

# **CITIZENS ADVISORY COMMITTEE**

# July 24, 2024

#### 5:30 –6:45 pm

## Monroe County Library Ellettsville Branch Meeting Room B and Virtual Location via Zoom

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# **Meeting Minutes**

**Members Present:** Sarah Ryterband (V), Elizabeth Cox-Ash (V), Paul Ash (V), Mary Jane Hall (V), Sam Tobin-Hoschstadt (NV)

Staff Present: Pat Martin

Guests: None.

- I. Call to Order and Introductions
- II. Approval of Meeting Agenda\*

\*\* Mary Jane Hall moved for approval of the meeting agenda. Elizabeth Cox-Ash seconded. Motion passed by a voice vote (4-0).\*

- III. Approval of Minutes\*
  - a. May 29, 2024

\*\* Mary Jane Hall moved for approval of the May 29, 2024 meeting minutes. Elizabeth Cox-Ash seconded. Motion passed by a voice vote (4-0).\*

- IV. Communications from the Chair and Vice Chair Sarah Ryterband provided a summary from the May 10, 2024 Policy Committee meeting.
- V. Reports from Officers and/or Committees a. None.
- VI. Reports from the MPO Staff
  - a. Heatwatch Program Pat Martin provided background information regarding the City of Bloomington's upcoming program.
  - b. INDOT Call for Local safety Projects Pat Martin referred the Committee to a staff memorandum noting INDOT's call for low-cost systematic safety project applications beginning in September.
  - c. BMCMPO 2050 MTP Pat Martin reported on attendance at a July public information meeting at Switchyard Park and the closing date of the public survey link.

### VII. Old Business

a. None

### VIII. New Business

- a. INDOT Annual Performance Measures CY 2025 Safety Target Declaration\*

   (https://www.nhtsa.gov/highway-safety-grants-program/state-performance-targets)
   Pat Martin presented the CY 2025 Safety targets. Discussion Ensued. \*\* Mary Jane
   Hall moved for approval of the INDOT Annual Performance Measures with caveat
   language. Elizabeth Cox-Ash seconded. Motion passed by a voice vote (4-0).\*
- b. BMCMPO FY 2024-2028 TIP Amendments\*

   (1) DES#2200146 Eagleson Ave RR Bridge Pat Martin presented the proposed TIP Amendment. Discussion Ensued. \*\* Mary Jane Hall moved for approval of the FY 2024-2028 TIP Amendment for DES#2200146. Elizabeth Cox-Ash seconded. Motion passed by a voice vote (4-0).\*
- c. Bloomington Transit Discussion The Committee will invite Bloomington Transit to an upcoming meeting for a discussion of ongoing and planned service programs.
- IX. Public Comment on Matters Not Included on the Agenda (non-voting items) Limited to five minutes per speaker, and may be reduced by the committee if numerous people wish to speak
- X. Communications from Committee Members on Matters Not Included on the Agenda (nonvoting items)
  - a. Communications

Sarah Ryterband announced Rural Transportation Week is coming up. Pat Martin announced the INDOT Seymour District will be hosting a Regional Safety Summit on June 3 in North Vernon and will pass along the invitation to Committee members.

- b. Topic Suggestions for Future Agendas
- XI. Upcoming Meetings
  - a. Policy Committee August 9, 2024 at 1:30 p.m. (Hybrid)
  - b. Technical Advisory Committee August 28, 2024 at 10:00 a.m. (Hybrid)
  - c. Citizens Advisory Committee August 28, 2024 at 5:30 p.m. (Hybrid)

### XII. Adjournment

### \*\*Mary Jane Hall moved for adjournment.\*

\*Action Requested / Public comment prior to vote (limited to five minutes per speaker). **Auxiliary aids for people with disabilities are available upon request with adequate notice.** Please call <u>812-349-</u> <u>3429</u> or e-mail <u>human.rights@bloomington.in.gov.</u>