



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

**ROLL CALL**

**ELECTION OF OFFICERS**

**APPROVAL OF MINUTES**

- A. Minutes of the December 14, 2015 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 2016-1 – Amend current TIP with new and modified INDOT projects

**DISCUSSION ITEMS**

- E. MPO Overview and Policy Board Role & Membership  
F. Administrative Modifications – October 9, 2015 & February 1, 2016  
G. Steering Committee for Long Range Transportation Plan  
H. 2016 Meeting Dates

**ADJOURNMENT**

**RESOLUTION 2016-01**

**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 8th day of February, 2016

  
\_\_\_\_\_  
Zack Ellison, Chair

  
\_\_\_\_\_  
Laura Thayer, CAMPO Director

CAMPO TIP Amendments  
Attachment to Resolution 2016-01  
February 1, 2016

	DES #	Route	Work Type	Location	Program	Phase	Year	Federal	Match	Existing Total	Proposed Change	New Total
A	1400196	SR 46	Pedestrian Flashing Beacons, Installed	SR 46 at Central Avenue	NHS	NHS	2019	\$228,800	\$57,200	\$286,000	Remove from TIP	\$0
B	1296266	I-65	HMA Overlay, Preventive Maintenance	From Driftwood River Bridge to US 31 Interchange	IM	CN	2017	\$4,266,090	\$474,010	\$4,740,100	Increase by \$9,860,000 & move CN phase to 2019	\$14,600,000
C	1383528	I-65	Bridge Deck Overlay	NBL over Denois Creek 1.89 miles north of SR58	IM	CN	2019	\$180,000	\$20,000	\$200,000	Add to TIP	\$200,000
D	1383529	I-65	Bridge Deck Overlay	SBL over Denois Creek 1.89 miles north of SR58	IM	CN	2019	\$180,000	\$20,000	\$200,000	Add to TIP	\$200,000
E	0501212	I-65	HMA Overlay, Preventive Maintenance	From US 50 to .18 mile north of SR 58	Road Constr.	PE	2016 & 2017	\$760,000	\$190,000	\$950,000	Change from HMA Overlay to Road Reconstruction / Decrease by \$250,000 and program for 2016	\$700,000
F						CN	2017	\$13,770,000	\$1,530,000	\$15,300,000	Change from HMA Overlay to Road Reconstruction / Increase by \$57,240,950	\$72,540,950
G	1296263	I-65	HMA Overlay, Preventive Maintenance	From SR 58 Interchange to Driftwood River Bridge-	IM	CN	2017	\$2,647,530	\$294,170	\$2,941,700	Increase by \$3,740,713 & move to 2019	\$6,400,000
H	1600125	SR46	Raised Pavement Markings, Refurbished	SR 46 from SR7 to SR 9	HSIP	CN	2017	\$180,000	\$20,000	\$200,000	Add to TIP	\$200,000
I	1600125	SR46	Raised Pavement Markings, Refurbished	SR 46 from SR 9 to SR 3	HSIP	CN	2017	\$180,000	\$20,000	\$200,000	Add to TIP	\$200,000
J	1600125	SR11	Raised Pavement Markings, Refurbished	SR 11 from I-65 to Southern Crossing	HSIP	CN	2017	\$180,000	\$20,000	\$200,000	Add to TIP	\$200,000
K	1500560	SR9	Bridge Deck Overlay	5.71 miles north of SR 46 at Little Haw Creek	STP	CN	2018	\$337,558	\$84,390	\$421,948	Add to TIP	\$421,948
L	1593072	Various locations	Raised Pavement Markings, Refurbished	US 31	HSIP	CN	2018	\$405,000	\$45,000	\$450,000	Add to TIP	\$450,000
M	1600118	Various locations	Centerline & Edge Line Rumble Stripes Installation	SR9 from SR46 to Bartholomew/ Shelby County line	HSIP	CN	2017	480,600	\$53,400	\$534,000	Add to TIP	\$534,000



## MEMORANDUM

**TO:** CAMPO Policy Board  
**FROM:** Laura Thayer  
**DATE:** February 1, 2016  
**RE:** Administrative Modifications

The following administrative modifications have been made to the CAMPO TIP. These are changes to projects that are already in the TIP, and are considered minor changes, and thus “administrative modifications” according to CAMPO Bylaw criteria (below). Administrative Modifications can be made by CAMPO staff without formal approval from the CAMPO Policy Board.

### 5.1 Thresholds for Amendments & Administrative Modifications

The following are CAMPO’s criteria for Amendments; changes that do not meet these criteria are considered Administrative Modifications.

- A. Major change in project cost:** A change of 20% or more in the total listed cost, but not less than: \$100,000 for a local project, and \$500,000 for an INDOT project.
- B. Major change in project date:** A change of more than 1 year.
- C. Major change in funding source:** When the change increases the local match (due to a change in match percentage) by more than: \$50,000 for local projects, and \$250,000 for INDOT projects.

Please see the attached sheet for project changes made to date.

