

The
AREA PLAN COMMISSION
of Tippecanoe County

MPO Policy Board Meeting - CANCELLED

Date.....August 08, 2019

Time.....2:00 PM

Place.....Lafayette City Hall

Board of Works Room

20 North 6th Street

Lafayette, Indiana

AGENDA

~~I: APPROVAL OF MINUTES FROM JUNE 13, 2019~~

~~Documents:~~

~~[MPO Policy Board 6.13.19.pdf](#)~~

~~II: APC PROGRESS REPORT~~

~~A: MPO Update~~

~~B: INDOT 18-Month Letting List~~

~~Documents:~~

~~[2019 August Lettings.pdf](#)~~

~~[2019 08 Lettings Map.pdf](#)~~

~~III: OTHER BUSINESS~~

~~IV: CITIZEN COMMENTS~~

~~V: ADJOURNMENT~~

~~Next meeting is September 12, 2019~~

MPO POLICY BOARD

Minutes

June 13, 2019

2:00 pm

Lafayette City Hall Board of Works Room

MEMBERS PRESENT

Peter Bunder	President, West Lafayette Council
Cindy Murray	Lafayette Board of Works
Mike Gibson	Chair of the GLPTC
Tom Murtaugh	President Area Plan Commission
Ron Campbell	President, Lafayette City Council
John Dennis	Mayor, City of West Lafayette

Absent Voting Members

Bryan Metzger	President, Tippecanoe County Council
Tony Roswarski	Mayor, City of Lafayette
Tracy Brown	Tippecanoe County Commissioner
Shane Spears	INDOT

Non-Voting Members Present

David Griffee	City of Lafayette, Engineering
Mike Spencer	Tippecanoe County Highway Dept.
Jeromy Grenard	City Engineer, City of Lafayette
Marty Sennett	CityBus
Marcus Smith	City of West Lafayette, Engineering
Sallie Fahey	Executive Director, Area Plan Commission
Doug Poad	APC Staff
Tim Stroshine	APC Staff
Aria Staiger	APC Staff

Vice President John Dennis called the meeting to order at 2:00 pm.

I. APPROVAL OF MINUTES

Ron Campbell moved to approve the minutes from the May 9, 2019 MPO Policy Board meeting. Mike Gibson seconded. The minutes, as submitted, were approved by unanimous voice vote.

II. MOA FOR STBG FUNDS TRANSFER TO CITYBUS

Sallie Fahey said this represents the last of the FY 2019 money that staff was not able to assign to other projects. Sallie said if this MOA is approved staff will transfer \$290,266 to FTA for the sole use by CityBus. Sallie said the MOA includes the following 5 points of agreement:

1. APCTC will transfer \$290,266.00 to FTA for use by CityBus. CityBus will provide the required 20% match.

2. Projects will be selected by a working group of APCTC, Lafayette, West Lafayette and CityBus staff which must consider an equitable distribution of sites to be improved, the number of persons using each site, the condition of existing infrastructure and environmental justice factors.
3. CityBus will provide passenger boarding information for the sites under consideration for infrastructure improvements.
4. Any sidewalk or other infrastructure improvements will be limited to CityBus routes and bus stops.
5. Timing of the selected improvements by the working committee will be subject to available local funds required to match the Section 5307 funds.

Sallie said if the MPO Policy Board approves the MOA today there is a letter ready to go to Larry Buckel, Transit Manager at INDOT. Sallie said she will send him the signed MOA and the TIP Modification.

Ron Campbell moved to approve the MEMORANDUM OF AGREEMENT BY and BETWEEN THE AREA PLAN COMMISSION OF TIPPECANOE COUNTY in its capacity as the LAFAYETTE AREA MPO and THE GREATER LAFAYETTE PUBLIC TRANSPORTATION CORPORATION (CITYBUS). Cindy Murray seconded and the motion passed by unanimous voice vote.

III. RESOLUTION T 2019-08: RESOLUTION TO AMEND THE FY 2018-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Doug Poad said CityBus received special transit funds from INDOT, Section 5339 funds, which deal with capital improvements, and Section 5310 funds, which deal with transportation related to elderly, low-income, and disabled persons. Doug said CityBus received \$515,241 in Section 5339 funds and they would like to use those funds to:

1. Purchase a replacement bus, and
2. Purchase equipment such as security cameras, Wi-Fi devices, and APC/Ranger Bus equipment.

