## **Transportation Resource & Oversight Committee**

Lake & Porter Counties NIRPC Lake Michigan Room 6100 Southport Road, Portage January 30, 2018 <u>MINUTES</u>

Charles Bradsky called the meeting to order at 9:06 a.m. with the Pledge of Allegiance and selfintroductions. Members present included Dean Button, Jeff Huet, Mark O'Dell, Mike Jabo, Chris Moore, Tim Burkman, Mark Gordish, Jeff Sheridan, Denny Cobb, William Allen, Marino Solorio, Don Oliphant, Jack Eskin, Dan Vicari and Chris Murphy. Staff present included Charles Bradsky and Mitch Barloga.

## Amendments

Brief discussion took place.

## **Scope Change Requests**

- 0710064 15<sup>th</sup> Ave and MLK Drive On a request by Jack Eskin, Gary's scope change will be deferred to the next meeting.
- 1172078 Ridge to Airport Road Presented by Dan Vicari. Denny wants a comparative study as with the draft policy. Gary does not consider Ridge Road a priority corridor. There is a gap on Airport Road which is the focus of the City and they want to fund a second section of Airport from Clark to Bigger and from Bigger St. to Cline Ave. \$2.5 million (4<sup>th</sup> Avenue and Bigger intersection with the balance to supplement the previous grant funding). This will be deferred to the next meeting.
- 1601146 East Chicago Marquette Trail Discussion was about adding fatal flaw to scope change policy. The pipeline issue is the reason for bridge costs. They want to start the project this year (FY 2018). About \$70,000-90,000 was already spent. On a motion by Jeff Huet and a second by Mark O'Dell, the committee voted to approve adding fatal flaw to the scope change policy.

## **Additional Funding Requests**

- 1500421 Northview Elementary School, Valparaiso CN/CE phase. This is 6,000 feet of new sidewalks for an additional \$86,000 new TE/TA funds for driveway cuts and CE costs. On a motion by Denny Cobb and a second by Jack Eskin, the committee voted to approve the request.
- 1601159 Ransom Road, CN phase addition of mill and fill to scope in the amount of \$33,741 in HSIP funds. Tim Burkman said \$26,000 would go to construction from ROW and the \$33,741 would be added to construct pavement markings and mill and fill/rumble strips, subject to availability of HSIP funds. On a motion by Jeff Huet and a second by Mark O'Dell, the committee voted to defer this item to the next meeting.
- 1382601 Silhavy and LaPorte, Valparaiso Tim Burkman said they need \$140,000 with a letting in April. Charles Bradsky will talk to him at the quarterly tracking meetings.

The next TROC meeting for Lake and Porter Counties will be February 27, 2018 at NIRPC. Hearing no other business, Charles Bradsky adjourned the meeting at 10:20 a.m.