



AGENDA
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

ROLL CALL

APPROVAL OF MINUTES

- A. Minutes of the April 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 2016-6 – Amend current TIP with new and modified INDOT projects

DISCUSSION ITEMS

- E. Emergency Amendment (Resolution 2016-5)

ADJOURNMENT

MINUTES
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
TECHNICAL ADVISORY COMMITTEE
WEDNESDAY, APRIL 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, Jeff Lucas, Brian Payne, Keith Reeves, Jon Rohde, Robin Bolte (proxy for Jim Ude, INDOT)

Members Absent: Brian Jones, Emmanuel Nsonwu, Susan Orona, Cindy Setser, Karen Wetherald, Michelle Allen

Staff Present: Laura Thayer

APPROVAL OF MINUTES

Mr. Reeves moved and Mr. Rohde seconded approval of the minutes of March 14, 2016, which were approved unanimously by voice vote.

REPORTS

Mr. Hollander reported on the progress of the Newbern Bridge relocation project. Mr. Hayward reported on the Maple Street extension, the pedestrian crossing project, the public meetings for Westenedge Drive and Taylor Road, and the Rocky Ford Road project.

In regards to the Rocky Ford project, Mr. Jones asked about the safety barrier for Par 3 Golf Course. Mr. Hayward stated that it would be in place when the City has its own engineer on site.

Ms. Thayer reported on the first meeting, held on March 31, of the Long-Range Transportation Plan Steering Committee.

OLD BUSINESS REQUIRING BOARD ACTION

None

NEW BUSINESS REQUIRING BOARD ACTION

Resolution 2016-03: After a discussion, the Technical Advisory Committee voted unanimously to recommend to the Policy Board that the proposed amendments to the TIP be approved.

DISCUSSION ITEMS

Administrative Modifications: Ms. Thayer reported that three modifications for local projects were approved administratively, as they met the threshold permitted under CAMPO bylaws. These modifications were for the Maple Street extension, CR 350 West, and Taylor Road projects.

In regards to the Taylor Road project, Mr. Hollander asked if there were any issues in moving the funding to a later year. Ms. Bolte offered to follow up on the question and let Ms. Thayer know.

Mr. Hayward reported on a potential project to add to the TIP, at CR 450 S and Old Lane, that would be partially funded by a State of Indiana road funding program.

ADJOURNMENT: 11:30 a.m.

Dave Hayward, Chair

Danny Hollander, Vice-chair

CAMPO TIP Amendments
 Attachment to Resolution 2016-06
 August 8, 2016

Project	DES#	Work Type	Location	Program	Funding	Phase	Federal	Match	2017	Total	Reason for Amendment
I-65	0501212	Road Reconstruction (3R/4R Standards)	From US 50 to SR 58	IM	INDOT	RW	\$90,000	\$10,000	\$100,000	\$100,000	RW Funding
SR 7	1600378	Surface Treatment/Thin HMA Overlay	From SR 46 to US 31	NHS	INDOT	CN	\$124,560	\$31,140	\$155,700	\$155,700	Related to SR 46 Surface Treatment Project



MEMORANDUM

TO: CAMPO Technical Committee
FROM: Laura Thayer
DATE: July 25, 2016
RE: Misc. Items

Lack of Quorum

Due to the lack of a quorum at the June 2 meeting, no official action took place and there are no minutes to approve. The amendments scheduled for review were forwarded to the Policy Board with no recommendation.

Dave Hayward gave a report on the following projects: Indiana Avenue, Pedestrian Crossing Improvements, Rocky Ford Road, Maple Street, and Sign Replacement.

Emergency Amendment

On June 13, INDOT requested that the Policy Board approve an emergency amendment, as allowed by CAMPO Bylaws, for patching of I-65 from US 50 in Seymour to SR 58 in Bartholomew County. The documentation for this amendment is provided in your packet. The amendment was approved by six board members. (The seventh member was unavailable.)



MEMORANDUM

TO: CAMPO Policy Board
FROM: Laura Thayer (email lthayer@columbus.in.gov)
DATE: July 13, 2016
RE: Emergency Amendment to the TIP, DES#1601191

INDOT has requested an emergency amendment to the TIP. There is a critical need to patch the section of I-65 from US 50 in Seymour to SR 58 in Bartholomew County. This will provide safer travel on this section of I-65 until the larger planned project (DES#0501212) is let and completed next season. Funding in the amount of \$500,000 or less will be programmed to patch and rehab the roadway. In order for this project to let in September, it needs to be added to the TIP as soon as possible.

Voting on this amendment will be via email. Please respond to me with your vote by noon tomorrow.

CAMPO's bylaws allow approval of the proposed amendment through an emergency amendment process. This request meets the criteria for such a request because of potential harm to the public, and because there is insufficient time to organize a Policy Board meeting. The section of the bylaws that allows an emergency amendment is shown below.

5.3 Emergency Amendments

In some cases, a project is not in the TIP, or is not in the TIP correctly and the correction meets the Amendment criteria in section 5.1, thus, the project cannot move forward without an Amendment to the TIP. Further, (1) the public will be harmed by delaying the project because of safety, fiscal prudence road condition, or other public disbenefits, and (2) a Policy Board meeting is not soon, or cannot be immediately organized.

A. Procedure: A memo describing the project and reasons for its urgency and corresponding Resolution will be distributed to the CAMPO Policy Board members via email. Member must respond with a vote. No response is considered an abstain. The Amendment must pass by majority of the membership and the Resolution signed before it can be implemented into the TIP. These memos and corresponding document changes will be provided to the public at the next Policy Board meeting.

CAMPO TIP Amendment (Emergency Amendment)
 Attachment to Resolution 2016-05
 July 14, 2016

Project / Program	Project Number (DES#)	Work Type	Location	Program	Funding Entity	Phase	Federal	Match	2017	Reason for Amendment
I-65	1601191	Asphalt Patching	From US 50 to SR 58	IM	INDOT	CN	\$450,000	\$50,000	\$500,000	Interim roadway safety measure. Road reconstruction project (0501212) starts next year.

RESOLUTION 2016-05

**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 CAMPO staff for the Policy Board, and

WHEREAS, this Resolution has been reviewed by CAMPO staff,

NOW THEREFORE BE IT RESOLVED by the CAMPO Policy Board that the project listed on the attachment to this resolution be amended in the Transportation Improvement Program (TIP) for SFY 2016-2019:

Adopted this 14th day of July, 2016



Zack Ellison, Chair



Laura Thayer, CAMPO Director