



POLICY COMMITTEE

May 10, 2019

1:30 - 3:00 p.m.

Council Chambers (#115)*

- I. Call to Order
- II. Approval of the Minutes*
 - a. April 12, 2019
- 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. FY 2020 Unified Planning Work Program – Approved
 - b. FY 2020 – 2024 Transportation Improvement Program – Undergoing Review
- 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. Technical Advisory Committee – May 22, 2019 at 10:00 a.m. (McCloskey Room)
 - b. Citizens Advisory Committee – May 22, 2019 at 6:30 p.m. (McCloskey Room)
 - c. Policy Committee – June 14, 2019 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 MINUTES

April 12, 2019

1:30 – 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.

Policy Committee in Attendance: Lisa Ridge, Mayor John Hamilton, Sarah Ryterband, Margaret Clements, Adam Wason, Kent McDaniel, Jason Banach, Andy Ruff, Katie Wiltz, Tony McClellan

Staff: Pat Martin, Ryan Clemens

- I. Call to Order
- II. Approval of the Minutes*
 - a. March 8, 2019
Ryterband moved to approve the March 8 minutes with proposed changes. Ruff seconded. Hamilton abstained due to his absence at the meeting. Motion passes by voice vote.
- III. Communications from the Chair
- IV. Reports from Officers and/or Committees
 - a. Citizens Advisory Committee – Ryterband reported on the CAC meeting.
 - b. Technical Advisory Committee – Lew May reported on the TAC meeting.
- V. Reports from the MPO Staff
- VI. Old Business
 - a. FY 2018 - 2021 Transportation Improvement Program Amendments*
 - (1) INDOT DES#1900007 - Statewide survey equipment for various locations & capital oversight
 - (2) INDOT DES#1900008 - Statewide drone to monitor existing assets
 - (3) INDOT DES#1900010 - Statewide ISP drones to monitor existing assets
 - (4) INDOT DES#1900144 - Statewide ISP survey equipment for various locations & capital oversight
- VII. New Business
 - a. FY 2020 - 2024 Transportation Improvement Program - Final Document*

Martin discussed these TIP amendments and the additional information the Policy Committee requested, such as the drones not being allowed to be used for surveillance.

- b. **Jason Banach moved to approve FY 2018 - 2021 Transportation Improvement Program Amendments. McDaniel seconded. Motion passes by voice vote.**

VII. New Business

- a. FY 2020 - 2024 Transportation Improvement Program - Final Document*

Martin presented on the FY 2020-2024 TIP Final Document with comments received from the public comment period. Clements reported that her comments were not posted along with

other public comments online. Martin responded that the staff included the Draft FY 2020 – 2024 TIP comments that were submitted in an email, hand-written on a provided comment forms, or submitted comments from the online Google Form found on the MPO’s website. Ruff, Ridge, and Wiltz made comments regarding public comments and public influence over this project. Ryterband noted there is a public meeting regarding Batchelor Middle School on Monday, April 15. Discussion ensued.

****Ryterband moved approval for the FY 2020 - 2024 Transportation Improvement Program - Final Document. McDaniel seconded. Motion passes by voice vote with one opposed (Clements)****

- b. FY 2019 - 2020 Unified Planning Work Program - Final Document*
Martin presented on the FY 2019 - 2020 Unified Planning Work Program - Final Document.

****Ryterband moved to approve FY 2019 - 2020 Unified Planning Work Program - Final Document. McDaniel seconded. Motion passes by voice vote.****

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

- a. Topic Suggestions for Future Agendas

IX. Upcoming Meetings

- a. Technical Advisory Committee – April 24, 2019 at 10:00 a.m. (McCloskey Room)
- b. Citizens Advisory Committee – April 24, 2019 at 6:30 p.m. (McCloskey Room)
- c. Policy Committee – May 10, 2019 at 1:30 p.m. (Council Chambers)

Adjournment

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

- X. ***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***



To: BMCMPPO Policy Committee

From: Pat Martin & Ryan Clemens

Date: May 3, 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 (<https://www.in.gov/indot/2408.htm>) during the FY 2020 – 2023 time period performed by LTAP (<https://www.purdue.edu/ltap/>).

