

**GREATER LAFAYETTE AREA TRANSPORTATION & DEVELOPMENT STUDY
TECHNICAL TRANSPORTATION COMMITTEE**

MEETING MINUTES

June 17, 2020

Due to the public health emergency, the meeting was held virtually. Members of the public may watch the livestream of the meeting at:

<https://www.facebook.com/TippecanoeCountyIndiana> or
<https://www.youtube.com/channel/UCJleeA9ZQo9E11GdZTdjurQ/featured>

VOTING MEMBERS PRESENT

Jon Fricker	JTRP
Stewart Kline	Tippecanoe County Highway Engineer
Sallie Fahey	Area Plan Commission
Bill Smith	INDOT – Crawfordsville Division
Mitch Lankford	West Lafayette City Engineer
Jeromy Grenard	Lafayette City Engineer
Bryce Gibson (proxy for Marty Sennett)	CityBus
Jason Philhower (proxy for Troy Harris)	West Lafayette Police Department
Jim Knapp (proxy for Adam Baxmeyer)	Purdue University Airport
John Ricks (proxy for Rob Hainje)	Tippecanoe County Sheriff's Department

VOTING MEMBERS ABSENT

William Carpenter	Lafayette Police Department
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NON-VOTING MEMBERS PRESENT

Aria Staiger	APC
Doug Poad	APC
Tim Stroshine	APC
Chyna Lynch	APC
Dave Griffiee	City of Lafayette
Carla Sheets	District LPA Coordinator

Jon Fricker called the meeting to order and called the roll to establish members present.

I. APPROVAL OF MINUTES

Stewart Kline moved to approve the minutes from the May 20, 2020 meeting as submitted. Jeromy Grenard seconded.

Jon Fricker conducted a vote by roll call. The minutes were approved unanimously.

II. ACCESS PERMITS

Bill Smith said there are no new applications for commercial drive access. There are active applications for Anvil 38 and Speedway on US 52. The plans for Anvil 38 have been reviewed and INDOT is ready to accept the plans. Anvil 38 has a bond and other items that have not been completed yet. Speedway has limited access from Veteran's Memorial Parkway. The plan review was completed and there are still multiple issues that need to be corrected. It is not clear what will be allowed on US 52. There will be more to come with this permit.

Jon Fricker asked when Sagamore Commons is scheduled to be opened.

Bill Smith said he is unsure when it is scheduled to be opened.

III. ADMINISTRATIVE MODIFICATIONS TO THE FY 2020-2024 TIP

May 20, 2020

Sallie Fahey said this modification moved Wabash Center's mini van project from the unfunded column of the TIP to the funded column of the TIP. The project's cost is \$136,809 with a federal amount of \$109,448.

June 11, 2020

Sallie Fahey said this modification moved \$104,198 of STBG funds to CityBus. Part of this will be used for the bus shelter and sidewalk project. The other part will be used for the route planning software. This will be done as a complete TIP amendment.

IV. AMEND THE FY 2020-2024 TIP

Update funding values for three projects to reflect \$14,232 reduction of FY 2020 federal funding distribution; For Area IV: include Section 5311 funds; for INDOT: deleting two projects, changing the scope and funding of one project, and programming two new projects.

Doug Poad said there are three parts to this request. The first part is an accounting clean up. Earlier this year, staff reported that INDOT sent the final FY 2021 numbers. There is a small difference between what had been planned and what was received. Instead of looking at the 2020 projects, they asked staff to take the reduction in the FY 2021 list. The North River Road project was the only project using safety funds that requested the full amount. This project will be reduced by \$10,915. The Transportation Alternative funds will increase the Lindberg Road project by \$555. There needs to be a discussion on the reduction of \$3,872 STBG Federal Funds from either Lindberg Road, Park East Boulevard or North River Road. This Committee needs to decide which project will be reduced in the construction phase.

Stewart Kline said Lindberg Road is already under funded. It is an 80/20 project that is currently at 60/40.

Jeromy Grenard asked which year is being discussed.

Doug Poad said we are discussing FY 2021 which starts in a couple of weeks.

