



POLICY COMMITTEE

August 9, 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, Doug Horn, Chris Wahlman (P), Geoff Morris, Lisa Ridge, Mary Jane Hall (P), Penny Githens (P), April Rosenberger (P)

Staff Present: Patrick Martin, Katie Gandhi

Guests: Patrick Carpenter (FHWA Indiana Division) & FHWA intern

Meeting Recording:

<https://catstv.net/government.php?issearch=govt&meeterid=173>

I. Call to Order and Introductions

II. Approval of Meeting Agenda*

****Penny Githens moved for approval of the meeting agenda. Geoff Morris seconded. Motion carried by a voice vote (9-0). * Approved.**

III. Approval of Minutes*

a. June 14, 2024

****Geoff Morris moved for approval of the June 14, 2024 meeting minutes. Courtney Daily seconded. Motion carried by a voice vote (8-0-1). Penny Githens abstained. * Approved.**

IV. Communications from the Chair and Vice Chair

V. Reports from Officers and/or Committees

a. *MPO Citizens Advisory Committee – Mary Jane Hall (proxy for Sarah Ryterband) provided update that CAC recommended approval of the two FY 2024-2028 TIP Amendments.*

b. *MPO Technical Advisory Committee – Pat Martin provided an update the TAC approved the annual performance measures, and recommended approval of all FY 2024-2028 TIP Amendments. They would like to reiterate and add language to the safety performance measures to indicate that zero is the actual goal (instead of just adopting the measures).*

VI. Reports from the MPO Staff

- a. BMCMPO 2050 MTP - Status Update & Public Survey (<https://arcg.is/jfPb50>): *Pat discussed that the MTP is two-thirds complete. The public survey will close 4pm today. There have been over 200 responses so far.*
- b. INDOT - Call for Local Safety Projects: *Pat presented about the memo included in the packet for the Call for Local Safety Projects with INDOT. They are accepting applications between September 3 and October 11 for "low-cost systemic safety projects." There are 21+ different types of projects. They include projects within existing right-of-way (no land acquisition), less than \$200,000. Staff includes City of Bloomington, Town of Ellettsville and Monroe County to apply for these projects.*
- c. Indiana Department of Transportation is conducting a Public Involvement Survey (<bit.ly/indot-publicsurvey>). *The PC is encourage to complete the survey.*
- d. INDOT - Charging the Crossroads - Round 1 - Partner Network (<https://chargingthecrossroads.com/>): *INDOT has awarded EV (electric vehicle) charging station grants – there is one located in Bloomington. This is only round 1 with 100 million dollars total for round 1. These are all public-private partnerships and all charging stations are privately operated, though LPAs may be able to apply if they wanted.*

Jillian Kinzie joined the meeting at 9 minutes.

VII. Old Business

- a. None

VIII. New Business

- a. INDOT Annual Performance Measures - CY 2025 Safety Target Declaration* (<https://www.nhtsa.gov/highway-safety-grants-program/state-performance-targets>): *Pat summarized the staff memorandum which discusses the details of the INDOT annual performance targets, which are a mandatory requirements by congressional legislation. The performance targets that the committee is voting on today are for the 2025 calendar year. Discussion ensued with the notation that fatalities are unacceptable and that INDOT should pursue a "Vision Zero" goal.*
****Jillian Kinzie moved to adopt CY 2025 Indiana Department of Transportation and Indiana MPO Safety Performance Targets with the notation that Geoff Morris seconded. Motion carried by a voice vote (10-0).* Approved.**
- b. BMCMPO FY 2024-2028 TIP Amendment*
(1) DES#2200146 - Eagleson Ave RR Bridge: Pat shared that Monroe County has submitted a TIP Amendment for their Eagleson Ave Bridge over the Indiana Railroad project. There was an acquisition of right-of-way so costs increased for right-of-way acquisition. Funding will come from INDOT's local bridge project money. Discussion ensued.
****Jillian Kinzie moved to approve the MBCMPO FY 2024-2028 TIP Amendment for Eagleson Ave RR Bridge (DES#2200146). Penny Githens seconded. Motion carried by a voice vote (10-0).* Approved.**

- I. 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.

- II. Communications from Committee Members on Matters Not Included on the Agenda (non-voting items)
 - a. Communications
 - b. Topic Suggestions for Future Agendas

- III. Upcoming Meetings
 - a. Policy Committee - September 13, 2024 at 1:30 p.m. (Hybrid)
 - b. Technical Advisory Committee - August 28, 2024 at 10:00 a.m. (Hybrid)
 - c. Citizens Advisory Committee - August 28, 2024 at 5:30 p.m. (Hybrid)

- IV. Adjournment

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

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