

## MPO POLICY BOARD

### Minutes

June 14, 2018

2:00pm

Lafayette City Hall Board of Works Room

#### **MEMBERS PRESENT**

Tony Roswarski	Mayor, City of Lafayette
John Basham	President, Tippecanoe County Council
Tracy Brown (proxy for Tom Murtaugh)	President, Tippecanoe County Commissioners
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

#### **Absent Voting Members**

John Dennis	Mayor, City of West Lafayette
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#### **Non-Voting Members Present**

Mike Spencer	Tippecanoe County Highway Engineer's Office
Jeromy Grenard	Lafayette City Engineer
Bob Foley	Lafayette City Engineer's Office
Ed Garrison	West Lafayette City Engineer
Marty Sennett	CityBus
Cat Schoenherr	APC Staff
Doug Poad	APC Staff
Tim Stroshine	APC Staff
Aria Staiger	APC Staff

President Tony Roswarski called the meeting to order at 2:00pm.

### **I. APPROVAL OF MINUTES**

John Basham moved to approve the minutes from the April 12, 2018 meeting. Cindy Murray seconded and the minutes were approved by unanimous voice vote.

### **II. FY 2018-2021 TIP AMENDMENT**

#### **A. RESOLUTION T-18-06**

#### **Add Section 5339 Funds for CityBus for Bike/Pedestrian Detection System on Buses**

Doug Poad said the first amendment is a request from CityBus to program Section 5339 funds to purchase and install new safety technology on its fleet of fixed route buses. The cutting-edge technology is a detection system for pedestrians and cyclists. The 5339 funds being used are FTA funds that are allocated through a nationwide competitive process and are for bus replacement/related equipment and bus facility infrastructure. CityBus will use the funds to install a pedestrian and bicycle detection system on its entire fleet of nearly 70 fixed route buses to prevent bicycle and pedestrian bus crashes. CityBus was the only transit system in the US to receive funding for this type of project in FY 2018. The CityBus

Board of Directors approved the request and the financial details can be found in the staff report that was included in the packet. The Technical Transportation Committee reviewed this request at its May meeting and recommended approval.

Tony Roswarski asked how the system detects pedestrians and cyclists.

Marty Sennett said four different cameras are installed on the bus that will detect humans entering a “zone”. When a human enters one of the zones an alarm is set off for the driver.

Tony Roswarski said that it sounds like the system will work like back-up cameras on vehicles.

Marty Sennett said CityBus tested the technology out last summer and it worked incredibly well. He added that this is not a self-braking system.

Peter Bunder moved to approve **RESOLUTION T-18-06--FY 2018-2021 TIP AMENDMENT**. Tom Murtaugh seconded and the motion was approved by unanimous voice vote

### **B. RESOLUTION T-18-07 Add Six New Projects and Update Twelve Bridge Projects for INDOT**

Doug Poad said INDOT has also requested an amendment to program twelve bridge related projects with scopes consisting of overlays and painting. The amendment will remove Federal funds from the three I-65 projects and now they will be funded using state money only.

The following will be done for the six remaining projects:

1. Move PE for the two intersection improvement projects on SR 43 at the interstate from FY 2018 to FY 2019;
2. Add the construction phase for the interstate small structure pipe lining project to FY 2020;
3. Move the RW phase for cleaning and repairing a culvert on SR 26 from FY 2018 to FY 2019;
4. Add funding for construction for an overlay project on SR 28; and
5. Program PE in FY 2019 for a new project to add passing lanes at various locations on US 231 from north of SR 28 to just south of the NS railroad overpass in Montgomery County.

He summarized the details of each project and concluded by saying funding and detailed information on each project is included in the staff report distributed in the packet. The Technical Transportation Committee also reviewed this request at its May meeting and recommended approval.

John Basham moved to approve **RESOLUTION T-18-06--FY 2018-2021 TIP AMENDMENT**. Shane Evans seconded and the motion was approved by unanimous voice vote

### **III. TIP MODIFICATIONS**

Cat Schoenherr said on May 14<sup>th</sup> Sallie Fahey made an administrative modification to move Wabash Center’s low floor mini-van project from Table 5, Unfunded Local Projects to Table 4, Funded Local projects because INDOT approved the request from Wabash Center for Section 5310 Funds for this project. She added that Wabash Center plans to purchase three minivans.

Tom Murtaugh asked what Section 5310 funds are.

Cat Schoenherr said Section 5310 funds are dedicated Federal transit funds.

Doug Poad said the low floor minivans are the smaller vans that have the wheelchair lifts that Wabash Center uses to transport their clients.

#### **IV. APC PROGRESS REPORT Funding Update**

Cat Schoenherr distributed four updated funding sheets that will replace those that were included in the packet. The first sheet shows the final FY 2018 formula-based apportionments for all MPOs in the state. Our totals are up slightly and on the first column on the second page shows our new final number. The second area shows what our totals were on November 1, 2017. We received an additional \$129,194. The third box shows our FY 2019 apportionment and we will be adding the additional funds to this total. She cautioned that we will have to subtract \$1,200,000 to reimburse NIRPC for the funding swap. She will present to the Board the new FY 2019 figures as soon as we get everything worked out. The next page of the handout shows how much each MPO has obligated of its funding. We are at 98% but she thinks we are closer to 100%.

Doug Poad said we were at 100% but then we received additional funds that will be carried over. Our MPO was the first one to get all of our money obligated.

Cat Schoenherr said the last page of the handout is a summary of where we have obligated our funds.

Doug Poad said we will have to address the approximately \$230,000 in bonus funds. He added that the nice thing is that we can use that money any place we want to.

Tony Roswarski said it looks like our funding is falling into place nicely.

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

Doug Poad said three SR 25 and two SR 26 bridge projects (#5, 6, 7, 8, 9) have been moved from a September 2018 to a November 2018 letting. The Cherry Lane new road construction project (#11) has been moved from a July 2018 to a December 2018 letting. Three new projects on the list are SR 25, US 52, and US 231 patching projects (#17, 18 & 19) and they scheduled for a March 2019 letting. The other new project is the Twyckenham Boulevard road reconstruction project from Poland Hill to South 9<sup>th</sup> Street (#21), which is scheduled for an October 2019 letting.

Tony Roswarski asked how the paving on South US 52 past Ivy Tech is going?

Shane Spears said there were some pavement issues with the concrete overlay that INDOT has been working on. The project is still on schedule.

Julie Ginn said she manages a couple of houses in the area and asked if anything has been done with the ditches.

John Basham said you get a lot of praise as well as the other kind of feedback. People are happy that Erie Street is open again.

Tony Roswarski said Erie Street opened exactly when he said it would.

John Basham said everyone is concerned about Teal Road now.

Tony Roswarski said the project is still scheduled to be let in January 2019.

Shane Spears said INDOT plans to treat Teal Road as a winter damage project and plans to smooth it up a little. INDOT is not sure Teal Road will last another winter. He is surprised the repairs to Teal Road are not showing up on the list yet.

John Basham thinks some infrastructure work should start right after the county fair.

**VIII. CITIZEN COMMENTS**

None

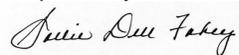
The next meeting is July 12, 2018.

**IX. ADJOURNMENT**

Tracy Brown moved to adjourn. Cindy Murray seconded.

The meeting adjourned at 2:15pm.

Respectfully Submitted,



Sallie Dell Fahey  
Secretary

SDF/lmu