



AGENDA
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
POLICY BOARD
TUESDAY, SEPTEMBER 27, 2016 AT 1:30 P.M.
CITY COUNCIL CHAMBERS, CITY HALL
123 WASHINGTON STREET
COLUMBUS, INDIANA

ROLL CALL

APPROVAL OF MINUTES

- A. Minutes of the August 8, 2016 Meeting
- B. Minutes of the August 22, 2016 Meeting

REPORTS

- C. Project Update – City / County Engineers
- D. MPO Director's Report

OLD BUSINESS REQUIRING BOARD ACTION

None

NEW BUSINESS REQUIRING BOARD ACTION

- E. Resolution 2016-8 – Amend current TIP with new and modified projects
- F. Citizens Advisory Committee membership

DISCUSSION ITEMS

ADJOURNMENT

MINUTES
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
POLICY BOARD
MONDAY, AUGUST 8, 2016 at 1:30 P.M.
CAL BRAND MEETING HALL, CITY HALL
123 WASHINGTON STREET
COLUMBUS, INDIANA

Members Present: Dennis Baute, Zack Ellison, Bill Lentz, and Robin Bolte (Proxy for Jim Ude, INDOT)

Non-voting Members Present: Antonio Johnson

Members Absent: Rick Flohr, Dascal Bunch, Jim Lienhoop; Michelle Allen, FHWA; Emmanuel Nsonwu, INDOT; Jeanette Wilson, INDOT

Staff Present: Laura Thayer, Planning Department; Danny Hollander, Bartholomew County Engineer; and Alex Whitted, CAMPO Attorney

APPROVAL OF MINUTES

The minutes of the June 7, 2016 could not be approved, as only three members were present who had attended that meeting.

REPORTS

County Engineer: Mr. Hollander gave updates on the People Trail project for the old Newbern Bridge, and the Rocky Ford Road project.

CAMPO Director: Ms. Thayer gave a report on recent CAMPO activities including progress on the Long-Range Transportation Plan Update. Mr. Lentz asked if the Policy Board might consider having two public meetings, rather than one, related to adoption of the plan. After some discussion, the board decided to bring this matter up again after a draft of the plan becomes available for review. Mr. Ellison suggested that, for the benefit of the public, staff prepare an executive summary of the plan for distribution to local media outlets prior to its consideration by the board.

OLD BUSINESS REQUIRING BOARD ACTION

None

NEW BUSINESS REQUIRING BOARD ACTION

Resolution 2016-06: Ms. Thayer presented two amendments to the Transportation Improvement Program (TIP). The Technical Committee reviewed the amendments at their meeting of July 27, and recommended approval.

Mr. Baute moved that the amendments be added to the TIP. Mr. Lentz seconded the motion, which passed unanimously by voice vote.

DISCUSSION ITEMS

Ms. Thayer reported on the Emergency Amendment (Resolution 2016-05), which was approved by the Policy Board through the process defined in CAMPO's bylaws on July 14, 2016.

There was a discussion about the proposed FHWA/FTA rule for Metropolitan Planning Organization Coordination and Planning Area Reform. The board members agreed that Ms. Thayer would draft a letter requesting an extension of the comment period for the rule, for consideration of the board. It was noted that the comment period ends on August 26.

ADJOURNMENT: 2:15 p.m.

Zack Ellison, Chair

Dennis Baute, Vice-chair

MINUTES
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
POLICY BOARD
MONDAY, AUGUST 22, 2016 at 1:30 P.M.
COUNCIL CHAMBERS, CITY HALL
123 WASHINGTON STREET
COLUMBUS, INDIANA

Members Present: Dennis Baute, Zack Ellison, Bill Lentz, and Jim Ude, INDOT

Non-voting Members Present: Antonio Johnson

Members Absent: Rick Flohr, Dascal Bunch, Jim Lienhoop; Michelle Allen, FHWA; Susan Orona, FTA

Staff Present: Laura Thayer, Planning Department; Dave Hayward, City Engineer; Danny Hollander, County Engineer; and Alex Whitted, CAMPO Attorney

APPROVAL OF MINUTES

The minutes of the August 8, 2016 could not be approved, as only three members were present who had attended that meeting.

