

## MPO POLICY BOARD

### Minutes

April 12, 2018

2:00pm

Lafayette City Hall Board of Works Room

#### **MEMBERS PRESENT**

John Dennis	Mayor, City of West Lafayette
John Basham	President, Tippecanoe County Council
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**

Tony Roswarski	Mayor, City of Lafayette
Dave Byers (permanent proxy for Tom Murtaugh)	President, Tippecanoe County Commissioners

#### **Non-Voting Members Present**

Sallie Fahey	Executive Director, Area Plan Commission
Stu Kline	Tippecanoe County Highway Engineer
Mike Spencer	Tippecanoe County Highway Department
Jeromy Grenard	Lafayette City Engineer
Bob Foley	Lafayette Engineer's Office
Ed Garrison	West Lafayette City Engineer
Kevin Jasinski	INDOT
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 March 8, 2018 meeting. Tom Murtaugh seconded and the minutes were approved by unanimous voice vote.

#### **II. RESOLUTION T-18-05 FY 2018-2021 TIP Amendment for 23 New INDOT Bridge and Pavement Maintenance Projects and Four Current Project Updates**

Doug Poad said most of the bridge projects included in the amendment are new projects and the others are overlay projects on SR 25, SR 28, SR 38, US 52, US 231, and I-65. One 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. Most of the new projects have Federal funds programmed for preliminary engineering and construction. He went on to say the remaining three projects are a pavement

patching and rehabilitation project on SR 26 just east of the interstate, a change to the Federal funds used for rehabilitating SR 28 between US 231 and US 52, and a correction to 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. He concluded by saying the Technical Committee reviewed the amendment at its March meeting and recommended approval.

Tom Murtaugh asked what "scour protection" is.

Sallie Fahey explained that "scours protection" fixes the bottom of the piers that have been eaten away by a river and prevents future damage.

Cindy Murray moved to approve **RESOLUTION T-18-05--FY 2018-2021 TIP Amendment**. Ron Campbell seconded and the motion was approved by unanimous voice vote

### III. TIP MODIFICATIONS

Sallie Fahey said last month we had a large *TIP* modification that moved money around on several projects so that we could get Klondike Road ready for letting. She made an administrative modification on March 28<sup>th</sup> to correct a typo in one of the des #s. Also, INDOT notified the APC that we had more PYB money available than what our *TIP* shows. Doug Poad found our error and she administratively modified the *TIP* to add \$40,913 in Federal funds to the Klondike Road project. That gets the county a bit closer to the 20% match. The obligation of the remaining \$61,000+ in safety funds going to the River Road at CR 500 project should completely obligate all our FY 2018 PYB and annual allocation.

### IV. APC PROGRESS REPORT Bicycle Counting Program

Tim Stroshine said we started this project last year and partnered with Bicycle Lafayette. This year Bicycle Lafayette has arranged for volunteers to go out and take some bike counts at various locations in the community. Most of the counts will be taken in Lafayette and West Lafayette, especially around campus. We will start taking counts next week because we want to take the counts while Purdue is still in session to capture the student cyclists. He hopes to have 2018 counts to compare to the 2017 counts. He added that going forward the bicycle counts will be part of a bicycle/pedestrian plan staff will be putting together in the next year or so.

Cindy Murray asked if Tippecanoe County is doing its own bike/ped plan.

Sallie Fahey replied that APC does an overall bike/ped plan that incorporates the jurisdictions' very specific plans.

### FY 2019-2020 UPWP

Sallie Fahey said the UPWP is our annual planning work program and this Board approved the resolution to adopt the UPWP with the agreement that wording changes requested by INDOT or FHWA could be done without additional approval. There were no comments of substance INDOT only asked to have all the financial data put into a simple spreadsheet to show where the money for each of the work items is coming from.

## **VII. OTHER BUSINESS**

### **Traffic Counts Interlocal Agreement**

Tim Stroshine said this Board signed the Interlocal Agreement for APC to purchase traffic counters on behalf of all the jurisdictions. APC has paid Jamar and Miovision and the counters have arrived. He has been unable to reach Fred Koning so Lafayette is the only jurisdiction that has not received their counters.

Jeromy Grenard said he will let Fred Koning know APC has the counters he ordered.

Ron Campbell asked if the counter can be given to someone else or if Fred Koning is the only one who can receive them. He is concerned some of the counts aren't being taken because Lafayette does not have its counters.

Tim Stroshine said the counters do not have to be delivered to a specific person but Fred Koning is in charge of setting and taking the counts.

Sallie Fahey said we will make an effort to get the counters to Fred Koning.

Cindy Murray said Jeromy Grenard will make sure Fred Koning gets the counters.

John Dennis asked about the size of the counters.

Tim Stroshine said the actual counters are fairly small, but the camera-based counter is larger and stores into a telescoping-like mechanism.

### **18-Month Letting List**

Doug Poad referred to the letting list that was distributed in the packet and pointed out that all upcoming projects on the list stayed the same. That means everything is moving forward. He said the Klondike Road project (#1) was let on March 14<sup>th</sup> and awarded to Gradex Inc. and the US 52 signal installation project (#2) was also let on March 14<sup>th</sup>. The low bid was from Hoosier Company Inc. at \$50,000 over the engineer's estimate. That award is pending and the project will be grouped with traffic signal projects in Putnam County and Clay County. The Cherry Lane new road construction project (#3) and the SR 28 overlay and preventative maintenance project (#4) are scheduled to let in July. The US 52/Teal Road (#14, 15, & 16) projects are still scheduled for a January 2019 letting.

John Basham said he gets questions about the Teal Road project every day even though he tells people it is scheduled for 2019.

Shane Spears said INDOT plans to do some additional paving on Teal Road this summer to try to patch the road. They are trying to do something to hold the road together until the project can be let.

John Basham asked if a roundabout is planned for the Elston Road area.

Doug Poad said at one time there was discussion about putting a roundabout in on South 4<sup>th</sup> Street but that will not happen. He knows of no other discussion about roundabouts being a part of the Teal Road project.

John Basham thought something was going to happen around the School Corporation.

Doug Poad thinks the sidewalks will be the big change in that area.

### VIII. CITIZEN COMMENTS

Shane Spears introduced Kevin Jasinski as INDOT's new Capital Program Management Director that has taken Heather Kennedy's place. He added that Kevin Jasinski will be INDOT's representative on the Technical Committee.

Kevin Jasinski said he has been in the industry for over 30 years and he started at INDOT by doing planning and consulting work. He is familiar with every type of project and is glad to be back at INDOT after working for some time for a consulting firm. He is still trying to get used to what he is supposed to be doing in his new position and asked everyone to bear with him. He asked anyone with a question to give him a call and he will do his best to get an answer.

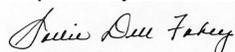
The next meeting is May 10, 2018.

### IX. ADJOURNMENT

Ron Campbell moved to adjourn.

The meeting adjourned at 2:20pm.

Respectfully Submitted,



Sallie Dell Fahey  
Secretary

SDF/lmu