NORTHEASTERN INDIANA REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD/FULL COMMISSION MEETING
Thursday, February 18, 2016, 9:00 A.M.
Construction Advancement Foundation Training Center
6050 Southport Road, Portage, Indiana

AGENDA

I. Call to Order and Pledge of Allegiance – Blair Milo, Chair 9:00 a.m.

II. New Appointments – Dave Hollenbeck 9:01 a.m.

III. Approval of Minutes of December 17, 2015 Full Commission Meeting Pages 1-6 9:02 a.m.

IV. Report of the Chair
   a) Norman E. Tufford Award
   b) Report of Nominating Committee
   c) Election of Officers/Executive Board
   d) Exchange of Gavel
   e) 2016 Schedule of NIRPC Meetings Page 7
   f) Committee Assignments Page 8

V. Presentation - Calumet National Heritage Area – Mark Bouman, Field Museum of Natural History 9:13 a.m.

VI. Report of the Executive Director – Ty Warner 9:33 a.m.

VII. Finance & Personnel Committee – Diane Noll Pages 10-25
   a) 2016 Budget Amendment – Additional Funds Page 15
   b) 2016 Budget Amendment – Transfer Between Categories Page 16
   c) South Shore Clean Cities Contract Pages 17-25

VIII. Environmental Management Policy Committee – Geof Benson Pages 26-28 9:43 a.m.

IX. Presentation - NIPSCO Public EV Charging Station Program
    County/Municipal Incentive – Kevin Kirkham, NIPSCO,
    Carl Lisek, South Shore Clean Cities, Deb Backhus – Program Manager 9:45 a.m.

X. Transportation Policy Committee – Dave Decker Pages 29-65
   a) Resolution 16-01 Amendment #5 to the
      FY 2016 Unified Planning Work Program Pages 33-36
   b) Resolution 16-02 Amendment #10 to the FY 2016-2019
      Transportation Improvement Program Pages 37-40
   c) Resolution 16-03 Amendment #11 to the FY 2016-2019
      Transportation Improvement Program Pages 41-44
   d) Resolution 16-04 Amendment #12 to the FY 2016-2019
      Transportation Improvement Program for Transit Pages 45-48
   e) Resolution 16-05 Amendment #13 to the FY 2016-2019
      Transportation Improvement Program Pages 49-53
   f) Resolution 16-06 Amendment #14 to the FY 2016-2019
      Transportation Improvement Program Pages 54-58
g) Resolution 16-07 Amendment #15 to the FY 2016-2019
Transportation Improvement Program                     Pages 59-62
h) Resolution 16-08 FY 2016-2021 New Federal Aid Projects Pages 63-65

XI. INDOT, Rick Powers, La Porte District Director 10:10 a.m.

XII. Other Business                                   10:15 a.m.

XIII. Public Comment                                  10:20 a.m.

XIV. Announcements                                   10:25 a.m.

XV. Adjournment                                       10:30 a.m.

*The Northwestern Indiana Regional Planning Commission (NIRPC) prohibits discrimination in all its programs and activities on the basis of race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual’s income is derived from any public assistance program.*
Chairperson Blair Milo called the meeting of the full Commission to order at 9:15 a.m. with the Pledge of Allegiance.

Executive Board members present included Roosevelt Allen, Jr., Dave Decker, Don Ensign, Michael Griffin, Blair Milo, Rich Murphy, Ed Soliday, Greg Stinson and Jim Ton.

Other Commissioners present included Geof Benson, Kevin Breitzke, Bob Carnahan, Tom Clouser, Jon Costas, Jeff Dekker, Stan Dobosz, Bill Emerson, Jr., Karen Freeman-Wilson, Richard Hardaway, Cary Kirkham, Tom McDermott, Roger Miller, Diane Noll, Lori Reno, Tom Schmitt, Joe Simonetto, Brian Snedecor, Joe Stahura, George Topoll and Dave Uran.

Guests present included Rick Powers, Justin Mount, Kathy Kniola, Michael Webber, Colin Highlands, Joe Crnkovich, David Wright, Jim Nowacki, Drew Hart, Wendy Vacket, Lauren Varga, Christopher Murphy, Deb Backhus, Mike Vandergast and Keith Benman.

Staff present included Ty Warner, Steve Strains, Kathy Luther, Angie Hayes, Jody Melton, Connie Boos, Eman Ibrahim, Allen Hammond, Gary Evers, Mitch Barloga, Belinda Petroskey, Kelly Wenger, James Winters, Sarah Geinosky, Scott Weber, Gabrielle Biciunas, Stephen Sostaric, Meredith Stilwell, Carolyn Brown and Mary Thorne.

Approval of Minutes: The minutes of the September 17, 2015 meeting of the Executive Board were approved on a motion by Michael Griffin and a second by Geof Benson.

Presentation: Scott Weber and James Winters, NIRPC staff, presented on highway congestion in Northwest Indiana and the 2015 Urban Mobility Scorecard, which was compiled by Texas A&M University. The Chicago Metropolitan Region, which includes the NIRPC region, ranked eighth worst in the nation in annual delays per auto commuter. Based on national traffic data compiled, congestion delays in the three-county region have increased 45 percent on area roadways the past two years. That congestion now costs Northwest Indiana's economy $500 million per year. Solutions include, but are not limited to, adding capacity in critical corridors, providing travel choices, and changing usage patterns. The full presentation can be found on the NIRPC website at: http://www.nirpc.org/transportation/transportation-policy-committee/tpc-presentations/nwi-congestion-urban-mobility-scorecard-presentation.aspx.

Report of the Chair – Blair Milo:
• The new committees will be populated in the New Year as there will be several new Commissioners.

• The Nominating Committee (appointed by Chairperson Blair Milo), consisting of Blair Milo, Jim Ton, Brian Snedecor and Ty Warner, will meet on December 30 and will recommend the new slate of officers and Executive Board at the January meeting.

Report of the Executive Director:

• Ty Warner reported that five applications were filed for the Regional Cities Initiative grant across the state. NICTD submitted an application for double tracking the South Shore line. Joe Crnkovich (NICTD) commented that the double tracking project would save at least 10 minutes of travel time from Michigan City to Gary. Ty Warner showed a brief video of the NIRPC region’s project, adding that the project would also reduce delay in that a train could be moved to the second track to bypass a problem with another train. The winning applications were very recently announced: the State received more money than anticipated from the proceeds of the tax amnesty program, and instead of awarding $84 million to two regions, awarded $126 million to three regions. The winning applications were for Fort Wayne, Evansville and South Bend. South Bend’s application included improvements to the South Shore Railroad, so is still a win for northwest Indiana. Joe Crnkovich explained that they want to improve commuter rail access to the airport by rebuilding and rerouting the rail. Ty Warner added that part of the Regional Cities Initiative application process was a requirement to form a regional development authority modeled after the NWIRDA and this program’s RDA has been replicated throughout the state. Another strong united message was the importance of the Chicago economy and that Northwest Indiana is a gateway to that market. The importance of double tracking the South Shore line was not lost on the state, and the panel has indicated it will continue to look for funding toward the project. Rep. Ed Soliday commended the region on an excellent presentation and submittal.

• Ty Warner also reported that a new five-year federal transportation legislation was finally passed. While having a stable and predictable source of funding for the next five is greatly appreciated, as was the amount of bipartisan work to pass this bill, a long-term solution to funding the Highway Trust Fund will still need to be found. Mitch Barloga then presented a summary of the Fixing America’s Surface Transportation (FAST) Act, which was passed after five short term extensions of the former act. It provides $305 billion in funding over five years. The American Society of Civil Engineers estimated that the State actually needs $2.2 trillion for roadways only. While the amount of funding has increased, it is discretionary. The funding will cover roads, bridges, public transportation, highway, motor vehicle, truck and bus safety, hazardous materials, railroads and other provisions. Because of the legalization of marijuana in some states, it requires a feasibility study for an impairment standard for drivers under the influence of marijuana. One other highlight of the new Act are that non-profits are now eligible for funding under the successor to the transportation alternatives program. Warner said more would be conveyed as the 1300 page bill continues to be digested.
At this time, State Rep. Ed Soliday announced a State road-funding proposal that includes a wheel tax and using a local option income tax to help repair and upgrade local streets. The bill would empower local communities, as well as start to raise the $1 billion needed to fix state highways and bridges. The bill would adjust the gasoline tax for inflation and make sure all sales tax collected on gasoline go for roads and bridges by raising the tax on a pack of cigarettes by $1, freeing up gasoline sales tax that is currently directed to Medicaid and other state needs. It would empower cities of more than 20,000 people to impose a wheel tax and open up the possibility of a local option income tax for counties to enact for streets and roads. Local communities are in need of $570 million to repair their deteriorating streets.

- Ty Warner presented staff service awards as follows: Kelly Wenger and Meredith Stilwell for 5 years of service; Carolyn Brown for 10 years of service; Connie Boos for 25 years of service and Belinda Petroskey for 40 years of service. Each was congratulated and thanked for their service.

- Ty Warner presented service recognition awards to the following Commissioners: Tom Clouser, Don Ensign, Richard Murphy and Stan Dobosz, who each spoke a few words. Each was congratulated and thanked for their service. Tom Clouser introduced Ogden Dunes Town Council members Kathy Kniola and Michael Webber.

- Ty Warner presented perfect meeting attendance awards to Don Ensign, George Topoll, Jim Ton, Joe Simonetto and Geof Benson for 2015. Each was thanked for their commitment to NIRPC.

Finance & Personnel Committee:

- Roosevelt Allen, Jr. reported that the committee met on December 10, not immediately prior to the Commission meeting, in order to spend more time on the items being presented today for adoption. He presented in detail Resolution 15-31, the 2016 Appropriations Budgets for the Commission’s Governmental Funds and Salary Guidelines. On a motion by Roosevelt Allen, Jr. and a second by Jim Ton, the Commission voted to approve Resolution 15-31.

- Roosevelt Allen, Jr. reported on four procurements for action for NIRPC transit subgrantees. Procurement #15-23 for ticket vending machines and on-board fare collection boxes for Valparaiso’s ChicaGo Dash; Procurement #16-05 for bus garage and transit offices retrofit for Valparaiso’s ChicaGo Dash; Procurement #16-02 for bus washing equipment for Valparaiso’s ChicaGo Dash; and Procurement #15-21 for sixteen replacement vehicles for various operators. On a motion by Roosevelt Allen, Jr. and a second by Jim Ton, the Commission voted to approve the four procurements as presented.

- Roosevelt Allen, Jr. reported on Resolution 15-30 authorizing and adopting the Title VI program of the USDOT under provisions of FTA Circular 4702.1B. On a motion by Roosevelt Allen, Jr. and a second by Jim Ton, the Commission voted to approve Resolution 15-30.
• Jim Ton reported that for the third consecutive year, NIRPC receive the Comprehensive Annual Financial Report (CAFR) Award from the Governmental Accounting Standards Board (GASB).

Environmental Management Policy Committee:
Geof Benson reported that the minutes of the November 5 were in the packet. At that meeting, Chicago Wilderness Executive Director Suzanne Malec-McKenna presented on the Priority Species Initiative. A Greenways + Blueways 2020 update was given by Mitch Barloga.

Transportation:
• Stan Dobosz reported that the committee met on December 8 and heard a presentation on US Bicycle Routes 35 and 36, recently designated by INDOT, which pass through Northwest Indiana. The specifics will be presented at the January Commission meeting. A presentation was also given on initial survey results for the ongoing Greenways + Blueways 2020 Plan. Mitch Barloga provided an update of the plan’s progress. The survey was completed and data is being compiled. A draft plan will be out in early spring of 2016.

• Eman Ibrahim described Resolution 15-25, Amendment 4 to the FY 2016 Unified Planning Work Program (UPWP) to amend a transit-oriented development study on the West Lake Corridor for Hammond, Munster and Dyer into the UPWP. On a motion by Kevin Breitzke and a second by Michael Griffin, the Commission voted to approve Resolution 15-25.

• Stephen Sostaric reported that the public comment period to amend the Functional Classification System into the updated 2040 Comprehensive Regional Plan produced one comment providing suggestions for accuracy of the base map.

• Stan Dobosz reported that the second action recommended by the TPC is on Resolution 15-26, Amendment 1 to the 2040 Comprehensive Regional Plan Update Companion. Mitch Barloga described the amendment adding the updated Functional Classification System to the 2040 CRP Update. On a motion by Joe Simonetto and a second by Jon Costas, the Commission voted to approve Resolution 15-26.

• Stan Dobosz reported that the third action is on Resolution 15-27, Amendment 7 to the FY 2016-2019 TIP. Gary Evers described the amendment adding 15 INDOT projects. On a motion by Kevin Breitzke and a second by Brian Snedecor, the Commission voted to approve Resolution 15-27.

• Stan Dobosz reported that the fourth action is on Resolution 15-28, Amendment 8 to the FY 2016-2019 Transportation Improvement Program. Gary Evers described the amendment making changes to projects for both the Chicago Urbanized Area for Lake and Porter Counties and the Michigan City Urbanized Area. On a motion by Joe Simonetto and a second by Kevin Breitzke, the Commission voted to approve Resolution 15-21.

• Stan Dobosz reported that the fifth action is on Resolution 15-29, the Selection of New Federal-Aid Projects for FY 2016-2021. Gary Evers described the amendment, which lists the projects for
the limited solicitation for unallocated Highway Safety Improvement Program (HSIP) funds. On a motion by Joe Simonetto and a second by Michael Griffin, the Commission Resolution 15-29.

- Stan Dobosz reported that the final action recommended by the TPC is on Resolution 15-32, Amendment 9 to the FY 2016-2019 Transportation Improvement Program for transit projects. Belinda Petroskey described the amendment adding two vehicle replacements for Michigan City Transit under Federal Transit Administration Section 5339. (Note: The program provides capital funding to replace, rehabilitate and purchase buses and related equipment and to construct bus-related facilities.) On a motion by Joe Simonetto and a second by Jim Ton, the Commission voted to approve Resolution 15-32.

- The Transportation Policy Committee will meet on Tuesday, January 12 at 9 a.m. here at the Construction Advancement Foundation location.

Indiana Department of Transportation: Ty Warner reported for Rick Powers, who had to leave the meeting, and said that the Governor was here last week to announce the $70 million allocation for added travel lanes on I-65 from US 30 to SR 2, to be completed in April of 2017.

Northwest Indiana Economic Development District (NWIEDD): Roosevelt Allen, Jr. reported that NWIEDD met on November 25. The request for official district designation was submitted in December to the U.S. Economic Development Administration. A letter of recommendation was received from the Indiana Secretary of Commerce from the Regional Development Authority along with resolutions by the counties of Lake, Porter and LaPorte, along with a letter of commitment between the NWIEDD and NIRPC.

Other Business:
Ed Soliday said there is a proposed State bill, which is a priority for the Farm Bureau to create regional oversight boards of INDOT, which would have authority to reject a project such as a roundabout. That original bill has been changed to an advisory panel. Many roads in the state are in metropolitan areas, and are therefore covered by the MPOs through their TIP program. There should be no conflicts between advisory boards and the MPOs. Ed Soliday said that a northwest Indiana legislator has been approached by a town manager to change NIRPC membership so that non-elected alternates can be sent to attend and vote at NIRPC board meetings, and he recommended they talk to NIRPC’s Executive Director. Ty Warner commented that he had a long conversation with that legislator to explain the workings of NIRPC and the various opportunities for a town manager to serve on a committee or committees.

