



TECHNICAL ADVISORY COMMITTEE

October 23, 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 hirtzelm@bloomington.in.gov and provide your name, contact information, and a link to or description of the document or web page you are having problems with.

Meeting Recordings: <https://drive.google.com/drive/folders/1xDEOy7kn5-d0OePOjpQnEQ-EBCSaZNII>

Meeting Minutes

Members Present: Irena Valentine-Bolen (P), Neil Kopper (P), Christa Browning (P), Jane Fleig, Ryan Robling (P), Jackie Jelen, Cheryl Gilliland (P), Lisa Salyers (P), Nate Nickel, Linnea Wellings (P), Paul Satterly, Steve Cotter (P), Joe VanDeventer (V), Kelli Witmer

Staff Present: Patrick Martin, Katie Gandhi

I. Call to Order and Introductions

II. Approval of Meeting Agenda*

****Jane Fleig moved for approval of the meeting agenda. Ryan Robling seconded. Motion passed by a roll call vote (14-0-0).***

III. Approval of Minutes*

a. August 28, 2024

**** Neil Kopper moved for approval of the August 28, 2024 meeting minutes. Ryan Robling seconded. Motion passed by a roll call vote (13-0-0).***

IV. Communications from the Chair and Vice Chair

a. *Paul Satterly provided updates on county projects*

b. *Nate Nickel shared that City of Bloomington Public Works department is working on becoming accredited with the American Public Works Association. Currently there's only one accredited city in the state (Fishers).*

V. Reports from Officers and/or Committees

VI. Reports from the MPO Staff

a. BMCMPPO FY 2026-2030 Transportation Improvement Program (TIP)

(1) staff update

(2) public input opportunities

(a) Public comment period: November 10th, 2024 to December 9th, 2024

- (b) Public meeting: December 5th, 2024, 5pm – 7pm
 - b. BMCMPPO 2050 Metropolitan Transportation Plan (MTP)
 - (1) staff update
 - (2) public input opportunities
 - (a) Public comment period: November 10th, 2024 to December 9th, 2024
 - (b) Public meeting: December 5th, 2024, 5pm – 7pm
 - c. Indiana MPO Annual Conference
- Discussion ensued. Comments for the MTP and TIP are accepted in written form (email, writing, or comment form).*

VII. Old Business

- (1) INDOT Annual Performance Measures - CY 2025 Safety Target Declaration (updated August 30, 2024 by the Manager of the INDOT Office of Traffic Safety)*
<https://www.nhtsa.gov/highway-safety-grants-program/state-performancetargets>)

A new vote and re-adoption of the Indiana Department of Transportation and Indiana Metropolitan Planning Organization safety targets is requested at today's meeting. Discussion ensued.

**** Neil Kopper moved to approve the INDOT Annual Performance Measures – CY 2025 Safety Target Declaration (updated August 30, 2024) and attach the same language we used with our last motion. Ryan Robling seconded. Motion passed by a roll call vote (13-0-0).***

VIII. New Business

- a. BMCMPPO FY 2024-2028 TIP Amendments*
 - (1) Bloomington Transit: DES# TBD – Purchase of Support & Maintenance Vehicles
 - (2) Bloomington Transit: DES#BLO-22-005/BLO-23-004/BLO-26-004 – Purchase of Buses & Charging Equipment
 - (3) Bloomington Transit: DES# TBD – Land Acquisition for Grimes Lane Facility Expansion

Katie shared information about the proposed TIP amendments listed above. Discussion ensued.

****Jane Fleig moved for approval of all three proposed TIP amendments. Ryan Robling seconded. Motion passed by a roll call vote (13-0-0).***

- b. BMCMPPO FY 2026-2030 Transportation Improvement Program (TIP) – DRAFT document

Pat shared an update about the draft TIP document for FY2026-2030, as well as estimated anticipated funding levels for the TIP. Discussion ensued.

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 (*non-voting items*)
 - a. Communications
 - b. Topic Suggestions for Future Agendas
- XI. Upcoming Meetings
 - a. Policy Committee – November 8, 2024 at 1:30 p.m. (Hybrid)
 - b. Technical Advisory Committee – November 20, 2024 at 10:00 a.m. (Hybrid)
 - c. Citizens Advisory Committee – November 20, 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 [812-349-3429](tel:812-349-3429) or e-mail human.rights@bloomington.in.gov.