



Minutes

BMCMPO Policy Committee

Regular Meeting

Friday February 14, 2025

1:30 –3:00 pm

LOCATION: Bloomington City Hall – Council Chambers & Virtual Location via Zoom

Zoom Link: <https://bloomington.zoom.us/j/3521634803>

Meeting ID: 352 163 4803 | Passcode: BMCMPO

[Link to Meeting Packets](#)

[Link to Meeting Recordings](#)

Members Present: Jason Banach, Scott Faris (P), Doug Horn, John Kennedy, Jillian Kinzie, Jody Madeira, Chris Wahlman (P), Lisa Ridge, Hopi Stosberg, Dan Swafford, David Hittle (P), Nate Nickel (P)

Staff Present: Pat Martin, Katie Gandhi

Guests: 1 online, 1 in-person (IDS news student)

I. Call to Order and Introductions

Meeting convened at 1:31pm with Lisa Ridge, Chair presiding.

II. Approval of Meeting Agenda*

(Vote took place after item VI Reports from Officers/Committees).

****Jillian Kinzie moved for approval of the meeting agenda. Motion was seconded. Motion carried by a consensus (12-0). 0 abstained.* APPROVED**

III. Election of Calendar Year (CY) 2025 Policy Committee Officers*

a. Chair

b. Vice-Chair

****Jillian Kinzie nominated Lisa Ridge for Chair. Dan Swafford seconded. Motion carried by a consensus (11-0). 0 abstained.* APPROVED**

Doug Horn (member) joined the meeting.

****Jillian Kinzie nominated John Kennedy for Vice Chair. John Kennedy accepted the nomination. Dan Swafford seconded. Motion carried by a consensus (12-0). 0 abstained.* APPROVED**

**Action Requested / Public comment prior to vote (limited to five minutes per speaker).*

- IV. Approval of Minutes*
- a. November 8, 2024

****Dan Swafford moved for approval of the November 8, 2024 meeting minutes. Jillian Kinzie seconded. Motion carried by a consensus (12-0). 0 abstained.* APPROVED**

- V. Communications from the Chair and Vice Chair
- a. **Lisa Ridge, Chair welcomed everyone to Policy Committee for 2025 and thanked everyone for being here.**
- b. **John Kennedy, Vice Chair shared that Sarah Ryterband has stepped down as Chair of the Citizens Advisory Committee, John (formerly vice chair of the Citizens Advisory Committee) was elected Chair, and Sam Tobin-Hoschstadt will now serve as Vice Chair.**
- c. **Lisa Ridge, Chair thanked Sarah for her service as Vice Chair of Policy Committee and Chair of the Citizens Advisory Committee.**

- VI. Reports from Officers and/or Committees
- a. **John Kennedy, Chair of CAC shared that at the January CAC meeting, the committee recommended approval of all items on the agenda.**
- b. **Nate Nickel, Chair of TAC shared that at the January TAC meeting, the committee recommended approval of all items on the agenda. Also, Nate Nickel was elected Chair of TAC and John Baeten of Monroe County GIS was elected as Vice Chair of TAC.**

- VII. Reports from the MPO Staff
- a. BMCMPPO CY 2025 Meeting Calendar
- **Katie, MPO Staff shared that the CY2025 Meeting Calendar is attached to the meeting packet, and posted on the Policy Committee webpage. There is also a meeting invite that you can receive for your calendar, which will show “CANCELED” before the title of the meeting, if the meeting is cancelled. Emails will continue to be sent out a week prior to the meetings to confirm or cancel the meeting.**
- b. BMCMPPO Metropolitan Planning Organization 101 – Introductory Overview
- **Katie, MPO Staff shared that an updated version of the MPO 101 slide deck is attached to the packet. The slide deck was not presented at this meeting but staff are available for questions if you have them.**
- c. BMCMPPO FY 2026-2030 Transportation Improvement Program (TIP) – Status Report
- **Pat Martin, MPO staff shared that the TIP public comment period was open in November and December of 2024. Feedback from INDOT, Federal Highway Administration, and Federal Transit Administration has been received. Staff are in the process of address the comments and will bring the TIP to the Policy Committee for voting on March 14th.**
- d. BMCMPPO FY 2025-2026 Unified Planning Work Program (UPWP) – Status Report
- **Pat Martin, MPO staff shared that this is our planning contract with INDOT. A public comment period is forthcoming. Feedback from INDOT, Federal Highway**

**Action Requested / Public comment prior to vote (limited to five minutes per speaker).*

Administration, and Federal Transit Administration has been received. Staff are in the process of address the comments and will bring the TIP to the Policy Committee for voting on March 14th.

