



AGENDA
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
POLICY BOARD
TUESDAY, JUNE 7, 2016 AT 1:30 P.M.
CITY COUNCIL CHAMBERS, CITY HALL
123 WASHINGTON STREET
COLUMBUS, INDIANA

ROLL CALL

APPROVAL OF MINUTES

- A. Minutes of the May 9, 2016 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 2016-4 – Amend current TIP with new and modified projects

DISCUSSION ITEMS

- E. Administrative Modifications
- F. Other discussion items

ADJOURNMENT

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

RESOLUTION 2016-04

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 7th day of June, 2016

Zack Ellison, Chair

Laura Thayer, CAMPO Director

CAMPO TIP Amendments
Attachment to Resolution 2016-04
June 7, 2016

Project / Program	Project Number (DES#)	Work Type	Location	Program	Funding Entity	Phase	Federal	Match	2016	2017	2018	2019	2020	Total	Reason for Amendment
US 31	1593190	Bridge Deck Overlay	6.25 miles south of SR 7 over Morton Hall Ditch	STP	INDOT	PE	\$84,960	\$21,240		\$106,200					PE phase added
						CN	\$424,000	\$106,000				\$530,000			CN phase amended
I-65	0501212	Road Reconstruction (3R/4R Standards)	From US 50 to SR 58	IM	INDOT	PE	\$1,800,000	\$200,000		\$2,000,000					PE phase amended
						CN	\$81,000,000	\$910,000		\$91,000,000					CN phase increased by \$18,459,050
SR 58	1400106	Small Structure Replacement	1.65 miles west of I-65 over unnamed tributary to East Fork White Creek	STP	INDOT	PE	\$133,600	\$33,400		\$167,000					PE phase added
						CN	\$236,000	\$59,000				\$295,000			CN phase amended
SR 7	1298632	Other Intersection Improvements	Intersection of SR 7 at CR 450 E	STP	INDOT	CN	\$418,400	\$104,600				\$523,000			Phase moved from 2018 and total amount of funding decreased from \$832,106 to \$523,000
SR 46	1593124	Replace Superstructure	0.59 mile west of SR 9 over Otter Creek	NHS	INDOT	CN	\$544,000	\$136,000				\$680,000			CN phase amended
Taylor Road	0500875	Road Reconstruction (3R/4R Standards)	Taylor Road from 25 th St to Rocky Ford Rd	STP	CAMPO	PE1	\$160,000	\$40,000		\$200,000					PE phase added



MEMORANDUM

TO: CAMPO Policy Board
FROM: Laura Thayer
DATE: May 31, 2016
RE: Administrative Modifications

The following administrative modifications have been made to the CAMPO TIP. These 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.

CAMPO project, DES# 0710814: Bridge #96. The total CE funding for this project phase decreased from \$123,000 to \$112,680, and was moved from FY2016 to FY2017.

CAMPO project, DES# 0500866: Rocky Ford Road. The total CE funding for this project phase decreased from \$620,000 to \$581,319, and was redistributed between FY2016 (total of \$118,201) and FY2017 (total of \$463,118).

CAMPO project DES# 1173674: Maple Street. The total CN funding for this project phase increased from \$650,000 to \$653,650. This phase is scheduled for 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.