



**Bloomington/Monroe County Metropolitan Planning Organization**  
Citizens Advisory Committee

**Technical Advisory Committee Meeting Minutes**  
**November 19, 2014 McCloskey Room 135, City Hall**

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

**Members present:** Jim Ude (INDOT), John Collison (Monroe County Highway Dept), Tonia Lucas (City of Bloomington Utilities), Susan Chambers (Area 10/Rural Transit), Lew May (Bloomington Transit), Dave Williams (City of Bloomington Parks and Recreation), Laura Haley (City of Bloomington ITS), Tom Micuda (City of Bloomington), Jason Eakin (Monroe County Planning Department).

**Staff present:** Josh Desmond, Anna Dragovich, Emily Avers.

**Other attendees:** James Culbertson (INDOT), Scott Wells (Monroe County Plan Commission).

**I. Call to order and introductions**

**II. Approval of Minutes-** The Minutes of the October 22, 2014 meeting was approved by unanimous voice vote, 9:0. Lew May made the motion to approve and John Collison seconded.

**III. Communications from the Chair**

**IV. Reports from Officers and/or Committees**

- a. Project Updates
- b. MTP Task Force

**V. Reports from MPO Staff**

- a. Quarterly Tracking Report
- b. 2015 Meeting Schedule
- c. MPO Open House- Friday December 12

**VI. Old Business**

**VII. New Business**

- a. Transportation Alternatives Program Committee Appointments
  - Jason Eakin and Dave Williams volunteered to be on the TAP Committee
- b. Transportation Improvement Program Amendments
  - Concrete Pavement Restoration DES# 1401351
  - Concrete Pavement Restoration DES# 1401344

Lew May moved approval of the TIP amendments. Dave Williams seconded. The motion was approved by unanimous voice vote, 9:0.

**VIII. Communications from Committee Members**

- a. Topic suggestions for future agendas

**IX. Upcoming Meetings**

- a. Technical Advisory Committee—January 21, 2015 at 10:00 p.m. (McCloskey Room)
- b. Citizens Advisory Committee—January 21, 2015 at 6:30 p.m. (McCloskey Room)
- c. Policy Committee—January 9, 2015 at 1:30 p.m. (Council Chambers)

Meeting was adjourned.