



POLICY COMMITTEE

March 9, 2018

1:30 – 3:00 p.m.

Council Chambers (#115)*

- I. Call to Order
- II. Approval of the Minutes*
 - a. February 9, 2018
- III. Communications from the Chair
- IV. Reports from Officers and/or Committees
 - a. Citizens Advisory Committee
 - b. Technical Advisory Committee
- V. Reports from the MPO Staff
 - a. I-69 Update
 - b. FHWA/FTA - FY 2019 Planning Emphasis Areas
- VI. Old Business
- VII. New Business
 - a. FY 2018 Unified Planning Work Program Amendment*
 - (1) Bloomington Transit Planning Studies
 - b. Draft FY 2019 - 2020 Planning Work Program – General Discussion
- VIII. Communications from Committee Members (*non-agenda items*)
 - a. Topic Suggestions for Future Agendas
- IX. Upcoming Meetings
 - a. Technical Advisory Committee – March 28, 2018 at 10:00 a.m. (McCloskey Room)
 - b. Citizens Advisory Committee – March 28, 2018 at 6:30 p.m. (McCloskey Room)
 - c. Policy Committee – April 13, 2018 at 1:30 p.m. (Council Chambers)

Adjournment

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

Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call [812-349-3429](tel:812-349-3429) or e-mail human.rights@bloomington.in.gov.



POLICY COMMITTEE

February 9, 2017

1:30 p.m. – 3:00 p.m.

Council Chambers (#115)

Policy Committee minutes are transcribed in a summarized outline manner. Audio recordings are on file with the City of Bloomington Planning & Transportation Department.

Attendance:

Policy Committee: Jason Banach, Kevin Tolloty, Tony McClellan, Margaret Clements, Lisa Ridge, Geoff McKim, Kent McDaniel, John Hamilton, Isabel Piedmont-Smith, Brad Wisler, and Sarah Ryterband.

Staff: Pat Martin

Others: Josh Desmond, Terri Porter

- I. Call to Order – Introductions were made. Tony McClellan additionally introduced Hillary Lowther who shall serve as his proxy representative at various times in the coming year.
- II. Nominations and Election of Officers for Calendar Year 2018
 - a. ****Geoff McKim** moved for the nomination of Lisa Ridge serve as the Policy Committee Chair. The motion was seconded by Sarah Ryterband. The motion passed. ****Geoff McKim** moved for the nomination of Kent McDaniel to serve as the Policy Committee Vice-Chair. Mayor Hamilton seconded the motion. The motion passed.
- III. Approval of Minutes:
****Geoff McKim moved to approve the December 15, 2017 meeting minutes. Sarah Ryterband seconded the motion. The motion passed.**
- IV. Communications from the Chair and the Vice-Chair – None.
- V. Reports from Officers and/or Committees
 - a. Citizens Advisory Committee – Sarah Ryterband reported on the CAC’s annual election of officers, the approval of FY 2018-2021 TIP Amendments, and amendments to the 2040 Metropolitan Transportation Plan.
 - b. Technical Advisory Committee – None.
- VI. Reports from Staff
 - a. I-69 Update - Sandra Flum, the I-69 Section 5 Project Manager, provided the Policy Committee with a slide presentation highlighting milestone accomplishments since August 2017 when INDOT assumed management responsibility for project construction, identified the Substantial Completion target date of August 2018, and answered clarification questions directed at detailed elements leading up to the scheduled construction completion including lane shifts, temporary closures, and other detailed elements.
 - b. FY 2018-2nd Quarter Project Tracking Reports – The staff referenced a meeting packet memorandum identifying key changes/milestones for Fullerton Pike Phase II & Fullerton Pike

Phase II Bridge, the Tapp road & Rockport Road Intersection Improvement project, and the Pedestrian Safety & Accessibility at Signalized Intersections project.

- c. City of Bloomington Transportation Plan – The staff reported on the kickoff meeting, additional meetings, and public participation as of mid-February 2018. The draft Transportation Plan will be publicly available in May 2018.
- d. CY 2018 Policy Committee Meeting Schedule – The staff referenced the Policy Committee, Technical Advisory Committee, and the Citizens Advisory Committee meeting schedules for the remainder of Calendar Year 2018.

