



**Technical Advisory Committee Meeting Minutes
October 22, 2014 McCloskey Room 135, City Hall**

Technical Advisory Committee (TAC) Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning & Transportation Department for reference.

Technical Advisory Committee: Denise Line, Bill Williams, Jim Ude, Laura Haley, Dave Williams, Tom Micuda, Jane Fleig, Lew May, John Carter and Jason Eakin

MPO Staff: Josh Desmond, Anna Dragovich and Scott Wells

Others: James Culbertson

I. Call to Order and Introductions

II. Approval of Minutes

- a. **September 24, 2014— Moved by Mr. Micuda to approve the minutes, Mr. May seconded. The minutes were approved by voice vote**

III. Communications from the Chair -- none

IV. Reports from Officers and/or Committees

- a. **Project Updates** - Mr. Williams reported that phase one of the Karst Farm Trail will be completed by mid November. Mr. Micuda reported that the Park Avenue brick project is now complete and that the 17th & Arlington Road roundabout continues but will be completed by the end of the year.

V. Reports from the MPO Staff

- a. **MPO Conference** – Mr. Desmond reported that MPO staff attended the Indiana MPO Conference in Columbus, Indiana. Staff both attended and presented at the conference.
- b. **New Staff** - Mr. Desmond announced that a new planning assistant has been hired and will be starting on Monday.
- c. **MTP Task Force** - Mr. Desmond explained that this month's MTP Task Force meeting has been cancelled in lieu of two public workshops being organized. There will be on workshop held on Wednesday, November 12 at the bus station from 7p to 8:30p and another on Thursday, November 14 at the Ellettsville Branch of the Monroe County Library at 7p to 8:30p and 13 Bus station and Ellettsville at the library. Both workshops are exactly the same, but are being held in two places to provide ample geographic coverage.

VI. Old Business

VII. New Business

- a. **Transportation Improvement Program Amendments** - Mr. Desmond reminded the committee of last meeting's presentation on the financial reorganization of the MPO and the five year spending plan. He explained that most of the TIP amendments are in response to this new way of accounting the MPO's funding. There are also a few amendments that were submitted as normal amendment requests. Some of the amendments, Ms. Dragovich explained will show the split between using our prior year balance and our annual allocation. Ms. Dragovich went through each amendment and explained each in further detail. She highlighted project details such as changes in funding amounts as well as funding years. **Mr. Micuda moved approval of the amendments pending correction of the scriveners errors. Mr. Williams seconded. Amendments were approved by voice vote.**



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

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

IX. Upcoming Meetings

- a. **Technical Advisory Committee – November 19, 2014 at 10:00 a.m. (McCloskey Room)**
- b. **Citizens Advisory Committee – November 19, 2014 at 6:30 p.m. (McCloskey Room)**
- c. **Policy Committee – November 7, 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 Citizens Advisory Committee at their meeting held on XX,XX,XXXX