

**Citizens Advisory Committee Meeting Minutes
June 23, 2010 McCloskey Conference Room 135, City Hall**

Citizens Advisory Committee (CAC) Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning Department for reference.

Attendance

Citizens Advisory Committee (Voting Members): Chair Patrick Murray (Prospect Hill NA), Vice-Chair Laurel Cornell (Prospect Hill NA), Sarah Ryterband (Prospect Hill NA), Elizabeth Cox-Ash (McDoel Gardens NA), Bill Milroy (Old Northeast NA), Ted Miller (citizen), Paul Ash (McDoel Gardens NA), Barbara Salisbury (Southern Indiana Center for Independent Living), and Natalie Wrubel (League of Women Voters).

Others In Attendance (including Non-Voting CAC Members): Scott Robinson (BMCMPPO staff).

- I. Call to Order and Introductions (~6:35 PM)** – Members wished Ms. Wrubel a happy birthday. Ms. Ryterband provided a locally baked organic lemon cake. Everyone agreed the cake was delicious!
- II. Approval of Minutes** - The May 26, 2010 meeting minutes were accepted.
- III. Communications from the Chair** – Mr. Murray summarized the June 11, 2010 Policy Committee meeting. The Campus Bus TIP amendment to purchase five hybrid buses - was passed. Ms. Wrubel made a motion to move old business as the next agenda item. The motion passed.
- IV. Old Business**
 - A. Performance Based Vision Score Prioritization – Sample Project Trials** – Mr. Robinson gave an overview of the score results on the sample projects and opened up discussion for feedback. Committee members discussed concerns (language used in the questions, purpose of total scores, weighting value of safety, and county and city context) and suggested changes (increase the weighting of safety, include total adjusted values, the use of zeros). Members agreed that more work is needed. Staff agreed to make adjustments to the score sheet (increase the safety weight to 1.0, clarify that a score of zero should be used for not applicable situations, and include total adjusted values) and send information on two new sample projects for the committee members to score on their own time (West 3rd Street and 17th and Arlington).
- VI. Reports from Officers and/or Committees**
 - A. ADA and Accessibility** - Mr. Robinson discussed the June 8th meeting highlights which include identifying many informational resources, the possible role of ADA Transition Plans, and educational and outreach activities. Ms. Salisbury asked if there is interest from members to receive announcements on ADA/accessibility educational or training opportunities. Members agreed that this would be useful. Mr. Robinson said staff would notify MPO membership on this or any other relevant educational or training opportunities and asked members to notify MPO staff on relevant training so they can be considered. Ms. Ryterband mentioned past examples where this was done.

VII. Reports from MPO Staff

A. City of Bloomington Bike Counting Volunteer Program – Mr. Robinson highlighted the activities and results (map) of a recent volunteer bike counting program and thanked the volunteers for their 92 hours of service! He expects that another bike count will take place this fall. There were no questions and limited discussion.

B. Progress Report (3rd Quarter of FY 2010) – Mr. Robinson summarized the report. Mr. Murray mentioned the possibility of student studies and asked members to think of project ideas. There were no additional comments or questions.

C. Project Quarterly Tracking Reports - Mr. Robinson summarized the report and there were no comments or questions.

D. FY 2010-2013 Transportation Improvement Program Amendment

a. Indiana University Campus Bus – Mr. Robinson had nothing substantive to add from Mr. Murray's report under Communications from the Chair (item III).

V. New Business

A. Public Participation Plan Amendment – Mr. Robinson reviewed the staff memo included in the meeting packet and asked members to review the current plan. There was limited discussion. Mr. Milroy asked that ten percent cost change be considered and Mr. Miller asked that a notification provision be included for administrative approvals. There were no additional comments or questions. Mr. Robinson asked that comments be submitted by July 2nd. Staff will seek a recommendation at the August meeting.

B. Long Range Transportation Plan Task Force – Mr. Baker, Ms. Cornell, Ms. Ryterband, and Mr. Miller were nominated to serve on the task force.

VIII. Communications from Committee Members

A. Topic Suggestions for future agendas – There were no suggestions.

IX. Upcoming Meetings (July Summer Recess – No Meetings)

A. Technical Advisory Committee– August 25, 2010 at 10:00am (McCloskey Room)

B. Citizens Advisory Committee – August 25, 2010 at 6:30pm (McCloskey Room)

C. Policy Committee– September 10, 2010 at 1:30pm (McCloskey Room)

Adjournment (~8:00 PM)

*These minutes were accepted by the CAC at their regular meeting held on August 25, 2010.
(SR: 8/25/2010)*