

Transportation Resource & Oversight Committee

LaPorte County

October 23, 2018

MINUTES

In attendance were Mitchell Bishop (LaPorte County), Jay Sullivan (LaPorte County), Tom MacLennan (LaPorte Transporte), Nick Minich (City of La Porte), Kelly Wenger (NICTD) and Skyler York (Michigan City). NIRPC staff included Charles Bradsky and Candice Eklund.

Charles Bradsky called the meeting to order at 1:02 p.m. with the Pledge of Allegiance.

Approval of Minutes

There was a change noted for the September 18, 2018 meeting minutes. The correction was a request to change the verbiage from Sarah Ford to INDOT Representative under the 'Other New Business' section. The minutes of the September 18, 2018 meeting were approved as corrected on motion by Mitchell Bishop and second by Jay Sullivan.

FY 19-22 Spending Plan

Charles Bradsky discussed the spending plan and stated the total available funds remaining for FY 2019 are \$291,743. Nick Minich may be requesting an additional \$20,000 for DES #1401028, Chessie Trail I, due to a line item change by the INDOT central office Contracts Division. The city states that, without approval, there was a change from a bundle of three conduits to a single, larger conduit. This change hinders the city's ability to install fiber optic cable. Nick will inquire with the state to participate with state funding to help absorb the additional cost since this was their fault. If not, he will contact Charles to create a change order for FY 2019 funding.

Mitch Bishop requested an additional \$150,675.20 for PE funding on DES #1801831, Lincoln Trail Extension in LaPorte County. On motion by Nick Minich and second by Mitch Bishop, the committee approved the additional funding.

RTIP is Live

Charles Bradsky discussed the new RTIP being accessible by phone or laptop, by entering the search criteria, "RTIP". Charles informed the committee that if they are wanting to make any changes, a letting change or request additional funding, they will now make the change in RTIP and send him an email. Charles will then be able to approve the request so it can be reflected in the TIP. Beginning July 1, 2018, the TIP was listed in spreadsheet form, is only for historical reference, and the RTIP will be used to reference everything going forward. Charles encouraged the group to refer to the tutorial included in the meeting packet and is also available on NIRPC's website at: <https://rtip.nirpc.org/secure/login.asp>

Other New Business

Charles Bradsky discussed the Local Quarterly Meeting schedule with the committee. Charles will send invitations for the meetings on October 24, 2018. The meetings will be held on October 31, November 2 and November 7, 2018 at the NIRPC offices.

Public Comments

There were no public comments.

Adjournment

There being no further business, the meeting adjourned at 1:45 pm. The next meeting is scheduled for November 27, 2018 at 1:00 pm.