Bob Carnahan shared that Lake County Advancement Committee will meet on the second Friday of January at Tiebel’s. The keynote speaker is Ed Soliday.

Stan Dobosz commented that in his travels to Poland, he noted that the country has a very successful roundabout system.

Public Comment on Agenda Items:
Jim Nowacki, Gary resident, commented that there is opposition regarding the plans for the West Lake Corridor. Promises have been made to the region and commitments have been made by communities but no benefits have yet been seen. Blair Milo said there are opportunities presented to the region, not promises, but that they are not always awarded.

Announcements:
Geof Benson wished those present a Merry Christmas and Happy New Year.

Blair Milo thanked the Commissioners for attending this important meeting. Hearing no other business, on a motion by Jim Ton and a second by Stan Dobosz, Blair Milo adjourned the meeting at 11:20 a.m.

A Digital MP3 of this meeting is filed. Contact Mary Thorne at the phone or email below should you wish to receive a copy of it. DVD recordings will be available once they are received by NIRPC from the videographer.

For requests for alternate formats, please contact Mary Thorne at NIRPC at (219) 763-6060 extension 131 or at mthorne@nirpc.org. Individuals with hearing impairments may contact us through the Indiana Relay 711 service by calling 711 or (800) 743-3333.

The Northwestern Indiana Regional Planning Commission (NIRPC) prohibits discrimination in all its programs and activities on the basis of race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual’s income is derived from any public assistance program.
2016 NOMINATIONS

RECOMMENDATIONS OF THE NOMINATING COMMITTEE
(BLAIR MILO, BRIAN SNEDECOR, JAMES TON)

FOR THE
EXECUTIVE BOARD OF NIRPC

CHAIRPERSON
Jim Ton

VICE CHAIRPERSON
Michael Griffin

TREASURER
Diane Noll

SECRETARY
Geof Benson

EXECUTIVE BOARD (LAKE COUNTY)
Anthony Copeland
Tom McDermott

EXECUTIVE BOARD (LA PORTE COUNTY)
Blair Milo
Dave Decker

EXECUTIVE BOARD (PORTER COUNTY)
Kevin Breitzke
Greg Stinson

GOVERNOR'S APPOINTMENT
Ed Soliday
2016 NIRPC COMMISSION MEETING DATES

All Commission meetings are held at NIRPC at 9:00 a.m. unless otherwise noted.

February 18*  Full Commission/Executive Board Meeting
March 17*  Executive Board Meeting
April 21  Full Commission/Executive Board Meeting
May 19  Executive Board Meeting
June 16  Executive Board Meeting
July 21  Full Commission/Executive Board Meeting
August 18  Executive Board Meeting
September 15  Executive Board Meeting
October 20  Full Commission/Executive Board Meeting
NO MEETING IN NOVEMBER
December 8  Executive Board Meeting

NOTE: The first few meetings of 2016 are expected to be held at another location due to the build out of the NIRPC-Forum offices. Locations will be posted in advance of the meetings. Please visit the NIRPC website at www.nirpc.org for more information.

* These two meetings are scheduled to be held in the Training Center at Construction Advancement Foundation, 6050 Southport Road, Portage, IN which is across Waypoint Drive from the NIRPC location.
NIRPC EXECUTIVE BOARD & COMMISSIONERS

LOCAL GOVERNMENT ASSISTANCE COMMITTEE
COG

LEGISLATIVE COMMITTEE
COG

FINANCE AND PERSONNEL COMMITTEE

OUTREACH COMMITTEE
MPO/COG

GROUP 1 (LAKE & MERRILL COUNTIES)
TRANSPORTATION RESOURCE OVERSIGHT COMMITTEE
MPO

GROUP 2 (LAKE & FORT MICHIGAN)
ENVIRONMENTAL MANAGEMENT POLICY COMMITTEE (EMPC)
COG
PED, PEDAL & PADDLE COMMITTEE (PCP)
COG
LAND USE COMMITTEE
COG
RAIL VISION/FREIGHT COMMITTEE
COG
TRANSIT OPERATORS ROUNDTABLE
COG
SURFACE TRANSPORTATION COMMITTEE (STC)
COG

TECHNICAL PLANNING COMMITTEE
2040 IMPLEMENTATION
COG MPO

= Committee makes decisions on Federal Funding Transportation Projects

Northwestern Indiana
NRPC
Regional Planning Commission
www.nirpc.org
adopted May 21, 2015
FINANCE AND PERSONNEL COMMITTEE

Meeting Agenda
Thursday
February 18, 2016
8:00 a.m.
Construction Advancement Foundation
Portage, Indiana

1. Call to Order
3. Review of Financial Status
4. Approval of Claims Register
5. Employee Handbook
6. 2015 Equipment Disposal
7. 2016 Budget Amendments
8. South Shore Clean Cities Contract
9. Accounting Software Update
10. Other Business
11. Adjournment

The Northwestern Indiana Regional Planning Commission (NIRPC) prohibits discrimination in all its programs and activities on the basis of race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program.

Requests for alternate formats please contact Angie Hayes at (219) 763-6060 extension 104 or ahayes@nirpc.org. Individuals with hearing impairments may contact us through the Indiana Relay 711 service by calling 711 or (800) 743-3333.
NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

FINANCE AND PERSONNEL COMMITTEE

December 10, 2015
NIRPC Offices
Portage, Indiana

Members Present
Roosevelt Allen, Jr.
Geof Benson
Dave Decker
Jeff Freeze
Richard Hardaway
Diane Noll
Jim Ton

Members Absent
John Bayler
Jeff Dekker
Greg Stinson
David Uran

Staff and Others Present
Ty Warner
Angie Hayes
Kelly Wenger
Allen Hammond
Kathleen Honl
David Hollenbeck
George H. Topoll
Rick Niemeyer
Margot Sabato

Call to Order

The meeting was called to order at 8:00 a.m. by Roosevelt Allen Jr.

South Lake County Community Services Discussion

State Senator Rick Niemeyer along with Margot Sabato, representing South Lake County Community Services (SLCCS), met with the Committee to discuss some communication issues. The communication between SLCCS and NIRPC has been a struggle for both parties. However following a meeting Rick Niemeyer had with NIRPC staff, the communication between the two agencies has been improving. Rick Niemeyer and Margot Sabato wanted to open the doors of communication with the Finance and Personnel Committee which makes policy decisions that affect transit operators.

Approval of Minutes

Upon a motion by Geof Benson, seconded by Jim Ton, the Committee approved the minutes of the September 17, 2015 meeting.

Review of Financial Status

Angie Hayes presented the financial report. At this time there are no cash issues to report. NIRPC has received the total annual county distributions from both LaPorte and Porter County and expects to receive the second half payment from Lake County by the end of the fiscal year.
The LaPorte County Revolving Loan fund was able to close on one loan and approve a second that is anticipated to close by the end of the fiscal year. NIRC received the certificate of financial achievement from the Government Finance Officers Association for the fiscal year 2014. The Budget to Actual with Cash Variance and the Budget to Actual Expenditure reports were presented to the Committee. The total expenditures of the period ending October 31, 2015 are at 62.17%.

NIRC has been withholding the rent payment due the City of Portage since a City department is using the auditorium space that is leased by NIRC. Guidance was requested on how to adjust the rent payment based on the unavailable auditorium space. Upon a motion by Geof Benson, seconded by Dave Decker, the Committee approved NIRC to withhold a rent abatement based on the square footage being occupied by the City of Portage.

Approval of Claims Register

Kelly Wenger presented the claims register to the Committee for approval. Upon a motion by Dave Decker, seconded by Jim Ton, the Committee approved the claims register.

Update on Employee Handbook & Organization Transition Plan RFQ

Ty Warner updated the Committee on the progress of NIRC hiring a consultant to update the employee handbook and prepare an organizational transition plan. The Committee met to review the received proposals. Combining the employee handbook and organizational transition plan proved difficult to get one organization to adequately complete both tasks, thus all proposals were all rejected. At this time NIRC has received quotes to update the employee handbook. The updates are underway and expected to be completed so the updated employee handbook can be presented to the Committee in January for approval.

Accounts Receivable Write-Off

Angie Hayes presented an accounts receivable write-off of $23.32 that was received from the Indiana Department of Natural Resources in 2013. Upon a motion by Geof Benson, seconded by Jim Ton, the Committee approved the write-off.

Equipment Disposition

Kathleen Honl presented the 2015 Equipment Disposal List to the Committee. The list encompasses equipment that has meet useful life and is no longer needed. Upon a motion by Geof Benson, seconded by Richard Hardaway, the Committee approved the disposal of the listed equipment.

2015 Budget Amendments

Angie Hayes presented three budget amendments that are transfers within categories. Amendment 7 transfers $10 from building maintenance to property insurance. Amendment 8 transfers $5,000 from unemployment compensation and $5,225 from FICA contributions into
Health Insurance. Amendment 9 transfers $70 from the environmental program communication expenses to the environmental program promotional expenses. Upon a motion by Geof Benson, seconded by Dave Decker, the Committee approved all three budget amendments.

**Attorney Services Discussion**

Ty Warner discussed the concern many Commissioners expressed with the NIRPC meetings being held at the same time as the Regional Development Authority (RDA) meetings. Both agencies have the same attorney, thus resulting in the NIRPC attorney missing meetings. At this time the NIRPC contract is with Attorney Hollenbeck specifically. However, Attorney Hollenbeck suggested amending the contract to be with the firm, Blachly, Tabor, Bozik & Hartman, so that if the situation arises another attorney can assist as needed. Upon a motion by Jim Ton, seconded by Dave Decker, the Committee directed NIRPC staff to amend the current contract to the firm Blachly, Tabor, Bozik & Hartman instead of directly with Attorney Hollenbeck.

**Procurement Recommendations**

Kathleen Honl presented four procurement recommendations to the Committee for subrecipient equipment. Procurement 15-23 is for two ticket vending machines and five on board fare collection boxes with total costs not to exceed $60,000. Procurement 16-05 is for bus garage and transit office retrofit with total costs not to exceed $180,000. Procurement 16-02 is for bus washing equipment with total costs not to exceed $30,000. Procurement 15-21 is for 16 replacement transit vehicles with total costs not to exceed $1,156,650. These procurements are funded with Federal Transit Administration (FTA) funds with the local match paid by the receiving subrecipients. Upon a motion by Jim Ton, seconded by Geof Benson, the Committee approved the procurements for recommendation to the Full Commission.

**Approval of Resolution 15-30 Title VI**

Allen Hammond presented Resolution 15-30 Title VI to the Committee. This resolution is a compliance requirement from FTA to continue receiving federal grants. A similar resolution was previously approved in 2006 however the FTA civil rights officer requested NIRPC approve an updated resolution. Upon a motion by Dave Decker, seconded by Geof Benson, the Committee approved Resolution 15-30 for recommendation to the Full Commission.

**Approval of the 2016 Budget**

Angie Hayes presented the 2016 budget to the Committee. The budget includes a 2% across the board raise for staff and incorporates NIRPC paying 85% of the health insurance costs. The overall budget reflects a 7.5% increase in health insurance costs from 2015. Angie recommended maintaining the Health Savings Account (HSA) contributions from 2015 of $2,000 for single coverage and $4,000 for family coverage in 2016. Upon a motion by Dave Decker, seconded by Geof Benson, the Committee approved maintaining the Health Savings Account (HSA) contribution levels from 2015. Upon a motion by Geof Benson, seconded by Richard
Hardaway, the Committee approved the 2016 Budget for recommendation to the Full Commission

**Accounting Software Update**

Angie Hayes informed the Committee the accounts receivable and accounts payable are scheduled to go live in the new accounting software system on January 1st. Payroll setup has an estimated go live date of February 16th.

**Other Business**

Geof Benson mentioned the Transportation Bill just passed. Allen Hammond informed the Committee that he will be attending a Triennial Review Workshop in Chicago in preparation of the NIRPC Triennial Review scheduled for 2017.

**Adjournment**

There being no further business, the meeting adjourned at 9:29 a.m.
PROPOSED 2016 BUDGET AMENDMENT
Additional Funds

Amendment 1: To add new revenue

$ 2,773 TO: Other Revenue

Purpose: To add new funds to the 2016 budget.
These funds are an reimbursement from the old postage meter paid from the communication expenses to be used for expenses as needed.

<table>
<thead>
<tr>
<th>DETAILED BUDGET LINE</th>
<th>Original</th>
<th>Addition</th>
<th>Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Revenue for postage machine refund</td>
<td></td>
<td>1,490</td>
<td>1,490</td>
</tr>
<tr>
<td>Communication Expenses: Allocated Functions</td>
<td>40,000</td>
<td>1,490</td>
<td>41,490</td>
</tr>
</tbody>
</table>
PROPOSED 2016 BUDGET AMENDMENT
Transfers Between Categories

Amendment 2: Transferring between categories

$ 2,730 TO: Contractual: Trail Guides

Purpose: To transfer funds from Capital Outlays to Contractual to cover a program change for the STP funded Trail projects.

<table>
<thead>
<tr>
<th>DETAILED BUDGET LINE</th>
<th>Original</th>
<th>Addition</th>
<th>Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractual: Trail Guides</td>
<td>12,000</td>
<td>2,730</td>
<td>14,730</td>
</tr>
<tr>
<td>Capital Outlays: Equipment &amp; Furniture</td>
<td>41,000</td>
<td>(2,730)</td>
<td>38,270</td>
</tr>
</tbody>
</table>
AGREEMENT BETWEEN THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION AND SOUTH SHORE CLEAN CITIES, INC., FOR THE PROVISION OF PROFESSIONAL EDUCATION AND TRAINING SERVICES

BY AGREEMENT ENTERED INTO by and between the Northwestern Indiana Regional Planning Commission (hereinafter referred to as the "Commission") and South Shore Clean Cities, Inc. (hereinafter referred to as the "Contractor"), the following is mutually agreed to:

WHEREAS, the Commission submitted a request to fund a Congestion Mitigation and Air Quality public-private partnership air quality education program targeting the general public and fleet operators; and

WHEREAS, the request specifically included South Shore Clean Cities as the Private Partner to conduct education, outreach, and training to vehicle fleet operators within Lake, Porter, and LaPorte Counties; and

WHEREAS, the project was found eligible by the CMAQ Eligibility Committee; and

WHEREAS, the Commission has determined that public education in the form of training about the project and its air quality benefits would be highly beneficial; and

WHEREAS, Contractor has represented that it possesses the capability and expertise to provide these services in a timely manner; and

WHEREAS, the total dollars allocated for this Public Private Partnership activity within the Current Unified Planning Work Program Air Quality Public Education Work Plan are $115,625, of which $92,500 is federal funding and $23,125 is to be provided by South Shore Clean Cities as non-federal matching funds;

WHEREAS, the entire Air Quality Public Education project has been included in and approved by the Commission in the TIP;

NOW, THEREFORE, IT IS HEREBY AGREED AND UNDERSTOOD that the parties to this Agreement do mutually agree as follows:

1. **Scope of Work**: South Shore Clean Cities shall perform the services and provide the products to the satisfaction of the Commission as described in the scope of work (Attachment A to this Agreement) which is hereby made a part of this Agreement. The Commission requires prior approval of the use of any Sub-Contractors for this agreement and a copy of the executed agreement between the Contractor and Sub-Contractor.

