



**Technical Advisory Committee Meeting Minutes
February 26, 2014 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: Connie Griffin, Jane Fleig, Lew May, Perry Maull, Adrian Reid, Andrea Roberts, Dave Williams, John Collisson, Jason Eakin, Laura Haley, Jim Ude, Brian Jones

Others: Josh Desmond, Jane Weiser, Anna Dragovich

I. Call to Order and Introductions

II. Approval of Minutes:

- a. **January 22, 2014 – Ms. Fleig requested correction in the minutes to correct the spelling of her last name. Perry Maull moved approval of the minutes with corrections, Lew May seconded. The minutes were approved by unanimous voice vote.**

III. Communications from the Chair -- None

IV. Reports from Officers and/or Committees

- a. **Project Updates** – Mr. May reported that the downtown BT terminal is progressing and anticipates completion in the next three to four months. Mr. Reid reported that the 17th & Arlington Rd. Roundabout project let in February and that the Park Ave. project will have to re-let due to all of the bids received being over estimate. Mr. Jones updated the committee on the progress of I-69, Section 5. He reported that public comments on the preliminary selection by the IFA of the I-69 Development Partners and the terms of the public private agreement will be accepted by the IFA at a public hearing on March 3, 2014. Construction will begin this fall. Ms. Griffin said Ellettsville was making progress on their trail. They hope to let the project for construction in September
- b. **MTP Task Force** – Mr. Desmond reported on the progress travel demand model. The base year model is virtually done and validated so we can begin testing future scenarios. Mr. Desmond anticipates adoption of the plan in early 2015.

V. Reports from MPO Staff

- a. **Quarterly Project Tracking** - Ms. Dragovich presented the most recent quarterly tracking report. She has attempted to simplify the report so as to make the information easier for the committees of the MPO to read and interpret. Ms. Dragovich discussed the graphs presented in the quarterly report. The graphs presented show each projects' budget as reported at the last quarterly tracking meeting compared to the budget estimated when the project was initially included in to the TIP. Additionally, the report included a graph that illustrates each projects timeline from initial adoption in to the TIP to the project's anticipated letting date.

VI. Old Business --None

VII. New Business

- a. **2015-2016 Unified Planning Work Program** - Mr. Desmond explained that staff has begun working on the next UPWP for Fiscal Years 2015 and 2016. The document development process will be for staff to present the broad outline first and then present more details at the next meeting in March, the same meeting where the CAC will be making a recommendation. Mr. Desmond presented the estimated



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budget and the funds from Federal and Local funding portions and discussed the Planning Emphasis Areas for this UPWP. INDOT has asked all MPO's across the State to have a newly adopted UPWP by July 1.

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

- a. **Topic suggestions for future agendas**

IX. Upcoming Meetings

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

Adjournment

Minutes _____ by the TAC at their meeting on March 26, 2014 ()