



**Citizens Advisory Committee Meeting Minutes**  
**August 27, 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 & Transportation Department for reference.*

**Attendance**

Citizens Advisory Committee (Voting Members): John Kehrberg, Lynn Rogers, Ken Campanella, Paul Ash, Larry Jacobs, Elizabeth Cox-Ash, Sarah Ryterband, Sarah Clevenger, Laurel Cornell, Ted Miller, Mike Litwin, David Walter, Bill Milroy

Others in Attendance (including Non-Voting CAC Members): Anna Dragovich, James Culberson, Sandra Flum, Gary Vandegriff, Debra Ault, Jim Ude

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

**II. Approval of Minutes**

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

**Communications from the Chair and Vice Chair** - Ms. Ryterband asked for a follow up from last months meeting regarding the bridge inspection TIP amendment. Ms. Dragovich explained that at the last meeting, some questions arose having to do with the funding associated with the TIP amendment. Specifically, the committee was curious to know if all of the funding was being spent within the BMCMPPO or if is for the entire State and where this amount of funding has come from. Ms. Dragovich further explained that the funding is for bridges statewide and so INDOT has been programming funding in all MPOs reflecting the amount being programmed statewide is \$250,000.

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

**a. Project Updates** – Ms. Flum introduced Gary Vandegriff, with the I-69 Development Partners. He will be managing operations and maintenance of Section 5 during and after construction. Ms. Flum explained that demolition of billboards, fences, houses, etc., has begun within the project right of way. She anticipates a public meeting to be held late September, early October. During the meeting, INDOT will present the sequence of construction as well as an aesthetics plan. INDOT is required to have an annual meeting to explain the construction what will happen each year. This year, construction will begin with That Rd. and Rockport Rd. A third lane will be going in along SR 37 between Fullerton Pike and SR 46. Ms. Flum explained that the project office will be moving to the old Sunrise Greeting building off of Vernal Pike. She mentioned that the bicycle and pedestrian facilities at the overpasses and interchanges are still on INDOT’s list of commitments. Mr. Ash suggested that Ms. Flum coordinate with the Bloomington Bicycle and Pedestrian Safety Commission.

**b. MTP Task Force** – Ms. Dragovich gave an update on the travel demand model development. Mr. Miller asked if the new bus station was included in the model and if it would be possible to analyze the impacts an individual project will have on the over all system. Ms. Dragovich replied that she was not sure, but she would follow up at the next meeting.



**IV. Reports from MPO Staff**

**a. Quarterly Tracking** - Ms. Dragovich reported on the most recent quarterly project tracking meeting. She explained that projects in both their budgets and timeline seem to be moving along quite well.

**V. Old Business** – none

**VI. New Business** - none

**VII. Communications from Committee Members**

**VIII. 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)**

**IX. Topic Suggestions under Consideration for Future Discussion -**

Adjournment (~7:30 PM)

*These minutes were approved by the CAC at their regular meeting held on September 24, 2014 (ALD)*