



CITIZENS ADVISORY COMMITTEE

September 26, 2012

6:30 – 8:00 p.m.

McCloskey Room (#135)

*Suggested
Time:*

6:00pm **CAC Orientation – a brief overview of the BMCMPPO, its committees, functions, and documents (for new members, existing members wanting a refresher, and interested citizens)**

6:30pm I. Call to Order and Introductions

II. Approval of Minutes:
A. August 22, 2012

III. Communications from the Chair

7:00pm IV. Reports from Officers and/or Committees
A. LRTP Task Force
B. Project Updates

V. Reports from the MPO Staff
A. 2012 MPO Conference

7:30 pm VI. Old Business

VII. New Business

VIII. Communications from Committee Members (*non-agenda items*)
A. Topic Suggestions for future agendas

IX. Upcoming Meetings
A. Policy Committee – November 9, 2012 at 1:30 p.m. (Council Chambers)
B. Technical Advisory Committee – October 24, 2012 at 10:00 a.m. (McCloskey Room)
C. Citizens Advisory Committee – October 24, 2012 at 6:30 p.m. (McCloskey Room)

8:00 pm Adjournment

(*Recommendations Requested / *Public comment prior to vote – limited to five minutes per speaker)



Citizens Advisory Committee Meeting Minutes
August 22, 2012 McCloskey Conference Room 135, City Hall

*Citizens Advisory Committee (CAC) Minutes are transcribed in a summarized outline manner.
Audio recordings of the meeting are available in the Planning Department for reference.*

Attendance

Citizens Advisory Committee (Voting Members): Chair Patrick Murray (Prospect Hill NA), Vice-Chair Laurel Cornell (Citizen), Jack Baker (McDoel NA), Larry Jacobs (Chamber of Commerce), David Sabbagh (Citizen), Elizabeth Cox-Ash (McDoel NA), Paul Ash (McDoel NA), Ted Miller (Citizen), Sarah Ryterband (Citizen), Joanne Henriot (Bryan Park NA), and Bill Milroy (Old Northeast NA).

Others in Attendance (including Non-Voting CAC Members): Mary Jane Hall (Citizen/ BBOR), Philip Juflco (Michael Baker Jr. Inc.), Robin Thompson (URS Corporation), Adrian Reid (City of Bloomington PW), Fred Walsh (Citizen), Morgan Eldridge (Citizen), Sarah Clevenger (Citizen), Tucker Lang (Citizen), Steve Walls (INDOT), James Reed (Citizen), Glenn Carter (Citizen), Joe Varga (Citizen), Marc Haggerty (Citizen), Ryan T. Conway (Citizen), Levi Bolton (Citizen), Karissa McKelvey (Citizen), Been Estes (Citizen), Kristen Cherry (Citizen), Stephanie McGee (Citizen), Samantha Harrell (Citizen), Seth Mutchler (Citizen), Deter Oren (Citizen), Bradley Stroot (Citizen), Justinian Dispenza (Citizen), Joseph Klatt (Citizen), Edward Joyner (Citizen), Nick Greven (Citizen), Jackie Witmer Morton (Citizen), Amanda Neadow (Citizen), Aaron Pollitt (Citizen), Lewis Brickhate (Citizen), Nicole Johnson (Citizen), Rebecca Woodman (Citizen), Vince Caristo (BMCMPPO Staff), Scott Robinson (BMCMPPO Staff), and Josh Desmond (BMCMPPO Staff).

I. Call to Order and Introductions (~6:35 PM)

II. Approval of Minutes – The 5/23/12 minutes were accepted by the Committee without modification.

III. Communications from the Chair – none.

IV. Reports from Officers and/or Committees

A. LRTP Task Force – Mr. Desmond said the Task Force will reconvene soon once contract negotiations are completed with The Corradino Group. He expects the project to kick-off later this fall with Corradino providing the technical aspects to the transportation model and plan update.

B. Project Updates – Mr. Thompson provided an update for Section 4 of I69. All segments will be let and under construction by the end of this calendar year. The interchange designs at SR 37 have been finalized and are scheduled to be let this October. Mr. Walls said Section 4 is scheduled to be open for traffic by 2014. Mr. Juflco provided an update for Section 5 of I69 and said work is being done to complete the final draft Environmental Impact Statement. It should be ready later this year and Mr. Walls said the 30-day public comment period could be extended to allow more time for review and comments. Mr. Murray asked when Section 5 would be processed into the TIP and Mr. Walls said it would be after the Record of Decision sometime in 2013.

