



Citizens Advisory Committee Meeting Minutes
January 23, 2013 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), 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), and Sarah Ryterband

Others in Attendance (including Non-Voting CAC Members): Sandra Flum (INDOT), Lew May (Bloomington Transit) Cary Chamber (Bloomington Hospital), Josh Desmond (BMCMPPO Staff) and Anna Dragovich (BMCMPPO Staff).

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

II. Election of Officers

A. Chair - David Sabbagh, Laurel Cornell, and Sarah Ryterband were nominated for Chair. After a secret ballot election, David Sabbagh was elected Chair of the CAC.

B. Vice-Chair – Laurel Cornell was nominated for Vice-Chair. As the only nominee, the CAC elected her Vice-Chair of the CAC by voice decree.

III. Approval of Minutes – The November 28, 2012 minutes were accepted by the Committee without modification.

IV. Communications from the Chair - None

V. Reports from Officers and/or Committees

A. LRTP Task Force – Mr. Desmond reported that the process for developing the Long Range Transportation Plan has kicked off. MPO staff has been assisting the consultant with data gathering so that they can develop a transportation demand model. He also explained that the consultant will be performing on-board transit surveys with the various Bloomington and Monroe County transit providers.

B. Project Updates – Sandra Flum from INDOT report that the comment period for the DEIS closed on January 2nd. Approximately 170 comments were received and their consultant is in the midst of reviewing and compiling those comments. She explained that comments received favored a partial interchange at Walnut Street. Comments were also in favor of using Wapehani bike park, rather than displacing residents to build I-69. Ms. Flum also explained to CAC members what a public-private partnership is and how INDOT is looking in to this model as a method to fund the construction of I-69.



VI. Reports from MPO Staff - None

VII. Old Business - None

VIII. New Business

A. Transportation Improvement Program Amendments

- i. **SR 37 and Tapp Road Intersection Improvement (INDOT)** - Ms. Dragovich explained that the project entailed the addition of a second left turn lane on southbound SR 37. The request would provide \$325,000 over two years for the project. The request was approved by the TAC at their earlier meeting. Ms. Ryterband asked what the main objective of the project was and why INDOT felt the project was necessary. A representative from INDOT was not present. Mr. Baker requested that INDOT be present at future meetings in order for CAC members to make informed votes.
- ii. **Downtown Transfer Facility Equipment (Bloomington Transit)** - Mr. May from Bloomington Transit provided an overview of the request. He explained the project request will fund facility equipment for the new downtown passenger transfer facility. The request was approved by the TAC at their earlier meeting.

IX. Communications from Committee Members

A. Topic Suggestions for Future Agendas - None

X. Upcoming Meetings

- A. Policy Committee – February 8, 2013 (Council Chambers)**
- B. Technical Advisory Committee – February 27, 2013 at 10:00am (McCloskey Room)**
- C. Citizens Advisory Committee – February 27, 2012 at 6:30pm (McCloskey Room)**

Adjournment (~8:00 PM)

These minutes were approved (2/27/13, SR) by the CAC at their regular meeting held on February 27, 2012.