



## TECHNICAL ADVISORY COMMITTEE

May 22, 2024

10:00 – 11:30 a.m.

Bloomington City Hall - Council Chambers and Virtual Location via Zoom

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### Meeting Minutes

**Members Present:** John Baeten, Max Stier (P), Neil Kopper (P), John Connell (V), Steve Cotter\*, Cheryl Gilliland (P), Nate Nickel, Linnea Wellings (P), Paul Satterly, Ryan Robling (P), Kelli Witmer

\* = individual arrived late, so some votes do not have full attendance, however the meeting in entirety met quorum

**Staff Present:** Rachael Sargent, Pat Martin

**Meeting Recording:** <https://drive.google.com/drive/folders/1iiDXP9x6MhCQXv6DOZZmIVDX-blq95f2?usp=sharing>

I. Call to Order and Introductions

II. Approval of Meeting Agenda\*

**\*\* John Baeten moved for approval of the meeting agenda. Ryan Robling seconded. Motion passed by a roll call vote (10-0-0).\***

III. Approval of Minutes\*

a. April 24, 2024

**\*\* John Baeten moved for approval of the April 24, 2024 meeting minutes. Ryan Robling seconded. Motion passed by a roll call vote (10-0-1).\***

IV. Communications from the Chair and Vice Chair

Paul Satterly provided update that Fullerton Pike and Vernal Pike Connector are under construction, with the Fullerton Pike bridge construction to begin week after Memorial Day. The Pedestrian Crossing project was recently awarded to Hoosier Company. Nate Nickel provided update that paving season is in full swing and downtown is hosting several festivals this summer.

V. Reports from Officers and/or Committees

a. Complete Streets Policy Working Group

Pat Martin provided update that a draft Complete Streets Policy will be provided to the working group by the end of June, with a safe systems approach which is a Federal Highway Administration approach.

VI. Reports from the MPO Staff

a. BMCMPPO 2050 Metropolitan Transportation Plan – Status Report

Rachael Sargent provided update that the BMCMPPO hosted three (3) focus groups last week focusing on Transit, Active Transportation, and Diversity, Equity. The focus groups were well attended and productive. Currently awaiting summary from consultant. A public meeting will be held on Monday, July 22 from 4-6pm at the Switchyard Park Pavilion.

b. Urban Area Boundary Based on 2020 Census – Status Report

Rachael Sargent provided update that the UAB is updated on the Environmental Justice Viewer and there is a printable copy on the MPO website.

c. FY 2025 – 2026 Unified Planning Work Program – Status Report

Pat Martin announced that the MPO received the FY 2025-2026 UPWP approval letter from the Federal Highway Administration. The MPO expects a contract from the US Department of Transportation this week as well as a notice to proceed by July 1, 2024.

VII. Old Business

a. None

VIII. New Business

a. BMCMPPO FY 2024-2028 TIP Amendments\*

(1) DES#2101785 – Repair or Replace Lighting in Various Locations in Seymour District

(2) DES#2201216 – Raised Pavement Markings Refurbished in Various Locations in Seymour District

(3) DES#1902772 – Rockport Road, Bridge #308 Replacement

Rachael Sargent presented the proposed BMCMPPO FY 2024-2028 TIP Amendments.

**\*\* John Baeten moved for approval of the BMCMPPO FY 2024-2028 TIP Amendments. Ryan Robling seconded. Motion passed by a roll call vote (10-0-1).\***

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 (*non-voting items*)

a. Communications

b. Topic Suggestions for Future Agendas

XI. Upcoming Meetings

- a. Policy Committee – June 14, 2024 at 1:30 p.m. (Hybrid)
- b. Technical Advisory Committee – July 24, 2024 at 10:00 a.m. (Hybrid)
- c. Citizens Advisory Committee – July 24, 2024 at 5:30 p.m. (Hybrid)

XII. Adjournment

*\*Action Requested / Public comment prior to vote (limited to five minutes per speaker).*

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