V. Reports from MPO Staff

A. MAP-21 - Mr. Desmond reported on the status of the new transportation bill that will take effect on October 1st of this year. He said BMCMPPO staff will learn more at the MPO conference and much of the rulemaking is still underway. The bill is only for two years and the population threshold for MPO's remains the same and for now will not change our designation. Funding levels have not been determined, but staff is expecting a slight decrease in funding. The Transportation Enhancement, Safe Routes to School, and many programs have been folded into one Transportation Alternative program. Many projects will now have to compete for funds within this section.

B. 2012 MPO Conference – MPO staff is finalizing many of the conference events, sessions, and sponsorships. The website is frequently being updated and Mr. Desmond encouraged BMCMPPO members to register for the conference at a special half price rate!

C. Crash Report – Mr. Caristo gave an overview of the 2009-2011 Crash Report, included in the CAC packet, and highlighted several sections (3-year trends, fatalities) and tables (top locations and HSIP eligibility). He said many trends have remained consistent with past reports and overall Monroe County has a good performance compared to national statistics. This report cycle included new analysis and ranking to better normalize the severity of crashes to traffic volumes. The report is posted at <http://bloomington.in.gov/mpo> and also is available at the Planning Department and Monroe County Public Library.

VI. Old Business

None

VII. New Business

A. FY 2012-2015 TIP Amendments (*Recommendation Requested*) - Mr. Desmond gave a general overview of the five requests from INDOT (New Signal Installation at SR 46 & Mathews Drive, Bridge Deck Overlay at SR 46 and Stephens Creek, Statewide Underwater Bridge Inspections, Statewide Fracture Critical Bridge Inspections, and Statewide Post-tensioned Bridge Inspections) and explained that they need to be included in the TIP.

*****Ms Cornell motioned the five requests be considered as a package and Mr. Jacobs seconded. There was unanimous approval. Mr. Baker motioned approval of the package request . and Mr. Sabbagh seconded. There was unanimous approval.*****

B. Complete Streets Exemption (*Recommendation Requested*) – Mr. Desmond highlighted the request from the staff memo included in the meeting packet and said the request is consistent with the intent of the policy. Mr. Reid gave a project overview of the scope and various design challenges. He explained that there will be improvements made for better safety and to direct bicyclists and pedestrians to alternative routes. Ms. Cornell said this is an elegant solution to the area and supports the request. *****Mr. Jacobs motioned approval of the request. Ms Cornell seconded. There was unanimous approval.*****

C. MPO UAB & MPA Boundary Update (*Recommendation Requested*) – A proposed UAB and MPA boundary map was detailed by Mr. Caristo. He explained the requirements necessary for each boundary, their definitions, purpose, and proposed changes as a result of the 2010 Census. *****Mr. Jacobs motioned approval of the request. Mr. Baker seconded. There was unanimous approval.*****

D. 2013 Meeting Schedule – A 2013 meeting schedule is included in the meeting packet and



Bloomington/Monroe County Metropolitan Planning Organization
Citizens Advisory Committee

is consistent with the same time, frequency, and location of past CAC meetings. Mr. Robinson said staff needs to reserve the McClosky room soon and asked CAC members to let staff know of scheduling issues.

VIII. Communications from Committee Members – none.

A. Topic Suggestions for Future Agendas – none.

IX. Upcoming Meetings

A. Policy Committee – September 14, 2012 1:30pm (Council Chambers)

B. Technical Advisory Committee – September 26, 2012 at 10:00am (McCloskey Room)

C. Citizens Advisory Committee – September 26, 2012 at 6:30pm (McCloskey Room)

Adjournment (~8:05 PM)

*These minutes were _____ by the CAC at their regular meeting held on September 26, 2012.
(SR: 9/26/2012)*



CITIZENS ADVISORY COMMITTEE Membership Registration

Applicant Name: _____
(First) (Last) (Middle Initial)

Home Address: _____
(Residence - No P.O. Boxes)

Work Address: _____

Phone: (Work) _____ **(Home)** _____

Email Address: _____

Please list any community organizations and/or neighborhood associations to which you belong: _____

Are you the designated representative of a community organization and/or neighborhood association: Yes ___ No ___ **Please indicate which one.** _____

Signature: _____ **Date:** _____