MEMORANDUM

Bloomington Common Council-Sidewalk Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana, Hooker Conference Room February 02, 2023

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Sidewalk Committee.

Meeting called to order: 2:35pm

Chair: Ron Smith

Committee members present: Dave Rollo, Kate Rosenbarger, Ron Smith, Stephen Volan

Councilmembers present: Jim Sims

Committee members present via Zoom: none

Committee members absent: none

City staff and officials present: Hank Duncan, Neil Kopper, Roy Aten, Ryan Robling, Steve Cotter, Jane

Fleig, Eric Ost, Brady Crick, Ash Kulak, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

- 1. 1. Preliminary Matters
 - a. Introductions
- 2. Funding for 2023
 - a. \$336,000 Alternative Transportation Fund Appropriation
 - i. To be allocated between sidewalks and traffic-calming/pedestrian facility projects
- 3. Review Criteria
 - a. Review of criteria overhauled in 2022
 - b. Social equity in the process
- 4. Evaluation of Old and New Proposed Projects
 - a. Progress Report of Recently Completed and On-Going Sidewalk Projects
 - b. Disclosures of any Conflicts of Interest
 - c. Discussion of 2023 Funding Priorities
- 5. Public Comment
- 6. Recommendations for 2023 funding allocations (if Committee is ready to consider)
- 7. Schedule Future Meetings (if necessary)
 - a. If Committee makes recommendations today
 - i. Report to Council

MOTION: Rollo moved and it was seconded to recommend the staff recommendations to the full

ACTION: The motion received a roll call vote of Ayes: 4, Nays: 0, Abstain: 0.

ii. First meeting date for next funding cycle

8. Other Matters

MOTION: Volan moved and it was seconded to allow the chair to approve funds to be allocated between projects, in cases of excess costs.

ACTION: The motion received a roll call vote of Ayes: 4, Nays: 0, Abstain: 0.

9. Adjourn

MOTION: Volan moved and it was seconded to adjourn the meeting.

ACTION: Smith adjourned the meeting.

Meeting ended: 3:51pm

Memorandum prepared by: Sofia McDowell, Chief Deputy Clerk City of Bloomington