

MPO POLICY BOARD
Minutes
November 10, 2022
2:00 pm
Virtual/ Tippecanoe County Office

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
David Byers	Tippecanoe County Commissioners
Larry Leverenz	President, Area Plan Commission
Perry Brown	President, Lafayette City Council
Peter Bunder	President, West Lafayette City Council
Cindy Murray (proxy for Gary Henriott)	Lafayette Board of Works
Ben Murray	Chair, GLPTC
Shane Spears	INDOT

Absent Voting Members

Kevin Underwood	President, County Council
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Non-Voting Members Present

Dave Griffie	City of Lafayette
Bryan Smith	CityBus
Mike Spencer	County Highway
Doug Poad	APC
Tim Stroshine	APC
Aria Staiger	APC

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

I. APPROVAL OF MINUTES

Perry Brown moved to approve the minutes from the October 13, 2022 meeting. Dave Byers seconded, and the minutes, as submitted, were approved by unanimous roll call vote.

II. RESOLUTION T-22-13: RESOLUTION TO AMEND THE FY 2022-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

A. Tippecanoe County: Program two new bridge replacement projects for Bridges #80 (on CR 700 W) and #83 (on CR 510 S) over Flint Creek.

Doug Poad said an amendment request was received by the Tippecanoe Highway Department. He explained federal funds were made available by INDOT for two bridge replacement projects, bridges #80 and #83. Bridge #80 is located on CR 700W, near West Point, and Bridge #83 is on CR 510S, both over Flint Creek. Target construction is for fiscal year 2027 and construction costs are nearly \$6 million. The Technical Transportation Committee reviewed the amendment request at the October 19, 2022 meeting and recommended approval. Updated information for Bridge #80 was received after the October meeting, showing increased costs, however, INDOT did provide the additional federal funds needed to cover the increase. APC staff is recommending approval of Resolution T-22-13.

Resolution T-22-13 was approved by unanimous roll call vote.

III. APC PROGRESS REPORT

A. MPO Update

i. US Bike Route 37

Doug Poad said INDOT recently provided a timeline to process and submit the approval of the bike route by April. The timeline includes an extensive public outreach, a survey, and a desire for cyclists to ride the route for feedback. Due to the weather changing, Doug foresees gathering a group of cyclists to drive the route in a car, instead of riding a bike. In addition, the route was sent to the three districts that are involved to provide feedback and review. A meeting is scheduled between the APC office and the Indianapolis office to get a clearer understanding of what they need from us. The hope is that the project will be submitted to AASHTO in April for their approval.

Cindy Murray asked if the proposed route is posted to the website.

Doug Poad explained that it is not posted. INDOT's plan is for public outreach with the intent to rollout the information at one time. Doug will ask at the upcoming meeting if they can post items for public viewing.

Tony Roswarski asked for the date of the meeting.

Doug Poad said it is scheduled for November 21, 2022.

John Dennis joined the meeting at 2:10pm

ii. Statewide 2023 Safety Performance Measures and Targets

Tim Stroshine said this is typically presented to the Board every year, either at the end of the year or at the beginning of the new year. With the Federal Transportation legislation, INDOT is required to track several performance measures such as safety, travel time reliability, emissions, and bridge/pavement conditions. Tim's office has received requests from INDOT for some information, however, safety has not yet been received. Numbers are available and will most likely be the numbers INDOT will want us to approve, but the office is waiting for a formal request from INDOT before it is brought to this Board. The hope is to bring all requests to this Board next month. This topic ties into the TIP development.

iii. 2024-2028 Transportation Improvement Program development schedule

Doug Poad said the Transportation Improvement Program (TIP) is the document where we allocate our federal gas tax funds for the next five years. The call for projects went out last month to all local governments, City Bus and the Purdue airport. Project requests are to be returned by December 9th. Those requests will be compiled, and the public information rollout will begin. The requests will be presented to the Citizen Participation Committee, posted to the website and public notices and letters will be mailed. Individual projects are reviewed at the January Technical Transportation Committee meeting. The information will then be presented to this Board. The goal date to have the draft prepared and sent to INDOT by February 24, 2023. The official public hearing will be held in March 2023. The draft document will be brought before the April Technical Transportation meeting and then to this Board's May meeting for review and approval.

iv. Annual Listing of Projects (ALOP)

Doug Poad stated they successfully met the September deadline that the Congressional legislation calls for. The document is available online and paper copies are available upon request. Many other state MPO's simply put a list together of the projects and funds, but our team takes the project a bit further and includes both federal and local projects. The Board of Works and Commissioner meeting minutes are reviewed and included in the document. Individual project sheets are included. This is a comprehensive document of road projects for the area.

Tony Roswarski added the information is very helpful and nice to see what everyone is doing together.

B. INDOT 18-Month Letting List

Doug Poad highlighted a few items on the list. There are three items with a November 16th bid letting date within Tippecanoe County. Project #2 is US 231 with auxiliary passing lanes, near 800S and the county line. The McCutcheon safety project has a December bid letting date and in January the Yeager Road project begins. Project 15 is not currently in the TIP. We need to find out from the INDOT Central office if federal funds are involved. The concrete pavement restoration at State Road 38 and I-65 has been moved from this month's bid letting to a July 2023 date. The Morehouse Road phase one project is one year away from the bid letting date. The bridge replacement over Wea Creek on Old US 231 is scheduled for December 2023.

Tim Stroshine said the Teal Road project manager has changed and was hoping to get contact information for that new person.

Shane Spears said he would reach out to Tim with the updated contact information. Shane also said that Project 15 on the bid-letting list is not a federally funded project.

IV. OTHER BUSINESS

Dave Byers asked John Dennis for an update on North River Road and when it might be opened. John Dennis said a lot of it depends on the weather and probably would not be finished this season.

V. CITIZEN COMMENTS

There were none.

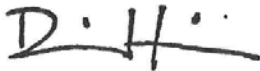
VI. ADJOURNMENT

John Dennis moved to adjourn. Cindy Murray seconded, and the meeting was adjourned by unanimous roll call vote.

The meeting adjourned at 2:23 PM.

Respectfully Submitted,
Kristina Lamb
Recording Secretary

Reviewed By,



David Hittle
Executive Director