MEMORANDUM

Bloomington Common Council-Sidewalk Committee Hooker Conference Room, Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana December 19, 2023

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Sidewalk Committee.

Meeting called to order: 1:32pm

Chair: Jim Sims

Committee members present: Kate Rosenbarger, Susan Sandberg, Jim Sims (Chair), Stephen Volan **Committee members present via Zoom:** none

Committee members absent: none

City staff and officials present: Hank Duncan, Neil Kopper, Roy Aten, Ryan Robling, Steve Cotter, Katie Gandhi, Patrick Martin, Rachael Sargent, Stephen Lucas, Clerk Nicole Bolden

Topics Discussed:

- 1. 1. Preliminary Matters
 - a. Introductions
- 2. Funding for 2024
 - a. \$350,000 Alternative Transportation Fund Appropriation
 - i. To be allocated between sidewalks and traffic-calming/pedestrian facility projects
- 3. Review Criteria and Discuss Any Changes Suggested by Members or Staff
 - a. Review of criteria overhauled in 2023
 - b. Social equity in the process
- 4. Evaluation of Old and New Proposed Projects
 - a. Progress Report of Recently Completed and On-Going Sidewalk Projects
 - b. Disclosures of any Conflicts of Interest
 - c. Discussion of 2024 Funding Priorities
- 5. Public Comment
- 6. Recommendations for 2024 funding allocations (if Committee is ready to consider)

MOTION: Volan moved and Rosenbarger seconded to recommend the staff recommendations related to Dunn, Jefferson, and general traffic calming projects to the full council and to leave the remaining recommendations to be considered in 2024 by the next Sidewalk Committee. ACTION: The motion received a roll call vote of Ayes: 3, Nays: 1 (Sims), Abstain: 0.

- 7. Schedule Future Meetings (if necessary)
 - a. If Committee makes recommendations today
 - i. Report to Council (in 2024)
 - ii. First meeting date for next funding cycle

8. Other Matters

9. Adjourn

MOTION: Volan moved to adjourn the meeting. ACTION: Sims adjourned the meeting.

Meeting ended: 2:57pm

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington