

**Metropolitan Planning Organization
West Central Indiana Economic Development District
Transportation Policy Committee Meeting Agenda
July 20, 2010 – 2:00 PM
WCIEDD Conference Room, 1718 Wabash Ave., Terre Haute, IN**

1. **Call to Order.** (Commissioner Anderson, Chair)
2. **Roll Call & Introductions.** (Ron Hinsenkamp)
3. **Approval of Previous Minutes:** Review and approve the minutes of the Transportation Policy Committee (TPC) meeting held on May 18, 2010. These minutes are available for review on the MPO web site at: http://www.westcentralin.com/transport/MPO_meetings.html. (Commissioner Anderson)
4. **Communications from Presiding Officer.** None.
5. **Report of Officers and/or Committees.** None.
6. **Old Business:**
 - a. Update on the status of programming and development of an INDOT Curve Correction Project on S.R. 63 just south of Harlan Rd. (Mark Albers & Ron Hinsenkamp)
 - b. Update on the status of the Governor's approval of the SFY 2010 – 2013 Transportation Improvement Program (TIP), the associated conformity finding by FHWA and INDOT amendment of the TIP into the INSTIP. (Ron Hinsenkamp)
 - c. Update on the status of development of the new multijurisdictional trails and greenways plan, and on plans for review and adoption of the plan by the TPC. (Ron Hinsenkamp)
 - d. Update on the status of INDOT and FHWA approval of the SFY 2010 – 2013 Unified Planning Work Program (UPWP). (Ron Hinsenkamp)
 - e. Discuss the preliminary results of the MPO's FHWA/INDOT Quadrennial Planning Review that is scheduled to be completed by noon on July 20th. (Larry Heil)
 - f. Update on the status of plans to submit CMAQ Project Applications for validation by the State Air Quality Committee.
7. **New Business:**
 - a. Brief the committee on administrative modifications to the SFY 2010 – 2013 TIP that were approved by the MPO since the last TPC meeting. (Ron Hinsenkamp)
 - b. Review, discuss and act on adoption of a resolution to amend two INDOT projects into the SFY 2010 – 2013 TIP. A copy of the proposed resolution is included as Attachment 1 to this agenda. (Ron Hinsenkamp & Commissioner Anderson) [Page 3]
 - c. Review, discuss and act on adoption of a resolution to reaffirm the boundaries of the Terre Haute – Vigo County Metropolitan Planning Area (MPA). A copy of the proposed resolution is included as Attachment 2 to this agenda. (Ron Hinsenkamp & Commissioner Anderson) [Page 5]
 - d. Other new business, as presented by committee members. (Commissioner Anderson)
8. **Invitation to Interested Parties:** Open the floor to other interested parties wishing to be heard. (Commissioner Anderson)

9. **Adjournment.** (Commissioner Anderson)

Attachments:

1. Draft Resolution #072010-01, Amendment to 2010-2013 TIP
2. Draft Resolution #072010-02, Reaffirmation of MPA Boundaries

**METROPOLITAN PLANNING ORGANIZATION
WEST CENTRAL INDIANA ECONOMIC DEVELOPMENT DISTRICT, INC.
TRANSPORTATION POLICY COMMITTEE**

Resolution Number 072010-01

A resolution approving an AMENDMENT to the *SFY 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE TERRE HAUTE – VIGO COUNTY METROPOLITAN PLANNING AREA*, herein after referred to as the TIP, as requested by the sponsor(s) indicated below.

WHEREAS, West Central Indiana Economic Development District, Inc. (WCIEDD) is the Metropolitan Planning Organization (MPO), designated by the Governor of Indiana, for the Terre Haute - Vigo County Metropolitan Planning Area (MPA) pursuant to 23 CFR 450.310 (Designations); and

WHEREAS, The WCIEDD Transportation Policy Committee, which is comprised of elected and appointed officials from within MPA and the INDOT Crawfordsville District Deputy Commissioner, serves as the MPO's policy and decision-making body; and

WHEREAS, the project sponsor(s) indicated below requested the amendment(s) described in the attached TIP Amendments Report, dated July 8, 2010 for:

DES 0800129, INDOT, US 41, From 2.44 miles South of I-70 EB to the North Junction with SR 63, HMA Overlay - Preventive Maintenance, Add PE and CN Phases; and
DES 0800902, INDOT, SR 246, From SR 63 to US 41, Surface Treatment - PM, Add CN; and