Doug said CityBus received \$210,298 in Section 5310 funds and they would like to use those funds to:

1. Extend service hours for routes 2A and 2B on the north side of Lafayette into the evening hours. This route serves the Northend Community Center.
2. Continue the Travel Training program
3. Purchase two replacement paratransit buses.

Doug said the CityBus Board of Directors authorized the amendment on May 22, 2019. He said the Technical Transportation Committee recommended approval of the amendment at the May 15, 2019 meeting.

John Dennis asked Marty Sennett if he liked the resolution.

Marty Sennett said yes.

Peter Bunder moved to approve RESOLUTION T 2019-08: RESOLUTION TO AMEND THE FY 2018-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP). Tom Murtaugh seconded and the motion passed by unanimous voice vote.

IV. QUARTERLY REPORTS

A. Quarterly Progress Report Summary

Doug Poad said every quarter each jurisdiction reports progress on their projects that use federal funds. Doug said the following is a one-page summary report for FY 2019 Third Quarter:

Quarterly Project Progress Summary Report, FY 2019 Third Quarter

Tippecanoe County

- Klondike Road is under construction.
- Lindberg Road construction and Stage 3 plans estimated dates need to be updated to match the FY 2020 TIP.
- N River Rd closes on or after May 13th for the River Road at River Bend Hospital project.
- Concord Road at CR 430S. CR 430S is closing at end of May with Concord fully closing shortly thereafter. Project to be completed before the start of school.
- Funding amounts for River Road at CR 500N need to be updated to reflect the new FY 2020 TIP. Right-of-way acquisition is progressing and is now at 40%.
- Dates and funding information for the Morehouse reconstruction project need to be updated to reflect the new FY 2020 TIP.
- The estimated Yeager Road construction date needs to be updated to FY 2023 to match funding in the new TIP. The environmental report and Stage 3 plans are progressing.
- The McCutcheon Pedestrian Safety project is progressing with the environmental report approximately sixty percent complete. The estimated construction date needs to be updated to match the new TIP.
- Bridges #64 and #65 are new with estimated construction dates in 2023.
- No comments regarding the County Bridge Inspections.

Lafayette

- The environmental document for the Twyckenham project has been approved and right-of-way acquisition has started. The estimated letting date is October of 2019.
- Several purchase orders need to be closed for the Twyckenham Trail project.
- The bicycle/pedestrian comfort maps have been completed for the safety project.
- The notice to proceed for engineering regarding the Park East project has been issued and the environmental review is under way.
- The notice to proceed for engineering for the Concord Road Trail lighting project has been issued.

West Lafayette

- The Happy Hollow Neighborhood Trail and Cherry Lane Extension projects are under construction.
- Funding for preliminary engineering for the Soldiers Home Road project is now scheduled for FY 2022.
- The construction date for the Sagamore Parkway Trail has moved to October 2021 to match the FY 2020 TIP.

Town of Dayton

- No comment. Consultant RFPs are being reviewed.

Peter Bunder asked if there will be a roundabout installed at the Concord Road and CR 430 S project.

Doug Poad said there will not be a roundabout there. Doug said it will be a standard intersection. He said on Concord Road south of the intersection there is a hill that will be reduced. Doug said on the northbound lane of Concord Road there will be a bypass lane installed for anyone wanting to turn left onto CR 430 S. Doug said there will be a left turn lane and a right turn lane installed on CR 430 S at the Concord Road intersection.

Sallie Fahey said the roundabout was a rumor that got started and now we can't get it to stop.

V. FY 2019 FUNDING DISCUSSION AND MONTHLY REPORT

Sallie Fahey said the money that is left in the report is the money being transferred to CityBus. Sallie said by the end of June all the annual allocation, the Highway Safety money, the TA money, and any prior year balance money that was allocated to this year will have been used. Sallie said all FY 2019 money is committed.

VI. APC PROGRESS REPORT

A. MPO Update

i. Ped and Bike Comfort

Doug Poad said the project using STBG funds for bicycle-pedestrian safety resulted in the production of the two maps included in the packet. Doug said one map is geared toward cyclists and one map is geared toward pedestrians. Doug said the map for the cyclists recommends which roads or trails are best for bicycling and the map for the pedestrians shows where there are sidewalks and trails for walking.

