



**Policy Committee Meeting Minutes
June 13, 2014 Council Chambers 115, City Hall**

Policy Committee minutes are transcribed in a summarized outline manner.

Policy Committee: Jason Banach (IU Real Estate), Jack Baker (City Plan Commission), Iris Kiesling (County Plan Commission), Tony McClellan (INDOT), Mark Kruzan (City of Bloomington), Scott Wells (Plan Commission), Susie Johnson (Bloomington Public Works), Bill Williams (County Highway), Regina Moore (proxy for Andy Ruff), Cheryl Munson (County Council)

Others: Sandra Flum (INDOT—Section 5 office)

MPO Staff: Josh Desmond, Anna Dragovich, and Jane Weiser

- I. **Call to Order**---Mr. McDaniel called the meeting to order.
- II. **Approval of Minutes**
 - a. **May 9, 2014**—Ms. Johnson moved approval, Mr. Wells seconded. The minutes were approved by voice vote.
- III. **Communications from the Chair** -- none
- IV. **Reports from Officers and/or Committees**
 - a. **Citizens Advisory Committee** – none
 - b. **Technical Advisory Committee** -- Ms. Flum reported on progress for Section 5 of I-69. She explained that INDOT is targeting for construction in September. That Road and Rockport Road will be the primary starting points for construction. INDOT will be holding a public hearing on noise barriers this summer. A date for the hearing has not been set at this time. The public is welcome to attend and adjacent property owners will be notified directly. Utility work on SR37 is underway as well as cleaning up after tree clearing and removing the state owned homes. Mr. Wells mentioned that the contractors are working late at night. Ms. Flum stated that the contractors are to follow the local City noise ordinance.
- V. **Reports from the MPO Staff**
 - a. **MTP Task Force** – Mr. Desmond reported that the consultant has completed the travel demand model. He will be at the next Task Force meeting on June 23 to go over results and to run future scenarios.
 - b. **Quarterly Tracking Report** - Ms. Dragovich explained the quarterly tracking report for the third quarter of fiscal year 2014. She discussed the overall project costs and timelines compared to original project programming in to the TIP. The 17th & Arlington Rd. roundabout and the University Court Brick restoration project are the two projects that have gone to letting within the past quarter. Ms. Dragovich explained that not much change in cost or timing of projects has occurred since last quarter, but is interested in watching how projects evolve over time.
 - c. **I-69 Section 4 Erosion Control Responses** - Mr. Desmond reported that the MPO submitted questions to INDOT pertaining to Section 4 of I-69. INDOT provided written responses that have been included in the meeting packet. Ms. Munson expressed regret that a representative from INDOT could not be present. Ms. Munson state that she had follow up questions to their responses specific to a new swallow hole, Harp Spring conditions and construction times occurring after 10p. Ms. Munson would like to know if INDOT is responsible for fixing drainage issues and will it continue to be a responsibility of INDOTS? Mr. Wells expressed concerns that what is happening in Section 4 will also happen in Section 5. Ms. Munson suggested the MPO submit follow up questions to INDOT. Mr. Baker agreed and suggested that questions be submitted to the chair and staff.



VI. Old Business

VII. New Business

- a. **TIP Management Practices** - Mr. Desmond explained how the MPO is currently managing federal funding, the changes coming in to the future, how we are going to transition in to these changes and what impact that will have on projects currently in the TIP as well as new projects coming in to the TIP. Mr. Desmond outlined how the funding gets to the MPO and the state and how the money is managed now in order to explain the changes that are coming. Currently MPO's are allow to "bank" funding for future years to fund projects larger than the annual allocation allows. New funding management procedures are being put in place to transition to a more predictable program for both the MPO and the state.

VIII. Communications from Committee Members (*non-agenda items*)

- a. **Topic Suggestions for Future Agendas**

IX. Upcoming Meetings

- a. **Technical Advisory Committee – June 25, 2014 at 10:00 a.m. (McCloskey Room)**
- b. **Citizens Advisory Committee – June 25, 2014 at 6:30 p.m. (McCloskey Room)**
- c. **Policy Committee – August 8, 2014 at 1:30 p.m. (Council Chambers)**

Adjournment

**Action Requested / Public comment prior to vote (limited to five minutes per speaker)*

These minutes were adopted by the Policy Committee at their meeting held on September 12, 2014