Indianapolis Regional Transportation Council Technical Committee

May 5, 2010
9:00 a.m. - 10:30 a.m.
Location: Riverside Park
2420 E. Riverside Drive
Indianapolis, IN
(317) 327-7343

Meeting Agenda

1. Welcome & Introductions	Lori Miser	
Items for Approval /Referral to Policy Committee		
2. Minutes from meeting of February 3, 2010	Lori Miser	5 min.
3. Indianapolis Regional Transportation Improvement Program 2nd Qtr Amendments: 2009-2012	Steve Cunningham	10 min.
Status Reports		
4. Indy Connect		
▪ **2035 Long Range Transportation Plan Update** ➢ **Performance criteria (report from IRTC retreat)** ➢ **Transit plan** ➢ **Network analysis** ➢ **Project Cost Estimates (including local match source)**	Stephanie Belch Joe Guerre	30 min.
▪ **Transit activities**	Lori Miser Anna Tyszkiewicz	10 min.
5. IRTIP Activities Update ▪ **Call for projects (TE, CMAQ, SRTS, HSIP)** ▪ **2011-2014 IRTIP** ▪ **ARRA Update**	Mike Dearing Steve Cunningham	5 min.
6. Data Activities Update • **Central Indiana Travel Survey** • **Central Indiana Pavement Condition Inventory**	Andrew Swenson	10 min.
7. Administrative Activities Update	Philip Roth	5 min.
Other Business		
8. Announcements, other *Upcoming meetings:* *Regular Technical Committee meeting: August 11, 2010 at 9:00 a.m.* *Brookside Park, 3500 Brookside Parkway South Drive, Indianapolis*	Lori Miser	5 min.

Materials are attached pertaining to agenda items 2, 3 and 5

Indianapolis Regional Transportation Council
Technical Committee Meeting Minutes
May 5, 2010
9:00 a.m-11:00 a.m.
Riverside Park
2420 E. Riverside Dr.
Indianapolis, IN

Lori Miser-MPO	Philip Roth – MPO
Mike Dearing-MPO	Andrew Swenson-MPO
Cat Schoenherr-MPO	Stephanie Belch-MPO
Steve Cunningham-MPO	Tom Beck-MPO
Erika Hinshaw-MPO	Ehren Bingaman-CIRTA*
Jeremy Moore- MPO	Ron Crider-Town of McCordsville*
Anita Bjork- MPO	Mike Pelham - Johnson County*
Anna Tyszkiewicz-MPO	Jerry Wilkey City of Lawrence*
Joe Copeland - Hancock County*	Jim Andrews-Hendricks County*
Trent Newport-City of Beech Grove*	Tami Otto- Town of Fishers*
Donna Luley- City of Westfield*	John Myers- Town of Speedway*
Trevor Ocock -IndyGo *	Don McGillem Town of Plainfield*
Larry Jones – City of Indianapolis*	Lance Lantz- Town of Zionsville*
Christine Owens- Town of Cumberland*	Paul Peoni- City of Greenwood*
Ryan Cannon- Town of Avon*	Long Nguyen- City of Indianapolis
Janette Fulkerson-Wilbur Smith	Randy Walter– INDOT*
David Littlejohn-City of Carmel	Ross Snider- USI
Larry Heil – FHWA	Todd Wilkerson-City of Franklin*
Samantha Cross-IndyGo	Joe Guerre – Cambridge Systematics, Inc.
Tom Sturmer- Transportation Solutions	Bill Hall- Hancock County*
Mike McBride – City of Carmel*	Chris Kopp- HNTB
Kathy Catlin Davis – Orcolan	

* = Voting member or proxy

Welcome & Introductions

Lori Miser opened the meeting and welcomed the IRTC members and visitors. She allowed everyone to introduce themselves.

ITEMS FOR APPROVAL

APPROVAL OF MINUTES (SEEKING APPROVAL)

Donna Luley moved to approve the February 3, 2010 minutes.
Randy Walter seconded the motion.
The minutes of the February 3, 2010 IRTC Technical Committee Meeting were approved.

APPROVAL OF INDIANAPOLIS REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM 1ST QTR AMENDMENTS: 2009-2012: PUBLIC HEARING *(SEEKING APPROVAL)*

Steve Cunningham provided a list of proposed amendments to the IRTIP for review. The amendments were offered for public review and comment from May 3rd through May 18th. **Steve** noted that upon approval by the IRTC Technical Committee members the proposed amendments would go to the IRTC Policy Committee on May 19th for final approval. The majority of the proposed amendments did not affect the MPO's Group 1 STP funds. Twenty-eight of the amendments are INDOT projects, three amendments involve TIGER funds, one adds a previously awarded TE grant to the TIP for the City of Indianapolis, three add Safe Routes to School projects, one adds CMAQ funds for the Indianapolis MPO and two are for Recreational Trails Program projects in Marion County. The only one proposed amendment that impacted the Group 1 STP funds was the Hancock County project. **Steve** then described the details of that amendment along with other more significant amendments.

Hancock County DES# 0810490 - CR 200 North from just west of the intersection of CR 200 N and CR 600 W, bridge replacement. Increase total CN/CN INS cost for $2,500,000 to $3,200,000 ($2,560,000 federal Group 1 STP funds and $640,000 local match) and move CN/CN INS to FY 2011. This amendment would add $560,000 of the MPO's federal Group 1 STP funds to the project due to an INDOT mandated increase in structure size, correction of a sight distance issue and stream relocation.

