

Minutes

BMCMPO Citizens Advisory Committee Regular Meeting Wednesday February 26, 2025 5:30–7:00 pm

LOCATION: Bloomington City Hall Mcloskey Room & Virtual Location via Zoom Zoom Link: <u>https://bloomington.zoom.us/j/3521634803</u> Meeting ID: 352 163 4803 | Passcode: BMCMPO

Members Present: Sarah Ryterband, John Kennedy, Elizabeth Cox Ash McDoel, Paul Ash McDoel, Mary Jane Hall, Sam Tobin-Hochstadt

Staff Present: Pat Martin, Katie Gandhi

Guests: One, online

I. Call to Order and Introductions

Meeting convened at 5:54pm (due to technical issues) with John Kennedy, Chair presiding.

II. Approval of Meeting Agenda*

** Ryterband moved for approval of the meeting agenda. Hall seconded. Motion carried by a voice vote (6-0). None abstained. APPROVED.

III. Approval of Minutes* a. January 29, 2025

> **Ryterband moved for approval of the January 29, 2025 meeting minutes. Tobin-Hoschstadt seconded. Motion carried by a voice vote (6-0). None abstained. APPROVED.

- IV. Communications from the Chair and Vice Chair
 - a. John Kennedy, Chair shared that he attended the February 14th BMCMPO Policy Committee meeting and he was voted Vice Chair of that committee for CY2025. John shared that the Policy Committee approved the TIP amendments that the CAC recommended approval for at the last meeting.
- V. Reports from Officers and/or Committees
 - a. None.

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

VI. Reports from the MPO Staff

- a. BMCMPO FY 2024-2028 TIP Modifications (listed as "pending" in FY2024-2028 TIP)
 - (1) DES# 21000884 (Monroe County)
 - (2) contract #42231 DES #1900098 (INDOT)
 - (3) contract #42231 DES #2000311 (INDOT)
 - (4) contract #45232 DES#2301124 (INDOT)
 - (5) contract #45232 DES #2301227 (INDOT)
 - (6) DES #2200014 (City of Bloomington)
 - (7) DES #2400041 (City of Bloomington)
- b. BMCMPO FY 2024-2028 TIP Amendment (requested for expedited approval by Policy Committee on February 14th 2025)
 - (1) INDOT, DES #2000804, installation of railroad crossing safety equipment (new project) see google map

MPO staff shared information about the modifications to the TIP that have been made in the last couple months – modifications are small changes to the TIP that don't require public involvement, per the INDOT STIP manual. MPO staff also shared details about a TIP amendment was recently expedited to Policy Committee review, but was not seen by TAC or CAC. Ryterband expressed a desire for the bylaws to be updated to mandate all amendments be seen by the CAC before the PC votes on it. MPO Staff said they would explore that possibility.

- VII. Old Business
 - a. None
- VIII. New Business
 - a. BMCMPO FY 2026-2030 Transportation Improvement Program (TIP) Adoption*

MPO staff shared information about the BMCMPO FY 2026-2030 Transportation Improvement Program (TIP), which is attached in this packet. MPO staff shared that the 2027 amount shown in the Federal Program Revenue Level table will require adjusting – it's lower than shown. CAC members asked if the MPO will be adopting its own Vision Zero Policy. CAC members asked how funding will work if IIJA funding is not renewed this year. CAC members recommended that it would be appropriate to update the High Street project description in the TIP to Arden Drive to Hunter Avenue, rather than Arden Drive to 3rd St, since the Engineering Department plans to wait on doing the Hunter Ave to 3rd Street portion until further studies are completed for 3rd St. Discussion ensued.

**Ryterband moved for approval the BMCMPO FY 2026-2030 Transportation Improvement Program (TIP). Hall seconded. Motion carried by a voice vote (6-0). None abstained. APPROVED

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 - **None**

- X. Communications from Committee Members on Matters Not Included on the Agenda (nonvoting items)
 - a. Communications None
 - b. Topic Suggestions for Future Agendas **None**
- XI. Upcoming Meetings
 - a. Policy Committee: March 14, 2025 at 1:30 p.m. (Hybrid)
 - b. Technical Advisory Committee: March 26, 2025 at 10:00 a.m. (Hybrid)
 - c. Citizens Advisory Committee: March 26, 2025 at 5:30 p.m. (Hybrid)

XII. Adjournment

Meeting adjourned at 6:50pm.

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