2. **Schedule**: All work described in Attachment A shall be conducted within the time frame beginning January 1, 2018 and completed shall be completed in total no later than Dec 31, 2018.

3. **Compensation**: The maximum total amount, which may be paid to the Contractor for services performed in conjunction with this Agreement, not to exceed $92,500, with contractor to document payment of an additional $23,125 toward activities in Attachment A.

4. **Payment Provisions**: The Commission shall reimburse the Contractor for services rendered in Attachment A upon a submission and review to the Commission of claim vouchers for work accomplished during designated period on a quarterly basis in accordance with the following procedures:

   (A) The Contractor shall submit quarterly invoices to the Commission.
   (B) The Contractor shall attach documentation of time charges and copies of receipts for all other types of charges to its invoice. The Contractor shall attach copies of invoices from Subcontractors utilized in conjunction with this Agreement.
   (C) The Contractor shall include documentation of payment of additional 20% non-federal dollars toward work reported in the Quarterly Progress Report.

5. **The Invoice shall be accompanied by a Quarterly Progress Report on all activities which have been performed and for which reimbursement is being claimed. Quarterly Progress Reports and Invoices are due on the dates specified in Attachment A. Otherwise the operator will wait till the next quarter for payment.** The Contractor may be required to provide documentation of Non-Federal In-kind match for invoices as needed.
Following its approval of the invoice and related materials submitted the Commission shall make
payment. Payment will normally be made within thirty days after said approval.

All invoices shall be mailed to:

Ms. Meredith Stilwell
Administrative Assistant
Northwestern Indiana Regional Planning Commission
6100 Southport Road
Portage, IN 46368

6. Modifications: This agreement shall not be modified except in writing, signed by both parties to this agreement.
The parties agree that the Commission may modify ATTACHMENT A – SCOPE OF SERVICES by adding,
deleting, or modifying tasks, subtasks, and schedules or the content or quantity of products to be produced by
the Contractor to the extent that such modifications have no upward or downward adjustment in the total cost of
this agreement. Any adjustment in total cost for the services described in this agreement shall be negotiated
between the Commission and the Contractor, shall be in writing, signed by both parties, and appended to this
agreement.

7. Independent Contractor: Nothing in this agreement shall be construed as creating an employer/employee
relationship between the Commission and the Contractor. The Contractor understands and agrees that any and
all tax liability that might be assessed on fees paid by the Commission to the Contractor is its sole responsibility.

8. Insurance: The Contractor agrees to maintain comprehensive insurance including, but not limited to, Federal,
State, or Local employers’ liability, workers’ compensation, social security unemployment compensation,
comprehensive general liability insurance and automobile liability insurance with respect to its own employees in
amounts customarily maintained in its industry and agrees that any liability arising out of the services rendered
hereunder shall not be limited to the Contractor insurance coverage.

9. Indemnity: The Contractor shall defend, indemnify, protect and hold harmless the Commission, its officers,
directors, employees, and independent contractors from any and all liability occasioned wholly or in part by any
negligent act, failure to exercise the care customary in the profession, or errors or omission of the Contractor;
including liability resulting from willful or intentional violation by the Contractor of proprietary rights, copyrights,
or rights of privacy, arising out of the publication, translation, quotation, reproduction, delivery, use, performance,
or disposition of data furnished by the Contractor, its independent contractors, agents or employees; including
any and all expenses, legal or otherwise, incurred by the Commission in defense of any claim or suit arising out
of services provided under this agreement.

10. Delays: The Contractor shall perform its services with due diligence upon receipt of a written notice to proceed
from the Commission. Neither party shall be responsible for delays nor failure in performance due to causes
beyond the reasonable control of either party. The Contractor will notify the Commission immediately of any
event that will delay deliverables and provide the Commission with a written notice thereof specifying the reasons
for the delay and actions planned to compensate for the delay in performance. The Commission will not
unreasonably withhold an extension to the term of this agreement.

11. Termination: This agreement may be terminated, in whole, or in part, if the Commission shall determine that such
termination is in its best interests. Upon receipt of written notice of termination from the Commission, thirty (30)
days thereafter, the Contractor shall discontinue performance and refrain from incurring further costs unless
otherwise directed; and within thirty (30) days deliver to the Commission all data, graphics, summaries, reports,
and other information and materials the Contractor has accumulated in the performance of services under the
agreement, whether completed or in process.

If termination is for convenience, the Contractor shall be compensated for all services performed and reasonable
costs incurred up to the effective date of termination subject to the elements of Compensation and Terms of
Payment reference in other sections of this agreement.

12. Access to records: The Contractor hereby agrees to submit to the Commission, such annual or special financial
and operating reports as the Commission may reasonably request. The Contractor also agrees to make available
for the inspection, by any duly authorized agent of the Commission, any records, documents, leases, operation
and use agreements and other instruments which affect the Operator and are pertinent to the project funded, in
part, through this Agreement.
The Contractor also agrees to permit the Commission, the Indiana State Board of Accounts, U.S. Secretary of Transportation, and the Comptroller General of the United States, or their authorized representatives, to inspect all work, materials, payrolls, and other data, and to audit the books, records, and accounts of the Contractor pertaining to the project funded, in part, through this Agreement.

13. Covenant Against Contingent Fees: The Contractor warrants that it has not:

- Employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person to solicit or secure this agreement, other than a bona fide employee of the firm;
- Agreed, as an expressed or implied condition for obtaining this agreement, to employ or retain the services of any firm or person in connection with carrying out the agreement; or
- Paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee of the firm) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the agreement.

14. Successors and Assigns: This agreement shall be binding upon the Contractor and the Commission, their successors and assigns. The Contractor shall not assign, subcontract, transfer, or otherwise dispose of any interest in this agreement without the prior written approval of the Commission.

15. Confidentiality and Data Rights: The Contractor agrees to treat as confidential all proprietary or confidential information provided by the Commission and not divulge such information to their parties, or the Contractor's employees except on a "need to know" basis.

16. Severability: Should any provision of this agreement at any time, be in conflict with any statute, administrative ruling, or regulation, or be unenforceable for any reason, then the provision shall continue in effect only to the extent that it remains valid. If any provision of this agreement becomes unenforceable, the remaining provisions of this agreement shall nevertheless remain in full force and effect.

17. Waiver and Interpretation: The failure of the Commission or the Contractor to insist upon strict adherence to any term of this agreement at any time shall not be considered a waiver. Any waiver of any term of this agreement must be in writing and signed by both parties. The Commission's determination as to the true meaning and intent of any ambiguities in the agreement shall be final and conclusive.

18. Civil Rights: The Contractor agrees that it will not discriminate against any employee or applicant for employment on the basis of race, color, creed, sex, disability, age, or national origin. The Contractor agrees to take affirmative action to ensure that applicants are employed and that employees are treated during employment, without regard to their race, color, creed, sex, disability, age or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation; and selection for training, including apprenticeship.

19. No Federal Obligations to Third Parties: Absent the federal government's express written consent, the federal government shall not be subject to any obligations or liabilities to any sub-recipient, third party contractor, or any other person not a party to the grant agreement in connection with the performance of activities for the project. Notwithstanding, any concurrence provided by the federal government in or approval of any solicitation, sub-agreement, or third party contract, the federal government continues to have no obligation or liabilities to any party, including the sub-recipient and third party contractor.

20. Applicability of federal requirements: The Contractor agrees that it will abide by and fulfill all requirements of the federal government that are applicable to this agreement.

21. Authorized Representatives: The Commission's authorized, administrative representative for these services is the Contracting Officer. The authorized technical representative for the Project is the Environmental Director.

All notices required or permitted under this agreement shall be in writing and shall be deemed sufficiently served by first class mail addressed:
TO:
Northwestern Indiana Regional Planning Commission
6100 Southport Road
Portage, Indiana 46368
(219) 763-6060
kluther@nirpc.org

TO:
South Shore Clean Cities, Inc.
9800 Connecticut Drive
Crown Point, IN 46307
219-644-3690
clisek@legacyenv.com

22. Applicable Law: This agreement shall be governed by and construed in accordance with the laws of the State of Indiana.

23. Entire Agreement: This agreement and all attachments hereto, together with any documents incorporated by reference, constitute the entire agreement between the parties. The Contractor hereby certifies that it shall comply with all provisions of this agreement. This agreement supersedes all other written or verbal agreements between the Commission and the Contractor with respect to the matters covered herein.

IN WITNESS WHEREOF, the duly authorized officers of the respective parties hereto have executed the Agreement as of this ____________ day of ______________, 2016.

South Shore Clean Cities

BY: __________________________
    Carl Lishek, Executive Director

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

BY: __________________________
    Tyson Warner
    Executive Director

ATTEST: _______________________

_____________________________
Angie Hayes
Contracting Officer
ATTACHMENT A – SCOPE OF WORK 2016
South Shore Clean Cities Air Quality Public Education and Outreach Program

The Northwestern Indiana Regional Planning Commission (NIRPC) is contracting with South Shore Clean Cities, Inc. (Contractor) to implement aspects of the Northwest Indiana Air Quality Public Education and Outreach program focusing on diesel vehicles and fleets.

The NIRPC and SSCC relationship represents a public-private partnership project, which is an eligible activity under CMAQ. NIRPC has included the fleet education, outreach, and training activities performed by SSCC in the current UPWP. The Contractor has an established relationship with many private and public sector vehicle fleet operators in Northwest Indiana. They have successfully participated in a competitive CMAQ grant application process, and this activity of the partnership has been found eligible and approved by state and federal agencies responsible for these funds.

Contractual Responsibilities:

**Task 1. GREEN FLEET ACTIVITIES**

The Contractor will support aspects of the Northwestern Indiana Regional Planning Commission 2040 Plan relating to clean energy and alternative fuels focusing on diesel and fleet vehicle emission reductions within the scope of their existing mission and goals through continued operation and expansion of the Northwest Indiana Green Fleet program. NWI Green Fleets 2016 will expand to up to 8 municipalities include private diesel fleets as well as the Port of Indiana (surface vehicles only).

Green Fleet Activities include, but are not limited to the following:

- a. Fleet Emission Reduction Best Management Practices and specific fleet emission reduction plans (onsite consultation), (Minimum of 6 communities; 2 from Lake, 2 Porter, 2 LaPorte County);
- b. Coordinate activities with US EPA, US DOE, Argonne National Lab, IDEM and NIRPC to analyze, and develop strategies to reduce local/regional, and state barriers to emission and idle reduction policy adoption;
- c. Provide model idle reduction or related practices;
- d. Educate fuel users about air quality benefits of all fuels and all fuel suppliers;
- e. Develop general safety guidelines and recommended best practices; to ensure compliance with emission and safety regulations; to ensure properly trained techs; policy and procedures opportunities, fleet rightsizing, ordinances, etc.;
- f. Deliver workshops/webinars and trainings regarding all fuel infrastructure and vehicles emission reduction (Four at the Minimum);
g. Coordinate opportunities for First Responder Training, safe and appropriate repair, and installation of alternative fuels and refueling infrastructure;

h. Develop and execute green fleet award program;

i. Administer Green Fleet local/regional emission reduction recognition program(s) for fleets via the SSCC annual meeting;

j. Promote comprehensive emission reduction strategy for fleet operators (i.e. idle reduction, ride sharing, transit passes);

k. Make targeted outreach presentations to local governments and/or community partners on the region’s air quality status and the health and economic development impacts of non-attainment;

l. Website (updated monthly with events/opportunities);

m. Assist NIRPC with transportation media campaign;

n. Present Green Fleets update quarterly at Transportation Policy Management Committee, focusing on services and results obtained by participating communities.

o. NIRPC will cosponsor 50% of the Green Radio Network Shows;

Task 2. GREEN FLEET EDUCATION & OUTREACH

The Contractor will continue to implement general education and outreach to fleet operators in the public and private sector of Northwest Indiana in support of 2040 CRP Implementation beyond the targeted Green Fleet communities. They will assist business, non-governmental organizations, and government diesel fleet operators with conversion to cleaner diesel, alternative fuel related programs, emission reducing diesel retrofits, and emission reductions through idle reduction, fuels efficiency, and best practices. This will include education and outreach on all alternative fuels and assistance for grant funding to assist in diesel emission reductions, project and program implementation and economic development in Northern Indiana, (Lake, Porter, LaPorte Counties) Implementation will include:

A. Update the contact list of responsible parties owning or operating diesel equipment – on road/off-road diesel vehicles in Lake, Porter and LaPorte County Indiana and provide an updated contact list to NIRPC twice per year;

   I. Information to be included in the contact list of fleet owners and operators should include at minimum: Owning Entity, Department, Operating Entity (if different than owner), Key decision maker of operating entity and contact information, day to day contact person of operating entity, type of entity, type of vehicles in fleet, use of fleet. If multiple fleets and departments, include contacts for all participating;

B. Meet with diesel fleet operators to explain and promote clean diesel and anti-idling opportunities;
C. Identify opportunities to leverage funding and partnerships to include new clean fuel infrastructure and diesel emission reductions and related economic development opportunities;

D. SSCC will continue working with the U.S. Department of Energy, Indiana Office of Energy Development, USEPA, IDEM, American Lung Association, Partners for Clean Air, NIRPC and other agencies to increase the use and awareness of Alternative Fueled Vehicles and emission reduction programs throughout Northern Indiana;

E. Update and Provide NIRPC and the Transportation Policy Committee with brief updates on relevant Green Fleet activities monthly, with full program presentations upon request of NIRPC Planning staff. Provide the Alt Fuels Pricing Report on a quarterly basis/and annual report;

F. SSCC will notify NIRPC contact list about funding opportunities for AFV projects, EV projects, refueling infrastructure and other air quality enhancements as they become available;

G. SSCC will continue to coordinate strengths with other NIRPC coalitions and groups;

H. SSCC will continue to develop relationships with key partners throughout the State of Indiana and Chicago-land.

Task 3. NIRPC –MPO CONFERENCE SUPPORT FALL 2016

Assist NIRPC to coordinate the MPO Conference scheduled for September 2016. Plan and execute a CMAQ Alternative Energy and Diesel Retrofit track and tour as part of the MPO Conference showcasing Green Fleet Success. Assist NIRPC in finding partners and sponsors for this event related to the Green Fleets and Alternative Fuels programs, as well as general event planning support.

Task 4. Quarterly Report

South Shore Clean Cities, Inc. will submit quarterly progress reports detailing the status of the project using report templates provided by NIRPC. In addition Quarterly Progress Tracking meetings will be scheduled.

A. April 8th for quarter ending March 31, 2016
B. July 8th for quarter ending June 30, 2016
C. October 7th for quarter ending September 30, 2016
D. January 13th 2017 for quarter ending December 31, 2016
Task 5. Final Report

South Shore Clean Cities, Inc. will submit a final report summarizing activities from January 1 through December 31 2016. Through the course of this project by January 13, 2017.

Goals and Objectives

1. Support 2040 CRP through Green Fleet Initiative
   - Six Communities will progress with their written Green Fleet Plans.
   - 30 NWI Fleet operators will participate in emission reduction related training activities and or webinars.
   - Work with School’s to implement School/ Municipal Auxiliary Heater Program. Program needs to be completed by 6/30/16.
   - 10 Green Fleet program announcements or updates provided at Transportation Policy Committee Meetings
   - Six Green Commuter Episodes to include NIRPC Initiatives

2. General Fleet emission reduction assistance
   - Update database of NWI Fleet Operators two times per year and provide to NIPRC for freight stakeholder coordination
   - Share Alt Fuel/Technology pricing report four times per year in writing to TPC.

