



Bloomington/Monroe County Metropolitan Planning Organization
Citizens Advisory Committee

Citizens Advisory Committee Meeting Minutes
September 24, 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): Ted Miller, Sarah Clevenger, David Walter, Jack Baker (temporary chair), Mary Jane Hall, Paul Ash, Elizabeth Cox-Ash, Larry Jacobs, James Reed.

Others in Attendance (including Non-Voting CAC Members): Anna Dragovich and Josh Desmond

I. Call to Order and Introductions (~6:35 PM)

Mr. Desmond explained that neither the Chair, Ms. Cornell, nor the Vice-Chair, Ms. Ryterband, could be present during the meeting. So, a temporary chair needed to be adopted. Mr. Baker was nominated by Ms. Ash and seconded by Ms. Hall. Mr. Baker was elected to Chair the meeting.

II. Approval of Minutes

- a. August 27, 2014 – Moved by Mr. Walter to approve the minutes, Ms. Ash seconded. The minutes were approved by voice vote.

Communications from the Chair and Vice Chair - none

III. Reports from Officers and/or Committees

- a. Project Updates – none
- b. MTP Task Force – Mr. Desmond explained that the September Task Force meeting was cancelled, but that the October meeting was scheduled in order to go over more work that has been done by the consultant on the travel demand model. Staff anticipates holding a public meeting in November to go over the work conducted thus far.

IV. Reports from MPO Staff - Mr. Desmond informed the CAC that staff will be attending the Indiana MPO conference in Columbus, IN October 14-16.

V. Old Business – none

VI. New Business

- a. MTP Project Status Update - Mr. Desmond explained that the consultant is currently working with the model to go from the data input stage to the data output stage. The output stage will allow the committees of the MPO and staff to make informed decisions about future transportation projects.
- b. 5 Year Spending Plan - Mr. Desmond explained that changes to the TIP are underway due to coordination with INDOT on a five year spending plan. This is due to the elimination of the roll over of funding balances each year. Financial changes at the state level historically allow the rolling over of unspent balances, however, those practices will be eliminated beginning in FY 2015. Mr. Desmond explained that each year, our MPO will need to aim at completely spending our annual allocation or otherwise forfeit the funding. The objective of



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the five year spending plan is to spend down the past unspent balances that were rolled over. Mr. Desmond explained that the next steps are to prioritize projects based on the fixed annual allocation, develop a spending plan through FY 2019 and then revise the TIP based on the project decisions. TIP amendments are anticipated to be processed through the committees in October and November.

VII. Communications from Committee Members

VIII. Upcoming Meetings

- a. Policy Committee – October 10, 2014 at 1:30 pm (Council Chambers)
- b. Technical Advisory Committee – October 22, 2014 at 10:00 am (McCloskey)
- c. Citizens Advisory Committee – October 22, 2014 at 6:30 pm (McCloskey)

IX. Topic Suggestions under Consideration for Future Discussion -

Adjournment (~8:10 PM)

These minutes were approved by the CAC at their regular meeting held on October 22, 2014 (ALD)