

Technical Advisory Committee Meeting Minutes
August 27, 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 & Transportation Department.

Technical Advisory Committee: Jane Fleig, Dave Williams, Roy Aten, Jason Eakin, Rick Alexander, Jim Ude, John Collisson, Gary Vandegriff, Kurt Babcock, Susan Chambers, John Carter, and Connie Griffin.

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

Others: Sandra Flum, James Culberson, Gary Vandegriff

- I. Call to Order and Introductions --- Jane Fleig called the meeting to order.
- II. Election of Officers
 - a. **Chair **** Mr. Collisson nominated Ms. Fleig for Chair. Mr. Carter seconded. The motion was approved by unanimous voice vote.**
 - b. **Vice – Chair ****Mr. Carter nominated Tom Micuda for Vice-Chair. Mr. Ude seconded. The motion was approved by unanimous voice vote.**
- III. Approval of Minutes:
 - a. **April 23, 2014 ****Mr. Ude moved approval. Mr. Carter seconded. The minutes were approved by unanimous voice vote.**
- IV. Communications from the Chair -- None
- V. Reports from Officers and/or Committees
 - a. Project Updates—Ms. Griffin reported that Ellettsville is declining the award of money from INDOT for Phase II of the Heritage Trail and will return the money for Phase I. They have decided to build it themselves. Mr. Williams said that Parks has received RFP submittals for design on the Black Lumber Trail. Mr. Collisson said that hearings for Fullerton Pike Phase I will be end of September or early October. Karst Farm Trail is now under construction. Phase II has been awarded to Dave O’Mara. IXOYE has been chosen as the Phase III consultant. The Mt. Tabor Bridge may be let as soon as December. Ms. Flum said Section 5 of I-69 is being financed as a public/private partnership. On July 23 the finances closed. Work is beginning. They will be building an interchange at Tapp and at 2nd St. Designs for work on That Rd. will be first. It will be closed on the west side of SR 37. On the east side of SR 37 it will be hooked up to Rockport. INDOT is contractually obligated to not close 2 side-by-side intersections. There will be public meetings in the future. The I-69 project office is moving to Sunrise Greetings Ct. The developer is required to do a baseline asset condition report.

Ms. Flum introduced Gary Vandegriff who is with I-69 Development Partners now. He is working with the construction team with a focus on integrating operations and maintenance during construction. He described what he has done to this point. He will work out of the old Rogers plant in Martinsville in the interim. Ms. Flum noted that Mr. Vandegriff is among key personnel (including Adrian Reid) who will provide information as I-69 is constructed. Ms. Fleig asked for a list of the key personnel and Ms. Flum agreed to provide a list with contact information. INDOT will maintain control of the road until the developers enter the construction. At that point we will give them full control of the road. Mr. Williams asked for clarification about the design of the road between Tapp and 2nd. Will there be a frontage road there? Ms. Flum said there will be an auxiliary

lane running along there. Mr. Desmond said the difference is that there won't be a wall between the travel lanes and the collector/distributor lane. Ms. Flum added that demo is beginning so any calls about high weeds or theft to refer the callers to INDOT.

Mr. Aten updated the TAC on City projects. The RFP for 17th and Jordan closes at the end of this month. The Park Ave. brick construction job has been completed.

- b. MTP Task Force – Mr. Desmond said that the model is largely complete in terms of building it. They had a meeting on Monday. The model can be used to predict jobs, population, and housing growth in different scenarios. We are looking at a low growth scenario, a mid-range growth, and a high growth scenario to see what we might be looking at in 2040. If you look at the raw data and compare it to a scenario with or without I-69, their model is predicting that I-69 will be contributing about 300,000 vehicle miles per day to the overall travel in the county. The next meeting is Sept 22.

VI. Reports from MPO Staff

- a. Quarterly Tracking Report – Ms. Dragovich said that they meet with the LPAs and their consultants and INDOT Project Managers from the Seymour district on a quarterly basis. She said that the project updates that were given earlier in the meeting provide much the same information that is found in her report. She tries to provide the data illustrating if the project is on time and if it is on budget. She explained some inconsistencies in the data.

VII. Old Business --None

VIII. New Business

- a. Transportation Improvement Program Amendment - INDOT Bridge Inspections* INDOT is federally required to have a 3rd party inspect their bridge inspection data. The reports are randomly reviewed. This funding is to allow these inspections to be done. This was taken to the CAC in June. They asked if this \$250,000 is for statewide inspections or allotted to this MPO. They are asking each MPO to program \$250,000. Since it is a random pulling of files, they want to have the money in place so that they can pay the consultant when needed. Mr. Ude said that this money is for the whole state. The money must be in both the TIP and STIP for each MPO. Staff advertised a public comment period but received no comments. Ms. Fleig said she had never seen this funding in the TIP before. Is it new? Ms. Dragovich said it is in the TIP now. This will be for FY2015. *** Mr. Ude moved approval. Mr. Carter seconded. The motion was approved by unanimous voice vote. Mr. Ude usually attends the CAC meetings to answer technical questions.

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

- a. Topic suggestions for future agendas—Ms. Haley suggested getting ahead of the game by naming streets before they are needed for the I-69 project. We should contact Adrian as soon as possible. Ms. Flum said she will present the city and the county a list of roads. Ms. Fleig said anything digital would be ideal. Perhaps they could be presented in CAD or a GIS layer.

X. Upcoming Meetings

- a. Policy Committee – September 12, 2014 at 1:30 p.m. (Council Chambers)
- b. Technical Advisory Committee – September 24 at 10:00 a.m. (McCloskey Room)
- c. Citizens Advisory Committee – September 24 at 6:30 p.m. (McCloskey Room)

Adjournment

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