VII. Old Business – None.

VIII. New Business

- a. FY 2018-2021 Transportation Improvement Program Amendments*
 - (1) Indiana State Police Patrols (ISP), DES#1702393 with a total programmed amount of \$2,000,000. ****Sarah Ryterband moved to approve as a FY 2018-2021 TIP amendment and adding the project to the 2040 Metropolitan Transportation Plan. Geoff McKim seconded.** Members of the Policy Committee conducted a question/answer discussion of why INDOT had programmed FHWA funds for ISP patrols. **The motion passed on a roll call vote.** The staff will query INDOT about the previous funding source(s) of ISP patrols at the request of the Policy Committee.
 - (2) SR46/45 and 10th Street Intersection ADA Ramps, DES#1702119 with a total programmed amount of \$416,000. ****Sarah Ryterband moved to approve as a FY 2018-2021 TIP amendment and adding the project to the 2040 Metropolitan Transportation Plan. Geoff McKim seconded.** The staff noted the project purpose and need involved ramp relocations to achieve improved vehicle sight distance and pedestrian safety. The proposed project will not affect any construction of the new Bloomington Hospital. **The motion passed.**
 - (3) 2nd Street and Bloomfield Road, DES#1601851 with a total programmed amount of \$1,323,000. ****Sarah Ryterband moved to approve the FY 2018-2021 TIP amendment and adding the project to the 2040 Metropolitan Transportation Plan. Mayor Hamilton seconded.** Isabel Piedmont-Smith asked the staff to supply location maps for all future amendment projects. The staff agreed. Policy Committee members noted that this project will complete a “gap” for bicycle, pedestrian, and transit users traveling along this corridor. The motion passed.
- b. INDOT Safety Target Performance Measure Letter and Performance Measures Resolution – The staff noted the requirement under enacted federal FAST Act legislation that all State transportation departments and Metropolitan Planning Organizations (MPOs) develop and adopt safety targets. The deadline for the submission of Indiana’s targets is February 28, 2018. Margaret Clements recommended amending the suggested language “to reduce the 5-year statewide average to no more than 815 fatalities”, and the same for the additional four (4) specified categories. ****Geoff McKim moved to replace the equal sign with a less than or equal to sign. The motion was seconded by Isabel Piedmont-Smith.** Mayor Hamilton noted the proportional reduction non-motorized fatalities and non-motorized serious injuries versus the remaining targets. **The motion to approve Adoption Resolution FY 2018-07 passed.**

IX. Communications from Committee Members (*non-agenda items*)

- a. Topic suggestions for future agendas – None.

X. Upcoming Meetings

- a. Technical Advisory Committee – February 28, 2018 at 10:00 a.m. (McCloskey Room)
- b. Citizens Advisory Committee – February 28, 2018 at 6:30 p.m. (McCloskey Room)
- c. Policy Committee – March 9, 2018 at 1:30 p.m. (Council Chambers)

Adjournment

**Public comments limited to five minutes per speaker.*

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LOCAL AGENCY COORDINATION MEETING



February 20, 2018

ATTENDANCE		
NAME	ORGANIZATION	PRESENT
Andrew Cibor	City of Bloomington	
Pat Martin	City of Bloomington	
Ben Ayers	Monroe County	
Lisa Ridge	Monroe County	
Paul Satterly	Monroe County	
Nate Oliver	Monroe Co. Comm. Schools	
Audrey Myers	Richland-Bean Blossom Schools	
Pete Jerrell	Walsh	
James Culbertson	INDOT	
Sandra Flum	INDOT	
Jason Bunselmeier	INDOT	
Andy Dietrick	INDOT	
Jason Rhoades	HNTB	

MEETING AGENDA

1.1 PROJECT SCHEDULE UPDATE

a. OVERALL PROJECT SCHEDULE

i. Substantial Completion Date of August 2018

- ii. Overall Completion Schedule detailed breakdown by zone – See attachment
- iii. 2-lane configuration will change to daily restrictions as weather allows winter construction
- iv. 2-lane configuration will change to single lane in each direction north of Chambers in March for the NB mainline construction, like last fall for the SB construction

b. ZONE 1

- i. Fullerton Pike (outstanding items)
 - 1. Lift Station gate at Fullerton needs to be placed, a chain gate is possible
 - 2. Blunt nose on the roundabout, no signage
- ii. Tapp Road
 - 1. Winter work continues west side bridge
 - 2. Median pier cap this week

