



AGENDA
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
TECHNICAL ADVISORY COMMITTEE
MONDAY, AUGUST 22, 2016 AT 9:00 A.M.
CONFERENCE ROOM 3, CITY HALL
123 WASHINGTON STREET
COLUMBUS, INDIANA

ROLL CALL

APPROVAL OF MINUTES

- A. Minutes of the July 27, 2016 Meeting

REPORTS

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

OLD BUSINESS REQUIRING COMMITTEE ACTION

None

NEW BUSINESS REQUIRING COMMITTEE ACTION

- D. Recommendation to Policy Board concerning Resolution 2016-7 – Amend current TIP with new and modified INDOT projects

DISCUSSION ITEMS

ADJOURNMENT

MINUTES
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
TECHNICAL ADVISORY COMMITTEE
WEDNESDAY, JULY 27, 2016 at 10:30 A.M.
CONFERENCE ROOM 3, CITY HALL
123 WASHINGTON STREET
COLUMBUS, INDIANA

Members Present: Jeff Bergman, Dave Hayward, Danny Hollander, Mark Jones, Patty Lewis (proxy for Karen Wetherald), Jeff Lucas, Brian Payne, Keith Reeves, Todd Harry (proxy for Jon Rohde), Cindy Setser, Jim Ude,

Members Absent: Brian Jones, Emmanuel Nsonwu, Susan Orona, Michelle Allen

Staff Present: Laura Thayer, Alex Whitted

APPROVAL OF MINUTES

Mr. Ude moved and Mr. Bergman seconded approval of the minutes of April 27, 2016, which the committee approved unanimously by voice vote.

REPORTS

Mr. Hollander reported on the progress of the new Newbern Bridge, the Haw Creek trail project, and the county sign project. Mr. Hayward reported on the Maple Street extension, the pedestrian crossing project, and the Rocky Ford Road project.

Ms. Thayer reported on the progress of the Long-Range Transportation Plan update.

OLD BUSINESS REQUIRING BOARD ACTION

None

NEW BUSINESS REQUIRING BOARD ACTION

Resolution 2016-06: After a discussion, Mr. Bergman moved to recommend to the Policy Board that the proposed amendments to the TIP be approved. Mr. Ude seconded the motion, which was approved unanimously by voice vote.

DISCUSSION ITEMS

Ms. Thayer reported on an Emergency Amendment (Resolution 2016-05), which was approved by the Policy Board through the process defined in CAMPO's bylaws on July 14, 2016.

Ms. Setser reported on ColumBUS route modifications that are planned to facilitate access to the new Kroger store, set to open in mid-August.

ADJOURNMENT: 11:00 a.m.

Dave Hayward, Chair

Danny Hollander, Vice-chair

CAMPO TIP Amendment
 Attachment to Resolution 2016-07
 August 22, 2016

Project	DES#	Work Type	Location	Program	Funding	Phase	Federal	Match	2017	Total	Reason for Amendment
I-65	1601191	Asphalt Patching	US 50 to SR 58	IM	INDOT	CN	\$900,000	\$100,000	\$1,000,000	\$1,000,000	CN increase of \$500,000
Parkside/Richards	0810448	SRTS	Along Par 3 at Richards/ East side of Parkside	SRTS	INDOT	CE	0	\$35,000	\$35,000	\$35,000	Add CE phase to TIP



MEMORANDUM

TO: CAMPO Policy Board
FROM: Laura Thayer
DATE: August 11, 2016
RE: Administrative Modifications

The following administrative modification has been made to the CAMPO TIP. Administrative modifications are minor changes to projects that are already in the TIP, as allowed by CAMPO bylaws (see box, below). Administrative Modifications can be made by CAMPO staff without formal approval from the CAMPO Policy Board.

INDOT project, DES# 1500553: SR 58, Scour Protection (Erosion). The total PE funding for this project phase decreased from \$25,000 to \$15,200, and was moved from FY2016 to FY2017.

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.



MEMORANDUM

TO: CAMPO Policy Board
FROM: Laura Thayer
DATE: August 17, 2016
RE: Administrative Modification

The following administrative modification has been made to the CAMPO TIP. Administrative modifications are minor changes to projects that are already in the TIP, as allowed by CAMPO bylaws (see box, below). Administrative Modifications can be made by CAMPO staff without formal approval from the CAMPO Policy Board.

INDOT project, DES# 1500608: SR 46, HMA Overlay, Preventive Maintenance. PE funding of \$60,000 was added for FY2017.

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