



POLICY COMMITTEE

November 13, 2020

1:30 – 3:00 p.m.

Virtual Location via Zoom:

<https://bloomington.zoom.us/j/93981196019?pwd=U1FmVWxTWlVYjdjY2pYRm13MkIMUT09>

Clicking on the link will take you to the meeting. You will automatically receive a dial-in number if you want to use your phone for audio and not your computer microphone.

- I. Call to Order and Introductions
- II. Approval of the Agenda*
- III. Approval of the Minutes*
 - a. October 9, 2020
- IV. Communications from the Chair
- V. Reports from Officers and/or Committees
 - a. Citizens Advisory Committee
 - b. Technical Advisory Committee
- VI. Reports from the MPO Staff - None.
- VII. Old Business - None.
- VIII. New Business
 - a. INDOT Statewide Target Performance Measures*
 - (1) Safety Target Performance Measures
 - (2) Pavement Condition Performance Measures
 - (3) Bridge Condition Performance Measures
 - (4) Truck Travel Time Reliability (TTTR) Index Performance Measures
- IX. Communications from Committee Members (non-agenda items)
 - a. Topic Suggestions for Future Agendas

Upcoming Meetings

- a. Policy Committee - January 8, 2021 at 1:30 p.m. (Virtual)
- b. Technical Advisory Committee - November 18, 2020 at 10:00 a.m. (Virtual)
- c. Citizens Advisory Committee - November 18, 2020 at 6:30 p.m. (Virtual)

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

October 9, 2020

1:30 – 3:00 p.m.

Virtual Location via Zoom:

<https://bloomington.zoom.us/j/94736842512?pwd=QjRTNGVnek9vQUxYdlJjcVZDaWdLdz09>

Clicking on the link will take you to the meeting. You will automatically receive a dial-in number if you want to use your phone for audio and not your computer microphone.

Policy Committee present: Jason Banach, Matt Flaherty, Penny Githens, Kent McDaniel, Nate Nickel (proxy), Scott Robinson (proxy), Lisa Ridge, Sarah Ryterband, Jillian Kinsie, Chris Wahlman (proxy), Dave Warren, Kate Wiltz.

Staff present: Pat Martin, Ryan Clemens, Desiree King

- I. Call to Order and Introductions
- II. Approval of the Agenda*
**Sarah Ryterband motioned. Penny Githens seconded. Motion carried by roll call vote 12:0 - Approved.
- III. Approval of the Minutes*
 - a. September 11, 2020
**Sarah Ryterband motioned. Matt Flaherty seconded. Motion carried by roll call vote 12:0:1 - Approved.
- IV. Communications from the Chair - None.
- V. Reports from Officers and/or Committees
 - a. Citizens Advisory Committee
Sarah Ryterband reported the CAC met and recommended approval of the Draft 2045 Metropolitan Transportation Plan.
 - b. Technical Advisory Committee
Lew May reported the TAC met and recommended approval of the Draft 2045 Metropolitan Transportation Plan.
- VI. Reports from the MPO Staff - None
- VII. Old Business - None.
- VIII. New Business
 - a. BMCMPPO Final Draft 2045 Metropolitan Transportation Plan (MTP)*
(<https://bloomington.in.gov/mpo/metropolitan-transportation-plan>)
 - (1) Extended Discussion & Recommended Policy Committee Adoption and Resolution FY2020-01 - 2045 Metropolitan Transportation Plan Adoption
Pat Martin reported on the thirty-day legal advertisement public comment period, comments received during this legal timeframe, and a *Record of Public Comments* documentation appended on page 156 of the Draft 2045 Metropolitan Transportation Plan, a posting on the MPO website, and distribution to the Policy Committee prior to today's meeting. Martin briefly reviewed the Executive Summary noting highlights for each chapter and appendix. Sarah Ryterband thanked the staff for their work noting an appreciation for the technical detail

beyond the 2040 Metropolitan Transportation Plan reflecting local priorities. Scott Robinson extended his gratitude to the staff for public involvement through the MTP community survey under challenging pandemic circumstances. Matt Flaherty stated his appreciation for the community survey and formulation of the Guiding Principles directed toward a sustainable and equitable future.

**Sarah Ryterband motioned to approve the 2045 Metropolitan Transportation Plan. Kent McDaniel seconded. Motion carried by roll call vote 12:0:1 - Approved.