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	\$1,045,000
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 Policy Committee approval of the FY 2018 – 2021 TIP Amendments and as amendments to the Draft FY 2020 – 2024 TIP currently undergoing review by INDOT.

SEYMOUR DISTRICT RAISED PAVEMENT MARKINGS

DES# 1700213

LETTING DATE: TBD

Repair and installation of raised pavement markings at various locations throughout the INDOT Seymour District.

Project Phase	Fiscal Year	Federal Source	Federal Funding	State Match	Total
CN	2019	HSIP	\$270,000	\$30,000	\$300,000
Totals			\$270,000	\$30,000	\$300,000

SEYMOUR DISTRICT BRIDGE MAINTENANCE AND REPAIR

DES# 1801948

LETTING DATE: JULY 10, 2019

Repair and maintenance of bridges at various locations throughout the INDOT Seymour District.

Project Phase	Fiscal Year	Federal Source	Federal Funding	State Match	Total
CN	2020	STP	\$800,000	\$200,000	\$1,000,000
Totals			\$800,000	\$200,000	\$1,000,000

STATEWIDE ON-CALL PAVEMENT DESIGNS

DES# 1600463

LETTING DATE: VARIOUS

Project to fund statewide preliminary engineering for on-call pavement designs at various locations throughout Indiana.

Project Phase	Fiscal Year	Federal Source	Federal Funding	State Match	Total
PE	2018	STPB	\$1,121,115	\$280,279	\$1,401,394
Totals			\$1,121,115	\$280,279	\$1,401,394

SURVEY EQUIPMENT

DES# 1900007

LETTING DATE: MAY 31, 2019

This project will fund survey equipment for various locations and capital oversight.

Project Phase	Fiscal Year	Federal Source	Federal Funding	State Match	Total
CN	2019	STP	\$1,133,505	\$283,377	\$1,416,882
Totals			\$1,133,505	\$283,377	\$1,416,882

INDIANA STATE POLICE SURVEY EQUIPMENT

DES# 1900144

LETTING DATE: MAY 31, 2019

This project will fund Indiana State Police survey equipment for various locations and capital oversight.

Project Phase	Fiscal Year	Federal Source	Federal Funding	State Match	Total
CN	2019	STP	\$172,042	\$43,011	\$215,053
Totals			\$172,042	\$43,011	\$215,053

CONTINUATION OF STATEWIDE HELPERS PROGRAM PERFORMED BY LTAP

DES# 1900554

LETTING DATE: VARIOUS

PE funding for FY 2020-2023 for continuation of the statewide program "Hazard Elimination Program for Local Roads and Streets" (HELPERS) performed by the Local Technical Assistance Program (LTAP).

Project Phase	Fiscal Year	Federal Source	Federal Funding	State Match	Total
PE	2020	HSIP	\$1,039,144	\$115,460	\$1,154,604
Totals			\$1,039,144	\$115,460	\$1,154,604

