



**Citizens Advisory Committee Meeting Minutes
May 22, 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 (Bike/Ped Safety Commission), Elizabeth Cox-Ash (McDoel NA), Sarah Clevenger (Citizen), Ted Miller (Citizen), Sarah Ryterband (Citizen), James Reed (Citizen), Bill Milroy (Old Northeast Downtown NA), Patrick Murray (Prospect Hill NA), Mary Jane Hall (Bloomington Board of Realtors), Glen Carter (Citizen) and Jack Baker (McDoel Gardens).

Others in Attendance (including Non-Voting CAC Members): Sandra Flum (INDOT), Jim Ude (INDOT), David Miller (Michael Baker), Josh Desmond (MPO Staff), Anna Dragovich (MPO Staff), Adrian Reid (City of Bloomington), Bill Williams (Monroe County Highway)

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

II. Approval of Minutes – The April 24, 2013 minutes were accepted by the Committee.

IV. Communications from the Chair – none

V. Reports from Officers and/or Committees

A. MTP Task Force – Mr. Desmond reported that the Task Force discussed the results of the initial public input phase. Next steps for the Task Force include working on a vision statement, goals and policies for the plan. The consultant is processing the survey data in order to create the travel demand model.

B. Project Updates – Mr. Miller reported that they are working on finalizing the FEIS for the I-69 Section 5 project and expect the record of decision to be made by the end of June. He reported that the kitchen table meetings are going well and are currently focusing on the Tapp/Rockport, Vernal Pike, and Fullerton Pike areas. A copy of the MOU with regard to The Wapehani Mountain Bike Park is currently with the City and they are awaiting the City's signature.

VI. Reports from MPO Staff – none

VII. Old Business - None

VIII. New Business

A. 2014-2017 Transportation Improvement Program - Mr. Sabbagh suggested talking about the TIP first before discussing the statewide bicycle suitability map. No objection was voiced. Mr. Desmond explained that the TIP is fiscally constrained and that the majority of projects are carry over. Ms. Ryterband asked for clarification on the \$22 million overrun on the Fullerton Pike project. Mr. Desmond explained that this is more for informational purposes and that it is nice to know what money is anticipated to be spent in the future beyond the four years of the TIP. Mr. Williams also explained that what is being

requested in the 2014-2017 TIP is for phase one out of several phases of the project. Mr. Murray asked what the long range plan was for 17th street west of Arlington. Mr. Reid explained that the I-69 project will create an overpass at 17th Street and that the City is working to coordinate with INDOT on this project. Mr. Murray asked for Mr. Reid to explain the details of the W. 2nd Street Feasibility Study. Mr. Reid explained that the intention is to evaluate the creation of a one-way pair using 1st and 2nd streets. Creating a one-way pair could reduce right-of-way acquisition and will allow for better sidewalks and bike lanes. Mr. Baker asked how much of this project has to do with the potential relocation of the hospital out of downtown. Mr. Reid responded that he was unsure, but he does know that EMS is challenged with getting through the 2nd Street corridor as well as accessing the hospital. *****Ms. Hall motioned a vote on the TIP and Mr. Baker seconded***. A roll call vote was taken and the motion failed 3-7-1.**

- B. Statewide Bicycle Suitability Map** – Ms. Dragovich reported that INDOT is working on a statewide bike suitability map. This map would explain to bicyclists the type of riding they might experience on their statewide trips. Ms. Dragovich requested the CAC’s input on the draft version. Mr. Miller explained that he did not think that any of the routes were suitable for bicyclists. Ms. Ryterband suggested that SR 46 east is not suitable due to the curvature and the high number of car crashes. She did agree that 446 could be suitable/moderately suitable given that the shoulder has been cleared.

IX. Communications from Committee Members

A. Topic Suggestions for Future Agendas – none

Ms. Ryterband asked if the chair’s vote on the Policy Committee would reflect the vote of tonight’s CAC vote on the TIP. Mr. Sabbagh explained that historically the CAC chair has voted his conscience and that he would be doing the same. *****Ms. Ryterband motioned a vote of no confidence in the chair and Mr. Milroy seconded.***** Mr. Miller asked if there was something in the bylaws which stated the chair must reflect the vote of the CAC at the Policy Committee. Mr. Desmond responded no. Ms. Ryterband explained she is concerned that the voice of the CAC is not properly being heard through the CAC vote at the Policy Committee meetings. Ms. Hall suggested this best be addressed by amending the bylaws. Mr. Baker explained that historically, elected officials haven’t always voted the way their constituents have wanted. Mr. Miller said he is more concerned with how effectively the views of the CAC are transmitted to the Policy Committee. **A roll call vote was taken and the motion failed 5-5-2.**

X. Upcoming Meetings

- A. Policy Committee – June 14, 2013 (Council Chambers)**
- B. Technical Advisory Committee – June 26, 2013 at 10:00am (McCloskey Room)**
- C. Citizens Advisory Committee – June 26, 2013 at 6:30pm (McCloskey Room)**

Adjournment (~8:00 PM)

*These minutes were approved by the CAC at their regular meeting held on June 26, 2012.
(July 2, 2013 ALD)*