



Technical Advisory Committee Meeting Minutes
September 24, 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 & Transportation Department.

Technical Advisory Committee: John Collisson, John Carter, Denise Line, Kurt Babcock, Dave Williams, Laura Haley, Jane Fleig (Chair), Lew May, Tom Micuda (Vice-Chair)

MPO Staff: Anna Dragovich and Josh Desmond

Others: Jim Ude (INDOT), James Culbertson (INDOT), Tony Carpenter (I-69 Development Partners), Scott Wells

- I. Call to Order and Introductions
- II. Approval of Minutes:
 - a. **August 27, 2014 ****Mr. Micuda moved approval of the minutes. Mr. Williams seconded. Minutes were approved by voice vote.**
- III. Communications from the Chair -- None
- IV. Reports from Officers and/or Committees
 - a. Project Updates— Mr. May announced that the Downtown Transit center is finished and operating. They are now working on getting all of the technical hook ups completed. Mr. Williams stated that the RFP process for the Black Lumber Trail project is complete and that the city is now in negotiations with the consultant. Mr. Micuda stated that the 17th & Arlington roundabout project is under way. The contractor is working on utility relocations and they are on schedule for a November completion. He also mentioned that the 17th & Jordan Ave project is on schedule for a December 10th letting. Mr. Culbertson gave an update on the I-69 project, stating that the contractor will begin utility relocation in October
 - b. MTP Task Force – Mr. Desmond explained that the September Task Force meeting was cancelled, but that the October meeting was scheduled in order to go over more work that has been done by the consultant on the travel demand model. Staff anticipates holding a public meeting in November to go over the work conducted thus far.
- V. Reports from MPO Staff
Mr. Desmond informed the CAC that staff will be attending the Indiana MPO conference in Columbus, IN October 14-16.
- VI. Old Business --None
- VII. New Business
 - a. Five Year Spending Plan - Mr. Desmond explained that changes to the TIP are underway due to coordination with INDOT on a five year spending plan. This is due to the elimination of the roll over of funding balances each year. Financial changes at the state level historically allow the rolling over of unspent balances, however, those practices will be eliminated beginning in FY 2015. Mr. Desmond explained that each year, our MPO will need to aim at completely spending our annual allocation or otherwise forfeit the funding. The objective of the five year spending plan is to spend down the past unspent balances that were rolled over. Mr. Desmond explained that the next steps are to prioritize projects based on the fixed annual allocation, develop a spending plan through FY



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2019 and then revise the TIP based on the project decisions. TIP amendments are anticipated to be processed through the committees in October and November.

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

- a. Topic suggestions for future agendas—Ms Fleig mentioned the possibility of revising the committee quorum number.

IX. Upcoming Meetings

- a. Policy Committee – October 10, 2014 at 1:30 p.m. (Council Chambers)
- b. Technical Advisory Committee – October 22 at 10:00 a.m. (McCloskey Room)
- c. Citizens Advisory Committee – October 22 at 6:30 p.m. (McCloskey Room)

Adjournment

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