



Citizens Advisory Committee Meeting Minutes
October 24, 2012 McCloskey Conference 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 Department for reference.*

Attendance

Citizens Advisory Committee (Voting Members): Chair Patrick Murray (Prospect Hill NA), Ted Miller (Citizen), Larry Jacobs (Chamber of Commerce), David Sabbagh (Citizen), Jack Baker (McDoel NA), Paul Ash (McDoel NA), Joanne Henriot (Bryan Park NA), Sarah Ryterband (Citizen), Mary Jane Hall (Citizen/ BBOR), Sarah Clevenger (Citizen), Glen Carter (Citizen), and James Reed (Citizen).

Others in Attendance (including Non-Voting CAC Members): David Walter (6th and Ritter NA), Barbara Salisbury (MCCAM), Lew May (Bloomington Transit), Tamby Miller (Citizen), Cheryl Munson (Indian Creek NA), Liz Irwin (Chamber of Commerce), Trent Carney (Citizen), Ken Campanella (Citizen), Cary Chambers (IU Health), Anita Douglas (Citizen), Bob Cummings, Jim Holthaus, Kyle Chapman (Citizen), Pam Chapman (Citizen), Sandra Flum (INDOT), Mary Jo Hamman (Michael Baker Inc.), Scott Robinson (BMCMPPO Staff), and Josh Desmond (BMCMPPO Staff).

I. Call to Order and Introductions (~6:31 PM)

II. Approval of Minutes – The September 26, 2012 minutes were accepted by the Committee without modification.

III. Communications from the Chair – No reports. Mr. Murray, in the interest of time, made a motion to hear the new business item first on behalf of BT. *****Mr. Jacobs motioned for approval. Ms. Henriot second. There was unanimous approval.***** See below for summary.

IV. Reports from Officers and/or Committees

A. LRTP Task Force – Mr. Desmond said both City and County legal departments are continuing through legal review. The goal is to have the contract signed and the project initiated before the end of the year. Staff will reconvene the Task Force before the end of the year and expect to start the public process early in 2013.

B. Project Updates – Mrs. Hammond said the draft final EIS will be released on October 26th, a public hearing is scheduled on December 6th at the County Fair Grounds starting at 5:30 PM, and will arrange transit accommodations. Information will be available on the website and the formal comment period will run through January 2nd, 2013.

V. Reports from MPO Staff

A. 2012 MPO Conference – Mr. Desmond said the conference was well received and had about 150 people attend from around the state. He thanked everyone who attended, presented, and planned the conference. Ms. Ryterband said it was interesting and a balanced conference. She likes the example of what West Lafayette MPO did by setting aside 10% of funding for bicycle and pedestrian needs and looks our MPO doing the same thing.



Mr. Desmond reminded everyone to sign the sign-in sheet, register if you are interested, and reviewed the voting rules of the CAC. He announced that Anna Dragovich is our newest staff member and she will be starting next week as the Senior Transportation Planner. She will be at the next MPO committee meetings and he reminded everyone of the December MPO reception.

VI. Old Business

None

VII. New Business

A. FY 2012-2015 TIP Amendment: BT Mobility Management Grant (*Recommendation Requested*) – Mr. May provided an overview of the request as detailed in the meeting packet. He explained the project request would fund a position (Mobility Manager) to research and coordinate a volunteer driver program to enhance mobility for those with disabilities and help meet needs not covered by BT, IU Campus Bus, and Rural Transit services. The program would also allow for vouchers (\$10,000) for accessible taxi services such as E2-Taxi. Mrs. Salisbury said the project is developed as a partnership between BT and Monroe County Coalition for Access and Mobility in conjunction with several other area agencies and organizations. The TIP amendment is consistent with the Coordinated Plan, funds are eligible through FTA New Freedom Funds, and the request was approved by the TAC this morning explained May. Discussion ensued. *****Ms. Ryterband motioned for approval. Mr. Baker seconded. There was unanimous approval.*****

VIII. Communications from Committee Members – none.

A. Topic Suggestions for Future Agendas – Ms. Ryterband suggested a resolution or policy for a set-aside fund for bicycle and pedestrian projects. She also would like the EPA to discuss future clean air compliance issues. Mr. Miller would like the project manager for the Fullerton Pike project to do a project overview and would like to learn more about issues around the southwest side of town with I69 and the switchyard park. Mr. Baker suggested that future funding options for I69 would be useful. Mr. Carter followed up with his previous traffic impacts of I69 suggestion and asked if there are any contingency plans for Section 5.

IX. Upcoming Meetings

A. Policy Committee – November 9, 2012 1:30pm (Council Chambers)

B. Technical Advisory Committee – November 28, 2012 at 10:00am (McCloskey Room)

C. Citizens Advisory Committee – November 28, 2012 at 6:30pm (McCloskey Room)

Adjournment (~7:14 PM)

*These minutes were accepted by the CAC at their regular meeting held on November 28, 2012.
(11/28/21,AD)*