



Bloomington/Monroe County Metropolitan Planning Organization

Technical Advisory Committee Meeting Minutes
August 26, 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: Jim Ude, Kevin Tolloty, Jason Eakin, Toby Turner, Kurt Babcock, John Carter, Laura Haley, Lew May, Tonia Lucas, Roy Aten, Andrew Cibar, Bill Williams

MPO Staff: Anna Dragovich, Josh Desmond, Vince Caristo

Others: James Culbertson

- I. Call to Order and Introductions
- II. Approval of Minutes
 - a. June 24, 2015* – Mr. Aten motioned, Ms. Lucas seconded. Motion passed and approved.
- III. Communications from the Chair
- IV. Reports from Officers and/or Committees
 - a. Project Updates
- V. Reports from MPO Staff
 - a. Administrative Modification
 - b. Quarterly Tracking Report
 - c. Annual Completion Report
 - d. 2016 Meeting Schedule
- VI. Old Business
 - a. Complete Streets Policy Review
- VII. New Business
 - a. 2040 MTP
 - b. Functional Classification Review* - Ms. Lucas motioned, Mr. Aten seconded. Motion passed and approved.
 - c. TAP/HSIP Transportation Improvement Program Amendments* - Mr. Carter motioned, Ms. Lucas seconded. Motion passed and 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