

**GREATER LAFAYETTE AREA TRANSPORTATION & DEVELOPMENT STUDY
TECHNICAL TRANSPORTATION COMMITTEE**

**MEETING MINUTES
MARCH 21, 2018**

Jon Fricker	JTRP
Sallie Fahey	Area Plan Commission
Jeromy Grenard	Lafayette City Engineer
Travis Kohl (proxy for Kevin Jasinski)	INDOT – Crawfordsville Division
Stu Kline	Tippecanoe County Highway Engineer
Marcus Smith (proxy for Ed Garrison)	West Lafayette City Engineer
Jim Knapp (proxy for Adam Baxmeyer)	Purdue University Airport
Bryce Gibson (proxy for Marty Sennett)	CityBus
Lt. Greg Frantz (proxy for Capt. Terry Ruley)	Tippecanoe County Sheriff's Department
Jason Philhower (proxy for Troy Harris)	West Lafayette Police Department

NON-VOTING MEMBERS PRESENT

Cat Schoenherr	APC
Doug Poad	APC
Tim Stroshine	APC
Aria Staiger	APC

ALSO PRESENT

Chair Jon Fricker called the meeting to order at 2:00p.m.

I. PROXIES

Jon Fricker asked the Committee to approve Lt. Greg Frantz as an additional proxy for Capt. Terry Ruley.

Jim Knapp moved to approve **Lt. Greg Frantz as the Proxy for Capt. Terry Ruley**. Stu Kline seconded and the motion was approved by unanimous voice vote.

Jon Fricker then asked the Committee to approve Adam Keister as the proxy for Adam Baxmeyer/Purdue Airport.

Jim Knapp moved to approve **Adam Keister as An additional Proxy for Adam Baxmeyer/Purdue Airport**. Travis Kohl seconded and the motion was approved by unanimous voice vote.

II. APPROVAL OF MINUTES

Jon Fricker said his statement on page 9 should read: "he tells his students that color maps and diagrams cannot be read by people who are color-blind or if printed on a black and white printer."

Marcus Smith said on the dollar amount borrowed from NIRPC listed on page 2, item IV should be \$1,200,000. The amount shown reads \$12,000,000.

Jeremy Grenard moved to approve the minutes of the February 21, 2018 meeting as corrected. Bryce Gibson seconded and the minutes, as corrected, were approved by unanimous voice vote.

III. ACCESS PERMITS

None

IV. FY 2018-2021 TIP AMENDMENT 23 New INDOT Projects for Bridge and Pavement Maintenance and 4 Updates to Current Projects

Doug Poad said the majority of bridge projects included in the amendment are overlays on SR 25, SR 28, SR 38, US 52, US 231, and I-65. Another bridge project involves replacing the bridge on US 52 over Indian Creek and the other two entail scour protection on the US 231/52 bridges over the Wabash River. He went on to say remaining the three projects are a pavement patching and rehabilitation project on SR 26 just east of the interstate, rehabilitation of SR 28 between US 231 and US 52 and correcting the drainage ditch on SR 28 approximately three miles east of SR 25. The details for each project are included in the staff report that was distributed in the packet.

Jon Fricker asked what the difference is between a “new” and an “added” project.

Doug Poad explained that “new” generally means a particular phase for a project is being programmed into the *TIP* for the first time, while “add” covers adding a dollar amount or construction for something else like utilities, railroad, etc. for a project already in the *TIP*. The terms are slightly different.

Travis Kohl moved to recommend approval of the FY 2018-2021 TIP AMENDMENT to the Policy Board. Jeremy Grenard seconded and the motion was approved by unanimous voice vote

V. ADMINISTRATIVE TIP MODIFICATIONS

Sallie Fahey said there are a couple new members present at today’s meeting so she explained that minor changes like moving money around between projects, moving a project from an unfunded category to a funded category, or changing the date of a project can be done internally as an administrative modification. After she makes a modification she is obligated to report it to this Committee and the Policy Board.