Sallie Fahey said the biggest criteria for the bike map was how comfortable various skilled riders feel using the routes.

John Dennis asked who was polled for that information.

Doug Poad said it was a combination of the working group, various bike groups, Bicycle Lafayette, and both the Lafayette and West Lafayette Bike-Ped Committees. Doug said the map was drawn from an average of the responses received.

Cindy Murray asked if the map would be posted on the website for avid cyclists who want to come to town to ride. She asked if it would be on the Visit Lafayette – West Lafayette website.

Sallie Fahey said it will be on the Tippecanoe County website and both the City of Lafayette and the City of West Lafayette will have it on their websites. Sallie thought it would be a good idea for Visit Lafayette - West Lafayette to have it posted on their website as well. Sallie said all the jurisdictions should make links from their websites to the Pedestrian and Bicycle Safety website

ii. Bike Counts

Tim Stroshine summarized some of the data he received from this year's bike counts. Tim said he did not get quite as much data this year due to having four fewer sites. He said in spite of that he had more cyclists doing counts this year so there was a higher volume of counts than last year. Tim said every year he has a list of potential count sites and then the volunteers let him know where they are able to count. He said because of that not all the same sites get counted every year. Tim said almost all the sites that were counted this year had a higher volume than they had last year.

Tom Murtaugh asked if the 2018 data and the 2019 data were collected at the same time of year.

Tim Stroshine said yes both sets of data were collected just before the spring classes let out at Purdue University. Tim said he had about a 40% increase in counts this year. Tim said the weather this spring in 2019 was comparable to the spring of 2017. Tim spoke about the lack of helmet use on campus, he said only about 20% of the riders used helmets. He said in the other sites in the cities it was about a 50-50 split for helmet use.

Ron Campbell asked if there would ever be a move to make helmets compulsory.

Tim Stroshine said that was something staff would like to see.

John Dennis said he does use a helmet.

Tim Stroshine said people who ride off campus tend to ride longer distances. Tim said the Purdue students are just going from class to class. Tim said staff is planning to do some future work with Bicycle Lafayette and other organizations this year. Tim thanked the members of Bicycle Lafayette for their help with the bike counts. He said he could not do the counts without them.

Sallie Fahey said she and Tim Stroshine would like to do something to give Bicycle Lafayette members more public recognition for their help.

John Dennis said on Bike to Work Day they show up in full force. John said they have a lot of good information about safe riding and also about making drivers aware of cyclists.

iii. Dynamic Message Signs for I-65

Sallie Fahey said in FY 2018 INDOT allocated money toward more permanent Dynamic Message Boards that go all the way across the interstate. Sallie said staff thought there would be two of these in the Tippecanoe County area. Sallie said in an effort to get more information for the Local Emergency Planning Committee she contacted Bill Smith, the INDOT Technical Services Director. Sallie said he put her in contact with Ed Cox, the Information Technology Director for INDOT. Ed Cox told Sallie that there will be two Dynamic Message Boards on northbound I-65. She said one will be south of SR 38 and one will be south of SR 26. Sallie said there will be three Dynamic Message Boards on southbound I-65. She said one will be at the US 231 interchange at mile marker 193 north of Montmorenci. Sallie said there will be one near SR 18 and one north of SR 43. Sallie said INDOT will also put cameras at every interchange which will have live video feeds to the two traffic management centers in Indianapolis and Gary. Sallie said this will provide ample opportunity to warn motorists of any hazmat spills and accidents and to route motorists off the interstate before they get to these sites. Sallie was not sure when the Dynamic Message Boards would be installed, she said the project is funded, and it is in progress and they know the sites. Sallie thought maybe INDOT was still finishing up the engineering.

B. INDOT 18-Month Letting List

Doug Poad said the first five projects were on the May letting list. Doug said the I-65 bridge projects over Lauramie Creek for both northbound and southbound lanes were combined into one contract. Doug said Superior Construction was awarded the contract for just over \$8 million and the engineer's estimate was \$10.2 million. Doug said the estimated completion date is August 30, 2021. Doug said unfortunately the bids for the US 52 (Teal Road) projects were significantly more than the engineer's estimate by 47%. Doug said there has been a lot of internal discussion about the projects and he has not heard yet what INDOT is going to do. Doug said he is waiting on additional information about this.

