



**AGENDA**  
**COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)**  
**POLICY BOARD**  
**MONDAY, MARCH 21, 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 February 8, 2016 Meeting

**REPORTS**

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

**OLD BUSINESS REQUIRING BOARD ACTION**

None

**NEW BUSINESS REQUIRING BOARD ACTION**

- D. Resolution 2016-2 – Amend current TIP with new and modified projects
- E. Establish categories of membership for Citizens Advisory Committee

**DISCUSSION ITEMS**

- F. Presentation: Columbus Flood Risk Management Plan

**ADJOURNMENT**

**MINUTES**  
**COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)**  
**POLICY BOARD**  
**FEBRUARY 8, 2016 AT 1:30 P.M.**  
**CITY COUNCIL CHAMBERS, CITY HALL**  
**123 WASHINGTON STREET**  
**COLUMBUS, INDIANA**

**Members Present:** Dennis Baute, Dascal Bunch, Zack Ellison, Rick Flohr, Bill Lentz, Jim Lienhoop, Jim Ude (INDOT), and Janice Osadczuk (FHWA, for Michelle Allen).

**Members Absent:** Susan Orona (FTA).

**Staff Present:** Jeff Bergman, Laura Thayer, Sondra Bohn (Planning Department), Dave Hayward (City Engineer), Danny Hollander (County Engineer), Alex Whitted (CAMPO Attorney).

#### **ELECTION OF OFFICERS**

Motions: Mr. Bunch nominated Zack Ellison for chair, a motion that was seconded by Mr. Flohr. Mr. Flohr nominated Mr. Baute for vice-chair, a motion that was seconded by Mr. Bunch. Mr. Ellison and Mr. Baute were elected chair and vice-chair, respectively, by unanimous voice vote.

#### **APPROVAL OF MINUTES**

Mr. Flohr moved that the minutes of December 14, 2015 be approved. The motion was seconded by Mr. Bunch, and the minutes were approved by unanimous voice vote.

#### **REPORTS**

**City Engineer:** Mr. Hayward gave updates on the following projects: Indiana Avenue, Rocky Ford, and Maple Street.

**County Engineer:** Mr. Hollander gave updates on Bridge #96 to be constructed as part of the Rocky Ford Road project, the historic Newbern bridge being moved to Lincoln Park in Columbus, and pavement issues on the replacement bridge at Newbern.

**CAMPO Director:** Ms. Thayer gave a report on recent CAMPO activities, including initiation of the Long-Range Transportation Plan that will be developed this year by CAMPO.

#### **OLD BUSINESS REQUIRING BOARD ACTION**

None

## **NEW BUSINESS REQUIRING BOARD ACTION**

**Resolution 2016-01:** Mr. Hayward represented the Technical Advisory Committee in recommending that the Policy Board approve 13 amendments to the Transportation Improvement Program (TIP), all for INDOT projects on I-65 and various state highways.

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

## **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.

**Long-Range Transportation Plan Steering Committee:** The Policy Board agreed by consensus to the list of organizations, compiled by staff, that should be represented on the Long-Range Transportation Plan steering committee. Staff was directed to contact each organization to identify an appropriate person to fill the role on the steering committee.

**2016 Meeting Dates:** The Policy Board agreed with staff's recommendation to schedule quarterly meetings for 2016 on the second Mondays of May, August, and November. Special meetings may be called if needed.

**ADJOURNMENT: 2:00 p.m.**

---

**Zack Ellison, Chair**

---

**Dennis Baute, Vice-chair**

## **RESOLUTION 2016-02**

### **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

**WHEREAS**, this Resolution has been reviewed and recommended for approval by the Technical Committee, 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 21<sup>st</sup> day of March, 2016