3. Fall MPO Event
   - Assist with Fall Environmentally oriented transportation, recycling, energy, and economic development event at the MPO Conference.

4. Quarterly Progress Report
   - Four quarterly progress report detailing activities and progress toward in the first three tasks
   - Quarterly Progress Tracking

5. Final Report
2016 Data Reporting and Deliverables Plan

<table>
<thead>
<tr>
<th>Key Deliverables</th>
<th>Due Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Request Data for U.S. Department of Energy Annual Survey</td>
<td>March 2016</td>
<td>Solicit input from Stakeholders on vehicle counts and Petroleum reduction efforts for Annual Survey. This information will be shared with NIRPC.</td>
</tr>
<tr>
<td>Update SCC Website</td>
<td>Monthly -12 times</td>
<td>New events, new grants etc.</td>
</tr>
<tr>
<td>Newsletter</td>
<td>Monthly-12 times</td>
<td>Updates on emission reduction &amp; regional projects</td>
</tr>
<tr>
<td>Alt Fuel Price Report</td>
<td>4 times annually</td>
<td>Provide price updates on All alternative fuels in NWI.</td>
</tr>
<tr>
<td>NIPRC Transportation Planning</td>
<td>12 times</td>
<td>Verbal Green Fleets Program Updates at TPC</td>
</tr>
<tr>
<td>SCC Radio Show</td>
<td>Minimum of 6 shows Annually</td>
<td>Green Radio Network - GREEN Opportunities in NWI. 1420 AM WIMS RADIO</td>
</tr>
<tr>
<td>Green Region Event</td>
<td>September 2016</td>
<td>See Task 3</td>
</tr>
<tr>
<td>Fleet Operator Contacts</td>
<td>June 30 2016</td>
<td>Comprehensive list of contacts operating municipal and private fleets in NWI. Focus on Diesel equipment.</td>
</tr>
<tr>
<td></td>
<td>Dec 31, 2016</td>
<td></td>
</tr>
<tr>
<td>Quarterly Progress Reports</td>
<td>See above Task 4</td>
<td>See Task 4</td>
</tr>
<tr>
<td>Final Report</td>
<td>January 15, 2017</td>
<td></td>
</tr>
</tbody>
</table>

**Contractual Period:** January 1, 2016 through December 31, 2016

**Contractual budget:** $115,625 – Education/Outreach/Implementation

NIPRC to reimburse SCC Total of $92,500, 20% In-Kind Non-Federal Match Required: $23,125 documented per total annual invoices on the program by SCC.
ENVIRONMENTAL MANAGEMENT POLICY COMMITTEE
Construction Advancement Foundation
January 7, 2016

Members/Guests: Geof Benson, Dorreen Carey, Maggie Byrne, Andrew Peloso, Nicole Barker, Catherine Yoder, Kay Nelson, Deb Backhus, Mike Molnar, Steve Barker, Andrew Peloso, Paul Labus, Chandra Viswanathan, Natalie Johnson, Peg Donnelly, Lynda Lancaster, Leslie Dorworth, Paul Leffler, Richard Morrisroe, Kris Krouse, Drew Hart

NIRPC Staff: Kathy Luther, Meredith Stilwell

Call to order and Pledge of Allegiance
Chairman Benson called the meeting to order at 9:05 a.m. with the Pledge of Allegiance and self-introductions.

Approval of December 3, 2015 EMPC Minutes
On motion by Nicole Barker and second by Doreen Carey, the December 3, 2015 EMPC meeting minutes were unanimously approved as presented.

Presentations:

a. NIPSCO Pipeline Upgrade Projects in NWI – Steve Barker, NIPSCO – Natural Resource Permitting Coordinator

It is NIPSCO’s responsibility to make sure you always have electricity and natural gas there when you need it, but will ensure that the service is provided in an environmentally responsible way. NIPSCO and other utilities across the country are dealing with aging infrastructure and system failures. In-line inspections for pipelines use a devise known as a pig which is sent down the pipelines to check for anomalies such as wall thickness, erosion and corrosion. Long-term operation and management is being set in place now for the future.

The NIPSCO Infrastructure Modernization Plan will include new or replacement electric/gas transmission and distribution projects for purposes of safety, reliability, system modernization, or economic development. Examples of gas modernization projects through 2020 include increasing in-line inspection capabilities; upgrading low-pressure systems; extending rural gas to underserved areas; adding additional control valves; and replacement of priority pipeline, including bare steel. Modernizing the gas and electric system benefits businesses and residents with a continued safe, reliable system for the future; reduced outages caused by aging system failure; as well as support of local jobs and future economic growth.

The Modernization Program kicked off in 2014 with $100m spent. 2015 increased even more and will continue to rise through 2020, after which another plan will be developed. As the Natural Resource Permitting Coordinator, Steve works closely with agencies to try to avoid or minimize impacts to wetland resources and sensitive sites and once all permit conditions are met for each project, work will be done to ensure the projects are in full compliance. Internal stakeholders within NIPSCO include environmental, real estate, integrity corrosion, engineering, communications and public affairs. Further, outreach is done to stakeholders that might be affected by these projects. Four projects were highlighted and included:

- Gary Natural Gas Line Upgrade: Phased program in which all the existing bare steel is being replaced within the city of Gary. Phase I is approximately 10 miles of new lines placed along roadway, near sidewalks and alley. All impacts were avoided and a sediment erosion control plan in place. Work will continue for a number of years.
• State Line to Highland Natural Gas Line Upgrade: Construction will occur along Fisher Street from state line to the Indianapolis Boulevard/Ridge Road intersection and will replace 3.5 miles of 22 inch and 36 inch underground lines. The application is currently being finalized. There are minimal impacts for this project and work is being done with the DNR for mitigation. If permits are in place, work should be in spring of 2016 with completion hopefully by fall of 2016. The rest of the line is to be determined.

• Aetna to Tassinong Gas Transmission Project: Preliminary surveying and engineering work will begin this year to embark on a project to replace and upgrade roughly 22 miles of underground 16-inch natural gas lines. This existing pipe runs through the Hobart Marsh complex. It is proposed to reroute around the complex to avoid impacts and this will be a challenging project. Preliminary design engineering has been completed. With other projects going into construction this year, design engineering and permitting will continue later this year.

• La Porte to Gary Aetna Natural Gas Line Upgrade Project: Involves two phases to replace 29.5 miles of existing 22-inch lines with 24-inch lines sited as close as possible to existing NIPSCO easements. Burns and MacDonnell are currently working with NIPSCO for permitting support. Construction will begin on the La Porte side of route and move west toward Gary. A lot of resources are in the area making this project challenging. A permit application for the first seven mile phase will take the project to US 421 in Michigan City will be sent in shortly. Potential route modifications may occur to avoid impacts. Coordination is occurring with Porter County regarding the route along the Calumet Trail. The current intent is to place the pipeline under the trail before it is constructed, but could change once all variables and opportunities are assessed. Approximately 30% of the project is wetlands so there is a high water table which is a constructability issue. The target date for beginning the project is April with the first seven miles completed by September. There will be some issues with federal and state listed species. Phase II will involve a lot of impacts with most of them temporary, but coordination with the Army Corps will have to occur on mitigation. A conservation strategy is being developed and will tie into how mitigation will be done. The desire is to work within existing frameworks and with partners. Potentially Phase II will also involve tree clearing. Native seed mixes are being customized for this project and all wetland areas will be getting a diverse mix. Any naturalized upland areas will be going native and all pollinator species will be tied in as well. The outreach plan for this project will include an open house and extensive coordination and active work with affected property owners. Property owners affected by Phase I were all met with independently.

With all the projects there has been extensive coordination with local towns and counties and safety is a big consideration. It was suggested to present this information to the NIRPC Board.

b. Urban Waters Five Star Program Grants – Natalie Johnson - Urban Waters

The 2016 Five Start and Urban Waters Grant Program is open until February 3and offers funding from multiple sources, including the US EPA and US Forest Service. It is a nationwide grant program to support on-the-ground, community-based conservation, outreach and education/training that fosters connections/improvements to water resources. The goal is getting partnerships to work to do something on the ground that is water related. The average grant is $30,000 with award amounts ranging from $20k to $50k. Projects should be completed in 1-2 years and be able to start in summer 2016. East project must have on-the-ground restoration and planning; partnerships; environmental outreach, education and training; measurable results; and sustainability. Over $2m is available and applicants submit one proposal for all sources of funding. Preference will be given in the evaluation process to projects in Urban Waters Federal Partnership locations and/or source water protection areas. (Northwest Indiana is located in both).
Eligible applicants include non-profit 501 (c) organizations; state government agencies; local governments; municipal governments; Indian tribes and education institutions. Individuals, Federal agencies and for-profit corporations make great partners but should not be applicants. Community partnership must involve five or more diverse partners, including the applicant, and must demonstrate that the project will advance existing local planning and development for resilient communities and/or propose to foster new collaboration to coordinate a diverse stakeholder partnership that develops new plan. Match is a minimum 1:1 non-federal match of cash or in-kind goods and services is required and match can be backdated up to one year. (July 2015 on). Meaningful outreach, education and training must be integrated into the proposed on-the-ground activities and measurable results identified. On the ground restoration examples and example metrics were provided. A few examples of funded projects were also given.

Tips were given regarding the use of the Easygrants system, partnerships and being creative with outreach activities. It was noted that it is easy to take an Urban Waters small grant proposal and apply for this grant. In addition, an applicant is not ineligible if money has been granted from other sources, but can't be funded at the same time for the same project.

Public Comment: None

Announcements: Announcements were made for upcoming meetings.

Kay Nelson gave a legislative update on environmental related bills. She noted the current session is considered a short session for Indiana and does not involve the budget. Also noted was that the Senate Environmental Committee Chaired by Ed Charbonneau has two, three-day holidays that will interfere with his ability to have Committee meetings since he has the Monday morning slot time. His first Committee meeting will be January 11 and the second will be January 25. The 28th of January is when committee reports must be submitted, leaving him only those two dates for committee hearings for Senate environmental bills unless he calls an emergency Committee.

Meeting adjourned.
Transportation Policy Committee Meeting
Construction Advancement Foundation Training Center
6050 Southport Road, Portage
January 12, 2016
MINUTES

Members Present
Joe Simonetto, Joe Crnkovich, Mark O'Dell, Claudia Taylor, David Wright, Taylor Wegryn, Bruce Spires, Dean Button, Mitch Bishop, Bruce Lindner, George Topoll and Mike Yacullo.

Guests

NIRPC Staff

1. Call to Order, Opening and Announcements
   a) Joe Simonetto called the meeting to order at 9:05 a.m. with the Pledge of Allegiance and self-introductions. A moment of silence was held in remembrance of NIRPC Commissioner Roosevelt Allen, Jr.
   b) The INDOT voluntary participation survey was available for attendees to fill out.
   c) On a motion by Bruce Spires and a second by Mark O'Dell, the minutes of the December 8, 2015 meeting were approved as submitted.

2. Presentation: Mitch Barloga presented on Complete Streets and Health. NIRPC staff met with members of the American Heart Association (AHA) on October 24 to discuss Complete Streets Policies and health benefits to bicyclists and pedestrians. Lowell and LaPorte have adopted the policy and other communities are considering adopting the policy as well. The AHA, in partnership with NIRPC, wants to join the coalition consisting of AARP and other organizations to promote the policy. It is noteworthy that a health organization is working at our side. For more information, go to smartgrowthamerica.org.

3. Planning
   a) Mitch Barloga gave an update on the trails wayfinding guide which will direct Local Public Agencies (LPAs) with a standard for trail signage. He will be working with the municipalities on the design. The new bike map is coming out this year as well. NICTD is a sponsor.
   b) Eman Ibrahim gave an update on the Regional Corridors Study. She named the 23 segments originally identified in Phase 1. Development of the segments would improve connectivity, congestion and travel times. The proposed Willowcreek Road extension would improve connectivity but would also increase congestion in the Portage downtown area. The 101st Street segment was eliminated by the City of Crown Point, and was replaced with the Delaware and Randolph Street segment. There are now 22 identified gaps. Phase 2 will establish criteria which will determine regional priority segments as well as Complete
Streets elements. In addition to Eman, other staff involved are Gabrielle Biciunas, Scott Weber and Joe Exl. The next stakeholder meeting will be held on February 5 at 9 a.m. in the Dune Room at NIRPC.

c) Eman Ibrahim said the Marquette Action Plan Kickoff will look at parcels of land, data, and what defines public access. Five problems were identified which will be examined: (1) insure public access and redevelopment will happen along with industry and infrastructure, (2) identify land where public access and transformation is feasible and clarify kinds of public access, (3) identify strategies and accommodate all forms of public access (4) identify funding sources and (5) identify ways to overcome any impact industry and development would have on potential lakefront tourism. Staff also includes Sarah Geinosky, James Winters and Gabrielle Biciunas and will work with the committee.

4. Programming
   a) Gary Evers presented Amendment #10 to the FY 2016-2019 Transportation Improvement Program adding 9 new INDOT projects and project phases for surface reinforcement treatments in Hebron, Crown Point and Merrillville; install pavement markings and signs throughout the LaPorte District and repair damaged overhead sign structures on the Borman near Munster. On a motion by Joe Crnkovich and a second by Bruce Lindner, the committee voted to recommend Amendment #10 to the NIRPC Commission for adoption.

   b) Gary Evers presented Amendment #11 to the FY 2016-2019 Transportation Improvement Program for two sign replacement projects in Griffith, one sign replacement project in Merrillville, two sidewalk projects in Cedar Lake and a reconstruction phase on SR 152 in East Chicago using relinquishment funds from Dickey Road. On a motion by Bruce Spires and a second by David Wright, the committee voted to recommend Amendment #11 to the NIRPC Commission for adoption.

   c) Stephen Sostaric overviewed the final list of 5 projects for the NOFA 2015-1 limited solicitation for HSIP projects for the proposed use of unallocated 2017-2021 HSIP funds for low cost/high impact and high crash location projects. The available funds would cover the 109th and US 41 project in Lake County, safety improvements on 109th in Crown Point, various intersection improvements on CR 100S in Porter County and the Silhavy roundabout in Valparaiso. On a motion by Joe Crnkovich and second by Bruce Spires, the committee voted to recommend the four HSIP projects for HSIP projects to the NIRPC Commission for adoption.

Gary Evers added that this concludes federal funds from FY 2016-2021. The next solicitation will be in 2018. Under the new committee structure, new projects and criteria will be formulated. 57% of funding was expended in Lake and Porter Counties and 5% was expended in LaPorte County. Quarterly tracking meetings will be held the last week of January with a deadline of mid-February to submit the 2017 spending plan to INDOT and firm up 2016 obligations. $76 million has been scheduled for obligation in 2017.

