POLICY COMMITTEE
February 9, 2024
1:30 pm - 3:00 pm
Hybrid Meeting - City Hall Council Chambers and via Zoom

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Meeting Minutes

Members Present: Jason Banach, Matt Flaherty, Doug Horn, Jillian Kinzie (V), Chris Wahlman (P)(V), Geoff McKim, Geoff Morris, Lisa Ridge, Sarah Ryterband, Dan Swafford, Julie Thomas, Kerry Thomson (V), Nate Nickel (P)

Guests: Patrick Carpenter, Andrew Cibor, Daniel Olsen

Staff Present: Patrick Martin, Jackie Scanlan

Meeting Recording:
https://catstv.net/government.php?issearch=banner&webquery=mpo+policy

I. Call to Order and Introductions

II. Approval of Meeting Agenda*
**Sarah Ryterband moved for approval of the meeting agenda. Geoff McKim seconded. Motion passed by a roll call vote (12-0-1).* Approved.

III. Election of Calendar Year (CY) 2024 Policy Committee Officers*
   a. Chair
   b. Vice-Chair
**Geoff McKim moved for Lisa Ridge to remain chair. Julie Thomas seconded. Motion passed by a roll call vote (13-0-0).* Approved.

**Julie Thomas moved for Sarah Ryterband to become vice-chair. Matt Flaherty seconded. Motion passed by a roll call vote (13-0-0).* Approved.

IV. Approval of Minutes*
   a. December 8, 2023

**Sarah Ryterband moved for approval of the December 8, 2023 meeting minutes. Geoff McKim seconded. Motion passed by a roll call vote (8-0-5).* Approved.

V.   Communications from the Chair and Vice Chair

Lisa Ridge welcomed new and existing members.

VI.   Reports from Officers and/or Committees

Sarah Ryterband provided updated from the Citizens Advisory Committee (CAC), including the recommendation of approval of all FY 2024-2028 Transportation Improvement Program Amendments. Nate Nickel provided update from the Technical Advisory Committee (TAC), including the recommendation of approval of all FY 2024-2028 Transportation Improvement Program Amendments and that he will remain the TAC chair.

VII.   Reports from the MPO Staff
   a.   BMCMPO CY 2024 Meeting Calendar
        Pat Martin presented 2024 Committee Meeting Schedule.

   b.   BMCMPO Metropolitan Planning Organization 101 - Introductory Overview
        Pat Martin presented the BMCMPO MPO 101 material. Discussion ensued.

   c.   BMCMPO 2050 Metropolitan Transportation Plan - Status Report
        Pat Martin provided the update on the 2050 Metropolitan Transportation Plan, with a public meeting on April 3, 2024 at 5:30pm. Discussion ensued.

   d.   BMCMPO FY 2025-2026 Unified Planning Work Program - Status Report
        Pat Martin provided the update on the FY 2025-2026 Unified Planning Work Program. Discussion ensued.

VIII.   Old Business
   a.   Urban Area Boundary Based on 2020 Census
        Pat Martin provided update indicating the BMCMPO is awaiting Federal Highway Administration's response regarding the urban area boundary.

IX.   New Business
   a.   INDOT Annual Performance Measures - CY 2024 Safety Target Declaration*
        (https://www.nhtsa.gov/highway-safety-grants-program/state-performance-targets)
        - Required Adoption by 02-28-24*
        Pat Martin introduced the INDOT Annual Performance Measures – CY 2024 Safety Target Declaration. Discussion ensued.
        **Sarah Ryterband moved for approval of INDOT Annual Performance Measures – CY 2024 Safety Target Declaration. Jillian Kinzie seconded. Motion passed by a roll call vote (12-1-0).* Approved.