VIII. Old Business

- a. None

IX. New Business

a. BMCMPPO FY 2024-2028 TIP Amendments*

- (1) Monroe County, DES #2401515, High Friction Surface Treatment (new project)
- (2) INDOT, DES #2400591, Soil nail repair on MSE failures – South Districts (new project)
- (3) City of Bloomington, DES #2401660 (old #2200021), Downtown Curb Ramps Phase 4 (amendment of existing project)
- (4) INDOT, DES #2000804, installation of railroad crossing safety equipment (new project)

Katie Gandhi, MPO Staff shared information about the most recent INDOT and local TIP amendments as detailed in the attached memo. No questions from the committee.

****Jillian Kinzie moved for approval of all four (4) BMCMPPO FY 2024-2028 TIP Amendments. Dan Swafford seconded. Motion carried by a voice vote (12-0). 0 abstained.* APPROVED.**

b. BMCMPPO 2050 Metropolitan Transportation Plan (MTP) – Final Adoption*

- The full document is attached to this meeting packet and can be found at this link.
- The story map for the website can be viewed at this link.

Pat Martin, MPO Staff summarized each section of the BMCMPPO 2050 Metropolitan Transportation Plan (MTP), which has been in process for almost 1 year.

Questions/comments raised by members: concern that low to no population growth shown in the future and how that could impact local decision-making; request to add 10th St/SR 45 from bypass to Russell Road to the INDOT list on page 67; and, what are the next steps for the Transportation Plan, for whom does it offer guidance, and what can local representatives take away from this? Staff emphasized that the public feedback from this planning process is informative – the public wants safety, mobility, connectivity, preservation and maintenance. Staff clarified that the 2020 Census levels are lower than they should be due to the departure of students during COVID, just before the census – staff will add a note about this in the document. Discussion ensued.

****Jillian Kinzie moved for adoption of resolution 2025-01, a resolution approving the adoption of the 2050 BMCMPPO Metropolitan Transportation Plan (MTP). Motion was seconded. No public comment. Motion carried by consensus (12-0). 0 abstained.* APPROVED.**

X. Public Comment on Matters Not Included on the Agenda (non-voting items)

Limited to five minutes per speaker, and may be reduced by the committee if numerous people wish to speak.

a. None

XI. Communications from Committee Members on Matters Not Included on the Agenda (non-voting items)

a. Communications

- **John Kennedy, Vice Chair/Chair of CAC shared that the CAC would love to increase the number of members of the CAC committee – in particular with younger members and residents of the county. If you know someone who's interested in joining, please share their name with MPO staff.**

XII. Upcoming Meetings

- Technical Advisory Committee: February 26, 2025 at 10:00 a.m. (Hybrid)
- Citizens Advisory Committee: February 26, 2025 at 5:30 p.m. (Hybrid)
- Policy Committee: March 14, 2025 at 1:30 p.m. (Hybrid)

XIII. Adjournment

Meeting adjourned at 2:26pm.

The City is committed to providing equal access to information. However, despite our efforts, at times, portions of our board and commission packets are not accessible for some individuals. If you encounter difficulties accessing material in this packet, please contact Melissa Hirtzel at hirtzelm@bloomington.in.gov and provide your name, contact information, and a link to or description of the document or web page you are having problems with.

**Action Requested / Public comment prior to vote (limited to five minutes per speaker).*

TIP/STIP modification request for contract #45308 - DES #1900331 and 2500088

February 21, 2025

CURRENT

SR 46 HMA Overlay 15.24 Miles from SR 446 to W Junction of SR 135												
CONTRACT: 45308												
DES # 1900331												
Project Phase	Funding Source	Fiscal Year										Totals*
		2024		2025		2026		2027		2028		
		Federal	State	Federal	State	Federal	State	Federal	State	Federal	State	
RW	Bridge RO	\$ 56,000	\$ 14,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 70,000
CN	Road Cons	\$ -	\$ -	\$ 12,661,600	\$ 3,165,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$15,827,000
CN	Bridge Col	\$ -	\$ -	\$ 3,148,000	\$ 787,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,935,000
Totals		\$ 56,000	\$ 14,000	\$ 15,809,600	\$ 3,952,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$19,832,000