LOCAL AGENCY COORDINATION MEETING



Section 5

3. Work to be completed on or around Memorial Day
 4. Sound wall installation near Tapp 80% complete
 5. Earthworks will resume in March/April
- ii. 2nd Street
 1. Traffic shift to the north side this week (Thursday, weather permitting) 2/22/18
 2. Minor earthworks
 3. Work on MSE walls/connecting paths will continue until June/July
 - iii. 3rd Street
 1. Traffic will be shifted to the north side of bridge on Monday with same number of lanes available
 2. Utility work, Duke, this week
 3. MSE walls will begin once Duke is complete
 4. Notify CBU by email when the MSE wall construction sequence is known
 5. See MOT section for light-timing issues
 - ii. Vernal Pike
 1. Crews working on railing
 2. Sidewalk/path behind curb work remains - APRIL 2018
 3. No restriction at this point (1/9/18)
 - iii. Mainline
 1. Ramp work in SB to WB SR 46 area
 2. Lane restriction daily SB at Tapp
 3. Drain work continues along barrier wall through Zone 1
- 1.1 ZONE 2
- 1.1 Kinser
 - Rock breaking/hauling on mainline shoulders
 - Working on punch list before walk through
 - 2.1 Sample
 - Force working at east side - BEAMS 1st WEEK OF MARCH 2018
 - Set beams in mid-February
 - 3.1 Mainline
 - Daytime closures, if needed to protect workers otherwise four-lanes in same configuration for winter
- 2.1 Zone 3

LOCAL AGENCY COORDINATION MEETING



i. Chambers

1. Bridge work MSE on east side, pile driving and MSE on west side next *WEEK (MARCH 15)*

ii. Mainline

1. Jack and bore pipes at Burma Road
2. Traffic returned to two lanes in both directions except at Chambers SB with a short one-lane distance
3. Access across Liberty Church bridge and west side roads by April
4. Barrier wall work continues during winter

2.1 MOT Discussions

- a. As soon as weather allows ¹⁻⁷ (March likely) NB traffic will be moved to SB lanes in single lane condition while construction on NB bridges near Liberty Church
- b. Signal at 3rd Street
 - i. Seymour District retimed signal yesterday
 - ii. WB still delayed today
 - iii. Franklin NB leg pedestrian signals are re-call every time
 - iv. Cyclists are sighted WB using lane (only place to be until paths constructed to bridge)
- c. Wayport sight-distance being reviewed; will update county once review completed
- d. Request a "west" sign be added to the Sample west side off-ramp
- e. Access road at Burma doesn't have NB access, needs reviewed
- f. Striping at Crescent is confusing, remove stop bars at Vernal/17th left over from temporary signal

3.1 MISCELLANEOUS

- a. Transfer agreements need revised, updated to include Basswood and Franklin lights (~~done~~ 3/1/18)
- b. Edge of pavement and GIS data request from city of Bloomington
 - i. Which access roads are open/closed?
 - ii. Refresh data any time there are changes
 - iii. Need edge of pavement data as built (final)
 1. Laura Haley to call Pete to work out data transfers
- c. Request for INDOT participation in Bloomington MPO meeting
- d. Snow removal went well after a few tweaks



FOR IMMEDIATE RELEASE

I-69 Section 5 construction update for week of March 5

Traffic shifted over the weekend; intersection of Prow and Acuff closed

BLOOMINGTON, Ind. (March 4, 2018) – The traffic shift in the northern section of the construction zone was completed and in place by 9 p.m. Saturday. Crews are already mobilized for reconstruction of the northbound lanes of SR 37 and bridge work will focus initially on Jordan Creek and Little Indian Creek structures.

Elsewhere in the construction zone for the week of March 5:

