

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

**MEETING MINUTES
July 15, 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

VOTING MEMBERS ABSENT

William Carpenter	Lafayette Police Department
John Ricks (proxy for Rob Hainje)	Tippecanoe County Sheriff's Department

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

Jeromy Grenard moved to approve the minutes from the June 17, 2020 meeting as submitted. Stewart Kline seconded.

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

II. ACCESS PERMITS

None.

III. AMEND THE FY 2020-2024 TIP

Program two new INDOT projects: overhead sign structure inspections on non-interstate routes, and high-mast lighting tower inspections at interstate interchanges

Doug Poad said this amendment contains two project requests from INDOT. The first project is the overhead sign structure inspection. There are approximately 3,700 of these structures throughout the state that need be inspected at various times. This last part of the project will inspect the signs that are not on

the interstates. The second project is a high mast lighting tower inspection. There are approximately 440 towers that will be inspected and cost about \$450 per inspection. The Greenfield and LaPorte districts will be done in FY 2020 and the remaining four districts will be done in FY 2021. Staff is recommending approval of this amendment to the Policy Board.

Jeromy Grenard moved to recommend approval to the Policy Board. Stewart Kline seconded.

Jon Fricker conducted a vote by roll call and the motion passed unanimously.

Yes-Vote

Jeromy Grenard
Bill Smith
Stewart Kline
Mitch Lankford
Bryce Gibson
Sallie Fahey
Jon Fricker
Jason Philhower
Jim Knapp

No-Vote

**IV. APC PROGRESS REPORT
MPO Update
Thoroughfare Plan Update**

Tim Stroshine said staff is moving forward with the update and is currently working on the final phase of the plan. This section focuses on road classifications in the county. There is meeting next week with all the local government engineers to get their opinion on the update. The plan will then be presented to the development community to get their input. Once this is done, staff will go through the process to add the plan to the Comprehensive Plan. There will be more information available next month after the meeting with the engineers.

MPO Funding Obligation Report

Sallie Fahey said this report is prepared by INDOT to show MPO obligation efforts for FY 2020. Our MPO has spent and obligated all the funding for this fiscal year.

Monthly Funding Report

Sallie Fahey said this report shows the same information but in more detail project by project. Our numbers match those of INDOT Central Accounting.

18-Month Letting List

Doug Poad said nearly all the projects listed are INDOT projects. There were no projects let in June. Projects 1 – 8 are all bridge projects on SR 25 with an October letting date. Projects 9 – 20 are scheduled for a November letting. All the projects are on I65 except for project 9 which is a superstructure replacement on SR 25. Projects 28, 29 and 30 are local projects on Lindberg Road, North River Road and Park East Boulevard. Project 43 is a new project for the Sagamore Parkway Trail and has a March 2021 letting date.

Bill Smith said projects 10 – 13 are bridge deck replacements and widening to three-lane bridges in anticipation for the INDOT six-lane ATL project. The timing with the bridges and the ATL continues to be fluid. Although this is targeted for November 2020, don't be surprised if the timeline changes. He said we are struggling because we were asked to accelerate the ATL which may cause the bridges to be part of the ATL. This will all come together in the next two years.

V. OTHER BUSINESS

Bill Smith said in reference to access permits, there were no new permits filed. The Speedway on US 52 and Veterans Memorial Parkway is currently being discussed in a meeting right now. It is not clear where this one is headed. He asked Jeromy to keep him in the loop about new information regarding this access permit.

VI. CITIZEN COMMENTS

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

VII. ADJOURNMENT

The next meeting is August 19, 2020.

Jon Fricker adjourned the meeting at 2:53 pm.

Respectfully Submitted,

Chyna R. Lynch

Recording Secretary

Reviewed By,

A handwritten signature in cursive script that reads "Sallie Dull Fahey". The signature is written in black ink on a light-colored, slightly textured background.

Sallie Fahey

Executive Director