

MPO POLICY BOARD

Minutes

April 11, 2019

2:00 pm

Lafayette City Hall Board of Works Room

MEMBERS PRESENT

Tony Roswarski	Mayor, City of Lafayette
John Dennis	Mayor, City of West Lafayette
Bryan Metzger	President, Tippecanoe County Council
Ron Campbell	President, Lafayette City Council
Peter Bunder	President, West Lafayette Council
Cindy Murray	Lafayette Board of Works
Julie Ginn (proxy for Mike Gibson)	Chair of the GLPTC
Tracy Brown	Tippecanoe County Commissioner
Jackson Bogan (proxy for Tom Murtaugh)	Vice President, Area Plan Commission

Absent Voting Members

Dave Byers	President, Tippecanoe County Commissioners
Shane Spears	INDOT

Non-Voting Members Present

David Griffiee	City of Lafayette, Engineering
Stu Kline	Tippecanoe County Highway Dept.
Ed Garrison	West Lafayette, Engineering
Mike Spencer	Tippecanoe County Highway Dept.
Jeromy Grenard	City Engineer, City of Lafayette
Melissa Patton	INDOT
Brett Crutchfield	INDOT
Marty Sennett	CityBus
Sallie Fahey	Executive Director, Area Plan Commission
Doug Poad	APC Staff
Tim Stroshine	APC Staff
Aria Staiger	APC Staff

President Tony Roswarski called the meeting to order at 2:00 pm.

I. APPROVAL OF MINUTES

John Dennis moved to approve the minutes from the March 14, 2019 meeting. Bryan Metzger seconded. The minutes, as submitted, were approved by unanimous voice vote.

II. RESOLUTION NO. T 2019-05 TO THE FY 2019-2020 UPWP Resolution to approve the FY 2020 update to the Ft 2019-2020 UPWP

Sallie Fahey said she received the collective comments from FHWA, FTA, and INDOT. Sallie said the only changes these agencies want to make is to move one of the financial pages to the front of the document, they want an explanation of what CL means (CL stands for claims for purchases which do not have an overhead assigned to them), and they basically want some end products and some previous and related work language changed.

Tony Roswarski asked Sallie Fahey if she was agreeable to these changes.

Sallie Fahey said yes. Sallie asked the Policy Board to adopt the FY 2020 update of FY 2019-2020 Unified Planning Work Program, subject to the changes requested by the state and federal agencies.

John Dennis moved to approve the Resolution T 2019-05. Tracy Brown seconded, and the Resolution was approved by unanimous voice vote.

**III. RESOLUTION T 2019-06 TO AMEND THE FY 2018-2021 TIP
Resolution to amend the FY 2018-2021 TIP – program seven new INDOT projects
for bridges, a new signal, and work on ramps at I-65 / SR38**

Doug Poad said he had a request from INDOT to add seven new projects to the current TIP. Doug said four of the projects are related to bridges. He said two of these are on I-65, one at N. 9th Street and one at Burnett Creek, one of these is on US 52 south of SR 26 and the other is on SR 225 north of Old SR 25. He said the projects on I-65 and SR 225 are maintenance and repair projects, and the US 52 project is a thin deck overlay project. Doug said one project is a new traffic signal at SR 26 and CR 900 E. He said the concrete ramps will be restored at the I-65 and SR 38 interchange and INDOT will construct ADA approved sidewalk ramps both west and east of the interstate. Doug said INDOT is programming preliminary engineering in 2019 for six of the projects and intends to use federal funds for all of them.

John Dennis moved to approve Resolution T 2019-06. Bryan Metzger seconded, and the Resolution was approved by unanimous voice vote.

**IV. ADMINISTRATIVE MODIFICATIONS TO THE FY 2018-2021 TIP
March 18, 2019 – add \$110,593 in HSIP funds to McCutcheon Pedestrian Safety
project for engineering and ROW and April 4, 2019 – correct dollar amount for the
North River Road at River Bend project**

Sallie Fahey said there were two administrative modifications to the FY 2018-2021 TIP. Sallie said on March 18, 2019 \$110,593 was taken from unallocated HSIP funds and added to the McCutcheon Pedestrian Safety project. Sallie said these funds will go to engineering to extend the sidewalk farther down Old 231, and they will also be used for right-of-way services. Sallie said the second modification was on April 4, 2019 to correct a difference in bookkeeping between INDOT Crawfordsville and our office. Sallie said it added \$160 in unallocated STBG funds to the North River Road at River Bend Hospital project.

V. APC PROGRESS REPORT

A. MPO Update

i. Multimodal Traffic Count

Tim Stroshine said the first item has been discussed for the past few months. Tim said the bicycle counts will start on April 16 and run through April 25, 2019. Tim said so far there are 23 locations signed up and he anticipates getting a few more volunteers. He said the first year there were 24 locations and last year there were 27 locations. Tim said he would have more data on that at a future meeting.

ii. FWHA E-Scooter and ADA Update

Tim Stroshine said the E-Scooter meeting was put together by the Federal Highway Administration. Tim said it was about implementing regulations and practices for places where E-Scooter companies are operating, so they don't infringe on ADA requirements. Tim said there are notes in the packet regarding

that meeting. Tim said there were representatives from Bird, Lime and Spin at the meeting, and there were also representatives from Purdue, Lafayette, and West Lafayette. Tim said the representatives from some of the E-Scooter companies are willing to share data with the localities to use for their transportation planning purposes. Tim said the companies were also receptive to some type of parking pad or designated parking area for the E-Scooters. Tim said West Lafayette has put this into their ordinance and he was glad to see the E-Scooter companies have a positive reaction to that. Tim said that will help with the ADA requirements of keeping the scooters out of the way.