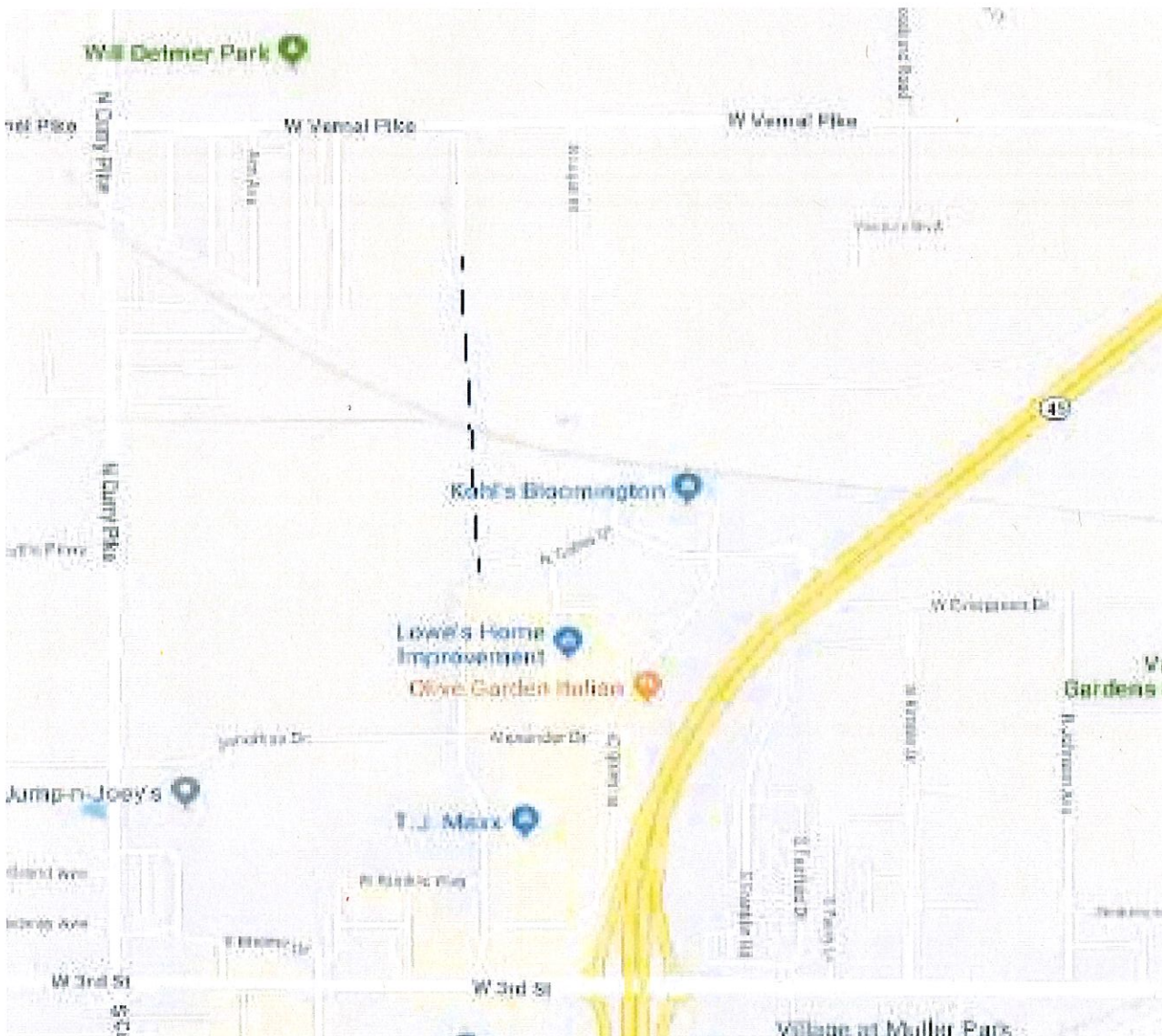
VERNAL PIKE CONNECTOR

DES# 1702957

LETTING DATE: NOVEMBER 17, 2021

New roadway construction from Vernal pike southward to the new segment of Profile Parkway/Gates Drive. Includes a new bridge over the Indiana Railroad tracks. The roadway will include a sidewalk and multi-use path.

Project Phase	Fiscal Year	Federal Source	Federal Funding	Local Match	Total
PE	2019	Local		\$1,095,000	\$1,095,000
RW	2021	Local		\$1,045,000	\$1,045,000
Totals			\$0	\$2,140,000	\$2,140,000



GARRISON CHAPEL ROAD INRD RR DOT 29244E NEAR BLOOMINGTON

DES# 1900409

LETTING DATE: TBD

This project will fund construction of a protected railroad crossing of Garrison Chapel Road.

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

