

MPO POLICY BOARD
Minutes
January 14, 2021
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
John Dennis	Mayor, City of West Lafayette
Tom Murtaugh	President, County Commissioners
Peter Bunder	President, West Lafayette Council
Ben Murray (proxy for Mike Gibson)	Chair, GLPTC
Jackson Bogan	Area Plan Commission
Shane Spears	INDOT
Cindy Murray	Lafayette Board of Works

Absent Voting Members

Ron Campbell	President, Lafayette City Council
Kevin Underwood	President, County Council

Non-Voting Members Present

Sallie Fahey	Executive Director, Area Plan Commission
Doug Poad	APC
Tim Stroshine	APC
Aria Staiger	APC
Maureen McNamara	APC
Jeromy Grenard	Lafayette City Engineer
Mitch Lankford	West Lafayette City Engineer

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

I. APPROVAL OF MINUTES

John Dennis moved to approve the minutes from the December 10, 2020 meeting. Cindy Murray seconded and the minutes, as submitted, were approved by unanimous voice vote.

**II. RESOLUTION T 2021-01: RESOLUTION TO AMEND THE FY 2020-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
 INDOT: signal installation at 900 E; HMA overlay on SR 38 from 1 mile east of I65 to US 421; bridge replacement on SR 43 over the Walter Ditch; ITS equipment on NB I65 before SR 43, SB I65 before SR 25, and SB I65 before SR 28**

Doug Poad said this is a request from INDOT Central Office to amend the TIP and involves four projects. Three of the projects are programmed in the TIP and one is a new project. One of the projects is on SR 26 and is a follow up intersection project at 900E. The request is to program federal funds for right-of-way that has a total cost of \$20,000 and is anticipated to begin this fiscal year. The next project is located on SR 38 and is currently an HMA overlay project in the TIP. This begins on the east side of Dayton and goes into Clinton County. The scope of this project is changing from the HMA overlay project to a full reclamation project. With this, the construction costs have increased from \$6.6 million to \$10.1 million with construction programmed for fiscal year 2022. The other project that is programmed in the TIP is on SR 43 on a bridge over the Walter Ditch. They are adding funding for the right-of-way phase with a total cost of \$20,000 and will begin this fiscal year. The new project being added is an ITS program equipment project with

construction scheduled to begin in this fiscal year. The Technical Transportation Committee and staff recommended approval.

Tony Roswarski asked for comments or questions. There was a one-minute pause for citizen comments. There were none.

Tony Roswarski conducted a roll call vote. The motion was approved 8-yes to 0-no.

Yes-Vote

Tony Roswarski
John Dennis
Tom Murtaugh
Peter Bunder
Ben Murray
Jackson Bogan
Cindy Murray
Shane Spears

No-Vote

MPO Funding Swap

Sallie Fahey said this item is to keep everyone up to date and has two parts. The first is the signed agreement between us and Northwestern Indiana Regional Planning Commission, who was able to swap us the full \$1.4 million for the safety project at 500N and River Road. We will be paying that back in two parts. The first half will be paid back in FY 2022 from our HSIP money and the second half will be paid back in FY 2024 also from our HSIP funds. The second part of this is the administrative modification to the TIP which adds \$1,454,366 in HSIP funds to the 500N and River Road project.

**III. APC PROGRESS REPORT
MPO Update
FY 2022 TIP Update**

Doug Poad said the development of the new TIP is progressing. At the next Technical Transportation Committee meeting they will review the requests for the federal funds and allocate them to the individual projects. The requests from the LPAs totaled \$23.86 million with only \$20.72 million available in federal funds. That means we will have enough funds to cover most of the major projects over the next five years. Once the Committee allocates the funds, the document will be finished. We will next go through the public information process and then back to the Policy Board for possible adoption.

Coordinated Human Services Transit Plan Update

Doug Poad said this plan addresses transportation issues for elderly persons, persons who are disabled and those who have low income. This plan was started last year. Staff has put together numerous demographic tables that are available on the website. Last summer, a transportation survey was conducted, and staff received good response. The information from the survey will be used to work on the new transportation provider brochure. In December, we had our first meeting and invited a host of agencies to put together a list of transportation challenges, gaps, and barriers that these three groups face. Once these lists are finalized, the next meeting will discuss what we can do to solve those transportation barriers, gaps and challenges. That information will be compiled into a document and presented to this Board.

Tony Roswarski thanked Doug for his work on this important project.

INDOT 18-Month Letting List

Doug Poad said the first ten projects were on a December letting on two contracts. The first contract on I65 was awarded to Milestone for a little over \$5.1 million with an estimated completion date of October 2022. The other contract was on various roads for thin bridge deck overlays and was awarded to Ram Construction for just under \$4 million with an estimated completion date of October 2021. Projects 11 through 15 were on yesterday's letting. There were five bids for the Lindberg Road project with Atlas Excavating submitting the low bid at \$3.3 million. The Park East Boulevard project had five bids submitted with Reith Riley submitting the lowest bid at \$1.97 million. The River Road project also had five bids submitted. For the SR 28 project, there were two bids submitted with Milestone submitting the lowest bid. On SR 26 just east of I65, there were two bidders with Reith Riley submitting the lowest bid. Project 16 through 22 are all on the same contract and are thin deck overlays on the Hoosier Heartland. There are two new projects on the list. One is on US 231 for pavement patching and the other is pavement patching on I65. Project 33 was moved from a July to a September bid letting

IV. OTHER BUSINESS

None.

V. CITIZEN COMMENTS

There was a one-minute pause to allow for public comments. There were none.

VI. ADJOURNMENT

John Dennis moved to adjourn. Tom Murtaugh seconded.

The meeting adjourned at 2:24pm.

Respectfully Submitted,

Chyna R. Lynch
Recording Secretary

Reviewed By,



Sallie Fahey
Executive Director