

**MINUTES
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
POLICY BOARD
MONDAY MAY 9, 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, and Jim Ude (INDOT).

Members Absent: Jim Lienhoop, Bill Lentz, Susan Orona (FTA) and Michelle Allen (FHWA).

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

APPROVAL OF MINUTES

Mr. Ude moved that the minutes of March 21, 2016 be approved. The motion was seconded by Mr. Baute, and the minutes were approved by unanimous voice vote.

REPORTS

City Engineer: Mr. Hayward gave updates on the following projects: Rocky Ford Road, Maple Street extension, Haw Creek Trail, State Street, and the railroad study.

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

CAMPO Director: Ms. Thayer gave a report on recent CAMPO activities, including integrating the CAMPO website with the Planning Department site, and the status of the Citizens Advisory Committee reorganization.

OLD BUSINESS REQUIRING BOARD ACTION

None

NEW BUSINESS REQUIRING BOARD ACTION

Resolution 2016-02: Ms. Thayer presented six amendments to the Transportation Improvement Program (TIP). She reported that the Technical Advisory Committee had reviewed these at their April 27 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. Ude seconded the motion, which passed unanimously by voice vote.

DISCUSSION ITEMS

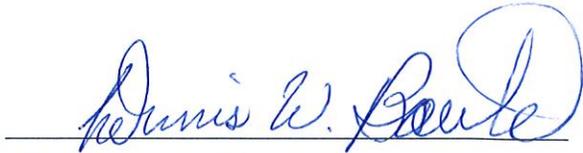
Ms. Thayer noted that she had approved three administrative modifications since the Policy Board's last meeting.

Ms. Pinkston gave a presentation on the Columbus Strategic Growth Study.

ADJOURNMENT: 2:00 p.m.



Zack Ellison, Chair



Dennis Baute, Vice-chair