

# **CITIZENS ADVISORY COMMITTEE**

# February 28, 2024 5:30 –7:00 pm Bloomington City Hall - McCloskey Room and Virtual Location via Zoom

# **Meeting Minutes**

Members Present: Sarah Ryterband, John Kennedy, Mary Jane Hall, Elizabeth Cox-Ash, Paul Ash

Staff Present: Rachael Sargent, Patrick Martin

Guests: Erin Grushon

Meeting Recording:

https://drive.google.com/file/d/1I5MYhMHqiQ4gH69dFKSk19QRUiSjw6Bp/view?usp=drive\_link

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

\*\* Mary Jane Hall moved for approval of the meeting agenda. John Kennedy seconded. Motion passed by a voice vote (5-0).\*

III. Approval of Minutes\* a. January 24, 2024

\*\* Mary Jane Hall moved for approval of the January 24, 2024 meeting minutes. John Kennedy seconded. Motion passed by a voice vote (5-0).\*

- IV. Communications from the Chair and Vice Chair None.
- V. Reports from Officers and/or Committees None.
- VI. Reports from the MPO Staff
  - a. BMCMPO 2050 Metropolitan Transportation Plan Status Report
    Burgess & Niple Consultant Erin Grushon provided an update on the BMCMPO 2050
    MTP. There will be a public meeting held on April 3, 2024 at City Hall. Discussion ensued.
  - b. Urban Area Boundary Based on 2020 Census Status Report

Rachael Sargent provided an update on the Urban Area Boundary – no confirmation from INDOT regarding the updated Urban Area Boundary. Discussion ensued.

c. INDOT Transportation System Safety Summit - 01-26-24 Pat Martin presented material from the INDOT Transportation System Safety Summit. Discussion ensued.

VII. Old Business

a. None.

#### VIII. New Business

- a. BMCMPO FY 2024-2028 TIP Amendments\*
  - (1) DES#2101774 [DES#2400027] I-69 Wrong Way Signage with LED Lights at the Intersections of I-69 & Fullerton Pike and I-69 & SR 45/W Bloomfield Rd

\*\* Mary Jane Hall moved for approval of the FY 2024-2028 TIP Amendments. John Kennedy seconded. Motion passed by a voice vote (5-0).\*

b. INDOT Annual Performance Measures - CY 2024 Safety Target Declaration\* (<u>https://www.nhtsa.gov/highway-safety-grants-program/state-performance-targets</u>)

\*\* Mary Jane Hall moved for approval of the CY 2024 Safety Target Declaration with the statement:

"Fatalities and serious injuries that result from crashes on public streets can and should be prevented. The CAC believes that zero fatalities and zero serious injuries is a more appropriate goal, or target, for INDOT and MPOs to pursue. However, the CAC understands that INDOT's Safety Target Declaration numbers are intended to convey only an incremental change toward safer streets, and not an ultimate goal. Furthermore, the CAC understands that these safety performance targets primarily affect distribution of federal funding and would not be used to justify fatal or serious injury crashes as acceptable. As such, the CAC recommends that the BMCMPO adopt the INDOT safety performance targets."

John Kennedy seconded. Motion passed by a voice vote (5-0).\* Discussion ensued.

- c. BMCMPO Draft FY 2025-2026 Unified Planning Work Program Pat Martin presented the Draft FY 2025-2026 Unified Planning Work Program. The comment period is currently open until March 23, 2024, with anticipated adoption at the Policy Committee meeting on April 12, 2024.
- 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
  - b. Topic Suggestions for Future Agendas

#### XI. Upcoming Meetings

- a. Policy Committee March 8, 2024 at 1:30 p.m. (Hybrid)
- b. Technical Advisory Committee March 27, 2024 at 10:00 a.m. (Hybrid)
- c. Citizens Advisory Committee March 27, 2024 at 5:30 p.m. (Hybrid)

#### XII. 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>