



POLICY COMMITTEE

May 10, 2024

1:30 pm - 3:00 pm

In-Person Meeting - City Hall Council Chambers and via Zoom

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Meeting Minutes

Members Present: Jason Banach, Courtney Daily, Doug Horn, Jillian Kinzie, Robin Bolte (V)(P), Geoff McKim, Geoff Morris (V), Lisa Ridge, Sarah Ryterband, Dan Swafford, Julie Thomas, Andrew Cibor (P), Nate Nickel (P),

Staff Present: Patrick Martin, Rachael Sargent

Meeting Recording:

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

Agenda

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 voice vote (13-0-0).* Approved.**

III. Approval of Minutes*

a. April 12, 2024

****Sarah Ryterband moved for approval of the April 12, 2024 meeting minutes. Julie Thomas seconded. Motion passed by a voice vote (11-0-2).* Approved.**

IV. Communications from the Chair and Vice Chair

V. Reports from Officers and/or Committees

a. MPO Citizens Advisory Committee

Sarah Ryterband provided update that CAC recommended approval of all FY 2024-2028 TIP Amendments.

b. MPO Technical Advisory Committee

Nate Nickel provided update that TAC recommended approval of all FY 2024-2028 TIP Amendments.

c. Complete Streets Working Group

Lisa Ridge and Sarah Ryterband provided update for the Complete Streets Working Group, highlighting the scoring system. Working group is moving forward to revise policy with MPO Staff.

VI. Reports from the MPO Staff

a. BMCMPPO 2050 Metropolitan Transportation Plan - Status Report

Rachael Sargent reminded the Policy Committee that the 2050 MTP Survey remains live and asked for committee members to distribute the flyer to their network. She also announced the upcoming focus group meetings, to be held on May 15 and May 16.

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

Rachael Sargent announced that the MPO boundary will expand to encompass the three islands previously presented at various Policy Committee meetings. Discussion ensued.

c. Complete Streets Policy Working Group - Status Report

Pat Martin updated the Policy Committee that the MPO Staff continue work to revise the Complete Streets Policy and anticipate a working draft to the Working Group by mid-June.

VII. Old Business

a. None

VIII. New Business

a. BMCMPPO FY 2024-2028 TIP Amendments*

(1) DES#2000231: SR 45 from the SR 46 bypass to N Russell Road

(2) DES#1800371: SR 37 at Intersection with Dillman Road

(3) DES#2300919: I-69 Rockport Rd

(4) DES#2300920: I-69 Tapp Rd

(5) DES#2300921: I-69 Chambers Pike

(6) DES#2300998: SR 45 Small Structure Replacement

(7) DES#2301124: SR 446 S of SR 46

(8) DES#2301227: SR 446 to Moores Pike

(9) DES#2400106: SR 45 at Liberty Drive

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

****Sarah Ryterband moved for approval of the FY 2024-2028 TIP Amendments to be moved and subsequently voted on at the June 14, 2024 meeting. Geoff McKim seconded. Motion passed by a voice vote (13-0-0). * Approved.**

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

Sarah Ryterband updated the Policy Committee that the CAC meeting on May 22, 2024 will be held at the Monroe County Public Library Ellettsville Branch.

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 – May 22, 2024 at 10:00 a.m. (Hybrid)

c. Citizens Advisory Committee – May 22, 2024 at 5:30 p.m. (Hybrid)

XII. Adjournment

*****Sarah Ryterband moved for adjournment.***

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

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