- IX. Communications from Committee Members (non-agenda items)
 - a. Topic Suggestions for Future Agendas

Upcoming Meetings

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- c. Citizens Advisory Committee - November 18, 2020 at 6:30 p.m. (Virtual)

Adjournment

** Sarah Ryterband motioned to adjourn. Kent McDaniel seconded. Motion carried.

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

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November 13, 2020

Mr. Louis Feagans, Statewide Technical Services Director
Mr. Roy Nunnally, Long Range Planning, Modeling and Traffic Counting Director
Indiana Department of Transportation
100 Senate Street
Indianapolis, IN 46204

RE: Safety Target Performance Measures

Dear Mr. Feagans,

The Bloomington-Monroe County Metropolitan Planning Organization (BMCMPPO) has elected to plan and program projects so that they contribute towards the accomplishment of the Indiana Department of Transportation's 2021 safety targets (2017 through 2021, five-year) for the performance measures listed below.

- 1) Number of fatalities
- 2) Rate of fatalities per 100 million miles traveled
- 3) Number of serious injuries
- 4) Rate of serious injuries per 100 million miles traveled
- 5) Number of non-motorized fatalities and non-motorized serious injuries

The BMCMPPO agrees to support the 2021 safety targets established by the Indiana Department of Transportation as reported to the National Highway Traffic Safety Administration and Federal Highway Administration. The 2021 safety targets based on five-year rolling averages are **less than or equal to**:

- Number of fatalities: 817.3
- Rate of fatalities per 100 million miles traveled: 1.006
- Number of serious injuries: 3,311.4
- Rate of serious injuries per 100 million miles traveled: 4.088
- Number of non-motorist fatalities and serious injuries: 393.6

The BMCMPPO will support the safety targets by incorporating planning activities, programs, and projects in the Adopted Metropolitan Transportation Plan and the current Transportation Improvement Program. The BMCMPPO Policy Committee approved this action at their regularly scheduled meeting on November 13, 2020. Attached is a copy of the Adoption Resolution.

Sincerely,

Lisa J. Ridge
Chair, BMCMPPO Policy Committee



November 13, 2020

Mr. Louis Feagans, Statewide Technical Services Director
 Mr. Roy Nunnally, Long Range Planning, Modeling and Traffic Counting Director
 Indiana Department of Transportation
 100 Senate Street
 Indianapolis, IN 46204

RE: Pavement Condition Target Performance Measures

Dear Mr. Feagans,

The Bloomington-Monroe County Metropolitan Planning Organization (BMCMPPO) has elected to plan and program projects so that they contribute towards the accomplishment of the Indiana Department of Transportation’s Pavement Condition targets for the performance measures listed below.

Pavement Target Performance Measures

FHWA Report Card Values	2017	2018	2019	2-Year Target	4-Year Target	Revised 4-Year Target
Percentage of Pavements of the Interstate System in Good Condition	73.60%	67.30%	56.50%	---	84.2%	
Percentage of Pavements of the Interstate System in Poor Condition	0.40%	0.20%	0.50%	---	0.8%	No Change
Percentage of Pavements of the Non-Interstate NHS in Good Condition	44.30%	43.90%	44.80%	78.7%	78.7%	
Percentage of Pavements of the Non-Interstate NHS in Poor Condition	2.30%	1.90%	0.90%	3.1%	3.1%	No Change

The BMCMPPO will support the Pavement Condition targets by incorporating planning activities, programs, and projects in the Adopted Metropolitan Transportation Plan and the current Transportation Improvement Program. The BMCMPPO Policy Committee approved this action at their regularly scheduled meeting on November 13, 2020. Attached is a copy of the Adoption Resolution.

Sincerely,

Lisa J. Ridge
 Chair, BMCMPPO Policy Committee



November 13, 2020

Mr. Louis Feagans, Statewide Technical Services Director
Mr. Roy Nunnally, Long Range Planning, Modeling and Traffic Counting Director
Indiana Department of Transportation
100 Senate Street
Indianapolis, IN 46204

RE: NHS Bridge Condition Target Performance Measures

Dear Mr. Feagans,

The Bloomington-Monroe County Metropolitan Planning Organization (BMCMPPO) has elected to plan and program projects so that they contribute towards the accomplishment of the Indiana Department of Transportation’s Bridge Condition target performance measures listed below.

