



TECHNICAL ADVISORY COMMITTEE

September 26, 2012

10:00 – 11:30 a.m.

McCloskey Room (#135)

- I. Call to Order and Introductions
- II. Approval of Minutes
 - A. August 22, 2012
- III. Communications from the Chair
- IV. Reports from Officers and/or Committees
 - A. LRTP Task Force
 - B. Updates on Projects in TIP
 - C. ADA Transition Plans
 - D. Citizens Advisory Committee
- V. Reports from the MPO Staff
 - A. 2012 MPO Conference
- VI. Old Business
- VII. New Business
- VIII. Communications from Committee Members (*non-agenda items*)
 - A. Topic Suggestions for future agendas
- IX. Upcoming Meetings
 - A. Policy Committee – November 9, 2012 at 1:30 p.m. (Council Chambers)
 - B. Technical Advisory Committee – October 24, 2012 at 10:00 a.m. (McCloskey Room)
 - C. Citizens Advisory Committee – October 24, 2012 at 6:30 p.m. (McCloskey Room)

Adjournment

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



**Technical Advisory Committee Meeting Minutes
August 22, 2012 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.

Attendance

Technical Advisory Committee: John Carter (MCCSC), John Collisson (County Highway), Jason Eakin (County Planning), Jane Fleig (CBU), Connie Griffin (Ellettsville), Laura Haley (City ITS), Lew May (Bloomington Transit), Doug Norton (Rural Transit) Emmanuel Nsonwu (INDOT), Adrian Reid (City Engineer), Andrea Roberts (City Public Works), and Jim Ude (INDOT).

Others: Steven Walls (INDOT), Philip Jufko (Michael Baker Jr. Inc.), Dawn Replogle (URS Corporation), Vince Caristo (MPO Staff), Josh Desmond (MPO Staff), Scott Robinson (MPO Staff) and Jane Weiser (MPO Staff).

- I. **Call to Order and Introductions**—Mr. Reid called the meeting to order.
- II. **Approval of Minutes** ***Ms. Fleig moved approval of the following 3 sets of minutes. Ms. Roberts seconded. The minutes were approved by unanimous voice vote:
 - A. **February 22, 2012**
 - B. **March 28, 2012**
 - C. **May 23, 2012**
- III. **Communications from the Chair** – None.
- IV. **Reports from Officers and/or Committees**
 - A. **LRTP Task Force** –Mr. Desmond reported that the Task Force expects to formally hire the Corradino Group in the next few weeks and to start work on modeling in October.
 - B. **Updates on Projects in TIP** – Mr. May reported on the BT Downtown Transfer Facility. They hope to break ground in January and be finished by the end of next year. Mr. Reid reported on the S. Rogers St. improvements project and the 17th and Arlington project. Sign upgrades have been submitted to INDOT. Mr. Walls, Ms. Replogle and Mr. Jufko presented updates on I-69. The interchange approaching Fullerton Pike will be a reconfiguration of the previously discussed trumpet design. Mr. Walls said that I-69 from Hwy 231 south will be open by the end of 2012. Mr. Jufko addressed the proposed solution for access for emergency vehicles in Section 4. FHWA will have the final decision.
 - C. **ADA Transition Plans** – Mr. Caristo reported that the City of Bloomington is working on updating its ADA Transition Plan. Ms. Griffin reported on Ellettsville’s progress on their plan.
 - D. **Citizens Advisory Committee** –No report.
- V. **Reports from the MPO Staff**
 - A. **MAP-21** – Mr. Desmond reported that “Moving Ahead for Progress in the 21st Century” was adopted this summer. It replaces SAFETEA-LU. More details will follow. The MPO population threshold remains at 50,000. Mr. Nsonwu asked about bridge funding but it wasn’t clear what changes had been made in that area.
 - B. **2012 MPO Conference** – Mr. Desmond reminded the MPO that the Conference will be in Bloomington in October. He encouraged MPO members to attend. They will be able to attend for ½ price.
 - C. **2011 Crash Report** – Mr. Caristo presented the report. He explained how the report is produced and changes from previous reports. Details may be found in the packet.

VI. Old Business -- None

VII. New Business

A. FY 2012-2015 TIP Amendments* --Mr. Desmond introduced the following TIP amendments:

a. INDOT TIP Amendments – ***Mr. Nsonwu moved approval, Ms. Fleig seconded. The amendments were approved by unanimous voice vote.

i. New Signal Installation – SR 46 & Matthews Drive

ii. Bridge Deck Overlay – SR 46 & Stephens Creek

iii. Statewide Underwater Bridge Inspections

iv. Statewide Fracture Critical Bridge Inspections

v. Statewide Post-Tensioned Bridge Inspections

B. Complete Streets Exemption* -- Mr. Desmond introduced this item. There are significant topographic challenges at this site and there may be reasonable alternatives for bicycle facilities. Mr. Reid explained why the exemption was necessary for this project. There is a double curve, a significant rock wall along one side of the road and a steep grade on the other side. They propose to run the sidepath from the Cascades Trail to Dunn St. A bike route will be signed through Marlin Hills.

a. Old SR 37 & Dunn Street (City of Bloomington) ***Mr. Nsonwu moved approval. Ms. Roberts seconded. The motion was approved by unanimous voice vote.

C. MPO UAB & MPA Boundary Updates* -- Mr. Caristo reported the changes to MPO boundaries resulting from the last census. ***Mr. May moved approval. Mr. Carter seconded. The motion was approved by unanimous voice vote.

D. MPO ADA Policy* -- Mr. Robinson reported that the CAC's draft policy statement was revised by the TAC. The CAC accepted the changes. Staff would like the TAC to recommend moving the policy to the Policy Committee for adoption. ***Mr. May moved approval, Mr. Nsonwu seconded. The motion was approved by unanimous voice vote.

E. 2013 Meeting Schedule – Mr. Robinson presented the proposed schedule. No objections were raised by the Committee.

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

A. Topic Suggestions for future agendas

IX. Upcoming Meetings

A. Policy Committee – September 14, 2012 at 1:30 p.m. (Council Chambers)

B. Technical Advisory Committee – September 26, 2012 at 10:00 a.m. (McCloskey Room)

C. Citizens Advisory Committee – September 26, 2012 at 6:30 p.m. (McCloskey Room)

These minutes were approved by the TAC at their regular meeting held on_____.