



**Citizens Advisory Committee Meeting Minutes**  
**March 27, 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 David Sabbagh (Citizen), Paul Ash (McDoel NA), Elizabeth Cox-Ash (McDoel NA), John Kehrberg (Citizen), Sarah Clevenger (Citizen), Ted Miller (Citizen), Sarah Ryterband (Citizen), James Reed (Citizen), Bill Milroy (Old Northeast Downtown NA), Ken Campanella (Citizen), Larry Jacobs (Chamber of Commerce), Tamby Wikle-Cassidy (Citizen), Anita Douglas (Citizen), Liz Irwin (Chamber of Commerce), Cheryl Munson (County Council), and Glenn Carter (Citizen), Trent Carney (Citizen), Patrick Murray (Prospect Hill NA), Laurel Cornell (Citizen), Mary Jane Hall (Bloomington Board of Realtors), David Walter (6<sup>th</sup> & Ritter NA), Jack Baker.

Others in Attendance (including Non-Voting CAC Members): Jim Holthaus (Citizen), Sandra Flum (INDOT), Jim Ude (INDOT), Bill Williams (Monroe County), Michelle Allen (FHWA), Mary Jo Hamman (Michael Baker), Josh Desmond (BMCMPPO Staff) Scott Robinson (BMCMPPO Staff), and Anna Dragovich (BMCMPPO Staff).

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

**II. Approval of Minutes** – The February 27, 2013 minutes were accepted by the Committee.

**IV. Communications from the Chair** – Mr. Sabbagh attended the TAC meeting this morning and an I-69 coordination meeting sponsored by the Chamber of Commerce. Topics discussed at the Chamber meeting included I-69 related impacts to 17<sup>th</sup> Street, Gates Drive, Sample Road/Old 37, and aesthetics. He found the TAC meeting to be very informative.

**V. Reports from Officers and/or Committees**

**A. MTP Task Force** – Mr. Desmond reported that the consultant is continuing to work on development of the traffic demand model. He also reported that staff held a public meeting at the Ellettsville Fire Department to gather public input on the Metropolitan Transportation Plan. There will be another meeting on April 1<sup>st</sup> from 7pm to 9pm in Council Chambers.

**B. Project Updates** – None

**VI. Reports from MPO Staff** - None

**VII. Old Business** - None

**VIII. New Business**

**A. Draft FY 2014-2017 TIP Projects** – Mr. Desmond described that the projects in the draft version of the TIP are largely carry over projects from the FY 2012-2015 TIP. Currently the draft TIP expenditures exceed the revenue and so Mr. Desmond explained that there is still work to be done to balance the TIP. There was no additional discussion or questions.



**B. Transportation Improvement Program Amendments - Section 5 I-69** - Ms. Dragovich explained that INDOT has submitted a request for section 5 of I-69. She explained that the TIP amendment is for the portion of Section 5 that exists within the MPO's Metropolitan Planning Area (MPA) from Kinser Pike to Victor Pike. This portion of Section 5 has a project cost of \$77.7 Million spanning fiscal years 2013 through 2015. She reported that INDOT estimates that an additional \$82.9 Million will be needed in outlying years to finish construction of the segment within the MPA. The entire portion of Section 5, which runs from just south of State Route 39 near Martinsville to Victor Pike is estimated to cost a total of \$394.1 Million. She also reported that a thirty day public comment period for this TIP amendment was held from February 20<sup>th</sup> to March 20<sup>th</sup> and a total of four comments were submitted. Ms. Ryterband asked where the money will come from to pay for the project. Ms. Flum responded that the money will come from the state gas tax as well as the use of innovative financing. Mr. Ash asked if there was going to be bicycle and pedestrian facilities on any of the overpasses. Ms. Flum responded that there will be a multi-use path on the north side and a sidewalk on the south side of 2<sup>nd</sup> street. She also stated that there will be a 10 foot multi-use path with a 5 foot bicycle lane in each direction on 3<sup>rd</sup> street. Mr. Baker proposed the CAC vote on a resolution to the Policy Committee that they enter in to additional discussion that should include a written response from INDOT on the following unresolved topics related to the project: 17<sup>th</sup> street, a stand alone bicycle/pedestrian facility, 3<sup>rd</sup> street interchange and aesthetics. **\*\*\*Mr. Baker motioned to adopt the resolution and Ms. Cornell seconded\*\*\***. Mr. Baker further explained that the idea is to influence the Policy Committee to urge INDOT to commit to the listed needs. Mr. Jacobs commented that the resolution is redundant since the city and county are currently working on these topics. Ms. Irwin agreed that these topics were being discussed in the meetings being hosted by the Chamber of Commerce. Ms. Munson and Ms. Ryterband suggested adding the Sample Road and Walnut Street interchange and the Fullerton Pike project be added to the resolution. Discussion ensued and Mr. Baker decided not to add those projects to the resolution because they were out of our planning area or the I69 project area. **\*\*\*Mr. Sabbagh called for a roll call vote. The resolution passed 12 – 10.\*\*\***

## **IX. Communications from Committee Members**

**A. Topic Suggestions for Future Agendas** – Mr. Milroy suggested ways to improve the inclusion of all stakeholder groups in to future discussions.

## **X. Upcoming Meetings**

**A. Policy Committee – April 12, 2013 (Council Chambers)**

**B. Technical Advisory Committee – April 24, 2013 at 10:00am (McCloskey Room)**

**C. Citizens Advisory Committee – April 24, 2012 at 6:30pm (McCloskey Room)**

**Adjournment (~8:05 PM)**

*These minutes were approved by the CAC at their regular meeting held on April 24, 2012.  
(04/24/13, AD)*