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, two not voting, and no one voting in the negative, the motion passed. The resolution was adopted.

Kathy Luther presented on Resolution 20-15 the 2021-2022 Unified Planning Work Program (UPWP), *Plan NWI*. *Plan NWI* is a core document required of a Metropolitan Planning Organization (MPO), and it functions as the scope of work for the annual planning grant for the transportation planning area. *Plan NWI* outlines the transparency and accountability to stakeholders and the public in how NIRPC uses federal funding, as well as local county tax dollars for transportation. Revenue represented in this plan is 75% of NIRPC's annual operating budget matched with 82% of the county appropriation revenues received. *Plan NWI* is a two year planning document and will have an amendment change in 2021 to adjust for the funding changes in 2022. A link was provided in the meeting packet and on NIRPC's website for the complete Unified Planning Work Program document. On Motion by Geof Benson and second by Sue Lynch, the Full Commission approved Resolution 20-15 the 2021-2022 Unified Planning Work Program. With Janet Beck, Geof Benson, Kevin Breitzke, Charlie Brown, Bill Carroll, Robert Carnahan, Daina Dumbrys, Bill Emerson, Michael Griffin, Richard Hardaway, Eric Hull, Tim Jones, Justin Kiel, Sue Lynch, Sheila Matias, Wendy Mis, Diane Noll, Jerome Prince, Tom Schmitt, Greg Stinson, Gerald Swets, Mary Tanis, and George Topoll voting in the affirmative, five not voting, and no one voting in the negative, the motion passed. The resolution was adopted.

Kevin Breitzke thanked Kathy Luther for presenting the resolutions while technical difficulties were being experienced. Kevin also informed the group that with people driving less due to COVID-19, he noted the impacts are unknown at this time on how projects funded by the Indiana gas taxes will be affected. The next TPC meeting is scheduled for June 9, 2020 at 10:00 a.m. The means of the meeting will be communicated closer to the meeting date, depending on whether Governor Holcomb's provision to hold virtual meetings will have been extended to include that date.

INDOT - Adam Parkhouse

Adam Parkhouse presented for Matt Deitchley who was unable to attend the meeting. Adam reported that INDOT is focused on essential work to maintain the roadways. INDOT currently has 1,100 projects statewide, totalling over \$2 billion. The maintenance teams are working and practicing social distancing procedures. As a result of decreased traffic, INDOT has taken many opportunities to accelerate some road projects, noting the patching work on I-65 between U.S. Route 231 to U.S. Route 30 and bridge painting on Cline Avenue. Lake County will see a lot of work on I-94 during the summer months in 2020 and 2021, with bridge deck overlays taking place on I-65 between April and November this year.

Announcements

Charlie Brown acknowledged and welcomed Jerome Prince, Mayor for the City of Gary, to his first Commission meeting as a NIRPC Commissioner.

Ed Soliday addressed the concerns Kevin Breitzke raised on the issue of possible impacts to Indiana's gas tax funding. While the direction of re-opening is uncertain, traffic is picking up. Some had started advocating for greater flexibility in the use of Local Motor Highway Vehicle (MVH) funding even prior to the pandemic, but the 50% distribution minimum for construction, reconstruction and preservation use from the State was to ensure the funds would not be used for other purposes, and altering this would erode support for it. Essentially 100% of Community Crossings comes from the sales tax on gasoline; what is available for next year will not be known before the state's forecast in September.

Rep. Soliday restated the original priorities for INDOT to first "take care of what we've got" by doing preventative maintenance, then secondly to finish projects that were started, and lastly to start new things. Rep. Soliday contrasted this with advocacy for making U.S. 30 a limited access highway and other such projects costing billions of dollars of questionable value. Holding to the original priorities will make for good advocacy downstate to keep funding flowing.

On the Federal level, Rep. Soliday said he had spoken with Congressman Visclosky at length, and Congressman Visclosky is very doubtful that the current Congress will pass an infrastructure bill for relief.

Robert Carnahan noted he received an email from the Lake County representative for the 2020 U.S. Census. Responses to the U.S. Census questionnaires can now be taken on-line, by phone, or by U.S. mail until October 31, 2020. Responses are not meeting expectations.

Michael Griffin thanked the Commissioners for doing an excellent job today and for their patience because the size of the Commission being what it is by law, and the statute that we're operating under, was the only way the Governor approved an electronic meeting, which included a roll call vote.

Adjournment

Hearing no other business, Michael Griffin adjourned the meeting at 10:56 a.m. The Full Commission will meet on July 16, 2020 at 9:00 a.m.

The livestream video recording of this meeting is available on NIRPC's YouTube Channel at https://www.youtube.com/user/NIRPCPlanning.