



**Technical Advisory Committee Meeting Minutes
October 24, 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: Michelle Allen (FHWA), John Carter (MCCSC), John Collisson (County Highway), Jane Fleig (Utilities), Russ Goodman (GIS-for Laura Haley), Connie Griffin (Town of Ellettsville), Perry Maull (Campus Bus), Lew May (BT), Tom Micuda (City Planning), Emmanuel Nsonwu (INDOT), Adrian Reid (City Engineer), Andrea Roberts (City Public Works), Samuel Sarvis (INDOT)

Others: Sam Sarvis (INDOT), Mary Jo Hamman (Baker), Vince Caristo (MPO Staff), Josh Desmond (MPO Staff), Scott Robinson (MPO Staff), and Jane Weiser (MPO Staff).

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- I. Call to Order and Introductions** Mr. Reid called the meeting to order (10:04 AM).
- II. Approval of Minutes** – August 22, 2012 and September 26, 2012. *****Tom Micuda moved approval of both sets of minutes. Andrea Roberts seconded. The minutes were approved by unanimous voice vote.**
- III. Communications from the Chair** – Mr. Reid thanked the MPO staff for the good job on the MPO Conference.
- IV. Reports from Officers and/or Committees**
- A. LRTP Task Force** – Mr. Desmond said that the contracting process is taking a long time. He hopes that the contract will be signed soon and that the Long Range Transportation Plan Task Force will have one more meeting before the end of the year.
- B. Updates on Projects in TIP** – Mr. Collisson said that that the Highway Department was still in right-of-way acquisition for Karst Farm Trail. Mr. May reported that the Downtown transit facility is scheduled to begin construction in January. Hybrid buses and BT Access Vans will also be delivered in January. BT will be seeking proposals for voice enunciator and Next Bus technology as well. John Carter said they have been working with the SRTS team to move into the education portion of their project. Mr. Reid reported that the S. Rogers St. project is scheduled for a December letting and progress continues on the 17th and Arlington project. Mary Jo Hamman reported that the Section 5 DEIS is being published and available by Oct. 26. There will be a public hearing at the Monroe Co. Fairgrounds on Dec. 6. Mr. Sarvis said several community celebrations on Sections 1-3 are scheduled. The first 3 sections should be open before 2013.
- C. ADA Transition Plans** – Mr. Caristo reported on Bloomington’s plan. The goal is to get a final draft by the end of the year. Ms. Griffin said Ellettsville’s plan is progressing and also hopes to have a final draft by the end of this year. Mr. Collisson reported that the County’s plan is nearing completion. Mr. Micuda asked if there is a typical approval process for an ADA-Transition plan at FHWA. Ms. Allen said the plans need to be locally approved by the most applicable entity. INDOT will then need the approved transition plans.
- D. Citizens Advisory Committee** – Mr. Desmond said that they will have the same agenda tonight as the TAC has today and there were no additional questions.



V. Reports from the MPO Staff

A. 2012 MPO Conference – Mr. Desmond reported that the MPO conference was last week and had about 150 attendees. Feedback has been positive. He appreciated the local MPO committee participation. He also noted that a new Sr. Transportation Planner named Anna Dragovich will be starting on Monday.

VI. Old Business -- None

VII. New Business

A. FY 2012-2015 TIP Amendment

- a. BT: Mobility Management Grant** – Mr. Desmond introduced the TIP amendment from BT on behalf of Monroe County Coalition for Access and Mobility. Mr. May provided details on the New Freedom funded a mobility management program. The goal is to hire a mobility manager and to research what other communities have done with volunteer groups. They would work with the MCCAM group. They would also provide vouchers for accessible taxi services. The project has already been included in the Coordinated Public Transportation Plan. *****Perry Maul moved approval. Emmanuel Nsonwu seconded. The motion was unanimously approved.**

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 – November 28, 2012 at 10:00 a.m. (McCloskey Room)
C. Citizens Advisory Committee – November 28, 2012 at 6:30 p.m. (McCloskey Room)

Adjournment ~11:10 AM

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