



Citizens Advisory Committee Meeting Minutes
June 25, 2014 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): Paul Ash, Elizabeth Cox-Ash, Larry Jacobs, Ted Miller, Keith Williamson, David Walter, Chaim Julian, James Reed, Sarah Ryterband, Sarah Clevenger

Others in Attendance (including Non-Voting CAC Members): Anna Dragovich, James Culbertson, Bill Williams

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

II. Approval of Minutes

a. May 21, 2014 – Moved by Mr. Ash to approved the minutes, Ms. Cox-Ash seconded. The minutes were approved by voice vote.

III. Communications from the Chair and Vice Chair - none

IV. Reports from Officers and/or Committees

a. Project Updates – Mr. Culbertson provided an update on Section 5 of I-69. He said that he is expecting financial close in July. The developer will begin design in July and this will continue for the next year and a half. An aesthetic plan is being drafted and there will be a public meeting on that aesthetic plan. Noise wall meeting for those affected by the noise. Construction expected late August by this year and expected to be complete by the fall of 2016. Demolition of state owned houses that were purchased. Ms. Ryterband wanted to know if the materials go to the land fill. Mr. Culbertson responded that it is up to the contractors to determine what happens to the materials.

b. MTP Task Force – Ms. Dragovich reported that finished the travel demand model more updated report at the next meeting.

V. Reports from MPO Staff - none

VI. Old Business – none

VII. New Business

a. TIP Amendment - INDOT Bridge Inspections - Ms. Dragovich explained that INDOT has requested an amendment to the Transportation Improvement Program (TIP). The amendment would include adding \$250,000 to fiscal year 2015. This program will fund quality control and quality assurance for both State and County bridge inspection data. Ms. Ryterband asked how INDOT determined the funding amount of \$250,000

Ms. Ryterband also asked if this funding would be for all bridges statewide? Ms. Ryterband suggested getting these answers from INDOT. *****Mr. Julian made a motion which recommended not approving the amendment because questions brought up by the committee**



are left unanswered. Mr. Ash seconded the motion.*** Discussion ensued. Questions from the committee includes: Is all of the funding being spent within the BMCMPPO or is it for the entire State and where this amount of funding has come from. The motion was approved.

VIII. Fullerton Pike Project Update - Mr. Williams provided the committee with an update of the Fullerton Pike project. Mr. Williams stated that a public hearing is anticipated to take place the end of July.

IX. Communications from Committee Members - Ms. Cox-Ash ask if the there was any update on getting a student group to do a project with the committee. Ms. Dragovich responded that she was researching various avenues and solicited ideas. The committee suggested contacting the Kelley School of Business at IU, the School of Public Health, SPEA, the IU Transportation Research Center, and contacting neighborhoods directly to ask if they are interested in a specific project.

X. Upcoming Meetings

- a. **Policy Committee – September 12, 2014 at 1:30 pm (Council Chambers)**
- b. **Technical Advisory Committee – August 27, 2014 at 10:00 am (McCloskey)**
- c. **Citizens Advisory Committee – August 27, 2014 at 6:30 pm (McCloskey)**

XI. Topic Suggestions under Consideration for Future Discussion -

Adjournment (~7:30 PM)

These minutes were approved by the CAC at their regular meeting held on August 27, 2014 (ALD)