Sallie Fahey asked Jeromy if Park East Boulevard is at the 80/20 mark.

Jeromy Grenard said it is below the 80/20 mark.

Sallie Fahey asked Stewart Kline if North River Road is at the 80/20 mark.

Stewart Kline said he believes it is just below the 80/20 mark. It is not like Lindberg Road.

Sallie Fahey said the North River Road project is a 90/10 project, so it is better funded than a standard STBG project.

Stewart Kline said this project is currently at 84% overall. If the county were to take a hit on a project, it would be North River Road. He asked Jeromy Grenard about Park East Boulevard.

Jeromy Grenard said the current estimate is about 80/20 but that will be changing.

Doug Poad said the North River Road project is going to take a hit of almost \$11,000 from safety funds.

Stewart Kline asked Doug to clarify the reduction for North River Road.

Doug Poad said HSIP and Section 164 had the biggest reduction at almost \$11,000.

Jeremy Grenard said if the county is being reduced by that much, the city can take the remaining reduction.

Doug Poad thanked Jeremy. He said the second request comes from the Area IV Council on Aging. They now provide a service in rural Tippecanoe County. They have received roughly \$60,000 in federal funds for providing the service. This amendment will program this project in the TIP.

The third request from INDOT removes two listed projects, changing the scope and funding for one project, and programs two new maintenance projects.

Jon Fricker conducted a roll call vote to approve the proposed amendments to the FY 2020-2024 TIP. The amendment was approved unanimously.

Yes-Vote

Jeremy Grenard
Bill Smith
Stewart Kline
Mitch Lankford
Bryce Gibson
John Ricks
Sallie Fahey
Jon Fricker

No-Vote

V. APC PROGRESS REPORT

A. MPO Update

i. Monthly Funding Report

Doug Poad said this is the standard report on the obligation of federal funds for this fiscal year. Overall, there were some issues with Klondike Road and Yeager Road in terms of funding category. Last week, the remaining balance of funding from four projects was allocated to CityBus. All the federal funds have been obligated.

ii. Transportation Reauthorization Bill

Sallie Fahey said the House Reauthorization Bill and the Senate Bill were discussed at the virtual NARC Conference. The Senate Bill was developed in a bipartisan manner. The House Bill was developed in a partisan manner and is called INVEST in America Act. INVEST stands for Investing in a New Vision for the Environment and Surface Transportation. This is funded at a higher level than any previous bill at \$494 billion over five years. The first part of the bill is a one-year extension of the FAST Act so there is no new policy associated with it. There may be included in part one additional STBG and administrative MPO funds. Part two of the bill is the reauthorization for four years which will increase STBG funding. They are proposing to return to the previous title STP. There is also additional funding for planning but will require two more performance measures in accessibility and climate. If the House bill is adopted, it would begin in Federal FY 2022 which would begin October of CY 2021. She'll provide more information as the House and Senate bills evolve.

B. INDOT

i. 18-Month Letting List

Doug Poad said there were a few INDOT maintenance projects added to the list. Most of these projects are on I-65 and SR 25 along with new projects on other state roads. Projects 1 and 2 were on SR 225 and were on the bid letting for May. These projects were awarded to Milestone Contractors for \$2,438,456. A district

wide bridge project was awarded to Reith Riley for \$1,300,000. The 3 local projects are on a January 2021 letting. In October, there are 8 projects to be let on SR 25. The following month, there are 12 projects to be let on I-65.

VI. OTHER BUSINESS

Sallie Fahey said it is not clear if in-person meetings will resume in July. This will depend on the governor. Once in-person meetings resume, if it is approved by Lafayette, the meetings will be held in the Board of Works room at 2 pm.

VII. CITIZEN COMMENTS

Jon Fricker asked for a one-minute pause for citizen comments. There were none.

VIII. ADJOURNMENT

The next meeting is July 15, 2020.

Jon Fricker adjourned the meeting at 3:00 pm.

Respectfully Submitted,

Chyna R. Lynch

Recording Secretary

Reviewed By,



Sallie Fahey

Executive Director