



ROAD COMMITTEE (“COMMITTEE”) - MINUTES

Thursday, April 10, 2025 – 5:00 p.m.

Join Zoom Meeting – Link listed on website

<https://us06web.zoom.us/j/6479705713?pwd=bGoxRjlITXNXeWRhQlcrVzljaHUwdz09>

Meeting ID: 647 970 5713

AGENDA

1. Call to Order Committee Chairperson
 - Meeting called order at 5:04 p.m.
 - Committee Members Present: Dan Rippe, Todd Thurber, and Tim Reith
 - Committee Members Absent: Larry Dean, Jim Bushey, Chris Schweikert, and Bob Hill
2. Approval of Agenda Committee Members
 - Agenda approved as written.
3. Approval of Minutes Committee Members
 - a. March 13, 2025
 - March 13, 2025, minutes approved as written.
4. Unfinished Business
 - a. 2024 Post Construction Review – Public Meeting May 7 @ 5:30 ... Dan Rippe
 - Confirmed on Town web page with link to presentation.
 - b. 22 & 52 WCLD Closeout w/ Residents Dan Rippe
 - 52 WCLD residents were informed by the town about the investigation conclusions and recommendations – no further action at this time.
 - 22 WCLD scheduling time to discuss investigation conclusions and recommendations.
5. New Business
 - a. 2026 Road Project – Detail Plan & Status Todd Thurber
 - Todd presented information from INDOT and HB 1467. Key takeaways include:
 - INDOT has accelerated its time between receipt of application to award from 11 months to 5, which requires a more aggressive design cadence.
 - HB 1467 effectively decreases CCMG Funds
 - CCMG Fund balance would be limited to \$200 million. Funds more than \$200M will finance a railroad crossing upgrade project (starting June 30, 2026).
 - \$50 million would be transferred to Indianapolis for use on secondary streets if Indianapolis matches the funds (starting June 30, 2027).
 - Beginning on June 30, local units that have not adopted vehicle taxes would only be eligible for up to 50% of the available Community Crossings funds. By Jan. 1, 2028, Community Crossings would only be open to

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communities that have levied vehicle taxes, if they are able to under state law.

- Note, Stueben County currently has a vehicle tax (\$0.15 per vehicle) called Local Option Highway User Tax (LOHUT) and is comprised of two separate taxes known as the "wheel tax" and the "motor vehicle excise surtax."
- The Committee concluded that HB 1467, if approved by the IN Senate, increases the award competitiveness and to mitigate the risk of not receiving an award we should pursue the CCMG 2025-2 award cycle.
- Calendar Year 2025 CCMG Milestones
 - May - Survey
 - June – Preliminary Design and Estimate for Application
 - July – Approve and Submit Application (Begin Design)
 - August – Intermediate Design, Hold 60% Design Review
 - September – Final Design (INDOT announces Awards)
 - October – Bid Project
 - November – Submit all Docs back to INDOT.
- Calendar Year 2026 CCMG Milestones
 - August to November - Construction

6. Confirm Next Committee Meeting
 - a. Thursday April 24, 2025, Committee Members
 - Meeting time approved.
7. General Discussion..... Committee Members
 - a. Walk on topics?..... Committee Members
 - None
8. Adjournment..... Committee Chairperson
 - Meeting adjourned at 6:25 PM

Next Committee meeting:

Thursday, April 24, 2025 – 5:00 p.m.



2025 Objectives

- Finalize & Execute 2026 Road Improvement Project
 - Assess if we can add SCLD Segment 5 to scope.
 - Submit CCMG Grant Application by July 2025
 - Complete survey March 2025
 - Complete Preliminary Design June 2025
- Develop & down select drainage concepts for 175 WCLD area.
 - Add resident to Road Committee
 - Develop drainage concepts.
 - Develop down select criteria.
 - Recommend drainage solution and implementation plan.
- Increase intimacy and communication with residents.
 - Capture Town's Road and drainage historical knowledge.
- Oversee the implementation of the TOCL Road Policy
 - Train Town elected officials and employees on their Road Policy role and responsibilities.
 - Answer stakeholder process related questions.
 - Remind stakeholders as appropriate monthly policy objectives.
 - Manage Road Policy updates.
 - Development of any gaps in supporting Road Policy processes
 - Collect and implement the lessons learned into the TOCL Road Policy

Open Action Items

1. Bob Hill email 8/28/23: "The work we have done to improve residents' and contractors' requirements for handling their own drainage has the ability to significantly improve our water runoff challenges in the future. Having a standard expectation that is enforced by our zoning administrator as a requirement prior to an approved building application can also greatly reduce historical natural drainage issues resulting from the geographic topography. WCL and Quiet Harbor as well as the Moody property are good case studies for this. We should also discuss one standard for all areas that may not be the best solution either.
2. Invite Condominium HOA President to participate in road closure plan to minimize impact to residents during end of season watercraft activities. (In process)
 - 1/25/24: Chris Schweikert participated in the final design review chart flip through.

Parking Lot

1. Recommend adding Private Owned drainage systems to the Town's GIS system.
 - a. Web Page address: <https://clear-lake.maps.arcgis.com/apps/webappviewer/index.html?id=bb103199c6c1447682e533c4bcd9c185>

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- b. Username: CL_GIS5
 - c. Password: ClearLake1933!
- 2. Consider adding a problem report form on the TOCL web page (reference section 4.02 of the TOCL Road Policy).