5. Indiana Department of Transportation
   Lyndsay Quist reported on the INDOT lettings through March.

6. Transit Operators Reports
   a) LaPorte Transit – No report was given.
   b) Valparaiso V-Line and Chicago DASH – Taylor Wegryn reported that the ChicaGo Dash saw 64,709, a
      3.6% increase over 2014. The V-Line year end saw 131,547 riders, 100 more than 2014.
   c) East Chicago Transit – No report was given.
   d) GPTC – David Wright reported that December ridership was up 7% over December 2014. 2015 ridership
      increased 3.2% over 2015, mostly on the Ridge Road routes. GPTC is looking into connecting the Lake
      Shore South and the Lake Ridge route to create a transit corridor from Burr Street to Calumet Avenue.
Metro Center improvements are set for design solicitation in February with construction later in the year. A bus rapid transit update flyer will be available after the meeting.

e) **Michigan City Transit** – No report was given.

f) **NICTD** – Joe Crnkovich reported that 2015 ridership was up 1,700 over 2014 for a total of 3,617,266. Rush hour ridership was up, but mid-day ridership was off due to lack of parking at the stations after 9 a.m. The West Lake Corridor will help that and NICTD is looking for additional parking areas in Hammond. Bikes on Trains will start in April and due to the highly successful pilot, 25% of about seven cars will now be converted to hold bikes. Five bridge construction contracts were let on December 16 and bids are due January 14. Work will start in April and service interruptions are expected. Three new crossovers of double tracking will promote higher speeds of around 40 mph. Bids will be opened next Thursday. The RFP for engineering of the proposed double tracking was released yesterday from east of Gary to Michigan City. Bids are due February 16 at 2:30 p.m. at NICTD headquarters in Chesterton. Go to www.nictd.com for more information.

g) **North Township Dial-A-Ride** – No report was given.

h) **Opportunity Enterprises** – Claudia Taylor reported that two new vehicles were in service in December and procurement of the next two is beginning. The new fencing and security project was completed in November.

i) **Porter County Council on Aging and Community Services** – Bruce Lindner reported that ridership for 2015 was down slightly due to an accident and a surgery causing a shortage of replacement drivers. An RFP for fleet maintenance will go out the end of February or March.

j) **South Lake County Community Services** – No report was given.

7. **Regional Transportation Partners** – No reports were given.

8. **Federal Highway Administration and Federal Transit Administration** – No reports were given.

9. **Planning Neighbors.**

   **South Shore Clean Cities (SSCC)** – New employee, Shelli Dell, reported for Carl Lisek who is speaking in Washington DC at the Transportation Research Board. Working with NIRPC and other entities, a $1,338,400 Hoosier Homegrown Blender Pump Grant was awarded through USDA. A $736,000 grant was awarded through IDEM for diesel emission reduction projects for East Chicago, Hammond, Hobart, Michigan City, Valparaiso and a school bus heater program through SSCC. Contact SSCC for information on participating in the Midwest Green Drives Initiative. Transportation Energy Partnership, Washington DC will take place February 7-10. The SSCC Annual Meeting is February 16. Green Truck Show in Indianapolis is March 1-4. Contact SSCC for free passes.

10. **Public Comment on Agenda Items** – No comments were given.

11. **Other Business, Staff Announcements and Upcoming Meetings**

   a) **Other Business** – No other business was brought to the Committee.

   b) **Staff Announcements** – No announcements were given.

   c) **Upcoming Meetings at NIRPC** – Future NIRPC meetings will be announced as they are scheduled.

   The Executive Board/Full Commission scheduled for January 21 has been cancelled. The next meeting is scheduled for February 18 at 9:00 a.m. at the Construction Advancement Foundation Training Center, 6050 Southport Road, Portage, which is just west of NIRPC.
The Transportation Policy Committee will meet on February 9, 2016 at 9 a.m. at the Construction Advancement Foundation Training Center, 6050 Southport Road.

On a motion by Bruce Spires and a second by Bruce Lindner, Joe Simonetto adjourned the meeting at 10:05 a.m.

A Digital MP3 of this meeting is filed. Contact Mary Thorne at the phone or email below should you wish to receive a copy of it.

For requests for alternate formats, please contact Mary Thorne at NIRPC at (219) 763-6060 extension 131 or at mthorne@nirpc.org. Individuals with hearing impairments may contact us through the Indiana Relay 711 service by calling 711 or (800) 743-3333.

The Northwestern Indiana Regional Planning Commission (NIRPC) prohibits discrimination in all its programs and activities on the basis of race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual’s income is derived from any public assistance program.
RESOLUTION 16-01

A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION ADOPTING THE AMENDMENT OF THE UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2016

WHEREAS, the preparation of a Unified Planning Work Program (UPWP) is a necessary and required part of the metropolitan area transportation planning process as specified in 23 CFR 450.314; and by its State statutory authority, the Northwestern Indiana Regional Planning Commission (NIRPC) is charged with planning responsibility in three domains of transportation, environment and economic development; and

WHEREAS, the work tasks described within NIRPC’s UPWP for the three-county northwestern Indiana region are in conjunction with the programs of the Federal Transit Administration, the Federal Highway Administration, the U.S. Environmental Protection Agency, the Indiana Department of Transportation and the Indiana Department of Environmental Management, and significant planning projects in the region by other agencies; and

WHEREAS, this program has been prepared for planning (PL), and Congestion Mitigation and Air Quality (CMAQ) funds through the Federal Highway Administration, Section 5303 technical study funds through the Federal Transit Administration, Sections 5307 and 5323 and planning funds through the Federal Transit Administration, private foundation, and NIRPC’s locally derived funds;

WHEREAS, the work elements contained in the program respond to the transportation and air quality planning needs of Northwest Indiana and are in keeping with federal requirements found in the Clean Air Act Amendments of 1990 and the Fixing America’s Surface Transportation (FAST) Act of 2015 and accompanying guidelines and regulations;

WHEREAS, all regional transportation and other significant planning projects in the three-county region should be included in the UPWP;

WHEREAS, NIRPC is conducting a safety planning study for the surrounding area of I-65 and US 30;

WHEREAS, This project will involve the procurement of professional services in addition to staff time;
WHEREAS, Over the last 30 years, the intersection of Interstate 65 and U.S. 30 has
developed into a typical edge city. This regional employment center, of over 20,000
employees, sprawls across the border of the Town of Merrillville and the City of Hobart;

WHEREAS, All the components of urban living of regional shopping, transit, services,
hotels, and high-rise are there, but not assembled into a sustainable whole. Instead, they are
separated into single use districts and oriented to the personal automobile rather than to the
person; and

WHEREAS, It is characterized by excess surface parking; hostile frontages; lack of
pedestrian infrastructure or amenities; large blocks with poor street connectivity; wide,
dangerous and congested roadways;

WHEREAS, This area is identified in the 2040 Plan for growth into a major Metropolitan
Center. It is also recommended under the reinvest strategy for a suburban retrofit and sprawl
repair with a potential to retrofit the I-65 and U.S. 30 area into a livable urban center that is
safer, walkable with features for business and residents.

WHEREAS, The planning process will result in a strategic plan focusing on providing better
pedestrian and transit connections between housing and employment; and

WHEREAS, the plan will outline design recommendations to transform US-30 into a
walkable, urban roadway that could include pedestrian bridges, sidewalks, and landscaping.
WHEREAS, the project will be 100% funded using the federal funds of the Highway Safety
Improvement Program (HSIP) planning funds of $300,000.

NOW, THEREFORE, BE IT RESOLVED that the Northwestern Indiana Regional Planning
Commission adopts the Fiscal Years 2016 Unified Planning Work Program amendment.

Duly adopted by the Northwestern Indiana Regional Planning Commission on this eighteenth
day of February, 2016.

Chairperson

ATTEST:

Secretary
Amendment 5 to the UPWP 2016

Safety at the Crossroads: I-65 and Us 30 Safety Planning

Objective:

Conduct a safety planning study for the surrounding area of I-65 and US 30. This project will involve the procurement of professional services.

Past Work/Basis:

Overview

Over the last 30 years, the intersection of Interstate 65 and U.S. 30 has developed into a typical edge city. This regional employment center sprawls across the border of the Town of Merrillville and the City of Hobart. The area is highly urbanized – home to a regional mall, high-rise office towers, hotels, and a performing arts venue – it is not urban. It is, rather, "broken urbanism". All the components of urban living are there, but not assembled into a sustainable whole. Instead, they are separated into single use districts and oriented to the personal automobile rather than to the person. It is characterized by excess surface parking; hostile frontages; lack of pedestrian infrastructure or amenities; large blocks with poor street connectivity; wide, dangerous and congested roadways.

NIRPC conducted area-wide preliminary analysis that indicated the following:

- About 26% of total crashes in the study area is pedestrian/ bike related accidents (see figure 1).
- Biking and walking have been left out of the processes of land-use planning, and of the design and operation of streets and highways within the study area.
- No pedestrian signalization protection exist along US 30 when crossing intersections. No Adequate time to cross intersections without interference with automobiles.
- Difficult street crossings (e.g., too wide, too fast). No physical pedestrian/ bicycles protection separation from fast moving cars
- No Secure and negotiable paving materials for sidewalks and crosswalks.
- No pattern of design and usage that unifies the pedestrian system.

Study Area: The proposed study area is within approximately .25 miles north and south of US-30 between Merrillville Rd. in Merrillville on the west and Clay St. in Hobart on the east.

Past Work

- During the public workshops for NIRPC’s 2040 Comprehensive Regional Plan, this area was identified for growth into a major Metropolitan Center.
- This area was recommended under the reinvest strategy for a suburban retrofit and sprawl repair. The potential is to retrofit the I-65 and U.S. 30 area into a livable urban center that is safer, walkable with features for business and residents.
- NIRPC identified the need for a practical plan to increase safety, the feasibility and efficiency of transit, and local connectivity, and reduce congestion.
FY2016 End Products:
- Develop RFP by NIRPC staff
- Procurement process
- Hiring a consultant

The study will continue into FY 2017 and the new UPWP will include the end products for this study in more details. The end products should include recommendations for:
  - Pedestrian and transit connections between housing and employment
  - Design recommendations to transform US-30 into a walkable, urban boulevard could include pedestrian bridges, sidewalks, landscaping.

Funding Sources:

HSIP planning funding of $300,000 with no requirement of local match. It is 100% funded.
RESOLUTION 16-02

A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION AMENDING THE 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM FOR LAKE, PORTER, AND LAPORTE COUNTIES, INDIANA

AMENDMENT NO. 10

February 18, 2016

WHEREAS, Northwest Indiana’s citizens require a safe, efficient, effective, resource-conserving regional transportation system that maintains and enhances regional mobility and contributes to improving the quality of life in Northwest Indiana; and

WHEREAS, the Northwestern Indiana Regional Planning Commission, hereafter referred to as “the Commission”, being designated the Metropolitan Planning Organization (MPO) for the Lake, Porter and LaPorte County area, has established a regional, comprehensive, cooperative, and continuing (3-C) transportation planning process to develop the unified planning work program, a transportation plan, and a transportation improvement program to facilitate federal funding for communities, counties, and transit operators, and to provide technical assistance and expertise to regional transportation interests; and

WHEREAS, the Commission performs the above activities to satisfy regional requirements under the Federal-Aid Highway Act of 1962, as amended, the Surface Transportation Assistance Act of 1978, as amended, the Urban Mass Transportation Act of 1964, as amended, the Rail Reorganization Act of 1973, the 1970 Clean Air Act, as amended, the Intermodal Surface Transportation Efficiency Act of 1991, the Transportation Equity Act for the 21st Century, the Safe, Accountable, Flexible and Efficient Transportation Equity Act—A Legacy for Users (2005), the Moving Ahead for Progress in the 21st Century Act (2012) and Fixing America’s Surface Transportation (FAST) Act of 2015, as well as other federal, state and local laws mandating transportation planning activities; and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is a product of a multi-modal, 3-C transportation planning process, compatible with regional goals and objectives and socio-economic and demographic factors used to form the 2040 Comprehensive Regional Plan (CRP); and
WHEREAS, the FY 2016-2019 Transportation Improvement Program is an implementation of the 2040 Comprehensive Regional Plan (CRP); is fiscally constrained, and is consistent with the State Implementation Plan for Air Quality; and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is developed by the Commission in coordination and cooperation with local elected and appointed highway and transit officials, special interest and service organizations, including users of public transit, the Indiana Department of Transportation, the Indiana Department of Environmental Management, the U.S. Federal Highway Administration, the U.S. Federal Transit Administration, and the U.S. Environmental Protection Agency; and

WHEREAS, the changes to the FY 2016-2019 Transportation Improvement Program brought about by this amendment were reviewed by the Air Quality Conformity Task Force’s Interagency Consultation Group (ICG).

NOW, THEREFORE, BE IT RESOLVED that the Northwestern Indiana Regional Planning Commission hereby amends the 2016-2019 Transportation Improvement Program by adding the new projects and making other changes as shown on the attachment to this resolution.

Duly adopted by the Northwestern Indiana Regional Planning Commission this eighteenth day of February, 2016.

________________________
Chairperson

ATTEST:

________________________
Secretary
### NEW INDOT Projects & Project Phases

<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project Description</th>
<th>Action Requested</th>
<th>Federal Funds</th>
<th>Phase</th>
<th>Year</th>
<th>Funds Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1592910</td>
<td>INDOT</td>
<td>SR 8 Surface Treatment (Thin HMA Overlay) From US 231 to 0.54mi E of US 231</td>
<td>Add New Phases</td>
<td>PE</td>
<td>2016</td>
<td>$23,000</td>
<td>$18,400</td>
<td>$4,600</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN</td>
<td>2017</td>
<td>$116,400</td>
<td>$93,120</td>
<td>$23,280</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2017</td>
<td>$17,500</td>
<td>$14,000</td>
<td>$3,500</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Located in Town of Hebron, Porter County. Length: 0.54 miles.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1592715</td>
<td>INDOT</td>
<td>US 231 Surface Treatment (Thin HMA Overlay) From 0.78mi S of N Jct of SR 2 (Hebron Corp Limit) to Tower Crossing.</td>
<td>Add New Phases</td>
<td>PE</td>
<td>2016</td>
<td>$158,000</td>
<td>$126,400</td>
<td>$31,600</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN</td>
<td>2017</td>
<td>$569,700</td>
<td>$455,760</td>
<td>$113,940</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2017</td>
<td>$85,000</td>
<td>$68,000</td>
<td>$17,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Located in Town of Hebron, Porter County. Length: 1.31 miles.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1592735</td>
<td>INDOT</td>
<td>SR 2 Surface Treatment (Thin HMA Overlay) From N Jct of US 231 to 0.74mi N of N Jct of US 231.</td>
<td>Add New Phases</td>
<td>PE</td>
<td>2016</td>
<td>$116,000</td>
<td>$92,800</td>
<td>$23,200</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN</td>
<td>2017</td>
<td>$322,000</td>
<td>$257,600</td>
<td>$64,400</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2017</td>
<td>$32,000</td>
<td>$25,600</td>
<td>$6,400</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Located in Town of Hebron, Porter County. Length: 0.74 miles.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1592716</td>
<td>INDOT</td>
<td>SR 53 Surface Treatment (Thin HMA Overlay) From US 231 to 61st Ave. (Paving exception from RP 3+35 to RP 4+85).</td>
<td>Add New Phases</td>
<td>PE</td>
<td>2016</td>
<td>$140,000</td>
<td>$112,000</td>
<td>$28,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN</td>
<td>2017</td>
<td>$1,248,000</td>
<td>$998,400</td>
<td>$249,600</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2017</td>
<td>$60,000</td>
<td>$48,000</td>
<td>$12,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Located in City of Crown Point &amp; Town of Merrillville, Lake County. Length: 7.33 miles.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# NEW INDOT Projects & Project Phases