PROPOSED

SR 46 HMA Overlay 15.24 Miles from SR 446 to W Junction of SR 135												
CONTRACT: 45308												
DES # 1900331												
Project Phase	Funding Source	Fiscal Year										Totals*
		2024		2025		2026		2027		2028		
		Federal	State	Federal	State	Federal	State	Federal	State	Federal	State	
RW	NHPP	\$ 56,000	\$ 14,000	\$ 33,720	\$ 8,430							\$ 112,150
UT	NHPP					\$ 8,000	\$ 2,000					\$ 10,000
CN	NHPP							\$ 9,669,991	\$ 2,417,498			\$ 12,087,489
Totals		\$ 56,000	\$ 14,000	\$ 33,720	\$ 8,430	\$ 8,000	\$ 2,000	\$ 9,669,991	\$ 2,417,498	\$ -	\$ -	\$ 12,209,639
DES # 2500088												
Project Phase	Funding Source	Fiscal Year										Totals*
		2024		2025		2026		2027		2028		
		Federal	State	Federal	State	Federal	State	Federal	State	Federal	State	
CN	NHPP							\$ 897,440	\$ 224,360			\$ 1,121,800
Totals		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 897,440	\$ 224,360	\$ -	\$ -	\$ 1,121,800

*Estimated Total Project Cost (23 CFR 45.326(g)(2))

Note: A modification was made by staff in February 2025 for DES# 1900331 (adding 2025 RW and 2026 UT funding, moving CN road funds to 2027) and moving CN bridge funds to 2027 and a new DES# 2500088. *pending Federal Review

4. **Amendment:** addition of new project

DES#: 2000804

LPA: INDOT

Project Type: railroad crossing safety

Project Title: Section 130 Safety Project

Purpose: Installation of railroad crossing safety equipment such as lights, gates and cantilevers.

Letting: TBD

Additional Details: MPO project request form included in packet

Location(s): [see this google map](#)

Section 130 Railroad Safety Project [DES #2000804]												
Project Phase	Funding Source	Fiscal Year										Totals*
		2024		2025		2026		2027		2028		
		Federal	State	Federal	State	Federal	State	Federal	State	Federal	State	
CN	HSIP			\$ 2,030,632								\$ 2,030,632
Totals		\$ -	\$ -	\$ 2,030,632	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,030,632

*Estimated Total Project Cost (23 CFR 45.326(g)(2))

Note: This project includes work at the following railroad crossings: 292192Y, 292180E, 292178D, 292172M, 292397S, 292313U, 292187C. Only locations 292180E, 292178D, 292172M locations are within the BMCMPD's planning area - those three projects alone total \$830,754.

Note: A new project approved by the Policy Committee in February 2025 ***PENDING FEDERAL REVIEW

2. **Amendment:** addition of new project

DES#: 2400591

LPA: INDOT

Project Type: bridge

Project Title: Soil repair on MSE failures – South Districts

Purpose: Repair failed/failing mechanically stabilized earth walls with soil nail for various locations in INDOT Southern Districts: Seymour & Vincennes. In this particular location in the Seymour district, at I-69 & SR37 some panels have moved or bulged outward. There is no indication in the construction record that this occurred during construction. In some cases, both horizontal and vertical joints appear to be tight. The inclined angle of some horizontal joints could be the result of differential movement.

Letting: 9/10/2025

Additional Details: see attached application and supporting materials

Location(s): one location determined so far (I-69 & SR37 interchange); [see this google map](#)

Soil repair on MSE failures – South Districts [DES #2400591]												
Project Phase	Funding Source	Fiscal Year										Totals*
		2024		2025		2026		2027		2028		
		Federal	State	Federal	State	Federal	State	Federal	State	Federal	State	
CN	STP					\$ 1,600,000	\$ 400,000					\$ 2,000,000
Totals		\$ -	\$ -	\$ -	\$ -	\$ 1,600,000	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000

*Estimated Total Project Cost (23 CFR 45.326(g)(2))



To: BMCMPO Citizen Advisory, Technical Advisory, and Policy Committees
From: Katie Gandhi, Pat Martin
Date: January 29, 2025
Re: Monroe County FY 2024 - 2028 Transportation Improvement Program (TIP) Amendments

Requested Action: Adoption of all four (4) proposed amendments, described below, for the BMCMPO FY 2024-2028 Transportation Improvement Program (TIP).

