

MPO POLICY BOARD
Minutes
May 12, 2022
2:00 pm
Virtual/ Tippecanoe County Office

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
Peter Bunder	President, West Lafayette Council
Tom Murtaugh (proxy for David Byers)	Tippecanoe County Commissioners
Larry Leverenz	President, Area Plan Commission
Ben Murray	Chair, GLPTC
Perry Brown	President, Lafayette City Council
Shane Spears	INDOT

Absent Voting Members

Gary Henriott	President, Lafayette Board of Works
Kevin Underwood	President, County Council

Non-Voting Members Present

Tim Stroshine	APC
Aria Staiger	APC
Jennifer Ewen	APC
David Hittle	APC
Michael Thompson	APC
Stu Kline	Tippecanoe County Highway
Dave Griffee	Lafayette City Engineer
Jeff Kuhn	Interim Project Engineer City of West Lafayette

Tony Roswarski called the meeting to order at 2:00 PM, and he conducted a roll call of the members present.

I. APPROVAL OF MINUTES

John Dennis moved to approve the minutes from the April 14, 2022 meeting. Tom Murtaugh seconded, and the minutes, as submitted, were approved by unanimous roll call vote.

II. ADMINISTRATIVE MODIFICATION FOR THE FY 2022-2026 TIP

Tim Stroshine said this is a modification that we received a request from INDOT to do, and it is about aligning our TIP with the STIP. There are two bridge projects over Wea Creek, Bridges 64 and 65, which are in the process. They have been showing up in our Quarterly Project Tracking Reports, so they are well underway. These modifications deal with moving the construction funding to FY 2025; it was scheduled for 2024, and he said they had to adjust some of the dollar amounts as well. INDOT has acknowledged they received it from us, but they have not said whether or not they are okay with it, but he believes we should be good to go with this amendment, and it looks like the TIP should align better with the STIP.

**III. APC PROGRESS REPORT
MPO Update
2050 MTP Update**

Tim Stroshine said this is moving along well, and at our last meeting we talked about moving around the date of our June committee meeting in order to make sure that we can get the MTP adopted before the deadline, and the meeting has been moved to June 7th, and that will allow us to meet in time to satisfy the requirements. Currently, we are in the public outreach, public involvement, and public comment phase. A draft version of the plan has been posted on our website along with a comment form, so people can give comments on the plan if they would like. It is a 300-page document, so he doesn't expect detailed comments from citizens. The comments are being recorded and will be included in the appendix which will be in the final version. Regarding the public open house meetings, they were able to talk with different people and were able to have some good conversations. There is one more meeting which is more of a hearing type of meeting where they will have a presentation on the plan and some of the contents of the plan. That meeting will take place in June.

Perry Brown joined the meeting at 2:09.

Federal Funding Obligation

Tim Stroshine said since this month is a bit unusual, we have not received any information from INDOT on this yet, but he noted that we have obligated all the funds. The last of the funds were obligated with the West Lafayette Sagamore Parkway Trail Project.

INDOT 18-Month Letting List

Tim Stroshine said this is the time of year INDOT does their books, so they can close out their accounting. With the 18-Month Letting List we did have a letting in April, but we don't have any more lettings until September. In general, a lot of projects are getting their letting dates pushed back because of challenges like projects coming in way overbid. This is a trend that we are seeing around the state.

IV. OTHER BUSINESS

None.

V. CITIZEN COMMENTS

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

VI. ADJOURNMENT

John Dennis moved to adjourn. Perry Brown seconded, and the meeting was adjourned by unanimous roll call vote.

The meeting adjourned at 2:17 PM.

Respectfully Submitted,

Jennifer A. Ewen
Recording Secretary

Reviewed By,

A handwritten signature in black ink, appearing to read "D. Hittle", with a horizontal line extending to the right from the end of the signature.

David Hittle
Executive Director