

**MINUTES  
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)  
POLICY BOARD  
MARCH 21, 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, and Jim Ude (INDOT).

**Members Absent:** Susan Orona (FTA) and Michelle Allen (FHWA).

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

**APPROVAL OF MINUTES**

Mr. Flohr moved that the minutes of February 8, 2016 be approved. The motion was seconded by Mr. Bunch, and the minutes were approved by unanimous voice vote.

**REPORTS**

**County Engineer:** Mr. Hollander gave updates on Bridge #96, which will be constructed as part of the Rocky Ford Road project, and the traffic sign replacement project.

**City Engineer:** Mr. Hayward gave updates on the following projects: Rocky Ford Road, pedestrian crossing improvements, Maple Street extension, and the proposed Riverfront project.

**CAMPO Director:** Ms. Thayer gave a report on recent CAMPO activities, including initiation of the Long-Range Transportation Plan, and recent conferences.

**OLD BUSINESS REQUIRING BOARD ACTION**

None

**NEW BUSINESS REQUIRING BOARD ACTION**

**Resolution 2016-02:** Ms. Thayer presented 12 amendments to the Transportation Improvement Program (TIP). She reported that the Technical Advisory Committee had reviewed these at their March 14 meeting and voted to recommend approval. The projects included CAMPO, INDOT and FTA projects.

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

**Citizens Advisory Committee:** Ms. Thayer presented a staff recommendation for a process to establish a Citizens Advisory Committee. Two members of the public, Steve Dixon and Barry Kastner, provided comments. After some discussion by the board, Mr. Flohr moved to approve the staff recommendation with the addition that more than one person represent the "driver" category. Mr. Baute seconded the motion, which was approved by unanimous voice vote. Mr. Ellison and Mr. Baute volunteered to serve on a committee, with Ms. Thayer and Mr. Bergman, to select the Citizens Advisory Committee members from the pool of people who express interest.

#### DISCUSSION ITEMS

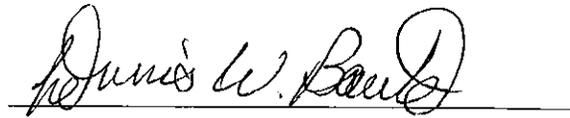
Jeff Bergman, Planning Director, gave a presentation on the Columbus Flood Risk Management Plan.

**ADJOURNMENT: 2:20 p.m.**



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Zack Ellison, Chair



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Dennis Baute, Vice-chair