- Amendment:** addition of new project
DES#: 240151
LPA: Monroe County
Project Type: road reconstruction/rehabilitation/resurfacing
Project Title: High Friction Surface Treatment
Purpose: The project was submitted in fall 2024 for the Highway Safety Improvement Program (HSIP) special safety call with INDOT and funding was awarded in December 2024. The local funds for this project are provided through the Local Road and Street Fund. Improve the safety areas along Fairfax Road, mainly curve locations. The specified locations have shown a history of higher crashes along Fairfax Road and the high friction pavement surface would help decrease these numbers.
Letting: TBD, design contract expected by 2025, per the grant program the project must be completed within 2 years
Additional Details: see attached application and supporting materials
Location(s): [see this google map](#)

High Friction Surface Treatment on Fairfax Road [DES #2401515]							
Project Phase	Funding Source	Fiscal Year					Totals*
		2024	2025	2026	2027	2028	
PE	HSIP		\$ 36,000				\$36,000
PE	Local		\$ 4,000				\$4,000
CN	HSIP			\$ 382,500			\$382,500
CN	Local			\$ 42,500			\$42,500
Totals		\$0.00	\$ 40,000	\$ 425,000	\$ -	\$ -	\$465,000

*Estimated Total Project Cost (23 CFR 45.326(g)(2))

Note: FY 2027-2028 represent illustrative project years.

3. **Amendment:** amendment to funding of existing project

DES#: 2401660 (old #2200021)

LPA: City of Bloomington

Project Type: Bicycle & Pedestrian

Project Title: Downtown Curb Ramps Phase 4

Purpose: The project was submitted in fall 2024 for the Highway Safety Improvement Program (HSIP) special safety call with INDOT and funding was awarded in December 2024. Project will modify or reconstruct curb ramps in the downtown Bloomington area to meet current accessibility guidelines. Work may include curb bump outs, accessible connections to transit stops, or other modifications based on site specific context. Work will take place in and around the downtown area and locations will be prioritized to focus on locations with low accessibility compliance and high levels of interaction between pedestrians and motor vehicles.

Letting: July 8, 2026

Additional Details: see attached application and supporting materials

Location(s): various

CURRENT FUNDING:

Downtown Curb Ramps - Phase 4 [2200021]							
Project Phase	Funding Source	Fiscal Year					Totals*
		2024	2025	2026	2027	2028	
PE	Sec 164	\$ 133,293					\$ 133,293
PE	Local	\$ 1,707					\$ 1,707
CE	Local				\$ 90,000		\$ 90,000
CN	Local				\$ 800,000		\$ 800,000
Totals		\$ 135,000	\$ -	\$ -	\$ 890,000	\$ -	\$ 1,025,000

*Estimated Total Project Cost (23 CFR 45.326(g)(2))

Note: FY 2027-2028 represent illustrative project years.

PROPOSED FUNDING:

Downtown Curb Ramps - Phase 4 [DES#2200021 for PE funding, DES #2401660 for CN funding]							
Project Phase	Funding Source	Fiscal Year					Totals*
		2024	2025	2026	2027	2028	
PE	Sec 164	\$ 133,293					\$ 133,293
PE	Local	\$ 1,965					\$ 1,965
CE	HSIP			\$ 103,500			\$ 103,500
CE	Local			\$ 11,500			\$ 11,500
CN	HSIP			\$ 757,440			\$ 757,440
CN	Local			\$ 84,160			\$ 84,160
Totals		\$ 135,258	\$ -	\$ 956,600	\$ -	\$ -	\$ 1,091,858

*Estimated Total Project Cost (23 CFR 45.326(g)(2))

Note: FY 2027-2028 represent illustrative project years.

