

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.

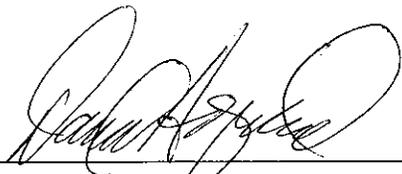
DISCUSSION ITEMS

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