

**MINUTES
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
TECHNICAL ADVISORY COMMITTEE
FEBRUARY 4, 2016 AT 10:30 P.M.
CONFERENCE ROOM 3, CITY HALL
123 WASHINGTON STREET
COLUMBUS, INDIANA**

Members Present: Jeff Bergman, Dave Hayward, Danny Hollander, Jeff Lucas, Brian Payne, Keith Reeves, Jon Rohde, Cindy Setser, Jim Ude

Members Absent: Brian Jones, Emmanuel Nsonwu, Susan Orona, Karen Wetherald

Staff Present: Laura Thayer

ELECTION OF OFFICERS

Dave Hayward and Danny Hollander were elected chair and vice-chair, respectively.

OLD BUSINESS REQUIRING BOARD ACTION

None

NEW BUSINESS REQUIRING BOARD ACTION

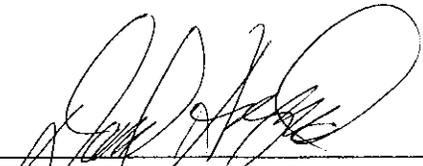
Resolution 2016-01: After a short discussion, the Technical Advisory Committee voted unanimously to recommend to the Policy Board that the 13 proposed amendments to the TIP be approved.

DISCUSSION ITEMS

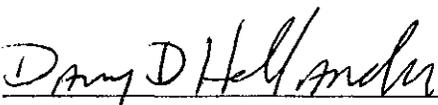
Administrative Modifications: Ms. Thayer reported that six modifications for local projects were approved administratively, as they met the threshold permitted under CAMPO bylaws.

2016 Meeting Dates: The committee members agreed with staff's recommendation to schedule 2016 quarterly meetings at least a week before Policy Board meetings. TAC meetings will be at 10:30 a.m. on April 27, July 27, and November 3. It was noted that special meetings may be called if needed.

ADJOURNMENT: 11:00 a.m.



Dave Hayward, Chair



Danny Hollander, Vice-chair