

TECHNICAL ADVISORY COMMITTEE

February 28, 2024 10:00 – 11:30 a.m. Bloomington City Hall - Council Chambers and Virtual Location via Zoom

Meeting Minutes

Members Present: John Baeten, Meghan Blair, Neil Kopper (P), John Connell, Jane Fleig, John Kennedy (V), Cheryl Gilliland (P), Nate Nickel, Linnea Wellings (P), Paul Satterly, Jackie Scanlan, Hunter Jackson (P), Beth Crossairt (P)

Staff Present: Rachael Sargent, Patrick Martin

Guests: Erin Grushon

Meeting Recording:

https://drive.google.com/file/d/1XK_0InKWxAqzr9v2QLCztiojluiGtcmV/view?usp=drive_link

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

** John Baeten moved for approval of the meeting agenda. Neil Kopper seconded. Motion passed by a roll call vote (12-0).*

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

** John Baeten moved for approval of the January 24, 2024 meeting minutes. Neil Kopper seconded. Motion passed by a roll call vote (11-0-1).*

IV. Communications from the Chair and Vice Chair

Paul Satterly provided update that Vernal Pike Connector at Sunrise Greetings was let on February 15, 2024. A public information meeting for the Fullerton Pike Phase III project will occur on March 25, 2024 at 5:30pm at the Batchelor Middle School Cafeteria. Nate Nickel provided update that winter weather crews will be transitioning to paving with warmer weather.

- V. Reports from Officers and/or Committees
- 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.

- 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.
- 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

** Neil Kopper moved for approval of the FY 2024-2028 TIP Amendments. John Baeten seconded. Motion passed by a roll call vote (11-0-1).*

 b. INDOT Annual Performance Measures - CY 2024 Safety Target Declaration* (<u>https://www.nhtsa.gov/highway-safety-grants-program/state-performance-targets</u>)
** Neil Kopper 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 TAC believes that zero fatalities and zero serious injuries is a more appropriate goal, or target, for INDOT and MPOs to pursue. However, the TAC 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 TAC 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 TAC recommends that the BMCMPO adopt the INDOT safety performance targets."

John Baeten seconded. Motion passed by a roll call vote (11-0-1).* Discussion ensued.

- c. BMCMPO Draft FY 2025-2026 Unified Planning Work Program (<u>https://bloomington.in.gov/mpo/unified-planning-work-program</u>)
 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>