



**Technical Advisory Committee Meeting Minutes**  
**March 26, 2014 McCloskey Conference Room 135, City Hall**

*Technical Advisory Committee minutes are transcribed in a summarized outline manner. Audio recordings are on file with the City of Bloomington Planning Department.*

**Technical Advisory Committee:** Jane Fleig, Adrian Reid, Andrea Roberts, Dave Williams, Jason Eakin, Laura Haley, Jim Ude, Brian Jones, John Carter, Tom Micuda

**Others:** Josh Desmond, Jane Weiser, Anna Dragovich, Scott Robinson.

- I. **Call to Order and Introductions** – Mr. Reid called the meeting to order.
- II. **Approval of Minutes:**
  - a. **February 26, 2014** – Ms. Fleig moved approval of the minutes. Mr. Micuda seconded. They were approved by unanimous voice vote.
- III. **Communications from the Chair** – Mr. Reid reported that Road School was great.
- IV. **Reports from Officers and/or Committees**
  - a. **Project Updates** –Mr. Ude said their current project is the Walnut St. bridge. They will replace the deck and raised a few inches to meet the required clearance. That should be completed by August 1. There will be some intermittent closures as work progresses. Mr. Reid said the City let for the 17<sup>th</sup> and Arlington project that was awarded to Weddle Brothers. There will be a pre-construction meeting next Wednesday in Seymour. Mr. Micuda asked about the bidding process for Park. Mr. Reid said all bids came back very high so they will probably just close the street. Mr. Eakin said that construction has begun on the Karst Greenway.
  - b. **MTP Task Force** – Mr. Desmond reported on their 3/24 committee meeting. They put together a committed projects list. These will be projects that they assume will be done so they will base future projections on that assumption. The list will be forwarded to the consultant for input into the model. They discussed a review of the 2030 plan and possible future projects. All projects will have to be reviewed from an environmental and economic perspective. Ms. Dragovich said that people should keep in mind if suggested projects fit in with their goals and objectives.
- V. **Reports from MPO Staff** -- None
- VI. **Old Business** --None
- VII. **New Business**
  - a. **Fiscal Year 2015 – 2016 Unified Planning Work Program** – Mr. Desmond noted that this was discussed at the previous meeting. He pointed out a correction to the Memo. On the next version of the work program, the budget numbers will be increased. He highlighted some of the changes to the report. There are 4 Work Elements now instead of 8. The Work Elements include: Administrative, Programming, Planning, and Data Collection and Analysis. This year we need to update our Memorandum of Understanding. Every 4 years we do a Federal Certification Review for our MPO. That will be coming up next spring. We should be done with the LRTP at the end of FY2015. He listed several other reports that we always do as an MPO. Staff plans to investigate doing a project with some Rose Hulman students. Staff wants to do a comprehensive study on bus stop accessibility to be done in FY2016. After presenting this to the CAC and after a final review by the PC in April, staff hopes to have the PC pass it in May. Mr. Micuda asked if staff had discussed the bus stop accessibility analysis with Mr. May. Mr. Robinson said that he had and Mr. May is supportive. Ms.



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Fleig noted a wording error that was corrected. Mr. Reid suggested Mr. Desmond contact the new town manager in Ellettsville about MPO meetings. Mr. Micuda said he liked the collapsing of the Work Program into 4 categories.

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

- a. **Topic suggestions for future agendas**

**IX. Upcoming Meetings**

- a. **Policy Committee – April 11, 2014 at 1:30 p.m. (Council Chambers)**
- b. **Technical Advisory Committee –April 23, 2014 at 10:00 a.m. (McCloskey Room)**
- c. **Citizens Advisory Committee –April 23, 2014 at 6:30 p.m. (McCloskey Room)**

**Adjournment**