

TECHNICAL ADVISORY COMMITTEE

July 24, 2024

10:00 – 11:30 a.m.

Bloomington City Hall - Council Chambers and Virtual Location via Zoom

The City is committed to providing equal access to information. However, despite our efforts, at times, portions of our board and commission packets are not accessible for some individuals. If you encounter difficulties accessing material in this packet, please contact Melissa Hirtzel at <u>hirtzelm@bloomington.in.gov</u> and provide your name, contact information, and a link to or description of the document or web page you are having problems with.

Meeting Minutes

Members Present: Jason George (P), Meghan Blair, Kendall Knoke (P), Jane Fleig, Jackie Jelen Nester, Cheryl Gilliland (P), Nate Nickel, Leanna Wellings (P) Paul Satterly, Ryan Robling (P), Jamie Deckard (P), Hunter Jackson(P), John Connell (13)

Staff Present: Pat Martin

- I. Call to Order and Introductions
- II. Approval of Meeting Agenda*

**John Connell moved for approval of the meeting agenda. Ryan Robling seconded. Motion passed by a roll call vote (13-0-0).*

- III. Approval of Minutes*
 - a. May 22, 2024

** John Connell moved for approval of the May 22, 2024 meeting minutes. Ryan Robling seconded. Motion passed by a roll call vote (10-0-3).*

IV. Communications from the Chair and Vice Chair

Paul Satterly provided update on the Fullerton Pike Phase III project with the Clear Creek Trail re-routing with anticipated bean setting the third week of August, and ongoing construction for the Karst Farm Trail Connector. Nate Nickel thanked the City of Bloomington street crews and Monroe Highway Department for extensive storm damage cleanups. He also highlighted ongoing paving season activities.

- V. Reports from Officers and/or Committees None
- VI. Reports from the MPO Staff
 - a. HeatWatch Program (<u>https://bloomington.in.gov/news/2024/04/23/5912</u>)
 Pat Martin noted the initiation of the Heatwatch Program and referenced link.
 - Indiana Department of Transportation Call for Local Safety Projects
 Pat Martin noted the staff Memorandum within the meeting packet and the associated timeline, eligible projects, cost limits, and INDOT's required documentation.

- c. BMCMPO 2050 Metropolitan Transportation Plan & Public Survey (<u>https://arcg.is/jfPb50</u>) Pat Martin reported on the 2050 MTP Public Meeting#2 conducted on July 22nd and the Public Survey link that will remain open until August 1, 2024.
- VII. Old Business
 - a. None
- VIII. New Business
 - a. INDOT Annual Performance Measures CY 2024 Safety Target Declaration*

 (<u>https://www.nhtsa.gov/highway-safety-grants-program/state-performance-targets</u>)
 Pat Martin presented the staff Memorandum, the FHWA Safety Target adoption
 requirement, and supporting INDOT methodology documentation within the meeting
 packet. Discussion ensued.

** John Connell moved for approval of the INDOT Annual Performance Measures - CY 2024 Safety Target Declaration. Ryan Robling seconded. Motion passed by a roll call vote (12-0-1).*

- b. BMCMPO FY 2024-2028 TIP Amendments*
- DES#2200146 Eagleson Ave RR Bridge Pat Martin presented the proposed FY 2024-2028 TIP Amendment noting the cost increase for right-of-way activities and new total cost for the project. Discussion ensued.

** Jane Feig moved for approval of the BMCMPO FY 2024-2028 TIP Amendment for DES#22000146 Eagleson Avenue. Ryan Robling seconded. Motion passed by a roll call vote (12-0-1).*

- IX. 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
- X. Communications from Committee Members on Matters Not Included on the Agenda (nonvoting items)
 - a. Communications
 - b. Topic Suggestions for Future Agendas
- XI. Upcoming Meetings
 - a. Policy Committee August 9, 2024 at 1:30 p.m. (Hybrid)
 - b. Technical Advisory Committee August 28, 2024 at 10:00 a.m. (Hybrid)
 - c. Citizens Advisory Committee August 28, 2024 at 5:30 p.m. (Hybrid)
- XII. 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>