



# Minutes

*BMCMPO Policy Committee*

Regular Meeting

Friday May 9, 2025

1:30 –3:00 pm

**Members Present:** Jason Banach, Scott Faris (P), David Henry, Doug Horn, John Kennedy (V), Jody Madeira (V), Rebecca Packer (P) (V), Lisa Ridge, Hopi Stosberg, Dan Swafford, Andrew Cibor, Nate Nickel

**Staff Present:** Pat Martin, Katie Gandhi

**Guests:** 1 online

I. Call to Order and Introductions

**Meeting convened at 1:32pm with Lisa Ridge, Chair presiding.**

II. Approval of Meeting Agenda\*

**\*\*Cibor moved for approval of the meeting agenda. Faris seconded.**

**MOTION CARRIED by a voice vote (11-0).\***

III. Approval of Minutes\*

a. April 11, 2025

**Stosberg noted that Madeira's first name is misspelled in the meeting minutes. Staff will fix the error.**

**\*\*Swafford moved for approval of the April 11, 2025 meeting minutes. Faris seconded.**

**MOTION CARRIED by a voice vote (12-0).\***

IV. Communications from the Chair and Vice Chair

a. **Ridge congratulated and wished best of luck to all IU grads!**

V. Reports from Officers and/or Committees

a. **Kennedy shared that the CAC recommended approval for all TIP amendments on today's agenda.**

VI. Reports from the MPO Staff

a. Recent TIP trades – illustrated in the 2026-2030 TIP

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

MPO staff reminded the committee that due to unexpected causes, W 2nd Street was unable to use some of its allocated FY25 funding. As a result of that, a loan MOU was made between BMCMPPO and the Michiana Area Council of Governments (MACOG) MPO wherein MACOG will loan the BMCMPPO \$540,565 in FY2029 in exchange for BMCMPPO loaning MACOG \$540,565 of the FY2025 funds that were originally allocated to the City of Bloomington's W 2nd Street project.

Additionally, the Columbus Area MPO (CAMPO) expressed an interest in loaning their FY2026 funds for BMCMPPO FY2028 & 2030 funds. Since the City of Bloomington was interested in additional funds in FY2026 specifically to support the W 2nd Street project; therefore, a loan MOU was signed between BMCMPPO and CAMPO: \$150,000 FY2028 BMCMPPO funds and \$1,029,000 FY2030 BMCMPPO funds were loaned for \$1,179,000 FY2026 CAMPO funds. The \$1,179,000 in FY2026 CAMPO funds will be used for the City of Bloomington's W 2nd St (2200012) project.

These changes can be viewed in the draft FY2026-2030 TIP document on the [BMCMPPO TIP page](#). Since a visual wasn't provided in the packet, one has been inserted below.

<b>FISCAL CONSTRAINT</b>						
Bloomington-Monroe County Metropolitan Planning Organization						
Anticipated FY 2026 - 2030 TIP Federal Program Revenue Levels <sup>1</sup> to Federal Revenue Programmed by Local Public Agencies						
Funding Program	Fiscal Year					Totals
	2026 <sup>5</sup> (estimates)	2027 (estimates)	2028 (estimates)	2029 <sup>2</sup> (estimates)	2030 <sup>2</sup> (estimates)	
CRP	\$ 339,452	\$ 339,452	\$ 339,452	\$ 339,452	\$ 339,452	\$ 1,697,260
HSIP	\$ 558,774	\$ 558,774	\$ 558,774	\$ 558,774	\$ 558,774	\$ 2,793,870
PROTECT	\$ 124,997	\$ 124,997	\$ 124,997	\$ 124,997	\$ 124,997	\$ 624,985
SEC 164	\$ 132,601	\$ 132,601	\$ 132,601	\$ 132,601	\$ 132,601	\$ 663,005
STBG	\$ 3,095,792	\$ 3,095,792	\$ 3,095,792	\$ 3,095,792	\$ 3,095,792	\$ 15,478,960
TA	\$ 389,047	\$ 389,047	\$ 389,047	\$ 389,047	\$ 389,047	\$ 1,945,235
Anticipated FY 2026 - 2030 TIP Federal Program Revenue Levels <sup>1</sup>	\$ 4,640,663	\$ 4,640,663	\$ 4,640,663	\$ 4,640,663	\$ 4,640,663	\$ 23,203,315
HSIP Special Call Awards/Grants Received <sup>7</sup>	\$ 1,279,440					\$ 1,279,440
Funding Trade <sup>4</sup>		\$ (4,601,337)				\$ (4,601,337)
Funding Trade <sup>5</sup>				\$ 540,565		
Funding Trade <sup>6</sup>	\$ 1,179,000		\$ (150,000)		\$ (1,029,000)	
Total Federal Revenue Available (allocation + awards/grants/funding trades)	\$ 7,099,103	\$ 39,326	\$ 4,490,663	\$ 5,181,228	\$ 3,611,663	\$ 20,421,983
Total Federal Revenue Programmed by Local Public Agencies	\$ 7,063,103	\$ 39,326	\$ 4,490,663	\$ 5,181,228	\$ 3,611,663	\$ 20,385,983
<b>FISCAL CONSTRAINT</b>	<b>\$ 36,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 36,000</b>