Indianapolis MPO - Indianapolis MPO's Northeast Corridor Alternative Analysis and Draft Environmental Impact Statement. Add $3,234,749 of the MPO's allocation of Congestion Mitigation Air Quality funds (100% federal to fiscal year 2010.) This amendment would add $3,234,749 to the MPO's Northeast Corridor AA/DEIS using funds resulting from recently modified annual CMAQ allocations communicated to the MPO by INDOT. **Steve Cunningham** said the funds had recently become available by INDOT.

Lance Lantz asked for clarification on the phase of the analysis**. Brad Davis** and **Randy Walter** asked for information on the available CMAQ funds**. Lori Miser** gave an update on the phase and confirmed the funds were federal dollars and did not require a match. She said the funds would be used on the upcoming phase of the AA/DEIS as other federal funds were currently held up. The remaining federal funds allocated to the Northeast Corridor would be used for the next phases, which include the Final Environmental Impact Statement (FEIS) and Preliminary Engineering (PE).

Boone County- DES# 0810022 - County Rd 400 S from 0.478 miles east of County Road 500 East to 0.267 miles east of County Rd. 575 East, new roadway construction with a total CN cost of $3,039,425 ($2,431,540 federal Group IV and $607,885 local match.) **Add CN to FY 2012.** This amendment will add the CN phase to the TIP for CR400 South with federal Group IV funds**.**

Steve Cunningham said the proposed amendments will result in an estimated balance of $1,335,164 in our SAFETEA-LU Group 1 Urban STP funds. The estimated balance of Group 1 Urban STP funds for the next transportation bill (FY 2010 – FY2015) is $67,599,128. The proposed amendments were included as exhibit "A" for review. **Steve Cunningham** said no emergency amendments had been approved since the 1st Quarter IRTC meetings and there were no administrative modifications processed since the 1st Quarter IRTC meetings. **Steve** reminded the Technical Committee that the deadline for quarterly IRTIP amendments will be July 9th 2010. All amendment requests must be submitted using the TIP amendment request form on the MPO's website.

Ehren Bingaman moved to approve the amendments as detailed in the handout.
Don McGillem seconded the motion.
The motion carried.

Status Reports

Indy Connect

2035 LONG RANGE TRANSPORTATION PLAN UPDATE

Stephanie Belch gave facts on the 2035 Long Range Transportation Plan (LRTP) Update. She introduced **Joe Guerre** of Cambridge Systematics, Inc., who provided a power point presentation with detailed technical performance criteria. He also elaborated on modifications and improvements that were made from the results of the IRTC Retreat in April. A few areas of review were connectivity, scoring, corridor measures, freight mobility, project level considerations, costs, and additional

factors for proper ranking. **Brad Davis** asked for further details on corridor connectivity and regional significance. **Joe Guerre** said they will be working on factoring economic opportunity portions of projects and ranking rather than economic distress.

Donna Luley had concerns on inclusion of "right of way" and engineer costs factored into the project costs. **Joe Guerre** gave an explanation on fiscal constraint. **Philip Roth** explained that even if federal dollars would not be used, total project costs still needed to be reflected in the LRTP. **Larry Heil** said that the U.S. Department of Transportation requires a full disclosure of total projects costs in the LRTP. He said the intent is to review projects comprehensively and ensure that the funds are available for improvements to the transportation system, regardless of source. **Lori Miser** reminded the IRTC members that transparency of the total project costs is a federal requirement. Other members involved in the discussion were **John Myers** and **Brad Davis**. **Lori Miser** noted that this would be discussed further at the special meeting on June 24th .

John Myers and **Chris Kopp** of HNTB presented a power point presentation on the transit component of the Long Range Transportation Plan. They discussed topics such as local bus systems and express bus systems, rail systems including commuter rail and light rail systems. They also noted that the transit component of the LRTP would be approached in the same fashion as the road/street component by first developing a transit needs plan then refining that to a cost constrained transit plan. They provided views of what a system would look like based on comments from the Indy Connect public meetings. **Mike McBride** asked about specific routes in outlying communities and **Lori Miser** noted that in areas where communities have transit plans developed those will be taken into consideration and incorporated into the planning process. **Lori Miser** further noted that the bus plan would be completed by the next meeting and it would be possible to look at the bus and rail plans as well as the highway portion in greater depth.

IRTIP ACTIVITIES UPDATE

Mike Dearing reviewed the summer schedule for the submission of projects on TE, CMAQ, SRTS, HSIP. He asked for volunteers for the selection committee to review projects.

Steve Cunningham gave an update on the projects for the 2011-2014 IRTIP and ARRA. He also stated that bridge inspections need to be included in the IRTIP per his conversation with **Larry Heil** of FHWA.

DATA ACTITIVITIES UPDATE

Andy Swenson provided an update on the Central Indiana Travel Survey and the Travel Demand Model.

He also noted that the Central Indiana Pavement Condition Inventory data would be delivered soon. Elevation data has been received for 4 counties. He stated more information would be provided at the next IRTC meeting as data was still coming into the MPO.

ADMINISTRATIVE ACTIVITIES UPDATE

Lori Miser said local match contributions for 2010 have been received from all members. Also, the MPO has received some match contributions for 2011.

Lori Miser moved to adjourn the IRTC Technical Committee meeting. Time: 10:44 a.m.

The next regular IRTC Technical Committee Meeting will be held August 11th from 9-11:00 a.m at the Metropolitan Indianapolis Board of Realtors offices (MIBOR) located at 1912 N. Meridian Street, Indianapolis, IN 46202. The meeting will be in Room B on the second floor.