

MPO POLICY BOARD

Minutes

February 8, 2018

2:00pm

Lafayette City Hall Board of Works Room

MEMBERS PRESENT

Tony Roswarski	Mayor, City of Lafayette
John Dennis	Mayor, City of West Lafayette
John Basham	President, Tippecanoe County Council
Tracy Brown	Tippecanoe County Commissioners
Jackson Bogan (proxy for Tom Murtaugh)	President, Area Plan Commission
Ron Campbell	President, Lafayette City Council
Peter Bunder	President, West Lafayette Council
Cindy Murray (proxy for Gary Henriott)	Lafayette Board of Works
Julie Ginn	Chairman of the GLPTC
Shane Spears	INDOT Deputy District Commissioner

Absent Voting Members

Non-Voting Members Present

Sallie Fahey	Executive Director, Area Plan Commission
Stu Kline	Tippecanoe County Highway Engineer
Ed Garrison	West Lafayette City Engineer
Jeromy Grenard	Lafayette City Engineer
Bob Foley	Lafayette Engineer's Office
Marty Sennett	CityBus Manager
Mike Spencer	Tippecanoe Highway Department
Cat Schoenherr	APC Staff
Doug Poad	APC Staff
Tim Stroshine	APC Staff
Aria Staiger	APC Staff

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

I. APPROVAL OF MINUTES

Ron Campbell moved to approve the minutes from the January 11, 2018 meeting. Peter Bunder seconded and the minutes were approved by unanimous voice vote.

Tony Roswarski joined the meeting in progress and assumed his position as President.

II. MONTHLY FUNDS OBLIGATION

Results of TIP project coordination held on 2/1/2018

Doug Poad distributed a handout looking at fiscal years 2019, 2020, 2021, and 2022. He said that last Thursday a meeting was held with all the LPA engineers and staff to look at projects starting with FY 2019. By the end of this month we are required by INDOT Central Office to let them know how much PYB (prior year balance) funds we will be using in FY 2019. Changes were made to the FY 2019 projects and then the group started looking at FY 2020, 2021, and 2022. We have many projects listed for the future

but as usual we do not have enough money. The handout shows how we plan to allocate our combined accrual and PYB funds for the next four years. He then referred to the pink shaded box off to the side, showing that we are setting aside 10.6% of our STBG funds for bike and pedestrian projects, exceeding our minimum required by the Complete Streets Policy. The handout also shows the funding that will be used for each project.

III. TIP MODIFICATIONS

Sallie Fahey said the January 16th administrative modification include the borrowed money from NIRPC and all the other money that had to be moved around to make the Klondike Road project work. The results of that modification are shown on the second page and it will allow the Klondike project to go to letting in March. We added money to the North Street project in Battle Ground in August because of a change order. We recently learned that that change order was non-participating and that means we could not use Federal funds. On January 24th an administrative modification was made to take that money out the Battle Ground project and move the funds to the Klondike project. We will not lose the money by doing that.

IV. OTHER BUSINESS **Safety Targets**

Tim Stroshine reminded The Board that last month it authorized Sallie Fahey to send a letter to INDOT saying we concurred with the performance targets established by the state. He said the FHWA performance measure data for Indiana was included in the packet and some of that data that was used to develop the targets. The data was accessed through FARS, the system used for officially reporting the performance measures. Along with data from 2012 through 2016, the chart also shows the five-year average and the target that was established. He pointed out that the 5-year averages are a little below the targets because the metrics have been increasing over the last couple of years. INDOT is taking a conservative approach while leveling off the rate of increase and with the hope that someday we will be able to lower the targets. A chart showing fatality data for Tippecanoe County for the same 5-year period is also shown on the report and shows the numbers all over the place, wildly increasing and decreasing. Numbers like ours make it hard to commit money because there are a lot of factors outside our control and that makes it an uphill battle.

Sallie Fahey said the Tippecanoe County chart illustrates why 5-year rolling averages are used to set targets because the number can be very different from one year to another.

Community Crossings

Sallie Fahey wants to make sure everyone is on track with their Community Crossing projects and money and offered staff assistance if anyone needs help.

18-Month Letting List

Doug Poad said most of the projects on the list have stayed the same because they are moving forward. He said the US 52 traffic signal installation project (Tate & Lyle South Plant) was awarded for Signal Construction for slightly above the engineer's estimate. He went on to say there were three bids submitted for the Twyckenham Trail bike/ped project (#4) and the lowest bid was under the engineer's estimate (\$225,011.79). He added that we have enough Federal funds for this project.

Tony Roswarski asked who was awarded the contract.

Doug Poad replied that Rieth Riley was awarded the Twyckenham Trail project. He said the US 231 NB and SB bridge over the Wabash River scour protection projects (#13 & 14) have been moved from a March to an August letting. The Lindberg Road project is still not showing up on the list.

Sallie Fahey asked Doug Poad if he is sure the Lindberg project is still off the list. She also asked about the Klondike project.

Doug Poad said that project is still off the list because it is outside the 18 month time period. The Klondike project is #4 on the list and scheduled to be let in March.

Shane Evans said the US 231 bridge projects (#13 & 14) were moved due to permitting issues with the Army Corps of Engineers. The projects should be good to go now.

Tony Roswarski asked if the Wabash River bridge project is still going well.

Shane Evans replied that he has not heard any negative comments on the project.

V. CITIZEN COMMENTS

John Basham has heard from several citizens about the parking at Wabash Landing after the parking on the west side of the lot was removed. He asked if there is a way to open more parking spaces.

John Dennis replied that the last time he asked he was told there was no way to get additional parking.

Ed Garrison said there is parallel parking along State Street but there is no additional parking on Drew Brees Way itself. At one time there was talk of putting parallel parking on the other side but it did not work with the total footprint.

John Basham said people know there is parallel public parking in front of Sparkletone but elderly people are afraid to use them.

John Dennis reminded John Basham that West Lafayette bought the parking garage that was part of the Wabash Landing development 20 years ago. The parking garage has been cleaned and the lighting was changed to make the garage more accessible but people still won't use it. He added that people get offended when they are directed to the parking garage. He went on to say there will be more parking when the engineering work is completed.

Ed Garrison added that West Lafayette is also working on a Brown Street project to provide additional parallel parking through the Brown Street corridor. That project is two or three years out.

Tony Roswarski said people will eventually get used to using the garage.

Ed Garrison said there are plans for a changeable sign in the roundabout that will say how many parking spots are available in the garage along with a directional arrow.

Tracy Brown asked how many parallel parking spaces there are along State Street.

Ed Garrison replied that there are 33 parallel spaces along State Street.

The next meeting is March 8, 2018.

VI. ADJOURNMENT

John Dennis moved to adjourn.

The meeting adjourned at 2:20pm.

Respectfully Submitted,



Sallie Dell Fahey
Secretary

SDF/lmu