



Technical Advisory Committee Meeting Minutes
Sept 25, 2013 McCloskey Conference Room 135, City Hall

Technical Advisory Committee minutes are transcribed in a summarized outline manner. Audio recordings are on file with the City of Bloomington Planning Department.

Technical Advisory Committee: Tonia Lucas (for Jane Flieg Vice Chair, Utilities), Kurt Babcock (Monroe County ITS), Jordan Miller (Area 10-Rural Transit), Doug Norton (Area 10- Rural Transit), Jim Ude (INDOT), Tom Micuda (City Planning), Lew May (Bloomington Transit), Adrian Reid (City Engineer), Connie Griffin (Town of Ellettsville), Laura Haley (City ITS), Jason Eakin (Monroe Co. Planning) and Perry Maull (IU Campus Bus Service).

Others: Sandra Flum (INDOT), James D. Culbertson (INDOT), Vince Caristo (MPO Staff), Josh Desmond (MPO Staff), Scott Robinson (MPO Staff), Anna Dragovich (MPO Staff), and Justin Stuehrenberg (City Planning).

- I. Call to Order and Introductions ---** Mr. Reid called the meeting to order.
- II. Approval of Minutes**
 - a. August 28, 2013 ---** Mr. Micuda moved approval. Mr. Maull seconded. The minutes were approved by unanimous voice vote.
- III. Communications from the Chair –** There was a Utility Coordination meeting for I-69. We will receive an update from them.
- IV. Reports from Officers and/or Committees**
 - a. Project Updates –** Mr. Ude reported that the final details associated with the bypass are being done. Mr. Griffin said Ellettsville has met with INDOT to coordinate with them on right-of-way acquisition. Mr. Reid offered his help. Mr. May reported that the downtown project is moving along. They anticipate a spring finish date. Ms. Dragovich said that Ms. Flum had asked her to present an I-69 update. Ms. Flum said that they are drafting RFP documents and technical provisions which will be finalized in mid-October for the short-list of teams to prepare bids. It will take several months to acquire the needed properties. They are working with utilities to identify necessary moves or road design to avoid utilities. Those will continue through 2014. Mr. Reid said the City is on schedule on S. Rogers St... The alignment should be complete in Oct/Nov. The City submitted plans on the S. Arlington roundabout project. That is scheduled for a Feb. letting.
 - b. MTP Task Force –**Mr. Desmond reported that the Task Force met last Monday to review and discuss the current the Vision Statement, Goals and Strategies for the 2040 plan. The next meeting is on Oct. 28. He anticipates presenting the draft to the TAC, CAC and PC before they present it to the public for additional. The consultant has been dealing with personal health issues that have impacted the time he would have been giving the project. They have lost a staff member, as well. That has caused some slight delays. They will meet on Oct. 31. They will probably be mostly caught up by then.
- V. Reports from MPO Staff --** None
- VI. Old Business**
 - a. Transportation Improvement Program Amendment**

1. **INDOT – Raised Pavement Markings for SR 37*** -- The vote on this project was postponed at the last meeting to get more information. The project has to do with refurbishing the reflectors. Mr. Ude said this will be a district-wide contract. The money will be spent on the Interstate and if there is any money left over it will be used on SR 37 south of I-69 will be upgraded.

VII. New Business

a. Transportation Improvement Program Amendments

1. **INDOT – Bridge Inspections – Quality Assurance/Quality Control on Statewide Bridge Inspection Data***
2. **INDOT – Bridge Inspections – Statewide Bridge Rehabilitation and Emergency Inspections***
3. **MCCSC – Safe Routes to Schools Non-Infrastructure***

Ms. Dragovich explained what these amendments meant. *****Mr. Micuda moved approval of all 3 amendments. Mr. Maull seconded. The amendments were approved by unanimous voice vote.**

- b. **HSIP Selection Process***– Mr. Desmond referred to his lengthy explanation at the last meeting. The most substantial change since the last presentation was the elimination of the Impact on Safety category. Several people had been concerned with its vagueness. The total system is based on 100 points. The 4 categories are Safety, Benefit Cost/Ratio, Status of Project, and Local Share Being Contributed to the Project. The weighting system was explained. Mr. Desmond asked for action today. Mr. Eakin said this seemed to be a balanced approach. Mr. Micuda asked if the scoring system was loosely modeled on the OKI system. How long have they used it? Mr. Desmond said they have used it for the last couple of years. Mr. Reid for an explanation of some details in the Status system. Mr. Desmond said that as opposed to the point below it, this point is asking simply for construction money. Mr. Stuehrenberg asked if staff had adjusted local costs to reflect INDOT's changes. Mr. Desmond said he added a few sentences stating that INDOT and FHWA may from time to time issue additional eligibilities that can apply to this section. Those would be provided to LPAs as they come up. Mr. Reid noted that adjustments have to be made to do significant projects with smaller amounts of money. *****Mr. Micuda moved for approval as presented by staff. Mr. Maull seconded. The motion was approved by unanimous voice vote.**

- c. **TAP Selection Process***-- Mr. Desmond presented a scoring system to be added to the TAP Selection Process. Mr. Caristo described how the system was developed. There are 4 categories that Mr. Caristo explained: 1) Project readiness, 2) Utility Category, 3.) Safety, and 4.) Community Support. There is very little money to apply to projects making the selection process rigorous. Mr. Desmond said that right now under MAP-21 there is \$150,000 per year. *****Mr. Maull moved approval. Mr. Micuda seconded. The motion was approved by unanimous voice vote.**

VIII. Communications from Committee Members (*non-agenda items*)

- a. Topic suggestions for future agendas

IX. Upcoming Meetings

- a. **Policy Committee – October 11, 2013 at 1:30 p.m. (Council Chambers)**
- b. **Technical Advisory Committee – October 23, 2013 at 10:00 a.m. (McCloskey Room)**
- c. **Citizens Advisory Committee – October 23, 2013 at 6:30 p.m. (McCloskey Room)**

Adjournment

These minutes were approved by the TAC at their regular meeting held on 10/23/13 (JFW).