<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project Description</th>
<th>Action Requested</th>
<th>Federal Funds</th>
<th>Phase</th>
<th>Year</th>
<th>Funds Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1600023</td>
<td>INDOT</td>
<td>Install/Refurbish Raised Pavement Markings on various routes throughout LaPorte District.</td>
<td>Add New Phases</td>
<td>CN</td>
<td>2018</td>
<td>$200,000</td>
<td>$200,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2018</td>
<td>$30,000</td>
<td>$30,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1600024</td>
<td>INDOT</td>
<td>Install New Curve Warning Signs &amp; Markings on various routes throughout LaPorte District.</td>
<td>Add New Phases</td>
<td>CN</td>
<td>2018</td>
<td>$300,000</td>
<td>$300,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2018</td>
<td>$45,000</td>
<td>$45,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1592427</td>
<td>INDOT</td>
<td>Repair Damaged Overhead Sign Structure OVS-I80-3.5-W (I-80/94 near Munster).</td>
<td>Add New Phases</td>
<td>NHPP Interstat</td>
<td>2017</td>
<td>$320,000</td>
<td>$320,000</td>
<td></td>
<td>$320,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2017</td>
<td>$90,000</td>
<td>$81,000</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>1600020</td>
<td>INDOT</td>
<td>Repair Damaged Overhead Sign Structure OVS-I80-5.1-W (I-80/94 near Munster).</td>
<td>Add New Phases</td>
<td>State</td>
<td>2017</td>
<td>$320,000</td>
<td>$320,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1600021</td>
<td>INDOT</td>
<td>Repair Damaged Overhead Sign Structure OVS-I80-16.0-E (I-80/94 near Munster).</td>
<td>Add New Phases</td>
<td>State</td>
<td>2017</td>
<td>$320,000</td>
<td>$320,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION 16-03

A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION AMENDING THE 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM FOR LAKE, PORTER, AND LAPORTE COUNTIES, INDIANA

AMENDMENT NO. 11

February 18, 2016

WHEREAS, Northwest Indiana’s citizens require a safe, efficient, effective, resource-conserving regional transportation system that maintains and enhances regional mobility and contributes to improving the quality of life in Northwest Indiana; and

WHEREAS, the Northwestern Indiana Regional Planning Commission, hereafter referred to as “the Commission”, being designated the Metropolitan Planning Organization (MPO) for the Lake, Porter and LaPorte County area, has established a regional, comprehensive, cooperative, and continuing (3-C) transportation planning process to develop the unified planning work program, a transportation plan, and a transportation improvement program to facilitate federal funding for communities, counties, and transit operators, and to provide technical assistance and expertise to regional transportation interests; and

WHEREAS, the Commission performs the above activities to satisfy regional requirements under the Federal-Aid Highway Act of 1962, as amended, the Surface Transportation Assistance Act of 1978, as amended, the Urban Mass Transportation Act of 1964, as amended, the Rail Reorganization Act of 1973, the 1970 Clean Air Act, as amended, the Intermodal Surface Transportation Efficiency Act of 1991, the Transportation Equity Act for the 21st Century, the Safe, Accountable, Flexible and Efficient Transportation Equity Act—A Legacy for Users (2005), the Moving Ahead for Progress in the 21st Century Act (2012) and Fixing America's Surface Transportation (FAST) Act of 2015, as well as other federal, state and local laws mandating transportation planning activities; and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is a product of a multi-modal, 3-C transportation planning process, compatible with regional goals and objectives and socio-economic and demographic factors used to form the 2040 Comprehensive Regional Plan (CRP); and
WHEREAS, the FY 2016-2019 Transportation Improvement Program is an implementation of the 2040 Comprehensive Regional Plan (CRP); is fiscally constrained, and is consistent with the State Implementation Plan for Air Quality; and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is developed by the Commission in coordination and cooperation with local elected and appointed highway and transit officials, special interest and service organizations, including users of public transit, the Indiana Department of Transportation, the Indiana Department of Environmental Management, the U.S. Federal Highway Administration, the U.S. Federal Transit Administration, and the U.S. Environmental Protection Agency; and

WHEREAS, the changes to the FY 2016-2019 Transportation Improvement Program brought about by this amendment were reviewed by the Air Quality Conformity Task Force's Interagency Consultation Group (ICG).

NOW, THEREFORE, BE IT RESOLVED that the Northwestern Indiana Regional Planning Commission hereby amends the 2016-2019 Transportation Improvement Program by adding the new projects and making other changes as shown on the attachment to this resolution.

Duly adopted by the Northwestern Indiana Regional Planning Commission this eighteenth day of February, 2016.

__________________________
Chairperson

ATTEST:

__________________________
Secretary
## 2016-2019 Transportation Improvement Program for Lake, Porter, and LaPorte Counties, Indiana
### Amendment #11  February 2016

<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project</th>
<th>Action Requested</th>
<th>Fund Type</th>
<th>Phase</th>
<th>Year</th>
<th>Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1500320</td>
<td>Griffith</td>
<td>Town-wide Warning &amp; Regulatory Sign Replacement</td>
<td>Increase Award</td>
<td>HSIP</td>
<td>PE</td>
<td>2016</td>
<td>$63,200</td>
<td>$63,200</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Chicago UZA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>HSIP Penalty Funds. Cost to Complete: $926,320.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1500321</td>
<td>Griffith</td>
<td>Erie-Lackawanna Trail Crossing Improvements at Main St (Flashing Beacon)</td>
<td>Increase Award</td>
<td>HSIP</td>
<td>PE</td>
<td>2016</td>
<td>$53,800</td>
<td>$53,800</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Chicago UZA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>HSIP Penalty Funds. Cost to Complete: $174,800.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1401046</td>
<td>Merrillville</td>
<td>Town-wide Warning &amp; Regulatory Sign Replacement</td>
<td>Delete Phase</td>
<td>HSIP</td>
<td>RW</td>
<td>2016</td>
<td>$</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Chicago UZA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Add Phase</td>
<td></td>
<td>HSIP</td>
<td>PE</td>
<td>2016</td>
<td>$127,522</td>
<td>$114,770</td>
<td>$12,752</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Chicago UZA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cost to Complete: $1,184,917.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0810443</td>
<td>Cedar Lake</td>
<td>Install Sidewalks along Parrish Ave from 137th to 133rd Ave.</td>
<td>Increase Award</td>
<td>FHWA</td>
<td>CN</td>
<td>2016</td>
<td>$202,000</td>
<td>$202,000</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>SRTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0902314</td>
<td>Cedar Lake</td>
<td>Install Sidewalks near MacArthur Elementary School.</td>
<td>Eliminate Project</td>
<td>FHWA</td>
<td>PE</td>
<td>2016</td>
<td>$15,700</td>
<td>$15,700</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>SRTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>RW</td>
<td>2016</td>
<td>$36,400</td>
<td>$36,400</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN</td>
<td>2017</td>
<td>$126,153</td>
<td>$126,153</td>
<td>-</td>
</tr>
</tbody>
</table>

Remaining Funds moved to 0810443.
<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Project Description</th>
<th>Action Requested</th>
<th>Fund Type</th>
<th>Phase</th>
<th>Year</th>
<th>Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Chicago</td>
<td>Reconstruct SR 152 from McShane Drive to Chicago Ave.</td>
<td>Add Phases</td>
<td>Demo PE</td>
<td>2016</td>
<td>$209,146</td>
<td>$167,546</td>
<td>$41,600</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>State PE</td>
<td>2016</td>
<td>$145,964</td>
<td>$145,964</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SMFR PE</td>
<td>2016</td>
<td>$36,491</td>
<td>$36,491</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SMFR CN</td>
<td>2018</td>
<td>$963,509</td>
<td>$963,509</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>State CN</td>
<td>2018</td>
<td>$3,854,037</td>
<td>$3,854,037</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Lake County</td>
<td>Veterans Memorial Trail (Supplemental TE &amp; RW Funds)</td>
<td>Add Phase</td>
<td>TAP PE</td>
<td>2016</td>
<td>$34,670</td>
<td>$27,736</td>
<td>$6,934</td>
<td></td>
</tr>
<tr>
<td>Parks Dept.</td>
<td></td>
<td></td>
<td>TAP RW</td>
<td>2017</td>
<td>$52,830</td>
<td>$42,264</td>
<td>$10,566</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Decrease Award;</td>
<td>UZA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Change Year</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crown Point</td>
<td>Merrillville Rd Intersection Improvement at Summit St.</td>
<td>Increase Award</td>
<td>CMAQ RW</td>
<td>2016</td>
<td>$350,000</td>
<td>$280,000</td>
<td>$70,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Dickey Road Relinquishment funds. SMFR = State Matching Federal Resources. Length: 0.98 miles.

Located in City of Crown Point and unincorporated Lake County. Length: 6.5 miles. Cost to Complete: $3.5 million.

Cost to Complete: $1,407,762.
RESOLUTION 16-04

A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION AMENDING THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM FOR LAKE, PORTER, AND LA PORTE COUNTIES, INDIANA AMENDMENT NO. 12

February 18, 2016

WHEREAS, Northwest Indiana's citizens require a safe, efficient, effective, resource-conserving regional transportation system that maintains and enhances regional mobility and contributes to improving the quality of life in Northwest Indiana; and

WHEREAS, the Northwestern Indiana Regional Planning Commission, hereafter referred to as "the Commission", being designated the Metropolitan Planning Organization (MPO) for the Lake, Porter and LaPorte County area, has established a regional, comprehensive, cooperative, and continuing (3-C) transportation planning process to develop the unified planning work program, a transportation plan, and a transportation improvement program to facilitate federal funding for communities, counties, and transit operators, and to provide technical assistance and expertise to regional transportation stakeholder interests; and

WHEREAS, the Commission performs the above activities to satisfy regional requirements under the Fixing American Surface Transportation Act (FAST Act, 2015), as well as other federal, state and local laws mandating transportation planning activities; and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is a product of a multi-modal, 3-C transportation planning process, compatible with regional goals and objectives and socio-economic and demographic factors used to form the 2040 Comprehensive Regional Plan (CRP); and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is an implementation of the 2040 Comprehensive Regional Plan (CRP); is fiscally constrained, and is consistent with the State Implementation Plan for Air Quality; and
WHEREAS, the FY 2016-2019 Transportation Improvement Program is developed by the Commission in coordination and cooperation with local elected and appointed highway and transit officials, special interest and service organizations, including users of public transit, the Indiana Department of Transportation, the Indiana Department of Environmental Management, the U.S. Federal Highway Administration, the U.S. Federal Transit Administration, and the U. S. Environmental Protection Agency; and

NOW, THEREFORE, BE IT RESOLVED that the Northwestern Indiana Regional Planning Commission hereby amends the FY 2016-2019 Transportation Improvement Program by adding and/or modifying the transit project(s) as shown on the attachment to this resolution.

Duly adopted by the Northwestern Indiana Regional Planning Commission on this eighteenth day of February, 2016.

__________________________
Chairperson

ATTEST:

__________________________
Secretary
### Transportation Improvement Program for Lake, Porter, and LaPorte Counties, Indiana for 2016-2019
**Amendment No. 12, February 9, 2016 TRANSIT ONLY**

**Local Public Transit**

**ADD New Public Transit Projects**

<table>
<thead>
<tr>
<th>DES</th>
<th>Applicant</th>
<th>Project Name</th>
<th>County</th>
<th>Fund Type</th>
<th>Year</th>
<th>Total Cost</th>
<th>Federal Cost</th>
<th>Local Cost</th>
<th>Regionally Significant</th>
</tr>
</thead>
<tbody>
<tr>
<td>pending</td>
<td>Michigan City Transit</td>
<td>2 Vehicle Replacements</td>
<td>La Porte</td>
<td>STP</td>
<td>2016</td>
<td>$271,250</td>
<td>$217,000</td>
<td>$54,250</td>
<td>No</td>
</tr>
</tbody>
</table>

**MODIFY Existing Transit Projects**

<table>
<thead>
<tr>
<th>DES</th>
<th>Applicant</th>
<th>Project Name</th>
<th>County</th>
<th>Fund Type</th>
<th>Year</th>
<th>Total Cost</th>
<th>Federal Cost</th>
<th>Local Cost</th>
<th>Regionally Significant</th>
</tr>
</thead>
<tbody>
<tr>
<td>*140091</td>
<td>NIRPC</td>
<td>Bikes on Trains</td>
<td>Multiple</td>
<td>FTA Sec. 5307</td>
<td>2014</td>
<td>$12,032</td>
<td>$9,626</td>
<td>$2,406</td>
<td>No</td>
</tr>
<tr>
<td>1172933</td>
<td>Opportunity Enterprises</td>
<td>Add 3rd Replacement Vehicle at $67,980</td>
<td>Porter</td>
<td>FTA Sec. 5307</td>
<td>2016</td>
<td>$203,940</td>
<td>$163,152</td>
<td>$40,788</td>
<td>No</td>
</tr>
<tr>
<td>1172934</td>
<td>PCACS</td>
<td>Add 3rd Replacement Vehicle at $70,000</td>
<td>Porter</td>
<td>FTA Sec. 5307</td>
<td>2016</td>
<td>$210,000</td>
<td>$168,000</td>
<td>$42,000</td>
<td>No</td>
</tr>
<tr>
<td>1172946</td>
<td>SLCCS</td>
<td>Add 7th Replacement Vehicle at $70,000</td>
<td>Lake</td>
<td>FTA Sec. 5307</td>
<td>2016</td>
<td>$490,000</td>
<td>$392,000</td>
<td>$98,000</td>
<td>No</td>
</tr>
<tr>
<td>1383016</td>
<td>OE</td>
<td>Add $25,000 to complete security for existing vehicle parking lot</td>
<td>Porter</td>
<td>FTA Sec. 5307</td>
<td>2016</td>
<td>$43,000</td>
<td>$34,400</td>
<td>$8,600</td>
<td>No</td>
</tr>
<tr>
<td>1382957</td>
<td>East Chicago Transit</td>
<td>Add $2,000 to purchase additional equipment and furnishings</td>
<td>Lake</td>
<td>FTA Sec. 5307</td>
<td>2016</td>
<td>$2,000</td>
<td>$1,600</td>
<td>$400</td>
<td>No</td>
</tr>
<tr>
<td>---------</td>
<td>----------------------</td>
<td>----------------------------------------------------------</td>
<td>------</td>
<td>---------------</td>
<td>------</td>
<td>--------</td>
<td>--------</td>
<td>------</td>
<td>----</td>
</tr>
</tbody>
</table>

**Total New Funds**: $234,980; New Federal: $187,984; New Local: $46,996

*NOTE: No new funds. Project will use funds remaining from BOT Feasibility Study*
RESOLUTION 16-05

A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION AMENDING THE 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM FOR LAKE, PORTER, AND LAPORTE COUNTIES, INDIANA

AMENDMENT NO. 13

February 18, 2016

WHEREAS, Northwest Indiana’s citizens require a safe, efficient, effective, resource-conserving regional transportation system that maintains and enhances regional mobility and contributes to improving the quality of life in Northwest Indiana; and

WHEREAS, the Northwestern Indiana Regional Planning Commission, hereafter referred to as “the Commission”, being designated the Metropolitan Planning Organization (MPO) for the Lake, Porter and LaPorte County area, has established a regional, comprehensive, cooperative, and continuing (3-C) transportation planning process to develop the unified planning work program, a transportation plan, and a transportation improvement program to facilitate federal funding for communities, counties, and transit operators, and to provide technical assistance and expertise to regional transportation interests; and

WHEREAS, the Commission performs the above activities to satisfy regional requirements under the Federal-Aid Highway Act of 1962, as amended, the Surface Transportation Assistance Act of 1978, as amended, the Urban Mass Transportation Act of 1964, as amended, the Rail Reorganization Act of 1973, the 1970 Clean Air Act, as amended, the Intermodal Surface Transportation Efficiency Act of 1991, the Transportation Equity Act for the 21st Century, the Safe, Accountable, Flexible and Efficient Transportation Equity Act—A Legacy for Users (2005), the Moving Ahead for Progress in the 21st Century Act (2012) and the Fixing America’s Surface Transportation (FAST) Act of 2015, as well as other federal, state and local laws mandating transportation planning activities; and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is a product of a multi-modal, 3-C transportation planning process, compatible with regional goals and objectives and socio-economic and demographic factors used to form the 2040 Comprehensive Regional Plan (CRP); and
WHEREAS, the FY 2016-2019 Transportation Improvement Program is an implementation of the 2040 Comprehensive Regional Plan (CRP); is fiscally constrained, and is consistent with the State Implementation Plan for Air Quality; and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is developed by the Commission in coordination and cooperation with local elected and appointed highway and transit officials, special interest and service organizations, including users of public transit, the Indiana Department of Transportation, the Indiana Department of Environmental Management, the U.S. Federal Highway Administration, the U.S. Federal Transit Administration, and the U. S. Environmental Protection Agency; and

WHEREAS, the changes to the FY 2016-2019 Transportation Improvement Program brought about by this amendment were reviewed by the Air Quality Conformity Task Force’s Interagency Consultation Group (ICG).

