



**Citizens Advisory Committee Meeting Minutes**  
**January 22, 2014 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): Paul Ash, Elizabeth Cox-Ash, Jack Baker, Keith Williamson, Ken Campanella, Bill Milroy, James Reed, Sarah Ryterband, David Walter, Anita Douglas, David Sabbagh, Laurel Cornell, Mary Jane Hall, Ted Miller, Larry Jacobs, Steve Pritchard, Ross Dybuig, Glenn Carter, and Sarah Clevenger

Others in Attendance (including Non-Voting CAC Members): BJ Toole, Justin Stuehrenberg, Jim Ude, Lew May, Barbara Salisbury, Adrian Reid, Anna Dragovich, Josh Desmond, and Vince Caristo

**I. Call to Order and Introductions (~6:30 PM)**

**II. Election of Officer**

- a. **Chair** – The committee nominated and voted Laurel Cornell to the chair
- b. **Vice Chair** - The committee nominated and voted Sarah Ryterband to the vice-chair

**III. Approval of Minutes**

- a. **November 20, 2013** – Mr. Sabbagh motioned approval of the November minutes, Ms. Hall seconded, and the minutes were approved unanimously.

**IV. Communications from the Chair - none**

**V. Reports from Officers and/or Committees**

- a. **Project Updates** - none
- b. **MTP Task Force** – Mr. Desmond reported that the next meeting of the MTP Task Force will be on Monday, January 27. The task force will be talking the traffic demand model (TDM) with the consultant. Mr. Desmond explained that the TDM is intended to provide perspective on the transportation needs throughout the community. Mr. Desmond also mentioned that staff has begun working on the document and that public input is anticipated to open in the coming summer and fall.

**VI. Reports from MPO Staff - none**

**VII. Old Business – none**

**VIII. New Business**

- a. **TAP Awards\*** - Mr. Desmond reported the outcome from the Transportation Alternatives Program (TAP) project selection committee. He explained that three applications were received. Two applications were projects that already exist and one is a new project. He reported that the TAP selection committee recommended approval of all project applications and that \$93,000 were not rewarded and will be rolled in to the next call for projects to happen in 2016. Ms. Ryterband asked if the committee thought this system could help choose projects. Mr. Caristo explained that some tweaks in the future could be

made. For example, the criteria currently favors projects with a history of high crash rates, which is a good thing, but factors such as health and aesthetic benefits are not represented. **Ms. Ryterband motioned to approve recommendations from the TAP Selection Committee, Mr. Baker seconded. The motion of approved.**

**b. HSIP Awards\*** - Mr. Desmond explained that there is approximately two million dollars in HSIP funding to be awarded. Two projects applied for HSIP funding, the Dunn and Old SR 37 project already in the TIP and a new project for downtown Bloomington pedestrian accessibility improvements. Mr. Desmond explained that in order to fund both projects, the City of Bloomington has requested removal of their Sign Upgrades project to reallocate that funding to the Dunn & Old SR 37 project. **Mr. Baker motioned approval of the HSIP awards and Mr. Sabbagh seconded. The motion was approved.**

**c. Transportation Improvement Program Amendment**

**(1) Add Bloomington Transit – Mobility Management\***

Mr. May explained the Mobility Management project is a continuance of the project that currently exists in the TIP. He explained that a major component of this part of the project is consumer education whereby the public is educated on the various options available to move around the community. This project would also educate the public about their options with a new voucher program where people can receive assistance paying for taxi services within Monroe County and contiguous counties.

**(2) Add INDOT – Surface Treatment of SR 446\*** - Mr. Ude explained that INDOT is requesting funding for a resurfacing project on both SR 446 and SR 46.

**(3) Add INDOT – Surface Treatment of SR 46\***

**(4) Add City of Bloomington – Downtown Improvements\***

Ms. Dragovich explained that amendments numbered 4 through 9 are to add or modify projects to the TIP with regard to the recent TAP and HSIP funding awards

**(5) Modify City of Bloomington – Dunn & Old SR 37\***

**(6) Add City of Bloomington – 2015 Bikeways Implementation Projects\***

**(7) Modify Monroe County – Karst Farm Trail Phase 2a\***

**(8) Modify Monroe County – Karst Farm Trail Phase 3\***

**(9) Remove City of Bloomington – Sign Upgrades\***

**Ms. Ryterband motioned approval of the requested TIP amendments, Ms. Cox-Ash seconded. The motion was approved.**

**IX. Communications from Committee Members**

**X. Upcoming Meetings**

- a. Policy Committee – February 7, 2014 at 1:30 pm (Council Chambers)**
- b. Technical Advisory Committee – February 26, 2014 at 10:00 am (McCloskey)**
- c. Citizens Advisory Committee – February 26, 2014 at 6:30 pm (McCloskey)**

**XI. Topic Suggestions under Consideration for Future Discussion**

Ms. Cox-Ash wanted to know if the MPO could work with a Rose-Hulman group on a project such as 10<sup>th</sup> Street or Rogers Street. Mr. Desmond explained that now is a good time to think about these opportunities with the development of a new work program. Ms.



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Ryterband suggested that they could also study 2<sup>nd</sup> Street and Ms. Cox-Ash suggested looking at Fullerton Pike. Mr. Miller suggested east-west connectivity with regard to the Switchyard Park property.

**Adjournment (~7:20 PM)**

*These minutes were approved by the CAC at their regular meeting held on February 26, 2014. (ALD)*