



Technical Advisory Committee Meeting Minutes
April 23, 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, James Culbertson, John Collisson, Lew May, Jack Baker, Tom Micuda

MPO Staff: Anna Dragovich, Scott Robinson

Others: Sandra Flum

I. Call to Order and Introductions –

II. Approval of Minutes:

- a. **March 26, 2014 – Mr. Micuda moved approval. Ms. Fleig seconded. The minutes were unanimously approved.**

III. Communications from the Chair – Mr. Reid said that his last day at the City would be May 8. Mr. Micuda thanked Mr. Reid for his service to this group. Mr. Reid runs the meetings very well.

IV. Reports from Officers and/or Committees

a. Project Updates – Mr. Culbertson reported on I-69. They are continuing to clear the area. They are done clearing trees and now cleaning up what has been cleared. Re-seeding is underway. Demolition will start this summer. Construction is slated to start August 1. Work will begin soon on Section 4 where it ties in. Mr. Ude said work will continue on the bridge at Walnut St. That project should be completed by August 30. Mr. Micuda asked Ms. Flum if she had anything else to report. The developer and the design team have expressed interested in meeting with local officials. There will be meetings on drainage, aesthetics and sound walls. Mr. Micuda asked if there would be an opportunity for people to directly ask questions. Ms. Flum said neighbors would be able to ask questions. Mr. Reid asked if 2nd St. is staying as it is, would Tapp be its own interchange. Mr. Collisson said that there will be a letting on May 8 for Phase One of the Karst Trail—Phase Two will be August 5. Mr. May reported that BT in their work program has a ridership data collection that should finish up this week. The data will be compiled, tabulated and submitted to BT by the end of June. The downtown facility continues to progress. It should be completed in about 2 months. Mr. Reid reported that the 17th and Arlington intersection is having a lot of utility work done on it. We had to rebid the Park Ave. brick project. That will let May 8.

b. MTP Task Force – Ms. Dragovich said they cancelled the Task Force meeting for April to provide some time for completion of tasks and coordinating with the consultant. We will have things for the consultant to do in May.

V. Reports from MPO Staff

a. Administrative Amendments – Ms. Dragovich reported on two administrative amendments that had been passed. The first was for the pedestrian curb ramp project. That involved moving money from FY2014 to 2015. BT had money in FY 2015 for 3 buses but requested that money from 2015 be transferred to FY2014 for one bus in 2014 and 2 in 2015.

VI. Old Business -- none

VII. New Business

- a. **Fiscal Year 2015 – 2016 Unified Planning Work Program*--** Ms. Dragovich noted that in the past couple of meetings we have been talking about the UPWP. Nothing has changed except she

received an email today that requested that we include on FTA PEAs. It was not explained to her yet but doesn't think it will cost any more money or take any more time. They want us to mention PEAs with Transit and to clean up some language to reflect what is in the new transportation bill. Mr. Micuda asked how quickly Ms. Dragovich thought she could get the FTA PEAs to Mr. May. She said INDOT said they would call her today. Mr. Micuda said he thought the TAC could endorse the UPWP with the idea that if there are any problems with the FTA PEAs, they could work those out with INDOT. *****Mr. Micuda moved that the TAC favorably recommend sending the UPWP to the Policy Committee with potential modifications outlined by staff. Mr. May seconded. Unanimous approval.**

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

- a. Topic suggestions for future agendas

IX. Upcoming Meetings

- a. Policy Committee – May 9, 2014 at 1:30 p.m. (Council Chambers)
- b. Technical Advisory Committee – May 21, 2014 at 10:00 a.m. (McCloskey Room)
- c. Citizens Advisory Committee – May 21, 2014 at 6:30 p.m. (McCloskey Room)

Adjournment

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