



**Technical Advisory Committee Meeting Minutes  
January 26, 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:** Michelle Allen (FHWA), Reggie Arkell (FTA Region 5), John Carter, (MCCSC), John Collisson (County Highway), Jay DuMontelle (FHWA), Jason Eakin (County Planning), Jane Fleig (City of Bloomington Utilities), Connie Griffin (Town of Ellettsville), Laura Haley (City GIS), Perry Maull (IU Campus Bus), Lew May (Bloomington Transit), Jay Mitchell (INDOT), Emmanuel Nsonwu (INDOT), Andrea Roberts (City Public Works), Adrian Reid (City Engineering), and Dave Williams (City Parks).

**Others:** Barb Purdom-Phipps (County Auditor's Office), Josh Desmond (MPO Staff), Scott Robinson (MPO Staff) and Jane Weiser (MPO Staff).

- I. Call to Order—Adrian Reid called the meeting to order.
- II. Election of Officers
  - A. Chair (Adrian Reid) Vice Chair (Jane Fleig)—Perry Maull moved to nominate the current Chair and Vice Chair. Dave Williams seconded the motion. There was unanimous approval.
- III. Approval of Minutes:
  - A. October 27, 2010—Jane Fleig moved approval of the minutes. Perry Maull seconded. Unanimous approval.
- IV. Communications from the Chair—None
- V. Reports from Officers and/or Committees
  - A. Updates on BMCMPPO & ARRA funded projects—Lew May reported that they are still trying to accommodate the 911 dispatch center to share the building with them. They are going to have to do some historical work on the building as the viewshed of the historical Coca Cola Building. They are working with an architect to change the scope of the project in hopes of getting final FTA approval. They hope to go to bidding and construction by the end of the year. Dave Williams reported that the Jackson Creek Trail was completed last fall. The B-Line Trail is on-going. They hope to complete the construction in late July. John Carter said that the Batchelor project is to be let on April 15. John Collisson said that the construction on Vernal is pretty much closed for the winter. They are updating plans on the Mt. Tabor project and working on the HSIP sign project. Adrian Reid said that the 4<sup>th</sup> St. signals project should be starting in a couple of weeks. They are acquiring right-of-way for S. Rogers St. and the Sare Rd. roundabout.
  - B. Citizens Advisory Committee—No report.
  - C. ADA Transition Plans—Raymond Hess said that ADA Transition Plans must be developed or updated by the City of Bloomington, Monroe County and the town of Ellettsville. The LPAs can bill against the UPWP for the development of their plans. The LPAs will need to report



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back to the TAC regarding their progress. Dave Williams asked about the City's plan. Mr. Hess said that Barbara McKinney has the City's plan.

VI. Reports from the MPO Staff

A. FY 2010-2013 Transportation Improvement Program Amendments—Mr. Hess reported that the Policy Committee approved 4 minor TIP amendments for Bloomington Transit in January. The next STIP amendment will be processed tomorrow.

B. FY 2012-2015 Transportation Improvement Program Development—Mr. Hess said that the last TIP nearly two years ago. Staff is in the process of developing the next TIP which will run from FY 2012-2015. The State is developing their next STIP which will cover the same period FY 2012-2015. The State is developing their next STIP which will cover the same period. We issued a call for new projects on January 14 and met with LPAs on January 20. There will be another meeting to discuss projected revenues against some of the forecasted expenditures. The call for project will end on Feb. 14. Staff will run the proposed projects by the MPO committees and have a public comment period. The final draft of the document will be ready for recommendation from the TAC and CAC on March 23. We are hoping for adoption by April 9.

C. Certification Review by the Federal Highway Administration—Josh Desmond discussed the MPO Certification Review by FTA and FHWA. We will receive a final written report.

VII. Old Business

A. Public Participation Plan Amendment—Scott Robinson explained the changes to the Public Participation Plan that stemmed from concerns from the MPO Policy Committee. If there are minor administrative level amendments, staff will send out an email notification to the Policy Committee members giving them 3 business days to object to the amendment. If that happens, then the amendment would go through the regular amendment process. If staff receives no objections, then the amendment would be signed off on by Mr. Desmond and the Policy chair. Staff would report these minor amendments to all the committees at their next meeting.

VIII. New Business

A. Transportation Enhancement Selection Committee (*Nomination requested*)—Mr. Desmond asked for 1 or 2 TAC members to serve on this committee. Ms. Fleig volunteered.

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

Mr. Reid said that a Rose Hulman Senior Design Team will be starting a project of looking at the possibility of a Hillside St. extension. Neither Mr. Reid nor Ms. Fleig will be at the next meeting. A substitute chair will be elected at that meeting.

X. Upcoming Meetings

- A. Citizens Advisory Committee – January 26, 2011 at 6:30 p.m. (McCloskey Room)
- B. Technical Advisory Committee – February 23, 2011 at 10:00 a.m. (McCloskey Room)
- C. Policy Committee – March 11, 2011 at 6:30 p.m. (McCloskey Room)

Adjournment

These minutes were approved by the Technical Advisory Committee at their regular meeting held on February 23, 2010 (JW March 11, 2011)