



POLICY COMMITTEE

June 14, 2024

1:30 pm - 3:00 pm

Bloomington City Hall - Council Chambers and Virtual Location via Zoom

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Meeting Minutes

Members Present: Jason Banach, Courtney Daily (V), Doug Horn, Jillian Kinzie (V), Becky Packer (P), Scott Faris (V)(P), Lisa Ridge, Sarah Ryterband, Dan Swafford, Julie Thomas (V), David Hittle (P), April Rosenberger (P)

Staff Present: Rachael Sargent, Ryan Robling

Guests: Anurag Bhat

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. Dan Swafford seconded. Motion passed by a voice vote (12-0).* Approved.**

III. Approval of Minutes*

a. May 10, 2024

****Sarah Ryterband moved for approval of the May 10, 2024 meeting minutes. Dan Swafford seconded. Motion passed by a voice vote (11-0-1).* 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. She also provided insight

on the CAC meeting held at the Monroe County Public Library – Ellettsville Branch that included Rural Transit and intends to invite Bloomington Transit to a future CAC meeting.

- b. MPO Technical Advisory Committee - Rachael Sargent provided update that TAC recommended approval of all FY 2024-2028 TIP Amendments.

VI. Reports from the MPO Staff

- a. HeatWatch Program & Volunteers - Anurag Bhat presented the HeatWatch Program and requested community participation in support of the City of Bloomington's Department of Economic and Sustainable Development program. Discussion Ensued.
- b. BMCMPPO 2050 Metropolitan Transportation Plan - Status Report
Rachael Sargent presented the summaries of the MTP 2050 focus groups: diversity, equity, and inclusion; transit; and active transportation. She also announced the second public meeting will be held at the Switchyard Park Pavilion on Monday, July 22 from 4pm to 6pm. Discussion Ensued.

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
 - (10) DES#2101785 – Repair or Replace Lighting in Various Locations in Seymour District
 - (11) DES#1902772 – Rockport Road, Bridge #308 Replacement

Rachael Sargent presented the BMCMPPO FY 2024 – 2028 TIP Amendments.

****Sarah Ryterband moved for approval of the FY 2024-2028 TIP Amendments. Dan Swafford seconded. Motion passed by a voice vote (12-0).* 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
- b. Topic Suggestions for Future Agendas

XI. Upcoming Meetings

- a. Policy Committee - August 9, 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 on old and new business items (limited to five minutes per speaker).*

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