



Bloomington/Monroe County Metropolitan Planning Organization

Technical Advisory Committee Meeting Minutes February 25, 2015 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.

Technical Advisory Committee: Jane Fleig, Lew May, Perry Maull, Dave Williams, Kevin Tolloty, John Carter, John Collisson, Jason Eakin, Kurt Babcock, Russ Goodman, Jim Ude, James Culbertson, Tom Micuda

MPO Staff: Anna Dragovich, Josh Desmond

- I. Call to Order and Introductions
- II. Approval of Minutes:
 - a. January 21, 2015 - **approved**
- III. Communications from the Chair
- IV. Reports from Officers and/or Committees
 - a. Project Updates
 - b. MTP Update
- V. Reports from MPO Staff
 - a. Quarterly Tracking Report
- VI. Old Business
- VII. New Business
 - a. Transportation Improvement Program Amendment
 - (1) DES# 1383223 Surface Treatment on SR 446; SR46 to Moore's Pike* - **approved**
 - b. TAP Grant Awards* - **approved**
 - c. HSIP Grant Awards* - **approved**
- VIII. Communications from Committee Members (*non-agenda items*)
 - a. Topic suggestions for future agendas

Adjournment

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

These minutes were adopted by the Technical Advisory Committee at their meeting held on 032515 (ALD)