Ron Campbell asked if INDOT gave any indication as to why there was such a huge difference between the dollar amount of the bids and the dollar amount of the engineer's estimate.

Doug Poad said that was something INDOT was going to look at. Doug did not know if there were line items that were underestimated. Doug said there were only two contractors that bid on the projects.

Sallie Fahey said she thought INDOT will also look for collusion.

Doug Poad said project #6 patch and rehab pavement on SR 28 from SR 25 to US 231 will be let in July 2019. Doug said project #7 Twyckenham Boulevard from Poland Hill Road to South 9th Street will be let in October 2019. Doug said projects #8 - #17 are going to be on one contract. These projects are on various US and state routes and they all deal with bridge maintenance or bridge thin deck overlays. This contract will be let in November 2019. Project #18 is a new letting for the Sagamore Pkwy Trail from Happy Hollow to the bridge over the Wabash and it will be let in January 2020. Project #19 will also be let in January 2020 and it is for a small structure replacement on SR 25 over Wallace Ditch 1.51 miles south of SR 28. Project #20 is to install ITS Traffic Management Systems from 1.5 miles south of SR 47 to US 24/231 and it will be let in March 2020. Project #21 is to extend lighting on Concord Road from Maple Point Drive to Veterans Memorial Parkway and will be let in May 2020. Project #22 is for road reconstruction on Lindberg Road from Klondike Road to McCormick Road and it will be let in July 2020.

VII. OTHER BUSINESS

VII. CITIZEN COMMENTS

John Dennis asked if everyone knew that Jan Myers had passed away. John said Jan Myers was the ADA liaison for the Policy Board and she was a super lady.

IX. ADJOURNMENT

The next meeting is July 11, 2019.

Ron Campbell moved to adjourn.

The meeting adjourned at 2:28 pm.

Respectfully Submitted,

Diana E. Trader

Diana E. Trader
Acting Recording Secretary

Reviewed by,

Sallie Dell Fahey

Sallie Dell Fahey
Secretary

SDF/

18 Month Letting List - July 29, 2019

(INDOT update: July 15, 2019)

		Letting Date	Road	Type of Work	Location	Des & Contract Number	Previous Letting Date
1	S	7/10/2019	SR 28	Patch And Rehab Pavement	From SR 25 to US 231	1500155 41879	
2	S	9/11/2019	US 52	From .21 mi N of US 231 to 3.21 mi N of US 231	Road Reconstruction (3R/4R Standards)	0800132 R-31319	
3	S	9/11/2019	US 52	At 9th St, 18th St, 22nd St, 26th St, Elston Rd, and Old US 231/Carter Lumber	Traffic Signals Modernization	1172176 R-31319	
4	S	9/11/2019	US 52	At 4th Street/Poland Hill Road Intersection	Intersect. Improv. W/ New Signals	1500277 R-31319	
5	S	10/9/2019	Twyckenham Boulevard	From Poland Hill road to South 9th street	Road Reconstruction (3R/4R Standards)	1401285 R-37906	
6	S	11/14/2019	US 52	Bridge Thin Deck Overlay	Bridge over Lauramie Creek, 2.33 mi W or SR 28	1601992 40267	
7	S	11/14/2019	SR 38	Bridge Thin Deck Overlay	EB Bridge over N&S Railroad, 1.37 mi W of I-65	1601997 40267	
8	S	11/14/2019	US 52	Bridge Thin Deck Overlay	Bridge over Elliot Ditch, 4.78 miles east of US 231/US 52/SR 25 Intersection	1601999 40267	
9	S	11/14/2019	US 52	Bridge Thin Deck Overlay	Bridge over Branch of Elliot Ditch, 4.60 miles east of US 231/US 52/SR25 Intersection	1602042 40267	
10	S	11/14/2019	SR 38	Bridge Thin Deck Overlay	WB Bridge over N&S Railroad, 1.37 mi W of I-65	1602057 40267	
11	S	11/14/2019	SR 25	Bridge Thin Deck Overlay	Bridge over Flint Creek, 4.01 mi N of SR 28	1602069 40267	
12	S	11/14/2019	SR 28	Bridge Thin Deck Overlay	Bridge over Wea Creek, 0.13 mi W of US 231	1602094 40267	
13	S	11/14/2019	US 231	Bridge Thin Deck Overlay	Elston Road over US 231	1702078 40267	
14	S	11/14/2019	SR 28	Bridge Deck Overlay	over Haywood Ditch; 01.79 W US 231	1801298 40267	
15	S	11/14/2019	US 52	Bridge Maintenance And Repair	over Sagamore Pkwy EB(OLD 52), 00.31 S E JCT US 52	1801299 40267	
16	S	12/11/2019	I-65	Bridge Maintenance And Repair	0.23 mi S of SR 43 (SB)	1901580 42092	
17	S	12/11/2019	I-65	Bridge Maintenance And Repair	0.23 mi S of SR 43 (NB)	1901578 42092	
18	S	12/11/2019	I-65	Bridge Deck Patching	0.58 mi S of SR 43	1901585 42095	
19	S	2/5/2020	US 231	New Signal Installation	at CR-800 S intersection; 2.95 mi N of SR-28	1802809 41836	
20	S	2/5/2020	US 231	New Signal Installation	US-231 at the SR-28 intersection	1802807 41836	
21	S	2/5/2020	SR 26	New Signal Installation	at CR-900 E intersection, 4.71 mi E of I-65	1802820 41836	