<sup>1</sup>Source: Indiana Department of Transportation Local Share of Federal Formula Apportionments to the BMCMPPO, 12-31-2024

<sup>2</sup>Illustrative fiscal years

<sup>3</sup>HSIP eligible projects

<sup>4</sup>\$4,601,337 FY2027 BMCMPPO funds traded for \$4,601,337 FY2024 IMPO funds (used 1st street)

<sup>5</sup>\$540,565 FY2025 BMCMPPO funds traded for \$540,565 FY2029 MACOG funds

<sup>6</sup>\$1,179,000 (\$150,000 in FY2028 and \$1,029,000 in FY2030) BMCMPPO funds trades for \$1,179,000 FY2026 the Columbus Area MPO (CAMPO) funds (to be used for 2nd Street)

<sup>7</sup>The FY2026 Federal spending authority for BMCMPPO is \$4,584,567.

<sup>8</sup>Monroe County was awarded \$418,500 and City of Bloomington was awarded \$860,940 for the HSIP Special Call in December 2024. The money is being applied toward projects in 2026.

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

To compensate for benefiting from this loan, the City of Bloomington will decrease their future federal allocations by \$1,179,000: they've requested to decrease FY2030 College & Walnut Phase 2 funds by \$1,029,000 and decrease FY2028 Dunn St project funds by \$150,000). Staff will share the details of these funds shifts (due to the loans described above) at a future meeting.

Committee member Faris asked what the process is for trading funds. Discussion ensued.

- b. Meeting with INDOT about SR446 project between E SR46 and E Moores Pike  
**MPO staff reminded committee members that one of the INDOT projects in the FY 2026-2030 TIP calls for a Hot Mixed Asphalt (HMA) overlay and minor structural tasks on SR446 between E Moores Pike and E SR46. MPO staff shared that in April, INDOT organized a preliminary fact finding meeting with the City of Bloomington and Monroe County representatives to discuss this project and the future county park that will be located near these road updates. MPO staff appreciated INDOT and their consultants reaching out to discuss this project with the local community.**
- c. FY2026-2030 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**MPO staff reminded committee members of the STIP open comment period as listed in the details above.**
- d. BMCMPPO Project updates (projects using federal funding allocated through the BMCMPPO) as provided by the engineers at the April TAC meeting.
  - (1) City of Bloomington
    - (a) North Dunn Multi-Use Path –are waiting for INDOT approval to officially start the design; however, the city went ahead and hosted a public meeting a few weeks ago to get the design conversation started.**
    - (b) Crosswalks Phase 2 Project – has been awarded to a contractor and will start construction shortly.**
    - (c) B-Line Connector Project –are working on the environmental testing that's required near the railroad before the last piece of the trail can be built. The portion of the trail along W 17th Street has been constructed for a while but is going through last punch list steps before it can officially be closed out.**
    - (d) This is not an MPO project; it's being built with a separate federal/state grant that was awarded to the City. However, for everyone's general knowledge, the city will be doing a paving project on Winslow/Rogers near High St (from Allendale on the west end to the stair roundabout on the east end). The roundabout at Winslow/Rogers/High intersection will be closed**

for 45 days in the summer. A detour will be posted, but it is a long detour since it's a challenging area.

(2) Monroe County

- (a) Vernal Pike Connector project – the beams have been set over the railroad; they're currently working on bridge deck installation.
- (b) Fullerton Pike Project – winding up construction phase 1 and 2, from Rockport to Wickens. They are currently building the sound wall to the north along the Highlands. This section of Fullerton Pike will remain closed until August when the county plans to open the entire roadway.
- (c) Pedestrian Rapid Flashing Beacon project – will be starting soon.

VII. Old Business

- a. **None**

VIII. New Business

- a. BMCMPPO 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 information about the two proposed TIP amendments, both for INDOT projects, as detailed as detailed in the attached memo. Faris asked what the PE phase funding includes. Nickel shared that the TAC recommended approval of both amendments presented at today's meeting. Cibor asked when we can expect to transition to the next TIP. Stosberg asked what happens if we as a body don't approve these amendments. Discussion ensued.

**\*\*Cibor moved for approval of all BMCMPPO FY 2024-2028 TIP Amendments. Nickel seconded. MOTION CARRIED by a voice vote (12-0).\***

X. 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. **Online guest, Eric Ost, shared comments and questions he has regarding the Bloomington/Monroe County Crash Dashboard and changes he recommends for the MPO Zoom meetings.**

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**

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

## XII. Upcoming Meetings

- a. Technical Advisory Committee: May 28, 2025 at 10:00 a.m. (Hybrid)
- b. Citizens Advisory Committee: May 28, 2025 at 5:30 p.m. (Hybrid)
- c. Policy Committee: June 13, 2025 at 1:30 p.m. (Hybrid)

## XIII. Adjournment

**Meeting adjourned at 2:05pm.**

[Link to Meeting Packets](#)

[Link to Meeting Recordings](#)

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