---

Zack Ellison, Chair

---

Laura Thayer, CAMPO Director

CAMPO TIP Amendments  
Attachment to Resolution 2016-02  
March 21, 2016

| Project / Program                                | Project Number (DES#) | Work Type                             | Location   | Program | Funding Entity | Phase | Federal     | Match     | 2016        | 2017        | 2018        | 2019        | 2020        | Total       |
|--|-----------------------|---------------------------------------|--|---------|----------------|-------|-------------|-----------|-------------|-------------|-------------|-------------|-------------|-------------|
| Bridge #96                                       | 0710814               | Bridge Replacement                    | Replacement of Bridge #96 on Rocky Ford Rd as part of 0500866              | STP     | CAMPO          | CN    | \$872,026   | \$218,007 | \$1,090,033 |             |             |             |             | \$1,090,033 |
| Signage  | 1297756               | Sign Replacement                      | Replace signs below retro-reflectivity requirements                        | HSIP    | CAMPO          | PE    | \$45,090    | \$5,010   | \$50,100    |             |             |             |             | \$50,100    |
|  |                       |                                       |  |         |                | CN    | \$148,893   | \$16,544  |             | \$165,437   |             |             | \$165,437   |             |
|  |                       |                                       |  |         |                | CE    | \$22,248    | \$2,472   |             | \$24,720    |             |             | \$24,720    |             |
| Historic Bridge #26; People Trail over Haw Creek | 0401196               | Bridge Rehabilitation Or Repair       | Relocation of Bartholomew Co historic bridge #26 from Newbern to Haw Creek | TA      | INDOT          | CN    | \$583,610   | \$145,903 |             | \$729,513   |             |             |             | \$729,513   |
|  |                       |                                       |  |         |                | CE    | \$80,000    | \$20,000  |             | \$100,000   |             |             | \$100,000   |             |
| Carr Hill Rd                                     | 900910                | Road Reconstruction (3R/4R Standards) | Carr Hill Road between Terrace Lake Rd & I-65                              | STP     | CAMPO          | UT    | \$22,297    | \$5,574   | \$27,871    |             |             |             |             | \$21,871    |
| Rocky Ford Rd                                    | 0500866               | Road Reconstruction (3R/4R Standards) | Rocky Ford Rd from Taylor Rd to Talley Rd                                  | STP     | CAMPO          | CN    | \$3,678,092 | \$919,523 | \$4,597,615 |             |             |             |             | \$4,597,615 |
| Transit  | 1600508               | Transit operating costs               |  | 5307    | FTA            |       | \$1,400,000 | \$350,000 | \$1,750,000 |             |             |             |             | \$1,750,000 |
|  | 1600509               | Transit operating costs               |  | 5307    | FTA            |       | \$1,268,136 | \$317,034 |             | \$1,585,170 |             |             |             | \$1,585,170 |
|  | 1600510               | Transit operating costs               |  | 5307    | FTA            |       | \$1,268,136 | \$317,034 |             |             | \$1,585,170 |             |             | \$1,585,170 |
|  | 1600511               | Transit operating costs               |  | 5307    | FTA            |       | \$1,268,136 | \$317,034 |             |             |             | \$1,585,170 |             | \$1,585,170 |
|  | 1600512               | Transit operating costs               |  | 5307    | FTA            |       | \$1,268,136 | \$317,034 |             |             |             |             | \$1,585,170 | \$1,585,170 |
|  | 1600513               | Fixed-route buses                     |  | 5307    | FTA            |       | \$728,000   | \$182,000 | \$910,000   | \$910,000   | \$910,000   |             |             | \$2,730,000 |
|  | 1600514               | Call-a-bus vehicles                   |  | 5307    | FTA            |       | \$204,000   | \$51,000  | \$255,000   |             |             |             |             | \$255,000   |



## MEMORANDUM

**TO:** CAMPO Policy Board  
**FROM:** Laura Thayer  
**DATE:** March 21, 2016  
**RE:** Citizen's Advisory Committee (CAC) Appointment Process

CAMPO's bylaws provide for a Citizen's Advisory Committee (CAC). The bylaws state the purpose of the committee is "to serve as the formal means through which active citizen participation provides the Policy Board with public input on official decision making for transportation planning matters."

CAMPO has historically had such a committee, but it has not been active for several months. In order to re-organize the committee, staff proposes that, at this meeting, the Policy Board establish several categories of membership (similar to the process for the Long-Range Transportation Plan Steering Committee). Staff would then recruit citizens to fill these categories by sending letters to those known to have an interest, and issuing a press release to The Republic. Interested citizens would submit letters, which would be evaluated by a committee consisting of two members of the policy board, and the Planning and MPO directors. At the next meeting, scheduled for May 9, this committee would make a recommendation to Policy Board as to specific members.

Staff suggests that the CAC have 12-15 members, and serve two-year terms (with half the members initially serving one year to allow for staggered terms). CAMPO's bylaws state that rules and procedures for the committee, including electing officers, can be developed by the CAC and staff.

Staff recommends that the following categories for CAC membership be established by the Policy Board:

- Bicyclist
- Transit user

- Walker
- Driver (automobile or other road vehicle)
- Disabled resident
- Freight shipper
- Business
- Community organization
- Neighborhood organization
- Other interested citizens