



**Technical Advisory Committee Meeting Minutes
November 28, 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: Adrian Reid (Chair, City Engineer), Jane Flieg (Vice Chair, Utilities), Jim Ude (INDOT), Emmanuel Nsonwu (INDOT), Michelle Allen (FHWA), Doug Norton (Rural Transit), Tom Micuda (City Planning), Perry Maul (Campus Bus), John Carter (MCCSC), Connie Griffin (Town of Ellettsville), Jason Eakin (County Planning for Larry Wilson), Laura Haley (City ITS), Andrea Roberts (City Public Works), and Kurt Babcock (County ITS).

Others: Sandra Flum (INDOT), Tim Miller (BLA), Michael Grovak (BLA), Mary Jo Hamman (Baker), Brian Curtis (Baker), Vince Caristo (MPO Staff), Josh Desmond (MPO Staff), and Scott Robinson (MPO Staff).

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- I. Call to Order and Introductions** Mr. Reid called the meeting to order (10:00 AM).
 - II. Approval of Minutes** – October 24, 2012. *****Mr. Micuda moved approval of the minutes. Ms. Flieg seconded. The minutes were approved by unanimous voice vote.**
 - III. Communications from the Chair** – None
 - IV. Reports from Officers and/or Committees**
 - A. LRTP Task Force** – Mr. Desmond said the Task Force has a meeting scheduled for December 10. The meeting focus is to review the scope of work for the LRTP update and discuss objectives for a project kick off anticipated early 2013.
 - B. Updates on Projects in TIP** – Ms. Hamman reminded everyone the public meeting for I69 is scheduled for December 6 at the Fair Grounds. A public official meeting will be held during the day prior to the public meeting. The Draft EIS is very large and staff is available at the Section V office to assist with review and questions. She provided a handout on traffic analysis that is included in the draft EIS for I69. The information outlined a comparison of traffic analysis without Section V being built and with it being built. Mr. Micuda asked what growth assumptions were used for the model. Mr. Grovak said the model is complex and no single growth value was used. Discussion ensued. Minimal traffic impacts are seen within I69 corridor and most of the congestion relief benefits are from local improvements within the study area. However, improvements to the corridor will reduce fatalities explained Ms. Hamman. She said comments on the draft EIS will be taken until January 2, 2013. There were no other project updates.
 - C. ADA Transition Plans** – Mr. Caristo said the City continues to make progress and will have a final draft by the end of the year. Ms. Griffin said progress is being made and they too expect to have a draft plan for Ellettsville by the end of the year.
 - D. Citizens Advisory Committee** – Mr. Desmond said that they will have the same agenda tonight as the TAC has today. There were no additional questions.



V. Reports from the MPO Staff

A. New Senior Transportation Planner – Mr. Desmond introduced Anna Dragovich as the new Senior Transportation Planner to the committee. She is the primary staff of the MPO and will be involved with all aspects of the BMCMPPO. Committee members welcomed her.

B. MPO Winter Open House – Ms. Dragovich said the annual Winter MPO Open House is December 7 over the lunch hour from 11:30 to 1 PM. There will be food and is a great opportunity for all committee members to meet in an informal atmosphere.

VI. Old Business - None

VII. New Business - None

VIII. Communications from Committee Members (*non-agenda items*) – Ms. Flum said INDOT is planning on bringing forward the section V I69 TIP amendment for the January meeting. Mr. Reid asked staff what the timing is for next TIP call for projects. Mr. Desmond said staff is working on TIP development and expects to initiate this process in early 2013.

A. Topic Suggestions for future agendas – none

IX. Upcoming Meetings

A. MPO Winter Open House – December 7, 2012 at 12:00 p.m. (McCloskey Room)

B. Policy Committee – February 8, 2013 at 1:30 p.m. (Council Chambers)

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

D. Citizens Advisory Committee – January 23, 2013 at 6:30 p.m. (McCloskey Room)

Adjournment ~10:55 AM

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

These minutes were _____ by the TAC at their regular meeting held on 1/23/12 (XX).