

Citizens Advisory Committee Meeting Minutes
April 23, 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, John Kehrberg, Sarah Clevenger, Laurel Cornell, Jack Baker, Sarah Ryterband, Mary Jane Hall, Ted Miller, David Walter, and Bill Milroy

Others in Attendance (including Non-Voting CAC Members): Sandra Flum, Jim Ude, Anna Dragovich, and Scott Robinson

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

II. Approval of Minutes

a. March 26, 2014 – Moved by Mr. Baker with a correction to include Paul Ash in attendance and seconded by Ms. Cornel. Minutes were approved by voice vote.

III. Communications from the Chair - Ms. Cornell reported that the at the next Policy Committee there will be a presentation on I69, Section IV, regarding erosion control measure that are being used during construction. This is in response to concerns over sediment and erosion complaints since construction commenced and an opportunity to learn more about this topic.

IV. Reports from Officers and/or Committees

a. Project Updates – Ms. Flum reported that progress is moving along for Section V of I69 and the contract has been approved for the design, build, finance, operate, and maintain proposal by the I-69 Development Partners. Construction is expected to start in August with a completion date in the fall of 2016. Utility relocates, demolition of houses, and other pre-construction continues. Questions on SR 37 closures, the purpose of the karst signs, and mitigation status of Wapehani Mountain Bike Park were asked. Flum said per the contract SR 37 won't be closed, but there will be lane closures. The karst signs are used to help minimize disruptive activities such as refueling near karst features. Debris will also be removed. Work should commence soon to mitigate impacts to Wapehani.

b. MTP Task Force – Ms. Dragovich said the April meeting was canceled. Staff is starting to write material for the MTP plan. The consultant should have the model ready soon to test future scenarios. Ted Miller attended the transit field trip that was organized for Task Force members. The next meeting of the Task Force will be May 19.

V. Reports from MPO Staff

a. Purdue Road School – Ms. Dragovich highlighted one of the sessions she thought the CAC would be interested on the Project for Public Spaces. She also noted that this and future agendas will include suggested websites for general interest and education on transportation topics. The Purdue Road School website has all the presentations to view free on line and she gave the web address. She then talked about the Project for Public Spaces and how it relates to transportation and used West and East Kirkwood as examples. She also showcased their website. Discussion ensued around public markets as a good example for great public spaces. Not all projects need to be initiated by government agencies and Dragovich mentioned the Winter Market as a local example.



Ms. Cornel said she was not prepared to give her report tonight, but will at a future meeting.

b. Administrative Amendments – Ms. Dragovich said there were two amendments that were processed per the approved administrative procedures. The information is included in the packet for your information. The Pedestrian Curb Ramps project is now in FY 2015 rather than FY 2014. The Bloomington Transit Projects moved some funds to FY 2014 to purchase 40 foot busses. Both requests did not change the total funding amounts. CAC members liked how the tables illustrated the changes.

c. Civil Streets Initiative – Ms. Dragovich gave an overview of the initiative funded by a grant from the IN Criminal Justice Institute and how it is targeting all users of roadways to be safe and respectful to one another. There was an enforcement component earlier in April and one scheduled for September. Bloomington Police are handing out information materials and giving warnings. Ms. Clevenger was disappointed with the poor English being used and suggested that prizes should be used to reward good behavior.

VI. Old Business – none

VII. New Business

a. Fiscal Year 2015-2016 Unified Planning Work Program – Ms. Dragovich explained that staff is seeking a recommendation on the UPWP that is included in the packet. She said INDOT provided a revision today to include another Planning Emphasis Area for regional coordination on Transit that staff will include for the May Policy Committee meeting. These changes should not alter any of the activities in the UPWP. Mr. Baker said he would prefer to delay recommendation to see the changes being made. Mr. Robinson said the changes will not result in any major changes. He would prefer to have the CAC make a recommendation tonight in the interest of time because delays could hinder the approval process by INDOT. Robinson also explained that our last federal review indicated we already are doing a great job with transit coordination. **Ms. Ryterband motioned approval and Ms. Cornel seconded. There was no further discussion and the motion passed with a voice vote with Baker abstaining.**

b. Rose Hulman Study Idea Discussion - Ms. Dragovich handed out cards for CAC members to write in and rank project ideas. A total of seven project ideas were submitted so staff can compile ideas use these for various college classes as possible student/class projects. Staff will provide the rank and list of projects for future discussions.

VIII. Communications from Committee Members - none

IX. Upcoming Meetings

- a. Policy Committee – May 9, 2014 at 1:30 pm (Council Chambers)**
- b. Technical Advisory Committee – May 21, 2014 at 10:00 am (McCloskey)**
- c. Citizens Advisory Committee – May 21, 2014 at 6:30 pm (McCloskey)**

X. Topic Suggestions under Consideration for Future Discussion - Communication & Public Coordination Improvements, Bike/Pedestrian Set Aside Money

Adjournment (~7:50 PM)

These minutes were _____ by the CAC at their regular meeting held on May 21, 2014 (___)