CAMPO Administration Modifications

Attachment to Memorandum of February 1, 2016 to INDOT/CAMPO Policy Board

	DES #	Route	Location	Phase	Year	Total	Change	Date Approved
A	1173674	Maple Street	Extension of Maple St from Tipton Ct to US 31	RW	2015	\$25,000	Decreased by \$20,000	10-9-2015
B	1173209	People Trail over Haw Creek	Stub trail for bridge #26 relocation	RW	2015	\$40,000	Decreased by \$40,000	10-9-2015
C	1173210	Pedestrian Crossing Improvements	Marr @ CEHS, Home @CNHS (2), 27th & California, Lindsey & 5th, River & Royal	CN / CE	2015	\$520,562	Increased by \$72,062	10-9-2015
D	1400474	I-65	4.32 miles south of SR 252 over US 31 Northbound Lanes	CN	2016	\$280,000	Increased by \$20,420	2-1-2016
E	1500553	SR58	5.24 miles west of I-65 at White Creek	CN	2018	\$81,354	CN was added to TIP	2-1-2016
F	810448	BCSC	Installation of trail along Par 3 at Richards and on ES of Parkside	CN	2017	\$247,055	Moved to FY2017	2-1-2016



## MEMORANDUM

**TO:** CAMPO Policy Board  
**FROM:** Laura Thayer  
**DATE:** February 8, 2016  
**RE:** Long-Range Transportation Plan Steering Committee

As you are aware, CAMPO recently initiated work on its long-range transportation plan, which is updated every four years and is due for an update by October of this year. One of the first steps in this effort is the creation of a project steering committee. This committee will work with our consultant in the development of the plan, seek public input, assure financial feasibility, and make recommendations to the policy board, which will ultimately adopt the plan.

The steering committee should represent transportation users and specialists from the entire community. Ideally, the group should be limited to around 12 members, a size that has shown to be productive for planning activities of this type. The Policy Board would also have the ability to call on other specialists and residents for input on particular topics. CAMPO staff recommends a steering committee composed of representatives from the organizations listed below. Staff would work with each organization to identify the person most appropriate for the role.

### Members:

- BCSC Transportation representative
- ColumBUS Transit representative
- Reach Healthy Communities representative
- City Plan Commission member
- County Plan Commission member
- City Council member
- County Commissioner member
- Economic Development Board representative
- Chamber of Commerce representative
- Public Safety representative (EMA, CFD, etc.)
- Cummins, Inc. representative (as the county's largest employer / industry)
- Mayor's Advisory Council on Disability and Accessibility (MACDA) representative

Nonvoting Advisors

- INDOT
- City Engineer
- County Engineer



## **MEMORANDUM**

**TO:** CAMPO Policy Board  
**FROM:** Laura Thayer  
**DATE:** February 1, 2016  
**RE:** Meeting Schedule

The CAMPO Policy Board Bylaws, adopted September 14, 2015, state that meetings of the board shall be held on a quarterly basis or as needed for special business.

Staff recommends that the board establish a schedule that ensures a meeting each quarter, such as 1:30 p.m. on the second Monday of the following months: February, May, August, and November (or similar).

## **CAMPO Fact Sheet**

Metropolitan Planning Organizations (MPOs) are authorized under federal law for the purpose of setting policy and carrying out planning for an integrated transportation system. MPOs are established in Urbanized Areas with more than 50,000 people. The Columbus Area Metropolitan Planning Organization (CAMPO) serves Columbus and Bartholomew County. CAMPO is staffed by the City of Columbus-Bartholomew County Planning Department. Activities are coordinated by the CAMPO Director under the supervision of the Planning Director, with support from other planning department staff.

### **History**

The City of Columbus and surrounding area was identified as an Urbanized Area based on the 2000 Census. One of the responsibilities of such an area is to form an MPO. CAMPO was officially established by the Governor of Indiana in 2004.

### **Funding**

Federal transportation funds are dispensed in Indiana to INDOT, the MPOs, and local governments. Before its MPO was formed, Columbus received funds as a local government through a competitive process. As an MPO, the Columbus area receives dedicated funds each year for construction projects. CAMPO also receives transportation planning funds. These funds may be used for staff, office space rental, purchase of equipment and supplies, training, consultants, and other expenses related to transportation planning. For most federally-funded planning and construction projects, a local match of 20% is required.

### **Boards and Committees**

The Policy Board is the decision-making body for CAMPO. This board is comprised of local elected and appointed officials, including the Mayor of Columbus, representatives of the Bartholomew County Commissioners, Bartholomew County Council, City Council, and the city and county Plan Commissions. Non-voting representatives from the Seymour District of the Indiana Department of Transportation (INDOT), the Federal Transit Authority (FTA) and the Federal Highway Administration (FHWA) also sit on the board.

Committees associated with CAMPO include the Technical Advisory Committee, which makes recommendations to the Policy Board, and the Citizens Advisory Committee. The Policy Board meets quarterly, or as needed. The Technical Advisory Committee meets the week before each Policy Board meeting in order to review the agenda and meeting materials, and prepare a recommendation for the Board.

### **MPOs have the following responsibilities:**

- Preparing the 20 year Long-Range Transportation Plan (LRTP), updated every 5 years.
- Developing the 3-year Transportation Improvement Program (TIP), a list of projects that is updated every 2 years and regularly modified or amended.
- Developing an annual Unified Planning Work Program (UPWP) or Statement of Work (SOW), updated each year.
- Programming projects and funds.
- Working with member agencies to develop estimates for the LRTP and TIP.
- Balancing revenues and expenditures.
- Conducting technical studies such as travel surveys and travel demand modeling.
- Encouraging public participation.