

Minutes

Regular Meeting
Friday September 12, 2025
1:30 –3:00 pm

MINUTES

LINK TO MEETING PACKETS | LINK TO MEETING RECORDINGS

Members Present: Andrew Cibor (P), Dan Swafford, David Henry, Doug Horn, Hopi Stosberg, Jason Banach, Jillian Kinzie, John Kennedy, Linnea Wellings (P), Lisa Ridge, Nate Nickel (P), Scott Faris (P)

Staff Present: Pat Martin, Katie Gandhi

- I. Call to Order and Introductions
 Meeting convened at 1:30pm with Lisa Ridge, Chair presiding.
- II. Approval of Meeting Agenda* (packet page 1-2)
 **Nickel moved for approval of the meeting agenda. Banach seconded. Motion carried by a voice vote (12-0). 0 abstained. APPROVED.
- III. Approval of Minutes August 8, 2025* (packet page 3-5)
 - **Kennedy moved for approval of the August 8, 2025 meeting minutes. Stosberg seconded. Motion carried by a voice vote (11-0). Swafford abstained. APPROVED
- IV. Communications from the Chair and Vice Chair
 - a. None.
- V. Reports from Officers and/or Committees
 - a. Kennedy and Nickel shared that the CAC and TAC, respectively, recommended approval of today's agenda items requiring a vote.
- VI. Reports from the MPO Staff
 - a. Approval of FY 2026-2030 Indiana Statewide Transportation Improvement Program (STIP) & FY2026-2030 BMCMPO TIP (packet page 6-8)
 - Martin shared that the BMCMPO received INDOT and Federal Highway Administration approval of the FY 2026-2030 was received at the end of August. The FY 2026-2030 TIP is now the guiding document for utilizing TIP funding.
 - b. Surface Transportation Bill
 - (1) BMCMPO response letter (packet page 9-11)

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

- (2) Local Officials in Transportation (LOT) Coalition response letter (packet page 12-17) Martin shared that Congress is currently updating the IIJA, which is the current surface transportation bill. Indiana MPOs, including the BMCMPO, and other transportation organizations have submitted comments letter responses, as linked in the packet below.
- c. Early Coordination Letter: INDOT project #2400106 at SR45/S Liberty Drive/Hickory Leaf Drive Pedestrian Improvements (packet page 18-26)
 Gandhi summarized the work described in this letter for this INDOT-led project, which is listed in the TIP. Doug Horn noted that on the contact list of the early coordination letter, perhaps it should say Bloomington Public Transportation Corporation and that the address should also be updated. Martin stated that the letter would have been sent electronically (not to the address listed) but that BMCMPO staff would notify the consultants about this error.
- d. TIP Projects (project locations viewable on the MPO TIP/STIP Project Map)
 - (1) Project Status (packet page 27-28)
 - (2) Vernal Pike/Sunrise Greetings Ct/Profile Parkway aerial photograph (packet page 29)
 - (3) Upcoming Ribbon Cuttings
 - Gandhi highlighted recent TIP project statuses.
- e. TIP Funding Distribution Process Overview (packet page 30-31)

 BMCMPO staff is drafting a written description, for transparency, of the procedures involved in using annual federal highway funds given to the BMCMPO to be distributed to LPAs.

VII. Old Business

a. None

VIII. New Business

- a. BMCMPO FY 2026-2030 TIP Amendments (Resolution FY 2026-02)* (packet page 32-51) Gandhi shared that this set of TIP amendments are all specifically for the FY 2026-2030 TIP, which has now been approved by Federal Highway and INDOT and is now the active TIP document. This is the full list of changes that have been requested since March, when the PC initially approved the TIP prior to its submission to INDOT/Federal Highway. The PC has seen many of these amendments already over the past 5 months, when reviewing them to add to the FY 2024-2028 TIP, although the PC would not have seen the FY 2029 and FY 2030 numbers for each amendment at those times. Stosberg asked more details about amendment #23 (NEVI). Stosberg asked whether or not pedestrian infrastructure is still planned for the project in amendment #21 (intersection Improvements with added turn lanes on SR 45 from Pete Ellis Rd to N Russell Rd). Discussion ensued.
- **Kinzie moved for approval of all BMCMPO FY 2024-2028 TIP Amendments. Henry seconded. Motion carried by a voice vote (12-0). 0 abstained. APPROVED
- X. Public Comment on Matters Not Included on the Agenda (non-voting items)
- *Action Requested / Public comment prior to vote (limited to five minutes per speaker).

Limited to five minutes per speaker, and may be reduced by the committee if numerous people wish to speak.

- a. None.
- XI. Communications from Committee Members on Matters Not Included on the Agenda (non-voting items)
 - a. Communications
 - (1) None
 - b. Topic Suggestions for Future Agendas
 - (1) None
- XII. Upcoming Meetings
 - a. Technical Advisory Committee: September 24, 2025 at 10:00 a.m. (Hybrid)
 - b. Citizens Advisory Committee: September 24, 2025 at 5:30 p.m. (Hybrid)
 - c. Policy Committee: October 10, 2025 at 1:30 p.m. (Hybrid)

XIII. Adjournment

Meeting adjourned at 1:59pm.