

AGENDA
Columbus Area Metropolitan Planning Organization
(CAMPO)
Policy Board Meeting
1:30 PM
Monday, April 16, 2012

ROLL CALL

CONSENT AGENDA

- A. Minutes of the November 18, 2011 meeting**

NEW BUSINESS REQUIRING BOARD ACTION

A. RESOLUTION TO AMEND THE SFY 2012-2016

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

1. Intersection improvement on US 31 1.6 miles south of SR-7 at CR 400S.
2. Bridge deck replacement on SR-9, 0.39 miles north of SR-46.
3. Intersection improvement at SR 46 at CR 500W, 2.6 miles west of I-65.
4. Bridge deck overlay of bridge on SR 58 over the White Creek (Branch) 9.57 miles west of I-65.
5. Small structure replacement on SR 7, south of US 31 at RP 36+58
6. Bartholomew Co. Rd. 600N Phase 2 (Utility Relocation)

B. RESOLUTION TO CONFIRM THE APPOINTMENT OF THE NEW MPO

DIRECTOR – Laurence Brown

DISCUSSION ITEM

- C. Work Program Update – Transit Department coordination**

ADJOURNMENT

<p>Note: 1:00 until 1:30 Informal meet and greet with Laurence Brown in City Council Chambers.</p>
