The
AREA PLAN COMMISSION
of Tippecanoe County

# MPO Policy Board Meeting

**Date.....February 13, 2020**
**Time.....2:00 PM**
**Place.....Lafayette City Hall**
**Board of Works Room**
**20 North 6th Street**
**Lafayette, Indiana**

**AGENDA**

I. APPROVAL OF MINUTES FROM JANUARY 09, 2020

Documents:

Policy Minutes 01.09.2020.pdf

II. ADMINISTRATIVE MODIFICATIONS FOR THE FY 2020-2024 TIP

A. January 10, 2019 - reallocate $108,000 in FY 2020 STBG PYB funds from Park East ROW and $138,600 in STBG funds from the Twyckenham project to CE and construction for the Concord trail lighting project

Documents:

January 2020 Concord TIP Mod Letter.pdf

III. APC PROGRESS REPORT

A. MPO Update
   i. FY 2021 UPWP
   ii. Pedestrian Crash Report (on website)
B. INDOT 18-Month Letting List

Documents:

2020 February Lettings.pdf

IV. FUNDING DISCUSSION AND MONTHLY REPORT

V. OTHER BUSINESS

VI. CITIZEN COMMENTS

VII. ADJOURNMENT

Next meeting is March 12, 2020

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the Area Plan Commission of Tippecanoe County will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit www.tippecanoe.in.gov/ada

**MPO POLICY BOARD**

**Minutes**
**January 9, 2020**
**2:00 pm**
**Lafayette City Hall Board of Works Room**

**MEMBERS PRESENT**

| | |
|---|---|
| Tony Roswarski | Mayor, City of Lafayette |
| John Dennis | Mayor, City of West Lafayette |
| Bryan Metzger | President, Tippecanoe County Council |
| Ron Campbell | President, Lafayette City Council |
| Tracy Brown | President, County Commissioners |
| Peter Bunder | President, West Lafayette Council |
| Cindy Murray | Lafayette Board of Works |
| Mike Gibson | Chair, GLPTC |
| Shane Spears | INDOT |

**Absent Voting Members**

| | |
|---|---|
| Tom Murtaugh | President Area Plan Commission |

**Non-Voting Members Present**

| | |
|---|---|
| David Griffee | City of Lafayette, Engineering |
| Marty Sennett | CityBus |
| Jeromy Grenard | City of Lafayette, Engineering |
| Ed Garrison | City of West Lafayette, Engineering |
| Stewart Kline | Tippecanoe County Highway Dept. |
| Sallie Fahey | Executive Director, Area Plan Commission |
| Doug Poad | APC Staff |
| Tim Stroshine | APC Staff |
| Aria Staiger | APC Staff |

President Tony Roswarski called the meeting to order at 2:00 pm

## I. APPROVAL OF MINUTES

John Dennis moved to approve the minutes from the December 12, 2019 meeting. Ron Campbell seconded. The minutes, as submitted, were approved by unanimous voice vote.

## II. RESOLUTION T 2020-01: RESOLUTION TO AMEND THE FY 2020-2024 TRANSPORTATION IMPROVEMNET PROGRAM (TIP)

### Program an INDOT Project to Add New Lanes at Four Intersections on US 52

Doug Poad said this is a commitment request from the INDOT District Office. They have a project on US 52 S for acceleration, deceleration and turn lanes at nine different intersections. Four are located in Tippecanoe County at CR 450S, CR 800S, and the north and south junctions at SR 28. INDOT has requested program funding for preliminary engineering and construction with construction target date in 2022. The Technical Transportation Committee reviewed this request that its previous meeting and recommended approval to this body. Staff also recommends approval.

John Dennis moved to approve Resolution T 2020-01. Mike Gibson seconded. The Resolution was approved by unanimous voice vote.

## III. ADMINISTRATIVE MODIFICATIONS FOR THE FY 2020-2024 TIP

### December 27, 2019 – Reallocate $15,067 in FY 2020 STBG Funds from ROW to PE for Yeager Road Project

Sallie Fahey said on the Yeager Road Project, the county has to do some compensatory mitigation. They have asked to move money out of right-of-way to be placed into preliminary engineering to take care of the mitigation part of the project. $15,067 in federal funds was moved from ROW to PE. This is the only modification.

## IV. APC PROGRESS REPORT

### MPO Update
### 2020 and 2021 Traffic Count Locations

Tim Stroshine said the traffic count program for the county will be changing. Staff is trying to get more information on crash rates at intersections. In order to do that, a count is needed on each approach to the intersection. INDOT takes counts in the county every three years; next year is their regular year to take those. Staff wants to ensure that if INDOT does a few legs of the intersection, that staff can get the rest of the counts for the same year to calculate the crash rate data. Staff is developing the program for this year in hopes that in a couple of years, most of the important intersections in the county are counted. Staff is excited with the feedback they have received from the city engineers.

Sallie Fahey reminded the Board that every three or four years, federal planning funds are used when Lafayette, West Lafayette, or the county need new traffic counters. Area Plan Commission pays 80% and the jurisdictions match the 20%. Traffic counts are then taken in locations that our planning and analysis work needs done for the traffic forecasting model.

### INDOT 18-Month Letting List

Doug Poad said Project 1 on Twyckenham Boulevard was awarded to Milestone for $3.5 million. For Project 2 and 3 on US 231 the project award is still pending. Project 4 on US 52 was awarded to Reith Riley for $794,070. All four had a December 2019 letting date. There are no projects with a letting date this month however, next month has three projects with letting dates. These projects are new traffic signals on US 231 at the CR 800S intersection and at the SR 28 intersection as well as on SR 26 at the CR 900E intersection. Project 10 has changed in that it is no longer listed.