NOW, THEREFORE, BE IT RESOLVED that the Northwestern Indiana Regional Planning Commission hereby amends the 2016-2019 Transportation Improvement Program by adding the new projects and making other changes as shown on the attachment to this resolution.

Duly adopted by the Northwestern Indiana Regional Planning Commission this eighteenth day of February, 2016.

_________________________
Chairperson

ATTEST:

_________________________
Secretary
### NEW INDOT Projects & Project Phases

<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project</th>
<th>Action Requested</th>
<th>Federal Funds</th>
<th>Phase</th>
<th>Year</th>
<th>Funds Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1600250</td>
<td>INDOT</td>
<td>Lighting Maintenance District-wide</td>
<td>Add New Phases</td>
<td>State</td>
<td>CN</td>
<td>2017</td>
<td>$500,000</td>
<td>$</td>
<td>$500,000</td>
</tr>
<tr>
<td>1593079</td>
<td>INDOT</td>
<td>I-80/94 Bridge Deck Sealing (1.18 Miles E of SR 53)</td>
<td>Add New Phases</td>
<td>NHPP Interstate</td>
<td>PE</td>
<td>2016</td>
<td>$28,523</td>
<td>$25,671</td>
<td>$2,852</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN</td>
<td>2018</td>
<td>$237,693</td>
<td>$213,924</td>
<td>$23,769</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2018</td>
<td>$29,712</td>
<td>$26,741</td>
<td>$2,971</td>
</tr>
</tbody>
</table>

Located in City of Gary.

| 1600015 | INDOT   | I-80/94 Bridge Deck Overlay (2.03 Miles W of SR 53) EB & WB | Add New Phases | NHPP Interstate | PE    | 2017 | $38,663     | $34,797  | $3,866      |
|         |         |                                                              |                  |               | CN    | 2018 | $322,193    | $289,974 | $32,219     |
|         |         |                                                              |                  |               | CE    | 2018 | $40,275     | $36,248  | $4,027      |

Located in City of Gary.

| 1298548 | INDOT   | I-80/94 Bridge Deck Overlay at Georgia St. | Add New Phases | NHPP Interstate | CE    | 2018 | $158,000    | $142,200 | $15,800     |

Located in City of Gary.

| 1600012 | INDOT   | I-65 Pipe Lining, 2.11mi S of SR 2           | Add New Phases | NHPP Interstate | PE    | 2016 | $19,800     | $17,820  | $1,980      |
|         |         |                                               |                  |               | CN    | 2018 | $165,000    | $148,500 | $16,500     |
|         |         |                                               |                  |               | CE    | 2018 | $20,625     | $18,563  | $2,062      |

Located in unincorporated Lake County.

| 1600303 | INDOT   | I-80/94 Bridge Painting. (EB Bridge over I-90) | Add New Phases | NHPP Interstate | CN    | 2017 | $530,000    | $477,000 | $53,000     |

Located about 0.12 Miles West of Lake/Porter County Line.
<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project</th>
<th>Action Requested</th>
<th>Federal Funds</th>
<th>Phase</th>
<th>Year</th>
<th>Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1592719</td>
<td>INDOT</td>
<td>Various patching locations throughout the LaPorte District.</td>
<td>Add New Phases</td>
<td>State STP</td>
<td>PE</td>
<td>2016</td>
<td>$220,000</td>
<td>$176,000</td>
<td>$44,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN</td>
<td>2017</td>
<td>$2,000,000</td>
<td>$1,600,000</td>
<td>$400,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2017</td>
<td>$200,000</td>
<td>$160,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>1592717</td>
<td>INDOT</td>
<td>SR 53 Surface Treatment/Preventive Maintenance (US 30 to 61st Ave.)</td>
<td>Add New Phases</td>
<td>NHPP</td>
<td>PE</td>
<td>2016</td>
<td>$134,000</td>
<td>$107,200</td>
<td>$26,800</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN</td>
<td>2017</td>
<td>$570,000</td>
<td>$456,000</td>
<td>$114,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2017</td>
<td>$57,000</td>
<td>$45,600</td>
<td>$11,400</td>
</tr>
<tr>
<td>Located in Town of Merrillville. Length: 2.52 miles.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1592847</td>
<td>INDOT</td>
<td>SR 49 HMA Overlay/Preventive Maintenance (US 30 to Toll Road)</td>
<td>Add New Phases</td>
<td>State STP</td>
<td>PE</td>
<td>2016</td>
<td>$380,000</td>
<td>$304,000</td>
<td>$76,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN</td>
<td>2017</td>
<td>$3,815,000</td>
<td>$3,052,000</td>
<td>$763,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2017</td>
<td>$300,000</td>
<td>$240,000</td>
<td>$60,000</td>
</tr>
<tr>
<td>Located in unincorporated Porter County. Length: 8.7 miles.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1600026</td>
<td>INDOT</td>
<td>SR 51 Traffic Signals Modernization (SR 51 at Petro Truck Plaza)</td>
<td>Add New Phases</td>
<td>NHPP</td>
<td>CN</td>
<td>2017</td>
<td>$90,743</td>
<td>$72,594</td>
<td>$18,149</td>
</tr>
<tr>
<td>Located in City of Gary 2.95 miles north of US 6/1-80/94.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1006612</td>
<td>INDOT</td>
<td>US 30 Intersection Improvements (at Randolph St.)</td>
<td>Add New Phases</td>
<td>NHPP</td>
<td>RW</td>
<td>2016</td>
<td>$39,200</td>
<td>$31,360</td>
<td>$7,840</td>
</tr>
<tr>
<td>Located in Town of Merrillville 1.0 miles West of Lake/Porter County Line Rd.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1400114</td>
<td>INDOT</td>
<td>US 30 Road Rehabilitation (3R/4R Standards). From Industrial Drive to 0.2 miles East of US 421</td>
<td>Add New Phases</td>
<td>NHPP</td>
<td>PE</td>
<td>2016</td>
<td>$387,500</td>
<td>$310,000</td>
<td>$77,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN</td>
<td>2017</td>
<td>$8,811,000</td>
<td>$7,048,800</td>
<td>$1,762,200</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2017</td>
<td>$700,000</td>
<td>$560,000</td>
<td>$140,000</td>
</tr>
<tr>
<td>Located in unincorporated LaPorte &amp; Porter Counties and Town of Wanatah. Length: 6.9 miles.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## NEW INDOT Projects & Project Phases

<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project Description</th>
<th>Action Requested</th>
<th>Funds</th>
<th>Phase</th>
<th>Year</th>
<th>Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1500064</td>
<td>INDOT</td>
<td>US 30 Road Rehabilitation (3R/4R Standards). From US 41 to SR 55.</td>
<td>Add New Phases</td>
<td>NHPP</td>
<td>CN</td>
<td>2017</td>
<td>$8,383,000</td>
<td>$6,706,400</td>
<td>$1,676,600</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2017</td>
<td>$650,000</td>
<td>$520,000</td>
<td>$130,000</td>
</tr>
<tr>
<td>1383250</td>
<td>INDOT</td>
<td>US 12 HMA Overlay, Functional. From 1.56 miles East of US 41 to US 12/US 20 Junction (Columbus Drive)</td>
<td>Add New Phases</td>
<td>NHPP</td>
<td>PE</td>
<td>2016</td>
<td>$180,000</td>
<td>$144,000</td>
<td>$36,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN</td>
<td>2017</td>
<td>$2,130,000</td>
<td>$1,704,000</td>
<td>$426,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE</td>
<td>2017</td>
<td>$180,000</td>
<td>$144,000</td>
<td>$36,000</td>
</tr>
<tr>
<td>1296357</td>
<td>INDOT</td>
<td>SR 49 Bridge Painting (N8 Bridge over NS RR, 1.04 miles South of I-94)</td>
<td>Add New Phases</td>
<td>NHPP</td>
<td>CE</td>
<td>2016</td>
<td>$43,000</td>
<td>$34,400</td>
<td>$8,600</td>
</tr>
</tbody>
</table>

Located in Towns of Merrillville and Schererville. Length: 5.61 miles.

Located in Cities of Whiting & East Chicago. Length: 3.25 miles.

Located in Town of Chesterton.
RESOLUTION 16-06

A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION AMENDING THE 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM FOR LAKE, PORTER, AND LAPORTE COUNTIES, INDIANA

AMENDMENT NO. 14

February 18, 2016

WHEREAS, Northwest Indiana’s citizens require a safe, efficient, effective, resource-conserving regional transportation system that maintains and enhances regional mobility and contributes to improving the quality of life in Northwest Indiana; and

WHEREAS, the Northwestern Indiana Regional Planning Commission, hereafter referred to as “the Commission”, being designated the Metropolitan Planning Organization (MPO) for the Lake, Porter and LaPorte County area, has established a regional, comprehensive, cooperative, and continuing (3-C) transportation planning process to develop the unified planning work program, a transportation plan, and a transportation improvement program to facilitate federal funding for communities, counties, and transit operators, and to provide technical assistance and expertise to regional transportation interests; and

WHEREAS, the Commission performs the above activities to satisfy regional requirements under the Federal-Aid Highway Act of 1962, as amended, the Surface Transportation Assistance Act of 1978, as amended, the Urban Mass Transportation Act of 1964, as amended, the Rail Reorganization Act of 1973, the 1970 Clean Air Act, as amended, the Intermodal Surface Transportation Efficiency Act of 1991, the Transportation Equity Act for the 21st Century, the Safe, Accountable, Flexible and Efficient Transportation Equity Act—A Legacy for Users (2005), the Moving Ahead for Progress in the 21st Century Act (2012) and the Fixing America's Surface Transportation (FAST) Act of 2015, as well as other federal, state and local laws mandating transportation planning activities; and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is a product of a multi-modal, 3-C transportation planning process, compatible with regional goals and objectives and socio-economic and demographic factors used to form the 2040 Comprehensive Regional Plan (CRP); and
WHEREAS, the FY 2016-2019 Transportation Improvement Program is an implementation of the 2040 Comprehensive Regional Plan (CRP); is fiscally constrained, and is consistent with the State Implementation Plan for Air Quality; and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is developed by the Commission in coordination and cooperation with local elected and appointed highway and transit officials, special interest and service organizations, including users of public transit, the Indiana Department of Transportation, the Indiana Department of Environmental Management, the U.S. Federal Highway Administration, the U.S. Federal Transit Administration, and the U.S. Environmental Protection Agency; and

WHEREAS, the changes to the FY 2016-2019 Transportation Improvement Program brought about by this amendment were reviewed by the Air Quality Conformity Task Force’s Interagency Consultation Group (ICG).

NOW, THEREFORE, BE IT RESOLVED that the Northwestern Indiana Regional Planning Commission hereby amends the 2016-2019 Transportation Improvement Program by adding the new projects and making other changes as shown on the attachment to this resolution.

Duly adopted by the Northwestern Indiana Regional Planning Commission this eighteenth day of February, 2016.

________________________________________
Chairperson

ATTEST:

________________________________________
Secretary
### 2016-2019 Transportation Improvement Program for Lake, Porter, and LaPorte Counties, Indiana Amendment #14  February 2016

<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project</th>
<th>Action Requested</th>
<th>Fund Type</th>
<th>Phase</th>
<th>Year</th>
<th>Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1500418</td>
<td>Portage</td>
<td>Construct Marquette Greenway along Ameriplex Drive from SR 249 east to Salt Creek.</td>
<td>Increase Award</td>
<td>TAP (Lake-Porter)</td>
<td>PE</td>
<td>2016</td>
<td>$257,828</td>
<td>$206,262</td>
<td>$51,566</td>
</tr>
</tbody>
</table>


| 1382219 | LaPorte County | Johnson Rd Intersection Improvements at CR 400 N (Keiffer Rd) | Increase Award   | STP II | PE    | 2016 | $43,714 | $34,971 | $8,743      |

Located in unincorporated LaPorte County. Cost to Complete: $1,743,713.

| 1500221 | Hammond     | Reconstruct relinquished SR 312 from IN/IL State Line to Marble St. Phase 1. Cost to Complete: $16.3 M. | Increase Award   | FHWA STP Group I | RW    | 2016 | $500,000 | $400,000 | $100,000    |

Removes $200K from 1500222 and transfers these funds into 1500221.

| 1500222 | Hammond     | Reconstruct relinquished SR 312 from Marble St. to Baltimore St Phase 2. Cost to Complete: $9.3 M. | Delete Phase     | FHWA STP Group I | RW    | 2016 | $-     | $-     | $-          |

| 1298670 | Valparaiso  | US 30 Corridor & Intersection Improvements (Hayes-Leonard Rd to SR 49). | Add Phase        | INDOT SMFR | CN    | 2016 | $143,900 | $28,780 | $115,120    |

Local Match source is INDOT. SMFR: State Matching Federal Resources. Length: 3.5 miles. Cost to Complete: $20,471,200.

| 1173708 | Crown Point | Merrillville Rd Intersection Improvement at Summit St. | Increase Award   | CMAQ       | RW    | 2016 | $475,000 | $380,000 | $95,000     |