REPORTS

City Engineer: Mr. Hayward gave an update on the Rocky Ford Road project.

County Engineer: Mr. Hollander gave an update on the People Trail project for the old Newbern Bridge.

CAMPO Director: Ms. Thayer gave a report on recent CAMPO activities including progress on the Long-Range Transportation Plan Update, and the reorganization of the Citizens Advisory Committee.

OLD BUSINESS REQUIRING BOARD ACTION

None

NEW BUSINESS REQUIRING BOARD ACTION

Resolution 2016-07: Ms. Thayer presented two amendments to the Transportation Improvement Program (TIP).

Mr. Baute moved that the amendments be added to the TIP. Mr. Ude seconded the motion, which passed unanimously by voice vote.

DISCUSSION ITEMS

Ms. Thayer presented a comment letter related to the proposed FHWA/FTA rule for

Metropolitan Planning Organization Coordination and Planning Area Reform. The board voted unanimously to submit the letter for the docket, with Mr. Ellison signing on behalf of all the members.

ADJOURNMENT: 2:15 p.m.

Zack Ellison, Chair

Dennis Baute, Vice-chair

RESOLUTION 2016-08

RESOLUTION TO AMEND NEW AND EXISTING INDOT PROJECTS INTO THE SFY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the Columbus Area Metropolitan Planning Organization (CAMPO) is the designated Metropolitan Planning Organization the City of Columbus and Bartholomew County; and

WHEREAS, development of the annual TIP, listing all federally funded and regionally significant transportation projects is a requirement of the U.S. Department of Transportation; and

WHEREAS, INDOT has specific maintenance and improvement projects on their state-owned facilities which are in the CAMPO planning area (Bartholomew County) and thus must be in the TIP if federal funds are to be expended on these projects, and

WHEREAS, the TIP is developed by the staff of CAMPO for the Policy Board, and

NOW THEREFORE BE IT RESOLVED by the CAMPO Policy Board that the projects listed on the attachment to this resolution be amended in the Transportation Improvement Program (TIP) for SFY 2016-2019:

Adopted this 27th day of September, 2016

Zack Ellison, Chair

Laura Thayer, CAMPO Director

CAMPO TIP Amendment
Attachment to Resolution 2016-08
September 27, 2016

Project	DES#	Work Type	Location	Program	Funding	Phase	Federal	Match	2017	2018	Total	Reason for Amendment
Various	1601154	Patch and Rehab Pavement	Various locations for indefinite delivery/ indefinite quantity program/ road projects	STP	INDOT	PE	\$23,600	\$5,900	\$29,500		\$29,500	New
Various	1601154	Patch and Rehab Pavement	Various locations for indefinite delivery/ indefinite quantity program/ road projects	STP	INDOT	CN	\$800,000	\$200,000	\$1,000,000		\$1,000,000	New
Various	1601704	Bridge Maintenance and Repair	Various locations for indefinite delivery/ indefinite quantity program/ road projects	STP	INDOT	PE	\$48,000	\$12,000	\$60,000		\$60,000	New
Various	1601704	Bridge Maintenance and Repair	Various locations for indefinite delivery/ indefinite quantity program/ road projects	STP	INDOT	CN	\$800,000	\$200,000	\$1,000,000		\$1,000,000	New
US 31	1592713	Bridge Painting	NBL 4.75 miles S of I-65 over Conrail	NHS	INDOT	PE	\$6,000	\$1,500	\$7,500		\$7,500	New
US 31	1592713	Bridge Painting	NBL 4.75 miles S of I-65 over Conrail	NHS	INDOT	CN	\$368,000	\$92,000		\$460,000	\$460,000	New
US 31	1592714	Bridge Painting	SBL 4.75 miles S of I-65 over Conrail	NHS	INDOT	PE	\$6,000	\$1,500	\$7,500		\$7,500	New
US 31	1592714	Bridge Painting	SBL 4.75 miles S of I-65 over Conrail	NHS	INDOT	CN	\$368,000	\$92,000		\$460,000	\$460,000	New