

Suggested Time:

I. Call to Order and Introductions

- ~6:30 p.m.
- II. Approval of Minutes:
 - a. January 23, 2019
 - b. February 27, 2019
 - c. March 27, 2019
- III. Communications from the Chair and Vice Chair
- IV. Reports from Officers and/or Committees
- V. Reports from Staff
- VI. Old Business

VII. New Business

- a. FY 2018 2021 & FY 2020 2024 Transportation Improvement Program Amendments*
 (1) DES# 1801948 District-Wide Bridge Maintenance at Various Locations
 - (2) DES# 1900554 Funding for 2020 2023 for Continuation of Statewide HELPERS Program Performed by LTAP
 - (3) DES# 1702957 Industrial Park Extension/Vernal Pike Connector Road
 - (4) DES# 1900409 Garrison Chapel Road INRD RR DOT 29244E near Bloomington
- VIII. Communications from Committee Members (non-agenda items)
 - a. Topic suggestions for future agendas
- IX. Upcoming Meetings
 - a. Policy Committee May 10, 2019 at 1:30 p.m. (Council Chambers)
 - b. Technical Advisory Committee May 22, 2019 at 10:00 a.m. (McCloskey Room)
 - c. Citizens Advisory Committee May 22, 2019 at 6:30 p.m. (McCloskey Room)

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 <u>812-349-</u> <u>3429</u> or e-mail <u>human.rights@bloomington.in.gov</u>.

~6:45 p.m.

~8:00 p.m.



To: BMCMPO TAC and CAC Committees

From: Pat Martin & Ryan Clemens

- Date: April 16, 2019
- **Re:** FY 2018 2021 Transportation Improvement Program (TIP) Amendments and FY 2020 2024 Transportation Improvement Program Amendments

The Indiana Department of Transportation (INDOT) requests four (4) amendments to the FY 2018 – 2021 Transportation Improvement Program (TIP) and to the FY 2020 – 2024 TIP that is pending approval by INDOT, the FHWA, and FTA. The proposed Amendments include the following:

Seymour District-wide Bridge Maintenance – DES#1801948

This project will fund bridge construction maintenance at various locations throughout INDOT's Seymour District in FY 2020.

Seymour District-wide Bridge Maintenance (DES#1801948)					
Project Phase	Fiscal Year	Federal Source	Federal Funding	State Match	Total
CN	2020	STP	\$800,000	\$200,000	\$1,00,000
Total			\$800,000	\$200,000	\$1,000,000

FY 2020 – 2023 Continuation of Statewide HELPERS Program performed by LTAP – DES#1900544

This project will fund a continuation of the statewide Hoosier HELPERS program (<u>https://www.in.gov/indot/2408.htm</u>) during the FY 2020 – 2023 time period performed by LTAP (<u>https://www.purdue.edu/ltap/</u>).

FY 2020 – 2023 Continuation of Statewide HELPERS Program performed by LTAP (DES#1900544)						
Project Phase	Fiscal Year	Federal Source	Federal Funding	State Match	Total	
PE	2020 - 2023	HSIP	\$1,039,144	\$115,460	\$1,154,604	
Total			\$1,039,144	\$115,460	\$1,154,604	

Garrison Chapel Road INRD RR DOT 29244E – DES#1900409

Installation of flashers and gates along Garrison Chapel Road at the intersection with the Indiana Rail Road near Bloomington.

Garrison Chapel Road INRD RR DOT 29244E (DES#1900409)					
Project Phase	Fiscal Year	Federal Source	Federal Funding	State Match	Total
PE	2020	HSIP	\$18,000	\$2,000	\$20,000
CN	2020	HSIP	\$342,000	\$38,000	\$380,000
Total			\$360,000	\$40,000	\$400,000



Industrial Park Extension/Vernal Pike Connector Road – DES#1702957

This project will fund Monroe County's preliminary engineering, right-of-way acquisition, construction engineering, construction, railroad construction, and utilities construction of the Industrial Park Extension/Vernal Pike Connector, including a new bridge structure over the Indiana Rail Road.

Industrial Park Extension/Vernal Pike Connector Road (DES#1702957)					
Project Phase	Fiscal Year	Federal Source	Federal Funding	Local Funds	Total
PE	2019			\$1,095,000	\$1,095,000
ROW	2021	Group III Program	\$836,000	\$209,000	\$1,045000
CE	2022	Group III Program	\$888,000	\$222,000	\$1,100,000
CN	2022	Group III Program	\$5,920,000	\$1,480,000	\$7,400,000
Railroad CN	2022	Group III Program	\$200,000	\$50,000	\$250,000
Utilities CN	2022	Group III Program	\$80,000	\$20,000	\$100,000
Total			\$7,924,000	\$3,076,000	\$11,000,000

Requested Action

Recommend approval of the FY 2018 – 2021 TIP Amendments and as amendments to the FY 2020 – 2024 TIP for the BMCMPO Policy Committee.