



Technical Advisory Committee Meeting Minutes
January 23, 2013 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 Fleig (Vice Chair, Utilities), John Collisson (County Highway), Jordan Miller (Rural Transit), Jim Ude (INDOT), Emmanuel Nsonwu (INDOT), Michelle Allen (FHWA), Doug Norton (Rural Transit), Lew May (BT), Perry Maull (Campus Bus), John Carter (MCCSC), Connie Griffin (Town of Ellettsville), Jason Eakin (County Planning for Larry Wilson), Chuck Winkle (City ITS), Sue West (Controller), and Dave Williams (City Parks).

Others: Sandra Flum (INDOT), David Miller (Baker), Vince Caristo (MPO Staff), Josh Desmond (MPO Staff), Jane Weiser (MPO Staff), and Scott Robinson (MPO Staff), Anna Dragovich (MPO Staff).

I. Call to Order and Introductions

II. Elections

A. Chair – Adrian Reid volunteered to continue.

B. Vice-Chair—Jane Fleig volunteered to continue. ***Mr. Carter nominated the current administration. Mr. May seconded. Unanimous approval.

III. Approval of Minutes

A. November 28, 2012 – Mr. Nsonwu moved approval. Mr. Maull seconded. Unanimous approval.

IV. Communications from the Chair -- None

V. Reports from Officers and/or Committees

A. LRTP Task Force – Mr. Desmond said the contract with Corradino has been signed. He invited the TAC to participate. The project is in the information gathering phase to produce a good model.

B. Update on Projects in the TIP – Mr. May reported that BT has awarded a construction contract for the new downtown facility. They hope to be done in 1 year. They have taken delivery on 2 Access vans and 2 hybrid buses. BT is now under contract with Double Map for voice enunciators & real time location of buses by accessing a computer or smart phone. Mr. Collisson reported on County road projects and the sign modification or replacement project. Mr. Carter said that the Safe Routes to School program has been on hiatus. Ms. Griffin said that Ellettsville has issued an RFP for right-of-way acquisition for their trail. There will be a public hearing on February 6. Mr. Reid reported that the S. Rogers St. project was awarded to Milestone Contractors. In December there was a multi-agency meeting about the brick street project on N. Park Ave. The City is buying right-of-way for the 17th and Arlington roundabout project. Ms. Flum said that INDOT was pleased with the comments they have received on the I-69 Section 5 DEIS. They are working with the City about the road design west of Wapehani. Comments from the public and other agencies favor a partial interchange at N. Walnut St. The Final Environmental Impact Study (FEIS) and the Record of Decision (ROD) will be published together in June. Construction will begin by the end of 2013. They will be bringing forward a TIP amendment in Feb/March. Using a partial interchange, the cost of 21 miles of road will be \$500 million or less. To finance I-69 they anticipate using a public/private partnership, leasing, or a pay as you go option. There will be no tolls or lease payback. There are at least 17 businesses interested in participating in a private consortium for building I-69. The road could also be built in segments and then upgraded to interstate standards. Mr. Reid asked when responses to the public comments could be



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expected. Ms. Flum said they are still working through the comments. Mr. Williams asked which Wapehani scenario is reflected in the \$500 million estimate. Flum said this would include the lanes being shifted west.

C. ADA Transition Plans – Mr. Caristo said that the City is working on the plan’s finishing touches. We will have public comment in February then go through the approval process. Ms. Griffin said that Ellettsville’s ADA Transition Plan was passed on January 14. They anticipate starting projects in 2014. Mr. Collisson said the County plan is done and has been submitted to the state. Mr. May said that the BT plan is on file.

D. Citizens Advisory Committee – Ms. Dragovich said that the CAC agenda is the same as the TAC agenda.

VI. Reports from the MPO Staff

A. Quarterly Tracking Reports – Mr. Desmond said that on the next Quarterly Tracking Report staff will track milestones as usual but will also have meetings with LPAs and their project consultants to work toward timely lettings. We want to make sure all allotted money is used. Staff will propose a process. Mr. Reid asked if the Seymour District do these meetings. Mr. Ude said they did. They find the process helpful.

VII. Old Business -- None

VIII. New Business

A. Transportation Improvement Program Amendments

- i. SR 37 and Tapp Road Intersection Improvement (INDOT)** – Ms. Dragovich presented the amendment to add a 2nd southbound turn lane on SR 37 at Tapp Road. The cost for 2013 would be \$115,000 and in 2014 would be \$210,000. Ude said INDOT supports this amendment.
- ii. Downtown Transfer Facility Equipment (Bloomington Transit)** – Ms. Dragovich presented the amendment. This amendment is to pay for grounds keeping equipment, snow removal equipment, office furniture, signage, etc. The total would be \$150,000 for FY 2013. Ms. Fleig asked if FY2012-2015 was the correct TIP. Mr. May said they would obligate the grant funds before June 30.
*****Mr. Nsonwu moved to approve both amendments. Mr. Maull seconded. There was unanimous approval.**

IX. Communications from Committee Members (*non-agenda items*)

A. Topic Suggestions for future agendas

X. 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)

These minutes were _____ by the TAC at their regular meeting held on 2/27/13 (XX).