		Letting Date	Road	Type of Work	Location	Des & Contract Number	Previous Letting Date
22	S	3/4/2020	SR 25	Small Structure Replacement	1.51 mi S of SR 28, W Jct, Over Wallace Ditch	1500120 41880	
23	S	3/4/2020	I-65	ITS Traffic Management Systems	CCTV/DMS from 1.5 miles south of SR 47 to US 24/231 (Exit 201)	1800572 41233	
24	S	4/1/2020	I-65	Small Structure Pipe Lining	Over Unnamed Ditch/Creek; 2.87 mi N of SR 43	1701549 40527	
25	S	4/1/2020	SR 225	Bridge Deck Overlay	Over Burnett Creek; 1.24mi S of SR 43	1702137 40523	
26	S	4/1/2020	SR 225	Bridge Deck Overlay	Over Burnett Creek; 1.95 mi S of SR 43	1701548 40523	
27	S	5/7/2020	Concord Road	Lighting	From Maple Point Drive Extension to Veterans Memorial	1900477 41911	
28	S	7/8/2020	Lindberg Road	Road Reconstruction (3R/4R Standards)	Lindberg road from Klondike to McCormick	1173627 35297	
29	S	11/10/2020	N. River Road	CR 500 N approach in Tippecanoe County	Intersect. Improv. W/ Added Turn Lanes	1401279 37908	

