

## Minutes

BMCMPO Citizens Advisory Committee Regular Meeting Wednesday January 29, 2025 5:30 –7:00 pm

## Minutes

**Members Present:** Paul Ash McDoel, Elizabeth Cox-Ash McDoel, Mary Jane Hall, John Kennedy, Sam Tobin-Hoschstadt (V)

Staff Present: Pat Martin, Katie Gandhi

Guests: None.

I. Call to Order and Introductions

Meeting convened at 5:32pm with John Kennedy, Chair presiding.

II. Approval of Meeting Agenda\*

\*\*Hall moved for approval of the meeting agenda. Cox-Ash seconded. Motion carried by a voice vote (5-0). 0 abstained.\* APPROVED

III. Approval of Minutes\* a. March 26, 2025

> \*\*Hall moved for approval of the March 26, 2025 meeting minutes. Cox-Ash seconded. Motion carried by a voice vote (4-0). 1 abstained.\* APPROVED

- IV. Communications from the Chair and Vice Chair
  - a. Kennedy (chair) shared updates from the April 11, 2025 BMCMPO Policy Committee meeting.
- V. Reports from Officers and/or Committees **a. None.**
- VI. Reports from the MPO Staff
  - a. BMCMPO FY 2025-2026 Unified Planning Work Program (UPWP) update This document was approved by the Policy Committee at the April 11<sup>th</sup> meeting; it is

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

now awaiting review and approval by INDOT and the Federal Highway Administration.

- Recent TIP funding trades in BMCMPO FY 2026-2030 Transportation Improvement Program (TIP) The BMCMPO has two new loan agreements with other MPOs: 1.
  BMCMPO will loan \$540,565 in FY2025 funds to the MACOG MPO, in exchange for receiving \$540,565 of MACOG's funds in FY2029. 2. Additionally, the BMCMPO will loan \$1,179,000 (\$150,000 in FY2028 and \$1,029,000 in FY2030) in BMCMPO funds to CAMPO, in exchange for \$1,179,000 of CAMPO's funds in FY2026.
- c. 2026-2030 Statewide Transportation Improvement Program (STIP) Public Meetings and Comment Period see public primer for more information.
  - (1) Public Open Houses: Wednesday, April 30, 4-6 p.m. City of Bloomington, City Hall Council Chambers, 401 N. Morton St. Bloomington, IN 47404 view on city calendar
  - (2) Virtual open houses: Thursday, April 3, at 1 p.m. and Thursday, April 24, at 5p.m
  - (3) Public Comment Period: April 1 through May 16, 2025.
    - (a) STIP Public comment form
    - (b) STIP Map Survey
- d. State Road updates
  - (1) Reduction of speed on SR46 through Ellettsville (between Redbud Hill Rd and Arlington (press release included in packet)
  - (2) Stop sign at Smith & SR45 (press release include in packet)
  - (3) INDOT SR446 project between E SR46 and E Moores Pike (meeting with INDOT) Committee members made several observations about this intersection, the roads, safety concerns, and the users. Discussion ensued.
- e. Recent federal grants received by LPAs (press release included in packet)
  - (1) HSIP Safety Special Call (December 2024) Bloomington, Monroe County
  - (2) Community Crossings (March 2025) Bloomington, Mon roe County, Ellettsville, Stinesville
- f. BMCMPO Projects updates (projects using federal funding allocated through the BMCMPO) MPO staff did not have this information available to share at the meeting. Please view the Technical Advisory Committee meeting recording on CATs to hear this information.
  - (1) City of Bloomington
  - (2) Monroe County
- VII. Old Business
  - a. None
- VIII. New Business
  - a. BMCMPO FY 2024-2028 TIP Amendments\*
    - (1) INDOT, CONTRACT #43265 DES #2000231 (change to existing project)
    - (2) INDOT, CONTRACT #45308 DES #1900331 + 2500088 (change to existing project)

MPO staff shared detail about the amendments below that require a recommendation of approval from the CAC. Discussion ensued.

\*\*Cox-Ash moved for approval of BMCMPO FY 2024-2028 TIP Amendment (1) INDOT,

*CONTRACT #43265 DES #2000231 (change to existing project).* Hall seconded. Motion carried by a voice vote (5-0). 0 abstained.\* APPROVED

\*\*Cox-Ash moved for approval of BMCMPO FY 2024-2028 TIP Amendment (2) *INDOT, CONTRACT #43265 DES #2000231 (change to existing project),* with the condition that MPO staff verify with INDOT that the cost and scope of the project is correct. Hall seconded. Motion carried by a voice vote (5-0). 0 abstained.\* 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
  - a. Cox-Ash noted that past meeting invite notifications were confusing and there was an impression give that the meeting was canceled, when it wasn't in fact canceled.
  - b. Kennedy requested that MPO staff please notify members if the agenda is updated after the email is sent one-week prior to the meetings.
- 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: May 9, 2025 at 1:30 p.m. (Hybrid)
  - b. Technical Advisory Committee: May 28, 2025 at 10:00 a.m. (Hybrid)
  - c. Citizens Advisory Committee: May 28, 2025 at 5:30 p.m. (Hybrid)
- XII. Adjournment

## Meeting adjourned at 6:05pm.

## Link to Meeting Recordings

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