

MPO POLICY BOARD

Minutes

September 10, 2020

2:00 pm

Tippecanoe County Office

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>

MEMBERS PRESENT

| | |
|--------------------------------------|-----------------------------------|
| Tony Roswarski | Mayor, City of Lafayette |
| Tom Murtaugh (proxy for Tracy Brown) | President, County Commissioners |
| Peter Bunder | President, West Lafayette Council |
| Ben Murray (proxy for Mike Gibson) | Chair, GLPTC |
| Jackson Bogan | Area Plan Commission |
| Bill Smith (proxy for Shane Spears) | INDOT |
| Kevin Underwood | President, County Council |
| Ron Campbell | President, Lafayette City Council |

Absent Voting Members

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| John Dennis | Mayor, City of West Lafayette |
| Cindy Murray | Lafayette Board of Works |

Non-Voting Members Present

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| Sallie Fahey | Executive Director, Area Plan Commission |
| Doug Poad | APC |
| Tim Stroshine | APC |
| Aria Staiger | APC |
| Maureen McNamara | APC |
| Marty Sennett | CityBus |
| Stewart Kline | County Highway Department |
| Mitch Lankford | West Lafayette City Engineer |
| Jeromy Grenard | Lafayette City Engineer |
| Robert Dirks | FHWA |

President Tony Roswarski called the meeting to order at 2:00pm and conducted a roll call of members present.

I. APPROVAL OF MINUTES

Jackson Bogan moved to approve the minutes from the August 13, 2020 meeting. Peter Bunder seconded.

Tony Roswarski asked for discussion or corrections then conducted a roll call vote. The minutes, as submitted, were approved 6- yes to 0-no.

Yes-Vote

Tony Roswarski
Peter Bunder
Ben Murray
Jackson Bogan
Kevin Underwood
Bill Smith

No-Vote

II. RESOLUTION T 2020-07: RESOLUTION TO AMEND THE FY 2020-2024 TRANSPORTATION IMPROVEMNET PROGRAM (TIP)

Correct an error calculating FY 21 funding for three local projects; add funding and change construction dates for six INDOT projects

Doug Poad said there are two requests in this amendment. The first corrects an error in recalculating the FY 2021 federal funds. The error was made in the spreadsheet that does the calculations and the FY 2020 amounts were referenced instead of FY 2021. Park East Boulevard project and North River Road project receiving the STBG funds will be slightly reduced. The Lindberg Road project will have a slight increase. He apologized for the error. The second part of the request is from INDOT. They are requesting changes to six projects that are programmed in the TIP. These changes will include preliminary engineering for the US 52, SR 225, I-65 at SR 38, and I-65 at CR 100 W projects. Funding for right-of-way will be added to two projects located on SR 28 and SR 38. SR 28 is a road rehabilitation project and SR 38 is a scour protection project. This amendment also updates construction dates on the SR 28 project and the SR 225 project from 2020 to 2022. The Technical Transportation Committee voted to recommend approval. Staff also recommended approval.

Tony Roswarski asked for discussion or questions. There was a one-minute pause for citizen comments. There were none. He conducted a roll call vote. **RESOLUTION T 2020-07** was approved 6-yes to 0-no.

Yes-Vote

Tony Roswarski
Peter Bunder
Ben Murray
Jackson Bogan
Kevin Underwood
Bill Smith

No-Vote

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

Tim Stroshine said unfortunately, this is not quite the update that was planned. Last night at the Citizen's Participation Committee meeting, staff had planned to discuss the updates that have been made to the Thoroughfare Plan and ask for recommendations about elements of the plan that were important or needed work. However, there were technical difficulties and the meeting was not able to be held. Because of this, staff did not receive public comments or recommendations and is working to reschedule this meeting. This meeting is an important part of the public participation process, but it is not the only forum staff has to collect public feedback on this plan. Hopefully this time next month, staff will have some public feedback on what is important about the plan and what may need some work.

2050 Metropolitan Transportation Plan Goals Survey Update

Tim Stroshine said this survey was distributed as the first part of the public participation process for the 2050 Metropolitan Transportation Plan. Staff has received great response to the survey with 580 total responses between the English and Spanish versions. Now that staff has received some information, they plan on digging deeper to try to get more specific information from the public based on some of the feedback that was given in the first survey. Staff thinks this will lead to a good section on goals, objectives and priorities for the 2050 plan. This has been helpful for staff. Hopefully next month there will be more detailed results of the data from the survey to present.

INDOT 18-Month Letting List

Doug Poad said this report is nearly identical to the previous month with only a few minor changes. In October, there will be 8 projects on the INDOT bid letting. All of these are on the Hoosier Heartland and deal with thin deck overlays. In November, there are 6 projects that are on schedule. Most of these projects are on I-65. The minor changes are projects 15 through 20 which moved the letting date from November 2020 to December 2020. These are all bridge deck replacements on I-65. There are 4 projects scheduled for January which includes the Lindberg Road, North River Road, and Park East Boulevard projects. Project 42, the Sagamore Parkway Trail, has a November 2021 letting. Next year's construction season will be busy in Tippecanoe County.

Tom Murtaugh arrived.

IV. QUARTERLY REPORTS Quarterly Project Tracking Summary

Tippecanoe County Klondike Road

Doug Poad said this is still on track to be completed by this coming November.

Lindberg Road

Doug Poad said this project has been updated and is still on track for a January bid letting.

North River Road at River Bend Hospital

Doug Poad said all purchase orders have been closed so this project will fall off the next report.

Concord at CR 430S Intersection

Doug Poad said the County received the recommendation to close out the project earlier today, so the purchase orders should be closed shortly thereafter.

River Road at CR 500N

Doug Poad said this project is progressing but there is one parcel that is in condemnation. This is still targeted for a January bid letting.

Morehouse Road

Doug Poad said the public involvement is anticipated to be completed later this year with environmental approval sometime in spring of 2021.

Lafayette Twyckenham Boulevard

Doug Poad said this is progressing well. The trail along 9th Street is being constructed and looks great.

Park East Boulevard

Doug Poad said this is on track and the environmental report was approved.

West Lafayette Happy Hollow Neighborhood Trail

Doug Poad said the purchase orders for this project have been closed.

Cherry Lane Extension

Doug Poad said the city received final inspection and acceptance for this project.

Sagamore Parkway Trail

Doug Poad said stage 1 design and the environmental report are progressing well. They are anticipated to be completed by early October.

V. OTHER BUSINESS

Sallie Fahey introduced Maureen McNamara as the new GIS Specialist for APC. She has a bachelor's degree from Purdue and a master's degree from the Royal Institute in Sweden both in Environmental Engineering. She has joined our staff and we are thrilled to have her with us.

Tony Roswarski welcomed Maureen and said we are glad to have you on board.

Sallie Fahey said when she was a student at Purdue, one of her projects was designing sustainability infrastructure for WREC.

VI. CITIZEN COMMENTS

Tony Roswarski asked if there were any comments received. There was a one-minute pause for comment. There were none.

VII. ADJOURNMENT

Jackson Bogan moved to adjourn. Tom Murtaugh seconded.

Tony Roswarski conducted roll call vote and the motion passed 7-yes to 0-no.

Yes-Vote

Tony Roswarski
Peter Bunder
Ben Murray
Jackson Bogan
Kevin Underwood
Bill Smith
Tom Murtaugh

No-Vote

The meeting adjourned at 2:23pm.
Respectfully Submitted,

Chyna R. Lynch
Recording Secretary

Reviewed By,



Sallie Fahey
Executive Director