*Tom Murtaugh joined the meeting at 2:07pm*.

Shane Spears said he is not sure why Project 10 has been removed from the list.

## V. OTHER BUSINESS

John Dennis said West Lafayette will be looking for a new city engineer. Ed Garrison will be leaving at the end of January. Marcus Smith will be handling the day to day responsibilities in the interim.

Tony Roswarski thanked Ed Garrison for all that he has done for the community and wished him the best of luck.

## I. CITIZEN COMMENTS

None.

## II. ADJOURNMENT

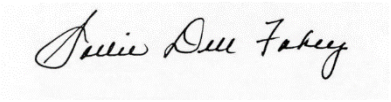
Mike Gibson moved to adjourn. Ron Campbell seconded.

The meeting adjourned at 2:09 pm.

Respectfully Submitted,

Chyna R. Lynch
Recording Secretary

Reviewed By,



Sallie Fahey
Executive Director

THE Area Plan Commission
of TIPPECANOE COUNTY

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SALLIE DELL FAHEY
EXECUTIVE DIRECTOR

January 10, 2019
Ref. No.: 2020-012

Susie Kemp, Local Program Director
INDOT Crawfordsville District
41 West 300 North
Crawfordsville, IN 47933

Dear Susie:

By this letter I am administratively modifying the FY 2020-2024 TIP. This modification reallocates $108,000 in FY 2020 in STBG PYB funds from the right-of-way phase of the Park East project, des #1700405 and $138,600 in STBG funds from the Twyckenham project, des #1401285 to the construction phase of the Concord trail lighting project, des #1900477. These funds will be used for construction engineering and construction.

The attached spreadsheet shows the details. Please call if you have any questions or need additional information.

Sincerely,

Sallie Dell Fahey
Executive Director

attachment

cc Jeromy Grenard, Lafayette City Engineer
Carla Sheets, INDOT Crawfordsville District Office
Justin Sergent, INDOT Central Office
Stephani Vermillion, INDOT Central Office

## 18 Month Letting List - February 3, 2020

*(INDOT update: January 15, 2020)*

| | | Letting Date | Road | Type of Work | Location | Des & Contract Number | Previous Letting Date |
|---|---|---|---|---|---|---|---|
| *1* | **S** | 2/5/2020 | US 231 | New Signal Installation | at CR-800 S intersection; 2.95 mi N of SR-28 | 1802809 *41836* | |
| *2* | **S** | 2/5/2020 | US 231 | New Signal Installation | US-231 at the SR-28 intersection | 1802807 *41836* | |
| *3* | **S** | 2/5/2020 | SR 26 | New Signal Installation | at CR-900 E intersection, 4.71 mi E of I-65 | 1802820 *41836* | |
| *4* | **S** | 3/4/2020 | SR 25 | Small Structure Replacement | 1.51 mi S of SR 28, W Jct, Over Wallace Ditch | 1500120 *41880* | |
| *5* | **NL** | 3/4/2020 | SR 38 | Debris Removal From Channel | over S Fork Wildcat Creek; 01.70 mi E of I-65 | 1801353 *41400* | |
| *6* | **S** | 3/4/2020 | Concord Road | Lighting | from Maple Point Drive Extension to Veterans Memorial | 1900477 *41911* | |
| *7* | **C** | 4/1/2020 | I-65 | ITS Traffic Management Systems | CCTV/DMS from 1.5 miles south of SR 47 to US 24/231 (Exit 201) | 1800572 *41233* | 3/4/2020 |
| *8* | **S** | 4/1/2020 | SR 225 | Bridge Deck Overlay | over Burnett Creek; 1.24mi S of SR 43 | 1702137 *40523* | |
| *9* | **S** | 4/1/2020 | SR 225 | Bridge Deck Overlay | over Burnett Creek; 1.95 mi S of SR 43 | 1701548 *40523* | |
| *10* | **S** | 4/1/2020 | I-65 | Bridge Maintenance And Repair | 0.23 mi S of SR 43 (SB) | 1901580 *42092* | |
| *11* | **S** | 4/1/2020 | I-65 | Bridge Maintenance And Repair | 0.23 mi S of SR 43 (NB) | 1901578 *42092* | |
| *12* | **S** | 4/1/2020 | I-65 | Bridge Deck Patching | 0.58 mi S of SR 43 | 1901585 *42095* | |
| *13* | **S** | 4/1/2020 | I-65 | Small Structure Pipe Lining | over Unnamed Ditch/Creek; 2.87 mi N of SR 43 | 1701549 *40527* | |
| *14* | **S** | 7/8/2020 | Lindberg Road | Road Reconstruction (3R/4R Standards) | Lindberg road from Klondike to McCormick | 1173627 *35297* | |
| *15* | **S** | 11/10/2020 | N. River Road | Intersect. Improv. W/ Added Turn Lanes | CR 500 N approach in Tippecanoe County | 1401279 37908 | |
| *16* | **S** | 1/13/2021 | Park East Boulevard | New Road Construction | New Road between Haggerty Lane and SR 38 | 1700405 *40125* | |

**S**ame, **N**ew, **C**hange, **N**ot **L**isted, **R**elisted

## Bid Letting Results

*None to Report*