She said on February 16th she moved \$50,004 in FY 2018 HSIP funds from the ROW phase of Concord Road at CR 430 South to the ROW phase of North River Road at CR 500 North safety project. She went on to say on February 20th she made a substantial modification that essentially moves a lot of money around to make the Klondike Road project as whole as we can make it with the Federal funds we had available. The modification also updated FY 2019 PYB and the funding amounts for outer years. She said the actual changes are listed in the copy of the modification that was included in the staff report. She said that even with all the changes the county will have to pay more than 20% because we did not have enough funds available to make the project whole. After a little more clean-up we should be able to sign the funding letter for INDOT.

**VI. APC PROGRESS
Transportation Brochure**

Doug Poad distributed English and Spanish copies of the recently completed transportation brochure and said the idea for the brochure was suggested several years ago when staff was working on the Coordinated Human Services Plan. The Plan looks at transportation needs of the elderly, disabled, and low-income persons. Every year, challenges and barriers for those individual groups are reviewed when the Plan is being updated. Each individual group has special transportation needs, so we decided to gather information on available transportation. The brochure includes public transportation (CityBus), non-profit transportation providers, for profit transportation providers, taxi services, ambulance services, as well as available services outside Tippecanoe County.

Jim Knapp asked where Uber and Lyft fit in.

Doug Poad said he thought about adding those services when looking at contact information and he decided to stick with traditional transportation services.

Sallie Fahey said staff also decided to give local businesses a priority where as Uber and Lyft are national and international. To book those services you have to go through a national service.

Stu Kline said Uber and Lyft are transportation for the younger generation because the elderly do not use them.

Jim Knapp asked if Doug Poad could make the brochure into an app for mobile phones.

Sallie Fahey agrees, but those who will use the brochure are probably not looking for an app.

Jon Fricker said the brochure looks nice.

**VII. OTHER BUSINESS
INDOT 18-Month Letting List**

Doug Poad said the Twyckenham Trail bike/ped facilities project awarded to was Reith Riley for less than the engineer's estimate. The SP 52 westbound bridge over the Wabash River and the former SR 443 east and west bound bridge (Soldiers Home Bridge) over Sagamore Parkway deck replacement projects were awarded to Halverson Construction for almost \$600,000 under the engineer's estimate. He said all projects are progressing but the three SR 25 (#10, 11, & 12) and two SR 26 (#13 & 14) bridge maintenance projects were moved back from a July 2018 to a September 12th letting date. The only new project on the list is the Sagamore Parkway Trail bike/ped facilities project that is scheduled to let in July 2019.

Sallie Fahey said she heard the Sagamore Parkway Trail project will probably not let when scheduled.

Marcus Slifer is not sure the project will let in July but he thinks they are still shooting for FY 2020.

Stu Kline asked about the timing of the river bridge overpass projects.

Travis Kohl replied that INDOT will start with the Soldiers Home Road Bridge project but the westbound bridge over the Wabash River that is scheduled for repairs is currently in use. When the eastbound bridge replacement project is completed, the work will start on the westbound bridge.

Jason Philhower asked if the Soldiers Home Road bridge project will start this summer.

Travis Kohl is confident work on the Soldiers Home bridge will start this summer.

Jason Philhower asked if traffic will be allowed on the bridges during construction.

Travis Kohl said construction work will be phased and traffic will be allowed on the bridge during construction. He said the planned installation of temporary traffic signals will be a big help during peak traffic times.

Marcus Slifer asked if the temporary signals will be installed on both sides.

Travis Kohl said yes, and INDOT will make them as tight as possible to the bridge itself.

Stu Kline knows storage will be a challenge.

VIII. CITIZEN COMMENTS

None

Jon Fricker said that the next Technical Transportation Committee meeting will be April 18, 2018.

IX. ADJOURNMENT

Stu Kline moved to adjourn the meeting. Jeromy Grenard seconded.

The meeting adjourned at 2:20p.m.



Sallie Dell Fahey
Secretary