



## POLICY COMMITTEE

November 8, 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, Jillian Kinzie, Rebecca Packer (P), Scott Faris (P), Lisa Ridge, Sarah Ryterband, Dan Swafford, Nate Nickel

**Staff Present:** Patrick Martin

**Guests:**

**Meeting Recording:**

<https://catstv.net/m.php?q=13988>

### I. Call to Order and Introductions

**Meeting led by Lisa Ridge, Chair**

### II. Approval of Meeting Agenda\*

**\*\*Doug Horn moved for approval of the meeting agenda. Jillian Kinzie seconded. No discussion or public comment. Motion carried by a voice vote (9-0). \* Approved.**

### III. Approval of Minutes\*

#### a. September 13, 2024

**\*\*Courtney Daily moved for approval of the September 13, 2024 meeting minutes. Doug Horn seconded. Motion carried by a voice vote (7-0). Scott Farris and Dan Swafford abstained. \* Approved.**

### IV. Communications from the Chair and Vice Chair

### V. Reports from Officers and/or Committees

- a. MPO Technical Advisory Committee – *Nate Nickel shared that the TAC reviewed and recommended approval of TIP Amendments on today's agenda. Reiterated that with regards to INDOT's safety targets, Vision Zero (zero fatalities and injuries) is ideal.*

- b. MPO Citizen's Advisory Committee – *Nate Nickel shared that the TAC also reviewed and recommended approval of the five FY 2024-2028 TIP Amendments that are on today's Policy Committee agenda.*

#### VI. Reports from the MPO Staff

- a. BMCMPPO 2050 Metropolitan Transportation Plan (MTP)
  - (1) Staff update
  - (2) Public input opportunities
    - (a) Public comment period: December 5<sup>th</sup> 2024 to January 5<sup>th</sup>, 2025
    - (b) Public Input Meeting: December 5<sup>th</sup>, 2024, 5pm – 7pm

#### VII. Old Business

- a. None

#### VIII. New Business

- a. INDOT Annual Performance Measures - CY 2025 Safety Target Declaration\* (updated August 30, 2024 by the Manager of the INDOT Office of Traffic Safety)  
(<https://www.nhtsa.gov/highway-safety-grants-program/state-performancetargets>):  
*We've received a revised set of targets from INDOT to re-approve – it's due to the slower than previously anticipated growth in traffic. These targets are required by congress as part of USDOT, Federal Highway etc agencies. The new targets are showing a 2% reduction over the 24-year period. INDOT's projections reflect the goals of the Department of Transportation and require approval by the committee. If INDOT fails to meet the goals, there will be a penalty – there will be a reduction in surface transportation block grant funds (the largest source of funding for projects in this state) and increase funding (redirect funds) for highway safety improvement program projects (aka a higher investment in safety).*
- b. BMCMPPO FY 2024-2028 TIP Amendments\*
- c. BMCMPPO Draft FY 2026-2030 Transportation Improvement Program (TIP)
  - Public Comment period: November 10<sup>th</sup>, 2024 to December 9<sup>th</sup>, 2024
  - Public Input Meeting: December 5<sup>th</sup>, 2024, 5pm – 7pm

**\*\*Sarah Ryterband moved to approve the INDOT Annual Performance Measures - CY 2025 Safety Target Declaration. Jillian Kinzie seconded. Motion carried by a voice vote (9-0). \* Approved.**

**\*\*Sarah Ryterband moved to approve all three transit BMCMPPO FY 2024-2028 TIP Amendments. Doug Horn seconded. Motion carried by a voice vote (9-0). \* 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. Technical Advisory Committee – November 20, 2024 at 10:00 a.m. (Hybrid)
- b. Citizens Advisory Committee - November 20, 2024 at 5:30 p.m. (Hybrid)
- c. Policy Committee – December 13, 2024 at 1:30 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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