Same, **N**ew, **C**hange, **N**ot Listed, **R**elisted

Bid Letting Results

	7/10/2019	SR 28	Patch And Rehab Pavement	From SR 25 to US 231	1500155 RS-41879	
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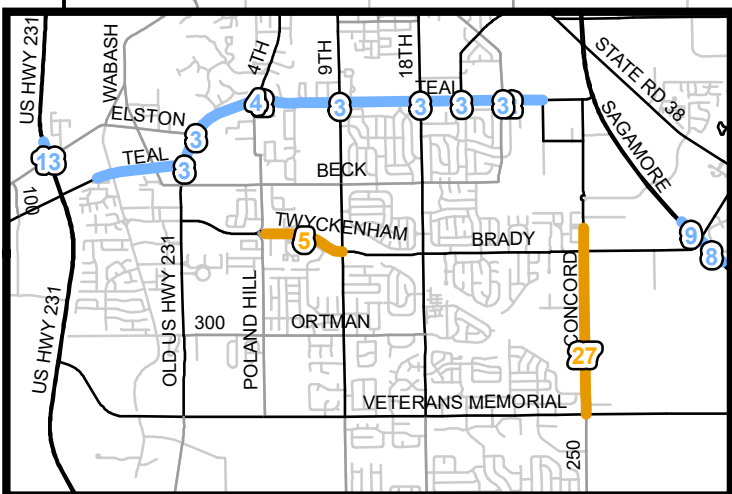
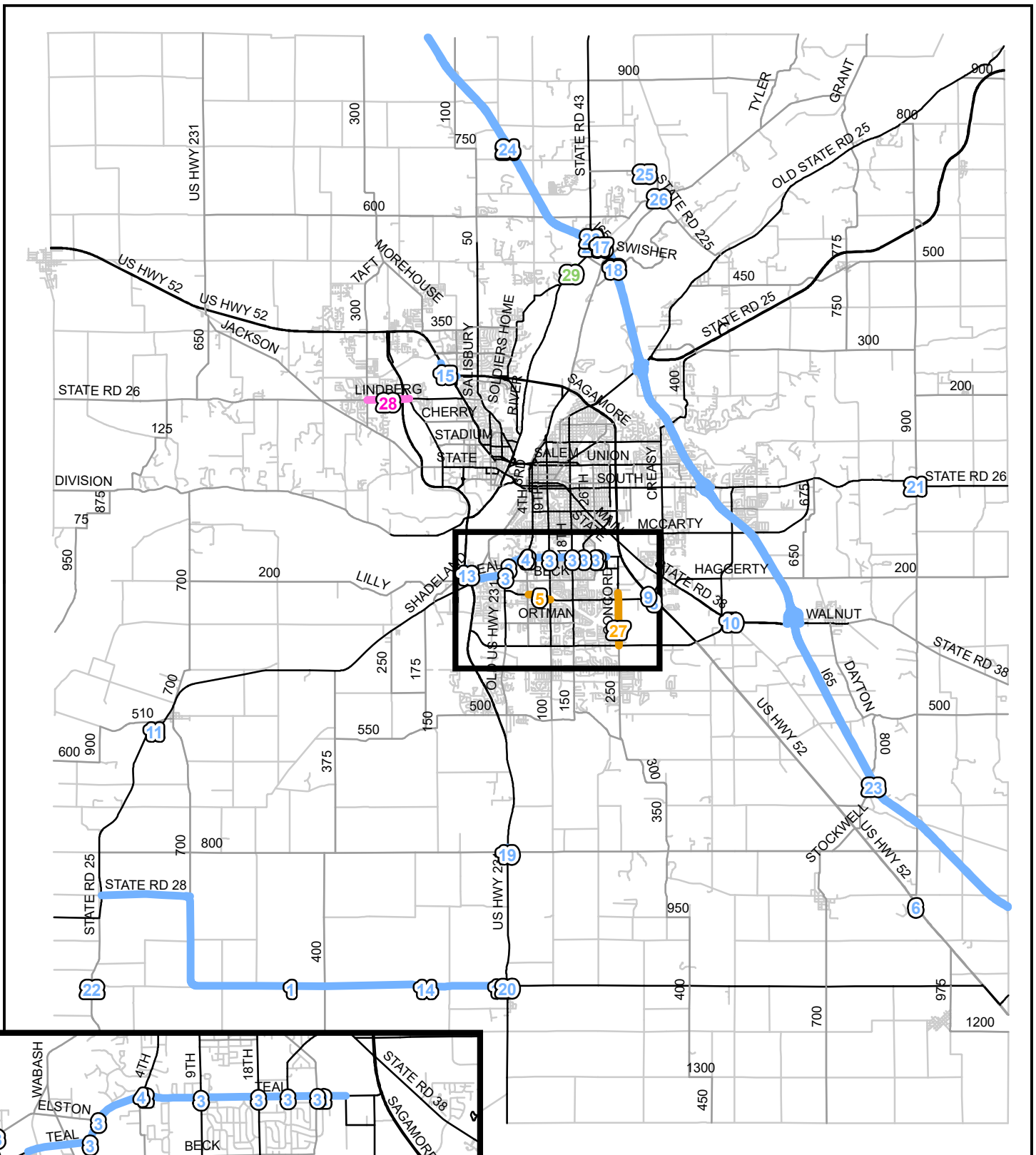
Project Awarded to Rieth Riley Construction for \$3,440,667.05

Engineer's Estimate: \$4,762,836.45

Two bids submitted

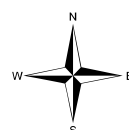
Estimated completion date: May 2, 2020

August 18-Month Letting List



THE *Area Plan Commission*
OF TIPPECANOE COUNTY

- Lafayette
- West Lafayette
- County
- INDOT



7/30/2019