<p>| Change Year | CMAQ | CN | 2017 | $1,057,762 | $846,209 | $211,553 |</p>
<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project</th>
<th>Action Requested</th>
<th>Fund Type</th>
<th>Phase</th>
<th>Year</th>
<th>Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1382660</td>
<td>Gary</td>
<td>Construct Sidewalks near Jacques Marquette Elementary School.</td>
<td>Change Year</td>
<td>TAP</td>
<td>CN</td>
<td>2016</td>
<td>$67,500</td>
<td>$54,000</td>
<td>$13,500</td>
</tr>
<tr>
<td>1500324</td>
<td>Michigan City</td>
<td>Construct Singing Sands Trail Phase 2 (Franklin St to E Street Bridge)</td>
<td>Reduce Award</td>
<td>TAP</td>
<td>CN</td>
<td>2016</td>
<td>$418,700</td>
<td>$334,960</td>
<td>$83,740</td>
</tr>
<tr>
<td>1592335</td>
<td>LaPorte County</td>
<td>Marquette Greenway (Singing Sands) Interstate Connector Trail, Meer Rd to IN/MI Line</td>
<td>Increase Award</td>
<td>TAP Mich City UZA</td>
<td>PE</td>
<td>2016</td>
<td>$98,440</td>
<td>$78,752</td>
<td>$19,688</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Marquette Greenway (Singing Sands) Interstate Connector Trail, Meer Rd to IN/MI Line</td>
<td>Increase Award</td>
<td>PYB Mich City UZA</td>
<td>PE</td>
<td>2016</td>
<td>$76,560</td>
<td>$61,248</td>
<td>$15,312</td>
</tr>
<tr>
<td>1592336</td>
<td>LaPorte County</td>
<td>Franklin Street Drawbridge Assessment &amp; Plan</td>
<td>Increase Award</td>
<td>STP II</td>
<td>PE</td>
<td>2016</td>
<td>$460,741</td>
<td>$368,593</td>
<td>$92,148</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Marquette Greenway Interstate Connector from Hammond Lake Front Park to State Line.</td>
<td>Increase Award</td>
<td>PYB Mich City UZA</td>
<td>PE</td>
<td>2016</td>
<td>$339,259</td>
<td>$271,407</td>
<td>$67,852</td>
</tr>
<tr>
<td>0901321</td>
<td>East Chicago</td>
<td>Intersection Improvement on 129th St., at Dickey Road &amp; Broad St.</td>
<td>Change Year</td>
<td>State STP</td>
<td>CN</td>
<td>2018</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>$0</td>
</tr>
<tr>
<td>1382659</td>
<td>Hammond</td>
<td>Marquette Greenway Interstate Connector from Hammond Lake Front Park to State Line.</td>
<td>Change Year</td>
<td>TAP</td>
<td>CN</td>
<td>2018</td>
<td>$325,000</td>
<td>$260,000</td>
<td>$65,000</td>
</tr>
<tr>
<td>1401034</td>
<td>Hobart</td>
<td>Colorado St Intersection Improvements North &amp; South of US 30.</td>
<td>Change Year</td>
<td>HSIP</td>
<td>RW</td>
<td>2017</td>
<td>$195,000</td>
<td>$50,000</td>
<td>$145,000</td>
</tr>
</tbody>
</table>

*Cost to Complete: $1,202,690.*
<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project</th>
<th>Action Requested</th>
<th>Fund Type</th>
<th>Phase</th>
<th>Year</th>
<th>Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1172007</td>
<td>Lake County</td>
<td>45th Ave Added Travel Lane (Whitcomb to Chase) Phase 2B</td>
<td>Change Year</td>
<td>STP I</td>
<td>CN</td>
<td>2018</td>
<td>$2,190,000</td>
<td>$1,752,000</td>
<td>$438,000</td>
</tr>
<tr>
<td>9707970</td>
<td>Lake County</td>
<td>45th Ave Intersect. Improv. W/ Added Turn Lanes at Colfax St.</td>
<td>Change Year</td>
<td>STP I</td>
<td>CN</td>
<td>2018</td>
<td>$527,880</td>
<td>$422,304</td>
<td>$105,576</td>
</tr>
<tr>
<td>0300602</td>
<td>Portage</td>
<td>Iron Horse Heritage Trail, Hamstrom Rd to Porter Ave.</td>
<td>Change Year</td>
<td>CMAQ</td>
<td>CN</td>
<td>2018</td>
<td>$205,850</td>
<td>$164,680</td>
<td>$41,170</td>
</tr>
<tr>
<td>0900080</td>
<td>Portage</td>
<td>Willowcreek Rd Intersection Improvements at Central Ave.</td>
<td>Add Phase</td>
<td>CMAQ</td>
<td>RW</td>
<td>2017</td>
<td>$125,000</td>
<td>$100,000</td>
<td>$25,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Change Year</td>
<td>CMAQ</td>
<td>CN</td>
<td>2018</td>
<td>$1,362,200</td>
<td>$1,089,760</td>
<td>$272,440</td>
</tr>
<tr>
<td>1382661</td>
<td>Schererville</td>
<td>Pennsy Greenway, P3 from Wilhelm Street at Schererville Town Hall to 213th Street</td>
<td>Change Year</td>
<td>STP I</td>
<td>CN</td>
<td>2018</td>
<td>$1,000,000</td>
<td>$800,000</td>
<td>$200,000</td>
</tr>
</tbody>
</table>
RESOLUTION 16-07

A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION AMENDING THE 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM FOR LAKE, PORTER, AND LAPORTE COUNTIES, INDIANA

AMENDMENT NO. 15

February 18, 2016

WHEREAS, Northwest Indiana's citizens require a safe, efficient, effective, resource-conserving regional transportation system that maintains and enhances regional mobility and contributes to improving the quality of life in Northwest Indiana; and

WHEREAS, the Northwestern Indiana Regional Planning Commission, hereafter referred to as "the Commission", being designated the Metropolitan Planning Organization (MPO) for the Lake, Porter and LaPorte County area, has established a regional, comprehensive, cooperative, and continuing (3-C) transportation planning process to develop the unified planning work program, a transportation plan, and a transportation improvement program to facilitate federal funding for communities, counties, and transit operators, and to provide technical assistance and expertise to regional transportation interests; and

WHEREAS, the Commission performs the above activities to satisfy regional requirements under the Federal-Aid Highway Act of 1962, as amended, the Surface Transportation Assistance Act of 1978, as amended, the Urban Mass Transportation Act of 1964, as amended, the Rail Reorganization Act of 1973, the 1970 Clean Air Act, as amended, the Intermodal Surface Transportation Efficiency Act of 1991, the Transportation Equity Act for the 21st Century, the Safe, Accountable, Flexible and Efficient Transportation Equity Act—A Legacy for Users (2005), the Moving Ahead for Progress in the 21st Century Act (2012) and the Fixing America's Surface Transportation (FAST) Act of 2015, as well as other federal, state and local laws mandating transportation planning activities; and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is a product of a multi-modal, 3-C transportation planning process, compatible with regional goals and objectives and socio-economic and demographic factors used to form the 2040 Comprehensive Regional Plan (CRP); and
WHEREAS, the FY 2016-2019 Transportation Improvement Program is an implementation of the 2040 Comprehensive Regional Plan (CRP); is fiscally constrained, and is consistent with the State Implementation Plan for Air Quality; and

WHEREAS, the FY 2016-2019 Transportation Improvement Program is developed by the Commission in coordination and cooperation with local elected and appointed highway and transit officials, special interest and service organizations, including users of public transit, the Indiana Department of Transportation, the Indiana Department of Environmental Management, the U.S. Federal Highway Administration, the U.S. Federal Transit Administration, and the U. S. Environmental Protection Agency; and

WHEREAS, the changes to the FY 2016-2019 Transportation Improvement Program brought about by this amendment were reviewed by the Air Quality Conformity Task Force’s Interagency Consultation Group (ICG).

NOW, THEREFORE, BE IT RESOLVED that the Northwestern Indiana Regional Planning Commission hereby amends the 2016-2019 Transportation Improvement Program by adding the new projects and making other changes as shown on the attachment to this resolution.

Duly adopted by the Northwestern Indiana Regional Planning Commission this eighteenth day of February, 2016.

__________________________
Chairperson

ATTEST:

__________________________
Secretary
### I-65 Added Travel Lanes Projects (US 30 to SR 2)

<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project Description</th>
<th>Action Requested</th>
<th>Federal Funds Phase</th>
<th>Federal Funds Year</th>
<th>Total Funds</th>
<th>Non-Federal Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1172430</td>
<td>INDOT</td>
<td>I-65 Added Travel Lanes from US 231 to US 30</td>
<td>Add New Phases</td>
<td>NHPP</td>
<td>PE 2016</td>
<td>$10,984,493</td>
<td>$9,886,044</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CN 2016</td>
<td>$31,995,000</td>
<td>$1,439,775</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CE 2016</td>
<td>$5,184,072</td>
<td>$4,665,665</td>
</tr>
</tbody>
</table>

Located in City of Crown Point & Town of Merrillville, Lake County. Length: 5.58 miles.

| 1382203| INDOT   | I-65 Bridge Deck Reconstruction & Widening. NBL over Wirtz Ditch, 4.81 mi N of SR 2. | Add New Phases   | NHPP                | CN 2016           | $750,000    | $33,750           | $716,250         |
|        |         | I-65 Bridge Deck Reconstruction & Widening. SBL over Wirtz Ditch, 4.81 mi N of SR 2. | Add New Phases   | NHPP                | CN 2016           | $750,000    | $33,750           | $716,250         |

Located in unincorporated Lake County.

| 1382203| INDOT   | I-65 Bridge Deck Reconstruction & Widening. NBL over SR 2. | Add New Phases   | NHPP                | CN 2016           | $1,250,000  | $56,250           | $1,193,750       |
|        |         | I-65 Bridge Deck Reconstruction & Widening. SBL over SR 2. | Add New Phases   | NHPP                | CN 2016           | $1,250,000  | $56,250           | $1,193,750       |

Located in unincorporated Lake County.

| 1400349| INDOT   | I-65 Added Travel Lanes from SR 2 to US 231              | Add New Phases   | NHPP                | CN 2016           | $35,000,000 | $1,575,000        | $33,425,000      |

Located in unincorporated Lake County.
## I-65 Added Travel Lanes Projects (US 30 to SR 2)

<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project Description</th>
<th>Action Requested</th>
<th>Federal Funds Phase</th>
<th>Year</th>
<th>Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1401379</td>
<td>INDOT</td>
<td>I-65 Added Travel Lanes Environmental Mitigation (SR 2 to US 30)</td>
<td>Add New Phases</td>
<td>NHPP Interstate</td>
<td>2016</td>
<td>$1,000,000</td>
<td>$45,000</td>
<td>$955,000</td>
</tr>
<tr>
<td>1600329</td>
<td>INDOT</td>
<td>I-65 Bridge Deck Reconstruction &amp; Widening, NBL over 109th Ave.</td>
<td>Add New Phases</td>
<td>NHPP Interstate</td>
<td>2016</td>
<td>$500,000</td>
<td>$22,500</td>
<td>$477,500</td>
</tr>
<tr>
<td>1600330</td>
<td>INDOT</td>
<td>I-65 Bridge Deck Reconstruction &amp; Widening, SBL over 109th Ave.</td>
<td>Add New Phases</td>
<td>NHPP Interstate</td>
<td>2016</td>
<td>$500,000</td>
<td>$22,500</td>
<td>$477,500</td>
</tr>
<tr>
<td>Located in the City of Crown Point.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project Description</th>
<th>Action Requested</th>
<th>Federal Funds Phase</th>
<th>Year</th>
<th>Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1600331</td>
<td>INDOT</td>
<td>I-65 Bridge Deck Reconstruction &amp; Widening, SBL over Beaver Dam Ditch.</td>
<td>Add New Phases</td>
<td>NHPP Interstate</td>
<td>2016</td>
<td>$750,000</td>
<td>$33,750</td>
<td>$716,250</td>
</tr>
<tr>
<td>1600332</td>
<td>INDOT</td>
<td>I-65 Bridge Deck Reconstruction &amp; Widening, NBL over Beaver Dam Ditch.</td>
<td>Add New Phases</td>
<td>NHPP Interstate</td>
<td>2016</td>
<td>$750,000</td>
<td>$33,750</td>
<td>$716,250</td>
</tr>
<tr>
<td>Located 0.3 miles north of 109th Ave in the City of Crown Point.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DES</th>
<th>Sponsor</th>
<th>Project Description</th>
<th>Action Requested</th>
<th>Federal Funds Phase</th>
<th>Year</th>
<th>Total</th>
<th>Federal</th>
<th>Non-Federal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1600327</td>
<td>INDOT</td>
<td>I-65 Bridge Deck Reconstruction &amp; Widening, NBL over US 231.</td>
<td>Add New Phases</td>
<td>NHPP Interstate</td>
<td>2016</td>
<td>$1,250,000</td>
<td>$56,250</td>
<td>$1,193,750</td>
</tr>
<tr>
<td>1600328</td>
<td>INDOT</td>
<td>I-65 Bridge Deck Reconstruction &amp; Widening, SBL over US 231.</td>
<td>Add New Phases</td>
<td>NHPP Interstate</td>
<td>2016</td>
<td>$1,250,000</td>
<td>$56,250</td>
<td>$1,193,750</td>
</tr>
<tr>
<td>Located in the City of Crown Point.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION 16-08

A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION TO SELECT NEW FEDERAL AID PROJECTS FOR STATE FISCAL YEARS 2016-2021

WHEREAS, the citizens of Northwest Indiana require a safe, efficient and effective, resource-conserving regional transportation system to attain and maintain socially, economically and environmentally sound living conditions towards an improved quality of life;

WHEREAS, the Northwestern Indiana Regional Planning Commission, hereafter referred to as “The Commission”, being designated the Metropolitan Planning Organization for the Lake, Porter and LaPorte County Region, has established a regional, cooperative and comprehensive planning program to develop the unified planning work program, long-range transportation plan and transportation improvement program;

WHEREAS, the Indiana Department of Transportation (INDOT) allocates federal funds each year from the U.S. Federal Highway Administration (FHWA) to Indiana’s Metropolitan Planning Organizations for use in undertaking Federal Aid projects under the Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ), Highway Safety Improvement (HSIP), and Transportation Alternative Program (TAP), all of which were authorized under the Moving Ahead for Progress in the 21st Century law (P.L. 112-141), adopted in 2012; and the Fixing America’s Surface Transportation (FAST) Act adopted in 2015;

WHEREAS, Project funding requests were solicited and received from eligible applicants within the Indiana portion of the Chicago IL/IN Urbanized Area for funds available under the Highway Safety Improvement Program (HSIP); and

WHEREAS, The Transportation Policy and Committee reached consensus on a list of projects to receive funding.
NOW, THEREFORE, BE IT RESOLVED that the Commission endorses and adopts the attached list of new Federal Aid projects to be implemented in 2016-2021.

Duly adopted by the Northwestern Indiana Regional Planning Commission on this eighteenth day of February, two thousand and sixteen.

__________________________
Chairperson

ATTEST:

__________________________
Secretary
**Proposed Use of Unallocated 2017-2021 HSIP Funds**

<table>
<thead>
<tr>
<th>LPA</th>
<th>Project Name</th>
<th>Federal HSIP Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lake County</td>
<td>109th &amp; US 41 Intersection Improvements</td>
<td>$ 546,800</td>
</tr>
<tr>
<td>Crown Point</td>
<td>Safety Improvements on 109th between Delaware Pkwy &amp; SR53</td>
<td>$ 1,368,000</td>
</tr>
<tr>
<td>Porter County</td>
<td>Sight Distance &amp; Intersection Improvements at various locations on CR100S (Split-Funded with STP IV, Demo, and HSIP)</td>
<td>$ 900,000</td>
</tr>
<tr>
<td>Valparaiso</td>
<td>Silhavy &amp; LaPorte Ave Roundabout (Split-Funded with STP I &amp; HSIP)</td>
<td>$ 900,000</td>
</tr>
<tr>
<td><strong>Award Total:</strong></td>
<td></td>
<td>$ 3,714,800</td>
</tr>
</tbody>
</table>