

DRAFT – MINUTES
Columbus Area Metropolitan Planning Organization
(CAMPO)
Policy Board Meeting
Monday August 6, 2012
1:00PM
City Hall, Council Chambers

ROLL CALL

Kristen Brown	Present
Zack Ellison	Present
Larry Fisher	Present
Roger Lang	Present
Jim Ude	Present for Kathy Eaton-McKalip
Jim Lienhoop	Not Present
Paul Franke	Not Present

Staff Attendees: Laurence Brown, Dave Hayward, Aimee Morris

CONSENT AGENDA

- A. Minutes of the April 16, 2012 meeting.
Motion was made and seconded to accept the minutes.
Minutes passed.

NEW BUSINESS REQUIRING BOARD ACTION

- B. Resolution 2012-4
Resolution To Amend Existing Local Projects In The SFY 2012-2016
Transportation Improvement Program (TIP)
- Larry Fisher made a motion to approve, which was seconded by Jim Ude.
The motion passed unanimously.
- C. Resolution 2012-5
Resolution To Amend New Local Projects Into The SFY 2012-2016
Transportation Improvement Program (TIP)
- Larry Fisher made a motion to approve, which was seconded by Roger Lang.
The motion passed unanimously.
- D. Resolution 2012-6
Resolution To Amend Existing INDOT Projects In The SFY 2012-2016
Transportation Improvement Plan (TIP)
- Jim Ude made a motion to approve, which was seconded by Larry Fisher.
The motion passed unanimously.

E. Resolution 2012-7

Resolution To Amend New INDOT Projects Into the SFY 2012-2016 Transportation Improvement Program (TIP)

Larry Fisher made a motion to approve, which was seconded by Roger Lang. The motion passed unanimously.

F. Resolution 2012-8

Resolution To Remove Eliminated INDOT Projects From The SFY 2012-2016 Transportation Improvement Program (TIP)

Laurence explained that these were INDOT Projects that have been dropped for this time period. Jim Ude explained that INDOT has changed the way they prioritize and select projects. They now use a rating system and all districts compete against each other for funds. There were other projects which scored higher than these listed. These projects can be re-submitted for in future fiscal years (2018).

Discussion led to the decision to leave two INDOT projects in the TIP, for informational purposes only. The money will not be allocated for the projects, however CAMPO does not want to forget about these projects.

Laurence said he could modify the TIP keeping the SR 46 traffic hardware modernization project and the SR 58 Bridge Projects as informational items. All other items were ok to eliminate.

Larry Fisher made a motion to keep the SR 58 projects and the SR46 hardware modernization. Everything else is ok to eliminate. Motion was seconded by Roger Lang. The motion passed unanimously with those amendments.

G. Resolution 2012-9

Resolution To Amend "New Freedom" Transit Grant--To Improve Call-A-Bus Deployment— Into The SFY 2012-2016 Transportation Improvement Program (TIP)

Roger Lang made a motion to approve, which was seconded by Larry Fisher. The motion passed unanimously.

H. Resolution 2012-11

Resolution To Increase Columbus Transit Operating Funds And Allocate Funds For A New Bus To The SFY 2012-2016 Transportation Improvement Program (TIP)

Roger Lang made a motion to approve, which was seconded by Larry Fisher. The motion passed unanimously.

Consider for Approval changes to the existing 2011-2012 Statement of Work (SOW)

I. Resolution 2012-3

Resolution to amend existing Statement of Work (SOW) to include Comprehensive Operational Analysis (COA) of ColumBUS Transit, begin long-term “Complete Network” modeling and scenario-planning study, and downtown parking plan.

Larry Fisher made a motion to approve, which was seconded by Jim Ude.
The motion passed unanimously.

Items requiring Board action were complete.

Discussion items were introduced by Laurence Brown.

Draft 2013-2014 State of Work will focus on:

Transit

Travel demand model

Downtown parking,

Developing a transportation safety team

Continue developing Columbus as a Bike-Friendly Community, with Bike Boulevards, Cyclovia and Sunday Parkways.

Zack Ellison mentioned moving to quarterly meetings.

Laurence mentioned that at the next meeting bylaws will be examined.

Zack Ellison made a motion to adjourn the meeting, which was seconded by Roger Lang.
The meeting was adjourned at 2:22 pm.