



**Technical Advisory Committee Meeting Minutes
February 4, 2009 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 Department.

Attendance

Technical Advisory Committee: John Collisson (Monroe Co. Highway), Adrian Reid (Bloomington Engineering), Lew May (Bloomington Transit), Dave Williams (Bloomington Parks), Gregg Zody (Monroe Co. Planning), Andrea Roberts (Bloomington Public Works), John Carter (Monroe Co. Community School Corp.), Doug Norton (Rural Transit), Alisa Wood (Bloomington Controller), and Perry Maull (IU Campus Bus).

Others: Joyce Williams (Bloomington Engineering), Josh Desmond (MPO Staff), Raymond Hess (MPO Staff), and Jane Weiser (MPO Staff)

- I. Call to Order**—Adrian Reid called the meeting to order.
- II. Election of Officers**
 - A. Chair**—Tom Micuda nominated Adrian Reid as Chair. John Carter seconded.
 - B. Vice-Chair**—Tom Micuda nominated Jane Fleig as Vice-Chair. John Carter seconded.
****The nominations were approved by unanimous voice vote.
- III. Approval of Minutes:**
 - A. November 21, 2008**—Tom Micuda moved approval of the minutes. Perry Maull seconded. The minutes were approved by a unanimous voice vote.
- IV. Communications from the Chair**— There was no report.
- V. Reports from Officers and/or Committees**— There was no report.
- VI. Reports from the MPO Staff**
 - A. Complete Streets Policy**
Ray Hess reported that the Policy Committee adopted the Complete Streets Policy in January. All projects currently in the TIP that are less than 30% complete with design will need to reapply (only once) to be in the TIP under the Complete Streets Policy.

Josh Desmond said the federal stimulus package is expected to be distributed formulaically to each of the states. These funds will be divided among state projects and local projects. Though not yet finalized, the MPO is expected to receive about \$2.7 million in stimulus funds. No local match will be required. There will not be a local match to the federal funding. Projects need to be ready to go as soon as possible but still must follow federal requirements. There will be a time limit to obligate at least 50% of the funds. Therefore, the TIP will need to be amended quickly to identify stimulus funded projects. Funds for transit and TE funds will be separate from these funds. Lew May said he heard these funds can't be used for operating expenses or expand service. Mr. Hess said that staff anticipates providing a list of projects at the Feb. 25



meeting to receive recommendations from the TAC. Currently, the list contains many more projects than could possibly be funded at this point.

VII. New Business

A. Transportation Improvement Program Amendments

a. Safe Routes to School Grant Award (MCCSC)—*Recommendation Requested*

Mr. Hess said that MCCSC received a grant for \$75,000 for the Safe Routes to School travel plans. The plans will be for routes to Fairview, Tri-North, Highland Park, Arlington, University and Binford/Rogers. John Carter said the plans will be developed by a consultant.

b. Highway Safety Improvement Grant Award (Bloomington)—*Recommendation Requested*

Mr. Hess reviewed the City's application for HSIP funds to improve the intersection of Atwater and Henderson. This project was approved by the Policy Committee but a TIP amendment was not done at the same time. The project costs have been updated to \$55,000 for the local share for right-of-way and construction costs are more accurately reflected at \$571,000.

***Tom Micuda moved approval of the two TIP amendments, as presented. Dave Williams seconded. The motion was approved by unanimous voice vote.

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

A. Topic Suggestions for future agendas

IX. Upcoming Meetings

A. Technical Advisory Committee – February 25, 2009 at 10:00 a.m. (McCloskey Room)

B. Citizens Advisory Committee – February 25, 2009 at 6:30 p.m. (McCloskey Room)

C. Policy Committee – March 13, 2009 at 1:30pm (McCloskey Room)

Adjournment

These minutes were adopted by the Technical Advisory Committee at their regular meeting held on Feb. 25, 2009 (RCH 02/25/2009)