Bridge Condition Target Performance Measures

FHWA Report Card Values	2017	2018	2019	2-Year Target	4-Year Target	Revised 4-Year Target
Percentage of NHS Bridges Classified as in Good Condition	50.0%	47.9%	48.0%	48.3%	48.3%	---
Percentage of NHS Bridges Classified as in Poor Condition	2.3%	2.0%	2.6%	2.6%	2.6%	---

The BMCMPPO will support the NHS Bridge Condition targets by incorporating planning activities, programs, and projects in the Adopted Metropolitan Transportation Plan and the current Transportation Improvement Program. The BMCMPPO Policy Committee approved this action at their regularly scheduled meeting on November 13, 2020. Attached is a copy of the Adoption Resolution.

Sincerely,

Lisa J. Ridge
Chair, BMCMPPO Policy Committee



November 13, 2020

Mr. Louis Feagans, Statewide Technical Services Director
Mr. Roy Nunnally, Long Range Planning, Modeling and Traffic Counting Director
Indiana Department of Transportation
100 Senate Street
Indianapolis, IN 46204

RE: Truck Travel Time Reliability Target Performance Measures

Dear Mr. Feagans,

The Bloomington-Monroe County Metropolitan Planning Organization (BMCMPPO) has elected to plan and program projects so that they contribute towards the accomplishment of the Indiana Department of Transportation's 2-Year, 4-Year and Revised 4-Year Truck Travel Time Reliability Target Performance Measure targets listed below.

1) Truck Travel Time Reliability

The BMCMPPO agrees to support the **Truck Travel Time Reliability Target Performance Measures** established by the Indiana Department of Transportation that will report to the Federal Highway Administration. The 2019 and 2021 Interstate Freight Reliability targets based on the truck travel time reliability index are:

- Truck Travel Time Reliability (2- Year) = 1.27
- Truck Travel Time Reliability (4-Year) = 1.24
- Truck Travel Time Reliability (Revised 4-year Target) = 1.30

The BMCMPPO will support these targets by incorporating planning activities, programs, and projects in the Metropolitan Transportation Plan and the current Transportation Improvement Program. The BMCMPPO Policy Committee approved this action at their regularly scheduled meeting on November 13, 2020. Attached is a copy of the Adoption Resolution.

Sincerely,

Lisa J. Ridge
Chair, BMCMPPO Policy Committee



ADOPTION RESOLUTION FY 2021-02

RESOLUTION ENDORSING INDOT TARGET PERFORMANCE MEASURES FOR SAFETY, PAVEMENT CONDITION, BRIDGE CONDITION, TRUCK TRAVEL TIME RELIABILITY, as approved by the Policy Committee of the Bloomington/Monroe County Metropolitan Planning Organization as approved to the Policy Committee of the Bloomington-Monroe County Metropolitan Planning Organization on October 9, 2020.

WHEREAS, the Bloomington-Monroe County Metropolitan Planning Organization (BMCMPPO) is the organization designated by the Governor of Indiana as the Metropolitan Planning Organization responsible for carrying out, with the State of Indiana, the provisions of 23 U.S.C. 134, and capable of meeting the requirements thereof for the Bloomington, Indiana urbanized area; and

WHEREAS, the MPO is responsible for ensuring that the Bloomington, Indiana, urbanized area's transportation planning program is continuing, comprehensive and coordinated between the MPO and other public organizations throughout the planning process, as outlined in the metropolitan planning rule jointly issued in the Federal Register by the Federal Highway Administration and the Federal Transit Administration on October 28, 1993;and

WHEREAS, the planning process maintained by the Bloomington/Monroe County Metropolitan Planning Organization staff has assured that all plans and subsequent transportation improvement projects are consistent with the comprehensively planned development of the Bloomington/Monroe County urbanized area as well as Federal policies and priorities.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Bloomington/Monroe County Metropolitan Planning Organization hereby endorses INDOT's updated target performance measures.

PASSED AND ADOPTED by the Policy Committee by a vote of ___ - ___ upon this 13th day of November 2020.

Lisa J. Ridge
Chair, Policy Committee, BMCMPPO

Patrick Martin
Senior Transportation Planner, BMCMPPO