



**Citizens Advisory Committee Meeting Minutes
October 22, 2014 McCloskey 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 & Transportation Department for reference.

Citizens Advisory Committee: Mary Jane Hall, Larry Jacobs, David Sabbagh, John Kehrberg, Sarah Clevenger, Paul Ash, James Reed, Bill Milroy, David Walter, Chaim Julian

MPO Staff: Josh Desmond

- I. **Call to Order and Introductions** --- Mr. Desmond explained that neither the Chair, Ms. Cornell, nor the Vice-Chair, Ms. Ryterband, could be present during the meeting. So, a temporary chair needed to be adopted. It was decided that Mr. Sabbagh would run the meeting.
- II. **Approval of Minutes**
 - a. **September 24, 2014— Moved by Ms. Hall to approve the minutes, Mr. Jacobs seconded. The minutes were approved by voice vote**
- III. **Communications from the Chair** -- none
- IV. **Reports from Officers and/or Committees**
 - a. **Project Updates** - Mr. Desmond described the I-69 update based on meetings he had attended earlier in the day. He announced that there will be an I-69 Section 5 public open house Wednesday, October 29 at the Holiday Inn on Kinser Pike 5:30p to 7:30p . He explained attendees will be able to see aesthetic plans, interchange plans, and the like.
- V. **Reports from the MPO Staff**
 - a. **MPO Conference** – Mr. Desmond reported that MPO staff attended the Indiana MPO Conference in Columbus, Indiana. Staff both attended and presented at the conference.
 - b. **MTP Task Force** - Mr. Desmond explained that this month's MTP Task Force meeting has been cancelled in lieu of two public workshops being organized. There will be on workshop held on Wednesday, November 12 at the bus station from 7p to 8:30p and another on Thursday, November 14 at the Ellettsville Branch of the Monroe County Library at 7p to 8:30p and 13 Bus station and Ellettsville at the library. Both workshops are exactly the same, but are being held in two places to provide ample geographic coverage.
- VI. **Old Business**
- VII. **New Business**
 - a. **Transportation Improvement Program Amendments** - Mr. Desmond reminded the committee of last meeting's presentation on the financial reorganization of the MPO and the five year spending plan. He explained that most of the TIP amendments are in response to this new way of accounting the MPO's funding. There are also a few amendments that were submitted as normal amendment requests. Some of the amendments, Mr. Desmond explained will show the split between using our prior year balance and our annual allocation. Mr. Desmond went through each amendment and explained each in further detail. He highlighted project details such as changes in funding amounts as well as funding years. **Mr. Kehrberg made a motion to approve the TIP amendment pending the correction scrivener's errors. Mr. Jacobs seconded. The amendments were approved by voice vote.**



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

- a. **Topic Suggestions for Future Agendas**

IX. Upcoming Meetings

- a. **Technical Advisory Committee – November 19, 2014 at 10:00 a.m. (McCloskey Room)**
- b. **Citizens Advisory Committee – November 19, 2014 at 6:30 p.m. (McCloskey Room)**
- c. **Policy Committee – November 7, 2014 at 1:30 p.m. (Council Chambers)**

Adjournment

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

These minutes were adopted by the Citizens Advisory Committee at their meeting held on November 19, 2014