



**Technical Advisory Committee Meeting Minutes  
April 27, 2011 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:** Kurt Babcock (County GIS), Robin Bolte (INDOT), John Carter (MCCSC), John Collisson (County Highway), Jane Fleig (City Utilities), Sandra Flum (INDOT), Laura Haley (City GIS), Perry Maull (IU Campus Bus), Lew May (Bloomington Transit), Tom Micuda (City Planning), Doug Norton (Rural Transit), Barbara Purdom-Phipps (County Auditor), Adrian Reid (City Engineering), Andrea Roberts (City Public Works), Jim Ude (INDOT), and Dave Williams (City Parks).

Others: Joyce Williams (City Engineering), Kim Pitcher (Burgess & Niple), Jason Eakin (County Planning),

**MPO Staff:** Josh Desmond, Raymond Hess, Scott Robinson and Jane Weiser.

- I. Call to Order**—Adrian Reid called the meeting to order.
- II. Approval of Minutes:**
  - A. March 23, 2011**—Jane Fleig moved approval. Perry Maull seconded. There was unanimous approval by voice vote.
- III. Communications from the Chair**—None
- IV. Reports from Officers and/or Committees**
  - A. Updates on BMCMPPO funded projects**—Mr. Collisson said that Vernal Pike is still under construction. Mr. Carter said that the Batchelor project is going well. It was about \$8,000 over budget. Mr. Williams reported that they are planting trees along the B-Line and anticipating a September. Mr. Reid said that the 4<sup>th</sup> St. signal project is due to start next week. The HSIP funded Henderson and Atwater improvements will begin after graduation.
  - B. Citizens Advisory Committee**—Mr. Hess said that they will be discussing a draft ADA Accessibility Policy.
  - C. ADA Transition Plans**—Mr. Hess reported that at the MPO Council, it became clear that INDOT and FHWA are getting very serious about these plans. FHWA has sent a letter saying those plans must be done by the end of this calendar year. If ADA Transition plans are not completed by the deadline, they have hinted that federal funds might be withheld. Technical training sessions may be held.
- V. Reports from the MPO Staff**
  - A. Second Quarter Progress Report**—Mr. Hess presented the report and pointed out the Summary Report. He interpreted the budgetary numbers for the committee.

**B. FY 2012-2015 Transportation Improvement Program**—Mr. Hess said that this TIP has been recommended for adoption by the CAC and the TAC in February and March. It was presented to the Policy Committee (PC) in April. A letter to the Policy Committee members was received the morning of the meeting which had some language warning of possible consequences to the MPO if it adopted the TIP with I-69 included in it. The PC did not feel comfortable taking action on the TIP at that time. We have a May 13 meeting scheduled for the PC to adopt the TIP. Mr. Reid asked about the changes the CAC added. Mr. Hess said that the CAC would like a reference to the Complete Streets Policy added to the W. 2<sup>nd</sup> St. feasibility study and the Sare and Rogers Rd. roundabout postponed until 2013. Mr. Micuda urged TAC members who have PC representatives to remind them that the TIP which will be contested on May 13 by opponents of I-69 is already past due. We could have trouble with project funding if the TIP is not approved. Mr. Williams asked for details about the letter received by the PC. Mr. Hess said most of the focus is on fiscal constraint. Mr. Desmond said the 23-page letter from CARR & other groups contains several legal arguments as to why I-69 shouldn't be moving forward and why it should not be included in the TIP. They hinted that the MPO members could be held personally liable for including I-69.

**VI. Old Business**—None.

**VII. New Business**

**A. INDOT TIP Amendment into FY2010-2013 TIP and the draft FY2012-2015 TIP**– This request is to amend the intersection of SR 45 at Garrison Chapel Road/Harmony Rd. into the TIP. County Highway supports this. We will need to initiate a 30-day public comment period for this due to right-of-way acquisition. We will anticipate the PC to take action on this amendment at their June meeting. Mr. Ude said the project will include turn lanes and realignment of the intersection. **\*\*\*Tom Micuda moved approval of the TIP amendment. Jane Fleig seconded the motion. The vote was unanimous for approval.**

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

**A. Topic Suggestions for future agendas**

**IX. Upcoming Meetings**

**A. Policy Committee – May 13, 2011 at 1:30 p.m. (McCloskey Room)**

**B. Technical Advisory Committee – May 25, 2011 at 10:00 a.m. (McCloskey Room)**

**C. Citizens Advisory Committee – May 25, 2011 at 6:30 p.m. (McCloskey Room)**

**Adjournment**

*These minutes were adopted by the TAC at their regular meeting held on 5/25/11 (RCH).*