AMENDMENT and/or MODIFICATION REQUEST

Amendment
Modification
Grouped Project

Date: February 21 2025
Requestor: Katie Gandhi

Signed Off? (Month/Year)	Sponsor	DES	Contract #	Route	Work Type	Location	County	District	Miles	Federal Category	Asset Program - (State Projects Only)	Phase	Federal	Match	2024	2025	2026	2027	2028	Total Project Cost	Remarks	Letting Date	MPO	Air Quality information (if applicable)
	INDOT	1900331	45308	SR46	HMA Overlay	Sr 446 to W Jct of SR 135	Monroe	Seymour		NHPP		ROW	\$ 33,720	\$ 8,430		\$ 42,150				15,609,539	Adding ROW funds for FY 25		BMCMPO	
	INDOT	1900331	45308	SR46	HMA Overlay	Sr 446 to W Jct of SR 135	Monroe	Seymour		NHPP		UT	\$ 8,000	\$ 2,000			10000			15,609,539	Adding UT funds for FY 26		BMCMPO	
	INDOT	2000804			Railroad Crossing	Section 130 Railroad Safety Project at crossings 292192Y, 292180E, 292178D, 292172M, 292397S, 292313U, 292187C	Monroe	Seymour				CN	\$ 2,030,632			\$ 2,030,632				\$ 2,030,632	Adding new project. This project includes work at the following railroad crossings: 292192Y, 292180E, 292178D, 292172M, 292397S, 292313U, 292187C. Only locations 292180E, 292178D, 292172M locations are within the BMCMPO's planning area - those three projects alone total \$830,754.		BMCMPO	
	Monroe	2401515			Road Reconstruction (3R/4R Standard)	High Friction Surface Treatment on Fairfax Road	Monroe	Seymour		HSIP		PE	\$ 36,000	\$ 4,000		\$ 40,000				\$ 465,000	new project added due to receiving HSIP safety money in December 2024		BMCMPO	
	Monroe	2401515			Road Reconstruction (3R/4R Standard)	High Friction Surface Treatment on Fairfax Road	Monroe	Seymour		HSIP		CN	\$ 382,500	\$ 42,500		\$ 425,000				\$ 465,000	new project added due to receiving HSIP safety money in December 2024		BMCMPO	
	Bloomington	old - 2200021 and new - DES #2401660			Safety Revisions	Downtown Curb Ramps - Phase 4	Monroe	Seymour		HSIP		PE	\$ 133,293	\$ 1,965	\$ 135,258					\$ 1,091,858	PE funds come from Sec 164 - this is a change to existing project due to receiving HSIP safety money in December 2024		BMCMPO	
	Bloomington	old - 2200021 and new - DES #2401660			Safety Revisions	Downtown Curb Ramps - Phase 4	Monroe	Seymour		HSIP		CE	\$ 103,500	\$ 11,500		\$ 115,000				\$ 1,091,858	Adding federal funds and decreasing local funds due to receiving HSIP safety money in December 2024		BMCMPO	
	Bloomington	old - 2200021 and new - DES #2401660			Safety Revisions	Downtown Curb Ramps - Phase 4	Monroe	Seymour		HSIP		CN	\$ 757,440	\$ 84,160		\$ 841,600				\$ 1,091,858	Adding federal funds and decreasing local funds due to receiving HSIP safety money in December 2024		BMCMPO	
	INDOT	2400591				Soil nail repair on MSE failures - South Districts	Monroe	Seymour		STP		CN	\$ 1,600,000	\$ 400,000			\$ 2,000,000			\$ 2,000,000	new project		BMCMPO	
	INDOT	1900331	45308	SR46	HMA Overlay	Sr 446 to W Jct of SR 135	Monroe	Seymour		NHPP		ROW	\$ 33,720	\$ 8,430		\$ 42,150				15,609,539	Adding ROW funds for FY 25	07/08/26	BMCMPO	
	INDOT	1900331	45308	SR46	HMA Overlay	Sr 446 to W Jct of SR 135	Monroe	Seymour		NHPP		UT	\$ 8,000	\$ 2,000			10000			15,609,539	Adding UT funds for FY 26	07/08/26	BMCMPO	
	INDOT	1900331	45308	SR46	HMA Overlay	Sr 446 to W Jct of SR 135	Monroe	Seymour		NHPP		CN	\$ 9,669,991	\$ 2,417,498				12087489		15,609,539	Moving CN funds from FY 25 to FY27	07/08/26	BMCMPO	
	INDOT	2500088	45308	SR46	HMA Overlay	Sr 446 to W Jct of SR 135	Monroe	Seymour		NHPP		CN	\$ 897,440	\$ 224,360				1121800		15,609,539	Moving CN funds from FY 25 to FY27-bridge funds under new DES #, same	07/08/26	BMCMPO	