- The right lane of northbound SR 37 will be closed just before the Fullerton Pike interchange for the installation of new overhead signage.
- The right lanes of both northbound and southbound SR 37 at Tapp Road will be closed daily from 8 a.m. to 5 p.m. Monday through Friday for ongoing bridge work and to treat the median subgrade in preparation for paving operations.
- Cota Drive and Rex Grossman Drive will be closed on Saturday and Sunday to allow for pavement removal and paving operations in the medical park adjacent to the southeast ramp at Tapp Road.
- Work continues on the 2nd Street Bridge with no changes in traffic configuration. Traffic on the bridge deck is reduced to one lane eastbound and one lane westbound. Motorists can expect delays, especially during morning and evening rush hours.
- At the 3rd Street Bridge, the eastbound right lane will be closed daily from 7:30 a.m. to 5 p.m. for the entire week for pavement removal and bridge construction. Motorists can expect delays, especially during morning and evening rush hours.
- The left lane of northbound SR 37 between 2nd Street and 3rd Street will be closed daily for drainage work adjacent to the median barrier wall.
- Work continues at the interchange of SR 37 and SR 46. The right lane of southbound SR 37 to the westbound SR 46 ramp will be closed daily for shoulder work. Also, there will be no access to northbound SR 37 from eastbound SR 46 to allow for basin excavation and other interchange work. These daily restrictions will be in place all week.
- The intersection of Acuff and Prow roads east of SR 37 will be closed until on or around April 15 for intersection improvements. Motorists traveling along Arlington Road



seeking to access Acuff Road will be directed by route markers to 17th Street and along Kinser Pike. Motorists on Kinser Pike seeking to access Prow Road will be directed by route markers to 17th Street and along Arlington Road.

- The left lane of northbound SR 37 from Arlington Road to Kinser Pike will be closed daily Wednesday through Friday to allow for median drainage work.
- There will be daily single lane restrictions on both north and southbound SR 37 at Sample Road to allow for continuing bridge work.
- The right lane of southbound SR 37 from Bryant's Creek to Chambers Pike will be closed from 8 a.m. to 5 p.m. daily for boring and drainage improvements.
- The right lane of northbound SR 37 will be closed daily from Fox Hollow Road to Chambers Pike for shoulder improvements and drainage work.

To avoid possible congestion in the northern portion of the work zone, motorists are encouraged to use the alternate routes of SR 46 east to I-65 north and SR 46 west to SR 67 north.

As the volume of construction activity increases, motorists are urged to reduce their speed, pay attention to changing traffic conditions, and drive with no distractions. All construction activity is weather dependent and the schedule is subject to change.

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Contact:

Andy Dietrick
I-69 Section 5
(812) 727-5796
adietrick@indot.in.gov



U.S. Department
of Transportation
**Federal Highway
Administration**

Indiana Division

February 8, 2018

575 N. Pennsylvania St, Room 254
Indianapolis, IN 46204
317-226-7475
317-226-7341

In Reply Refer To:
HDA-IN

Dear Indiana MPO Directors and INDOT:

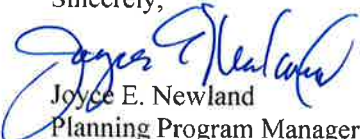
The Indiana Division Office of Federal Highway Administration (FHWA) and Federal Transit Administration Region V (FTA) are issuing its annual planning emphasis areas (PEAs) for FY 2019. For the most part, the PEAs remain the same as last year – to continue efforts on implementing the Fixing America's Surface Transportation (FAST) Act and the Title VI program. We are also encouraging INDOT and the MPOs to ensure the participation plans are FAST Act compliant.

Per the May 27, 2016 Statewide and Nonmetropolitan Transportation Planning: Metropolitan Transportation Planning Regulation, INDOT and the MPOs need to continue to coordinate, and document in writing or by agreement, on developing and sharing information related to the transportation performance data, selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking the progress toward attainment of critical outcomes for the regions of the MPOs, and the collection of data for the state asset management plan for the National Highway System, (see 23 CFR 450.314(h)). Written provisions are due on or after May 20, 2019 for pavement and bridge performance measures (PM-2 rule) and system performance measures (PM-3 rule).

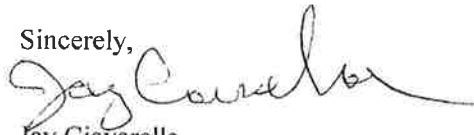
As part of implementing planning regulations, the MPOs' participation plans need to include coordination with public ports and providers of transportation, (see 23 CFR 450.316 (a)). INDOT needs to update its public participation plan and update its documented process with nonmetropolitan local officials reflecting a higher level of participation (see 23 CFR 250.210(b)) to be FAST Act compliant.

Transit Asset Management Plans are due October 1, 2018. MPOs are to ensure its Coordinated Human Service Public Transportation Plans are up to date per the planning regulations. If you have any questions, please contact either me, your FHWA Planning Program Manager, or Susan Weber, FTA Community Planner.