b. FY 2024-2028 TIP Amendments*
   (a)   DES#2200146 - Eagleson Avenue Bridge over IN RR
   (b)   DES#2100590 - I 69 NBL over UNT Clear Creek, 2.12 S SR 37
   (c)   DES#2100591 - I 69 SBL over UNT Clear Creek, 2.12 S SR 37
   (d)   DES#2100592 - I 69 NBL over UNT Clear Creek, 1.20 S SR 37
   (e)   DES#2100593 - I 69 SBL over UNT Clear Creek, 1.20 S SR 37
   (f)   DES#2100594 - I 69 NBL over Indian Creek, 1.70 N SR 445
   (g)   DES#2100595 - I 69 SBL over Indian Creek, 1.70 N SR 445
   (h)   DES#2100596 - I 69 NBL over Indian Creek, 2.68 N SR 445
   (i)   DES#2100597 - I 69 SBL over Indian Creek, 02.68 N SR 445
   (j)   DES#2100598 - I 69 NBL over Breeden Rd, 02.79 N SR 445
   (k)   DES#2100599 - I 69 SBL over S Breeden Rd, 02.79 N SR 445
   (l)   DES#2100600 - I 69 SR 37 NB ramp to I-69 SB bridge over I-69 NB/SB, 2.91 miles S of SR-45
   (m)   DES#2100628 - I 69 NBL over Bolin Lane, 00.59 S SR 37
   (n)   DES#2100629 - I 69 SBL over Bolin Lane, 00.59 S SR 37
   (o)   DES#2100658 - I-69 SB ramp to SR 37 SB Bridge over I-69 NB/SB, 3.00 miles S of SR-45
   (p)   DES#2100659 - I 69 SBL over S Lodge Rd, 3.03 S SR 37
   (q)   DES#2100660 - I 69 NBL over W Tramway Rd, 01.79 S SR 37
   (r)   DES#2100661 - I 69 SBL over W Tramway Rd, 01.79 S SR 37
   (s)   DES#2100662 - I 69 NBL over S Lodge Rd, 3.03 S SR 37
   (t)   DES#2100663 - I 69 NBL over S Rockport Rd, 5.21 N SR 445
   (u)   DES#2100664 - I 69 SBL over S Rockport Rd, 05.21 N SR 445
   (v)   DES#2100682 - I 69 W Vernal Pike Bridge over I-69, 0.59 miles S of SR 46
   (w)   DES#2100684 - I 69 S Burch Rd bridge over I-69 NB/SB, 7.02 miles N of SR 54
   (x)   DES#2100726 - I 69 S Harmony Rd Bridge over I-69 NB/SB, 8.95 miles N of SR 54
   (y)   DES#2200619 - I 69 West Arlington Road, 0.07 mile N of SR 46
   (z)   DES#2200632 - I 69 NBL over Griffy Creek, 2.97 miles N of SR 46
   (aa) DES#2200633 - I 69 SBL over Griffy Creek, 2.97 miles N of SR 46
   (bb) DES#2200634 - I 69 Walnut Street SB Ramp over I-69 NB/SB, 2.92 miles N of SR 46
   (cc) DES#2200635 - I 69 over Bean Blossom Overflow, 3.28 miles N of SR 46
   (dd) DES#2200734 - I 69 Kinser Pike, 2.47 miles N of SR46
   (ee) DES#2200744 - I 69 Sample Road, 6.30 miles N of SR 46
   (ff) DES#2001983 - SR 46 05.65 mi E of SR 446
   (gg) DES#2002034 - SR 46 Over BR N Fork Salt Creek, 04.86 mi E of SR 446
   (hh) DES#2100688 - SR 46 over Stephens Creek, 03.00 E SR 446
   (ii) DES#1800086 - SR 45 From the Bloomington bypass to the intersection of Pete Ellis
   (jj) DES#1800199 - SR 45 At the intersection of Pete Ellis Dr
   (kk) DES#2000231 - SR 45 from the SR 46 bypass to N Russell Rd
   (ll) DES#2100766 - SR 37 over UNT Clear Creek, 1.45 miles S of I-69
   (mm) DES#2100808 - SR 48 over Unnamed Ditch, 2.34 miles E of SR 43
   (nn) DES#2200572 - SR 446 Over Unnamed Ditch, 5.1 miles N of SR 58

(oo) DES#1901791 - VA VARI Seymour District Placeholder for Raised Pavement Markings (RPM) in FY 2024

(pp) DES#1901701 - VA VARI Various locations on US 31 and US 421 in the Seymour District

(qq) DES#2100189 - VA VARI Seymour District Placeholder for Raised Pavement Markings (RPM) Refurbishments for 2026

(rr) DES#2100157 - VA VARI Seymour District Placeholder for Traffic Signal Modernizations 2026

(ss) DES#2100195 - VA VARI Seymour District Placeholder for 2026 Traffic Other Type Systemic Safety

(tt) DES#2200935 - VA VARI Seymour District Placeholder for RPM Refurbishments for 2027

(uu) DES#2200937 - VA VARI Seymour District Placeholder for Traffic Signal Modernizations for 2027

(vv) DES#2201149 - VA VARI Traffic Signal Modernizations at various locations in Seymour District

(ww) DES#2201216 - VA VARI Various locations in Seymour District for New Raised Pavement Markings

(xx) DES#1800371 - SR 37 At intersection of Dillman Road in Bloomington

Pat Martin presented the FY 2024-2028 TIP Amendments. Discussion ensued.

** Sarah Ryterband moved for approval of the FY 2024-2028 TIP Amendments. Geoff McKim seconded. Motion passed by a voice vote (13-0-0).*

X. 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.

   Dan Olson, a member of the public, commented on the upcoming election.

XI. Communications from Committee Members on Matters Not Included on the Agenda (non-voting items)
   a. Communications
      Julie Thomas requested a table of contents for the agenda.

   b. Topic Suggestions for Future Agendas

XII. Upcoming Meetings
   a. Policy Committee - March 8, 2024 at 1:30 p.m. (Hybrid)
   b. Technical Advisory Committee - February 28, 2024 at 10:00 a.m. (Hybrid)
   c. Citizens Advisory Committee - February 28, 2024 at 5:30 p.m. (Hybrid)

XIII. Adjournment

Action Requested / Public comment prior to vote on old and new business items (limited to five minutes per speaker).

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