



CITIZENS ADVISORY COMMITTEE

January 23, 2013

6:30 – 8:00 p.m.

McCloskey Room (#135)

*Suggested
Time:*

- 6:30pm I. Call to Order and Introductions
- II. Elections of Officers
A. Chair
B. Vice-Chair
- III. Approval of Minutes:
A. November 28, 2012
- III. Communications from the Chair
- 7:00pm IV. Reports from Officers and/or Committees
A. LRTP Task Force
B. Project Updates
- 7:15 pm V. Reports from the MPO Staff
- VI. Old Business
- VII. New Business
A. Transportation Improvement Program Amendments
i. SR 37 and Tapp Road Intersection Improvement (INDOT)
ii. Downtown Transfer Facility Equipment (Bloomington Transit)
- VIII. Communications from Committee Members (*non-agenda items*)
A. Topic suggestions for future agendas
- 8:00 pm IX. Upcoming Meetings
A. Policy Committee – February 8, 2013 at 1:30 p.m. (Council Chambers)
B. Technical Advisory Committee – February 27, 2013 at 10:00 a.m. (McCloskey Room)
C. Citizens Advisory Committee – February 27, 2013 at 6:30 p.m. (McCloskey Room)

Adjournment

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

Citizens Advisory Committee Meeting Minutes
November 28, 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), Laurel Cornell (Vice Chair), Larry Jacobs (Chamber of Commerce), David Sabbagh (Citizen), Jack Baker (McDoel NA), Paul Ash (McDoel NA), Elizabeth Cox-Ash (McDoel NA), John Kehrberg (Citizen), Mary Jane Hall (Citizen/ BBOR), Bill Milroy (Old Northeast Downtown NA), David Walter (6th & Ritter NA), Anita Douglas (Citizen), Liz Irwin (Chamber of Commerce), Cheryl Munson (Indian Creek Twp.), Glenn Carter (Citizen), James Reed (Citizen), Trent Carney (Citizen), Ted Miller (Citizen), and Sarah Clevenger (Citizen).

Others in Attendance (including Non-Voting CAC Members): Tamby Miller (Citizen), Sandra Flum (INDOT), Mary Jo Hamman (Michael Baker Inc.), Brian Curtis (Michael Baker Inc.), David Miller (Michael Baker Inc.), Morris Buckley (Citizen), Ken Campanella (Citizen), Michael Grovak (BLA), Tim Miller (BLA), Susan West (Citizen), Cary Chamber (Bloomington Hospital), Mike Biggs (Citizen), Josh Desmond (BMCMPPO Staff) and Anna Dragovich (BMCMPPO Staff).

I. Call to Order and Introductions (~6:30 PM)

II. Approval of Minutes – The October 24, 2012 minutes were accepted by the Committee without modification.

III. Communications from the Chair – Mr. Murray stated that elections for CAC would be taking place in January and explained that he would not be running for chair.

IV. Reports from Officers and/or Committees

A. LRTP Task Force – Mr. Desmond said that the task force will be getting together on Monday, December 10, from 12:00pm to 1:30pm in the Hooker Conference Room. Information packets and invitations will be sent out one week prior.

B. Project Updates – Mr. Murray requested that the I-69 project update be presented during new business in order to discuss the project and traffic impacts all at once.

V. Reports from MPO Staff

A. New Senior Transportation Planner – Mr. Desmond introduced Anna Dragovich as the new senior transportation planner, a position previously occupied by Raymond Hess.

B. MPO Open House – Ms. Dragovich stated that the annual MPO Open House will be on Friday, December 7 in the McCloskey Room #135. Light food and refreshments will be served and all are invited to attend.

VI. Old Business

None

VII. New Business

A. I69 Traffic Impacts - It was announced January 2nd will be the last day for the public to comment on the I-69 draft environmental impact statement (DEIS). Mr. Curtis of Michael Baker Inc. gave a presentation on the traffic impacts of I-69. Mr. Curtis explain that I-69 will operate at LOS C or better and may not have a large impact on local road, as large amount of traffic will be travelling through; discussion followed. Concerns were brought up as to how safety was to be addressed on unimproved SR 37 following the opening of I-69 section 4. Mary Jo Baker of Michael Baker Inc. said that they will be identifying safety priority concerns. Concerns for bicycle and pedestrian provisions, a Walnut Street interchange were also expressed at this time. Ms. Munson asked if there would be any opportunity for input on aesthetics and design along the Interstate. Ms. Hamman replied that there would be a chance for that.

VIII. Communications from Committee Members – none.

A. Topic Suggestions for Future Agendas - none reported.

IX. Upcoming Meetings

A. Winter Open House – December 7, 2012 (McCloskey Room)

B. Policy Committee – February 8, 2013 (Council Chambers)

C. Technical Advisory Committee – January 23, 2013 at 10:00am (McCloskey Room)

D. Citizens Advisory Committee – January 23, 2012 at 6:30pm (McCloskey Room)

Adjournment (~8:10 PM)

*These minutes were _____ by the CAC at their regular meeting held on January 23, 2012.
(date, initials)*



MEMORANDUM

To: MPO Technical Advisory and Citizens Advisory Committee Members
From: Anna Dragovich, Senior Transportation Planner
Date: January 23, 2013
Re: Transportation Improvement Program (TIP) Amendments

Indiana Department of Transportation

The TIP amendment request is for improvements to the State Route 37 and Tapp Road intersection. Improvements consist of the addition of a left turn lane on the southbound side of State Route 37. The project has a total cost of \$325,000 over fiscal years 2013 and 2014.

State of Indiana Projects		Funding Source	Fiscal Year			
			2012	2013	2014	2015
Project: SR 37 and Tapp Road	PE	NHS State		\$ 12,000		
Location: Intersection of SR 37 and Tapp Road		State		\$ 3,000		
Description: Addition of left turn lanes at the intersection of SR 37 and Tapp Road	ROW					
DES#: 1173269	CON	NHS State		\$ 80,000	\$ 168,000	
Support:		State		\$ 20,000	\$ 42,000	
Allied Projects: n/a		TOTAL	\$ -	\$ 115,000	\$ 210,000	\$ -

Bloomington Transit

The TIP amendment request is for a project which would provide facility furniture, facility signage, and office, snow removal and grounds keeping equipment for the Bloomington Transit Downtown Transfer Facility. The project has a total cost of \$150,000 for fiscal year 2013.

Bloomington Transit Projects			Fiscal Year			
			2012	2013	2014	2015
Project: Furnishings for Downtown Facility		FTA 5307		\$ 120,000		
Description: Provide facility furniture, facility signage, and office, snow removal and groundskeeping equipment		Local		\$ 30,000		
DES#:						
Support: TDP, LRTP		TOTAL	\$ -	\$ 150,000	\$ -	\$ -

Requested Action

The Technical Advisory and Citizens Advisory Committees are requested to make recommendations to the Policy Committee on the proposed TIP amendments.