Sincerely,


Joyce E. Newland
Planning Program Manager
FHWA Indiana Division

Sincerely,


Jay Ciavarella
Director, Office of Planning & Program Development
FTA Region V

ecc:

Indiana MPO Council
Roy Nunnally, INDOT
Larry Buckel, INDOT
Susan Weber, FTA

Bloomington MPO SFY 2017 Invoice Ledger			PL/5303	TOTAL BALANCE
PURCHASE ORDER NUMBER 0017805393 ISSUED LINE #1:*			\$262,252.00	\$262,252.00
PURCHASE ORDER NUMBER 0017805393 ISSUED LINE #2:**			\$232,936.95	\$495,188.95
Invoice Number	Date Claim Posted	Claim Amount		
1	January 4, 2017	\$24,104.18	\$24,104.18	\$471,084.77
2	March 3, 2017	\$37,647.53	\$37,657.53	\$433,437.24
3	June 3, 2017	\$41,975.38	\$41,975.38	\$391,461.86
4	August 4, 2017	\$54,149.92	\$54,149.92	\$337,311.94
5	February 2, 2018	\$40,870.76	\$40,870.76	\$296,441.18
TOTAL CLAIMS:		\$198,747.77	\$198,757.77	
TOTAL UNEXPENDED BALANCE:			\$296,441.18	\$296,441.18
* FY 2017 PL Funding for PL				
** Additional Funding for Rollover (PL Carry-over) from FY 2015 and FY 2016 PL				

Bloomington MPO SFY 2018 Invoice Ledger			PL/5303	TOTAL BALANCE
PURCHASE ORDER NUMBER 0018800616			\$259,116.00	\$259,116.00
Invoice Number	Date Claim Posted	Claim Amount		
1	February 7, 2018	\$35,348.91	\$35,348.91	\$223,767.09
2				
3				
4				
TOTAL CLAIMS:		\$35,348.91	\$35,348.91	
TOTAL UNEXPENDED BALANCE:			\$223,767.09	\$223,767.09



MEMORANDUM

To: BMCMPPO Policy Committee
From: Pat Martin
Senior Transportation Planner
Date: March 5, 2018
Re: FY 2017-2018 Unified Planning Work Program (UPWP) Amendment for
Bloomington Transit (BT) Consultant Studies

The Bloomington-Monroe County Planning Organization (BMCMPPO) Unified Planning Work Program (UPWP) adopted in June 2016 and subsequently amended by the Policy Committee covers Fiscal Years 2017 and 2018.

INDOT formally advised the BMCMPPO staff of large unspent FY 2017 and FY 2018 Purchase Order planning fund balances in mid-February 2018.

Bloomington Transit has requested the reallocation of federal unspent planning funds from the BMCMPPO FY 2017-2018 UPWP for two (2) planning studies. These studies include the following:

- **Route Optimization Study** – Bloomington Transit will evaluate existing service conditions on all Bloomington Transit fixed routes as well as current travel patterns in the Bloomington community. Bloomington Transit will determine where changes are needed to optimize service delivery within the current budget framework. Bloomington Transit will consider new innovations such as on-demand bus services, integration of transportation networking companies for last mile/first mile service, advanced technologies, and use of autonomous vehicles with the goals of improved mobility, convenience, accessibility, and connectivity in the community. The maximum proposed budget for the Route Optimization Study is \$200,000.
- **Maintenance/Operations Facility Condition Assessment Study** – Bloomington Transit will review and evaluate existing conditions of key elements of the Grimes Lane operations/maintenance facility. Bloomington Transit will determine remaining useful life in key elements of the facility and project timeframes and costs for repair and replacement. The maximum proposed budget for the Maintenance/Operations Facility Condition Assessment Study is \$75,000.

Bloomington Transit shall use a consultant for the Route Optimization Study and the Maintenance/Operations Facility Condition Assessment Study. Both studies and the study reports shall have a mandatory completion date deadline of June 1, 2019. Bloomington Transit will provide total matching funds of \$68,750 for the studies.

Requested Action

The staff recommends Policy Committee approval for amending the FY 2017-2018 UPWP and the reallocation of unspent planning funds thereby allowing the staff to prepare adjusted budgets for the current FY 2017-2018 UPWP and the Draft 2019-2020 UPWP. The BMCMPO staff will present the current FY 2017-2018 UPWP adjusted budgets and the Draft 2019-2020 UPWP to the Policy Committee on April 13, 2018.

PPM/pm