iii. Monthly Funding Report

Doug Poad said this is a status report for the FY 2019 funding. Doug said the information shown is from INDOT, he said the top part of the report shows the funds that have been obligated. Doug said the report shows a lot of funding obligated in March. Doug said the middle part of the report shows the allocation of projects broken down by funding type. Doug said the federal funds need to be obligated by May 1, 2019. Doug said staff is looking to add additional funding to the Klondike Road project for change orders. Staff is also looking to add additional funding to the Concord Road trail lighting project for preliminary engineering. He said staff is also looking at trading federal funds with the Evansville MPO. Doug said staff is looking at flexing over any remaining funds to transit for bus stop improvements such as pads, shelters, signage and possibly sidewalk connections from bus stops to sidewalks. Doug said he hopes to have the FY 2019 funds obligated by the end of the month.

B. FY 2020-2024 TIP

Doug Poad said we are developing a new TIP for FY 2020-2024. Doug said the document has been drafted and has been available for public comment since mid-February. Doug said we have not heard from INDOT, but he will be starting the process of moving toward adoption of the new TIP at the Technical Transportation Committee meeting on April 17, 2019. Doug will ask the Technical Transportation Committee to recommend adopting the TIP. He said he plans to present the document to the Policy Board in May for adoption. Doug said he will be doing additional public outreach by setting up tables or booths at Faith West Community Center and the new Northend Community Center, with information on projects coming up in the next five years.

Sallie Fahey said staff will be at Oakland High School on May 9, 2019. Sallie said INDOT will be hosting a public hearing on its new TIP and staff will have a table there with local TIP information.

Tony Roswarski said if anyone has any questions about the new TIP they should contact Doug or Sallie before the vote at next month's meeting.

Sallie Fahey said there is a need in the new TIP to transfer safety money, so the county can do the North River Road at CR 500 N project. Sallie said we will need over \$600,000 from another MPO in FY 2020 to move into FY 2021 and from their FY 2022 TIP into FY 2021. Sallie said the Fort Wayne MPO director told her they may be able help with this. Sallie said the Fort Wayne MPO director could not commit to it at this point, but she will leave it in the TIP as it is and hopefully that will work out.

Tony Roswarski asked if there was a timeline of when the Fort Wayne MPO might decide on this.

Sallie thought Ft. Wayne should probably know by the time everyone has to adopt their TIPS.

VI. OTHER BUSINESS

A. South St, Town of Dayton

Sallie Fahey said this is informational only and Dayton is not asking for any money for this project. Sallie said INDOT will be doing the second part of the SR 38 project through the east side of the town of Dayton next year. Sallie said South Street in Dayton is a dead-end street and the property owner at the end of

the street would like to have better access to SR 38. Sallie said the Masonic Lodge would like to relocate their driveways to keep people from using them as a turn-around. Sallie said the town of Dayton would like to extend South Street out to SR 38 across from Delaware Street and build a new drive for the Masonic Lodge on the new street. Sallie said the town of Dayton would like to find a way to build this road without using any federal dollars. Sallie said INDOT told Dayton to take the proposal to the Technical Transportation Committee. The Tech Committee thought it was a good idea and the recommendation was made to INDOT. Sallie said she is presenting this to the Policy Board to keep them informed.

B. Community Crossings Funding Awards

Sallie Fahey said this is also informational. Sallie said she provided a listing of every locality that received money in this cycle. Sallie said INDOT is awarding funds twice a year now. Sallie said Carroll County received almost \$1 million dollars, so we will be doing some rural planning work around Carroll County. She said West Lafayette also received some money. Sallie said staff did a project for INDOT to provide the documentation to re-classify Newman Road from a local road to a collector. Sallie said INDOT, along with a match from PRF, could do the Newman Road rail bridge enlargement project. She said that will open the Aerospace Park for further development. Sallie said she got the letter on Monday stating that the re-classification of Newman Road has been officially approved by the Federal Highway Administration.

C. INDOT 18 Month Letting List

Doug Poad said project #1, Concord Road at CR 430 S, has been let for construction. Doug said two favorable bids were received and the project was awarded to Milestone Contractors for \$652,617.00. He said the engineer's estimate was \$719,266.97. Doug said on the next projects, #2 through #7, the first four projects are all on one contract letting for concrete patching on SR 25, US 52, US 231 and a portion of Veterans Memorial Parkway. Doug said the engineer's estimate for this project was \$2.6 million and Rieth-Riley Construction was awarded the project for \$2.58 million. Doug said projects #6 and #7 are overlay projects on I-65 and SR 43. Doug said there were two bids for these projects and the bid was awarded to Rieth-Riley Construction at \$9.4 million. He said the engineer's estimate was just over \$12.3 million. Doug said projects #8, #9, and #10, the Teal Road projects, were on an April letting but they have been moved back a month and these are now on a May 9, 2019 letting. Doug said projects #15 through #24 are 10 new projects related to thin deck overlay so there is a lot of bridge work coming up. Doug said the remaining projects, #25 through #30, have no changes.

VII. CITIZEN COMMENTS

None

VIII. ADJOURNMENT

The next meeting is May 9, 2019.

John Dennis moved to adjourn. Tracy Brown seconded.

The meeting adjourned at 2:25 pm.

Respectfully Submitted,

Diana E. Trader

Diana E. Trader
Acting Recording Secretary

Reviewed by,

Sallie Dell Fahey

Sallie Dell Fahey
Secretary

SDF/