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
Cindy Murray Lafayette Board of Works
Ben Murray Chair, GLPTC
Peter Bunder President, West Lafayette Council
Shane Spears INDOT
Tom Murtaugh President, County Commissioners

Absent Voting Members
Kevin Underwood President, County Council
Melissa Williamson President, Lafayette City Council
Larry Leverenz (Jackson Bogan) Area Plan Commission

Non-Voting Members Present
David Hittle Executive Director, Area Plan Commission
Doug Poad Area Plan Commission
Tim Stroshine Area Plan Commission
Aria Staiger Area Plan Commission
Michael Thompson Area Plan Commission
Mike Spencer County Highway
Steve Minor FHWA

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 August 12, 2021 meeting. Cindy Murray seconded and the minutes, as submitted, were approved by unanimous roll call vote.

II. RESOLUTION T 2021-05: RESOLUTION TO ADOPT THE COORDINATED HUMAN SERVICES TRANSPORTATION PLAN, FY 2022-2026 PLAN

Doug Poad said the plan is an update to two previous plans conducted in both 2008 and 2015. The plan addresses barriers to three groups comprised of the elderly, disabled and those with low-income. The first part provides a summary of services and resources available within Tippecanoe County. Unlike the first two, this project collected data through a public survey. The response rate was close to 100% and included follow up phone calls.

The plan also includes an extensive demographic analysis. This analysis examined persons 65 and older who are disabled, living in poverty, or disabled and living in poverty. It also looked at individuals who were disabled and living in poverty. It includes individuals who are working full time, part time or are unemployed and living in poverty. Households with one or no vehicles were included. Occupied
households (owning, renting, occupied) with income of less than $15,000 and veterans housing (elderly, disabled and/or living in poverty) was examined as well. Resources on jobs including job type and location was included in the plan.

Letters were sent out to 130 stakeholders inclusive of individuals, organizations, and service providers. During the initial meeting they were asked to identify gaps faced by the three groups under consideration. A second meeting identified strategies, activities and projects to address the identified gaps.

The last part of the project identified the top two priorities. The first was to identify additional service and the second was looking for additional funding. The remaining strategies, activities and projects were allocated to the agencies best able to carry them out.

The draft document has been presented to the Technical Transportation Committee which recommended adoption. It was also presented to the Citizens Participation Committee which garnered important comments. Some of these comments included inclusion of student perspectives, rural transportation service, addressing climate change and the collection date of census data.

Doug Poad opened the floor for questions.

Tony Roswarski thanked Doug and his team for their work on the project.

John Dennis moved to adopt the resolution. Ben Murray seconded and the resolution was approved by unanimous roll call vote.

III. ADMINISTRATIVE MODIFICATION OF THE FY 2022-2026 TIP

Doug Poad said the Morehouse Road project will be constructed in two phases. The first and second phases were shown in the TIP. The northern part of the project was listed as phase one and the southern part was listed as phase two. The request is to reverse the phase numbers. The southern part of the project would become phase one and the northern part of the project would become phase two.

IV. APC PROGRESS REPORT

MPO Update
Metropolitan Transportation Plan (MTP) Survey Update

Tim Stroshine said that the Area Plan Commission (APC) has had the survey open for about six weeks, requesting public feedback on areas of the transportation system that have issues. This includes not just roads, but also trails and sidewalks. Data from the survey will be combined with previous project lists to create a project list for the 2050 MTP.

Tim Stroshine said that a member of the Citizens Participation Committee emailed some pictures, which was the first time staff had received pictures as a response to an online survey. Slightly more than 230 responses have been received before the survey closes on Monday.

Interactive TIP Project Map

Doug Poad said that the Transportation Improvement Program (TIP) shows all projects in both list and map form. However, staff thought it would be convenient to have the projects also shown in an interactive map on the county website. The map is color-coded: blue are city, county, Purdue airport, and CityBus projects; red are INDOT projects. The map includes links to the TIP document for more details.

Tony Roswarski asked if this is the first time APC has had this capacity.

Doug Poad said yes. To his knowledge, there are only three other Metropolitan Planning Organizations (MPOs) around the state that have online interactive TIP maps.
Tony Roswarski asked if this work was contracted.

Doug Poad said that all work was done in-house. Maureen McNamara and Daelen Ogas created it.

**INDOT 18-Month Letting List**

Doug Poad said the first four projects are scheduled to be on the September 15th letting, and all are related to bridges. Projects 5 and 6 are on an October 14th letting. There was a change to the contract number for project 5. Project 6 was on an August letting but was moved to an October letting. Projects 8 through 18 are all related to the next phase of widening I-65 north of the Wabash river bridges. Project 24 is the Sagamore Parkway Trail and is still set for a January bid letting. That project seems to be moving forward. Project 28 was originally scheduled for a January bid letting but was moved to March. Projects 29 and 30 will be additional auxiliary lanes added to US 52 south of Teal Rd. Project 34 on US 52 is a new traffic signal at SR 28 at the east junction. Currently there is a temporary signal at that location. Project 38 was scheduled for a September, 2022 bid letting but has been moved to a January, 2023 bid letting. Projects 41 and 42 are Yeager Rd and the McCutcheon safety project, both local safety projects.

**V. QUARTERLY REPORTS**

Tim Stroshine discussed Tippecanoe County projects. The Klondike Road project is almost done and won’t be showing up on future quarterly tracking. The Morehouse Rd project was split into two phases as previously noted, and it will be tracked at Technical Transportation Committee meetings. Bridges 64 and 65 had slight cost increases, but will still be let as a pair and are moving forward.

Tim Stroshine discussed Lafayette projects. Twyckenham Blvd and Concord Rd Trail Lightning project are both nearly done.

Tim Stroshine discussed West Lafayette projects. The Sagamore Parkway Trail Project has been more complicated than anticipated, so there have been delays hitting project milestones. City staff has been working with the consultant to keep it moving and work through the challenges. Work is almost complete on stage 3 design, and it is anticipated that it will hit its milestones at this time. Tim thanked Mitch Lankford for providing staff with consistent updates on this project. The project should let in January.

**VI. OTHER BUSINESS**

**VII. CITIZEN COMMENTS**

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

**VIII. ADJOURNMENT**

John Dennis moved to adjourn. Ben Murray seconded and the motion was approved by unanimous roll call vote.

The meeting adjourned at 2:27 pm.

Respectfully Submitted,

Michael Thompson
Michael J Burnett Thompson  
GIS Specialist – Addressing and Transportation  
Area Plan Commission

Reviewed By,  
David L. Hittle

David L. Hittle  
Executive Director  
Area Plan Commission