WHEREAS, The attached *TIP & INSTIP 10-13 AMENDMENT and/or MODIFICATION REQUEST, TRACKING #070810-01*, herein after referred as the *AMENDMENT REQUEST*, was posted on the MPO's web site for a 7-day public comment period from July 8th to July 15th, 2010, with no public comments received; and

WHEREAS, The MPO initiated consultation with the Interagency Consultation Group (ICG) on July 8, 2010 and the agencies did not take exception to the MPO finding that the projects being amended into the TIP are exempt under 40 CFR 93.126, Table 2, and therefore there is no need to update the air quality conformity analysis or to issue a new conformity finding; then

BE IT RESOLVED, The WCIEDD Transportation Policy Committee hereby approves the aforementioned amendment to the TIP, described in the attached *AMENDMENT REQUEST*.

The above and foregoing resolution was hereby adopted this 20th day of July 2010 during a regular public meeting of the MPO's Transportation Policy Committee held in Terre Haute, IN.

Attest:

Judy A. Anderson
President, Vigo County Board of Commissioners
Transportation Policy Committee Chair

Ronald M. Hinsenkamp
Chief Transportation Planner, WCIEDD
Transportation Policy Committee Recorder

**METROPOLITAN PLANNING ORGANIZATION
WEST CENTRAL INDIANA ECONOMIC DEVELOPMENT DISTRICT, INC.
TRANSPORTATION POLICY COMMITTEE**

Resolution Number 072010-02

A resolution reaffirming that the Terre Haute-Vigo County Metropolitan Planning Area (MPA) includes the Terre Haute Urbanized Area, as designated by the Bureau of Census during the last decennial census, and all of Vigo County.

WHEREAS, 23 U.S.C. 134 and 49 U.S.C. 5303 set forth a national policy that the Metropolitan Planning Organization (MPO) designated for the urbanized area is to carry out a continuing, cooperative and comprehensive (3C) multimodal transportation planning process that encourages and promotes the safe and efficient development, management and operation of surface transportation systems to serve the mobility needs of people and freight (including accessible pedestrian walkways and bicycle transportation facilities) and fosters economic growth and development, while minimizing transportation-related fuel consumption and air pollution; and

WHEREAS, the West Central Indiana Economic Development District (WCIEDD) is the MPO designated by the Governor to manage and maintain the 3C transportation planning process for the Terre Haute Urbanized Area, which includes the City of Terre Haute, Town of Seelyville, Town of West Terre Haute, and the urbanized portions of Vigo County, and the MPA that includes all of Vigo County; and

WHEREAS, the current boundaries of the MPA were adopted in 2005 through approval of the *Terre Haute/Vigo County Long Transportation Plan for Year 2030 (LRTP)*, and subsequently by adoption and approval of other planning documents that most recently include: 1) approval of a statutorily mandated update of the 2030 LRTP on June 30, 2009, 2) approval of a new MPO self-certification statement by the Indiana Department of Transportation on May 18, 2010, and 3) approval of the new SFY 2010-2013 TIP by the Governor on June 17, 2010; and

WHEREAS, the MPO hereby certifies that its metropolitan transportation planning efforts substantially comply with Title 23, Part 450, Subpart C, as revised on August 10, 2005; the Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU), and the 1990 Clean Air Act Amendments, specifically Section 176(c), which requires the transportation conformity rule establish criteria and procedures by which the Federal Highway Administration (FHWA), Federal Transit Administration (FTA) and the MPO determine conformity of federally funded or approved highway and transit plans, programs and projects to the State Implementation Plan (SIP) prepared for criteria pollutants; and

WHEREAS, the transportation planning process managed by the MPO has assured delivery of plans, programs and subsequent improvement projects that are consistent with the comprehensively planned development of the Terre Haute-Vigo County MPA, as well as with federal policies and priorities; Now

THEREFORE BE IT RESOLVED, That the WCIEDD Transportation Policy Committee, as the MPO's policy and decision-making body, hereby reaffirms that the Terre Haute-Vigo County MPA includes the aforementioned Terre Haute Urbanized Area and all of Vigo County, as depicted in the attached Terre Haute-Vigo County MPA Map.

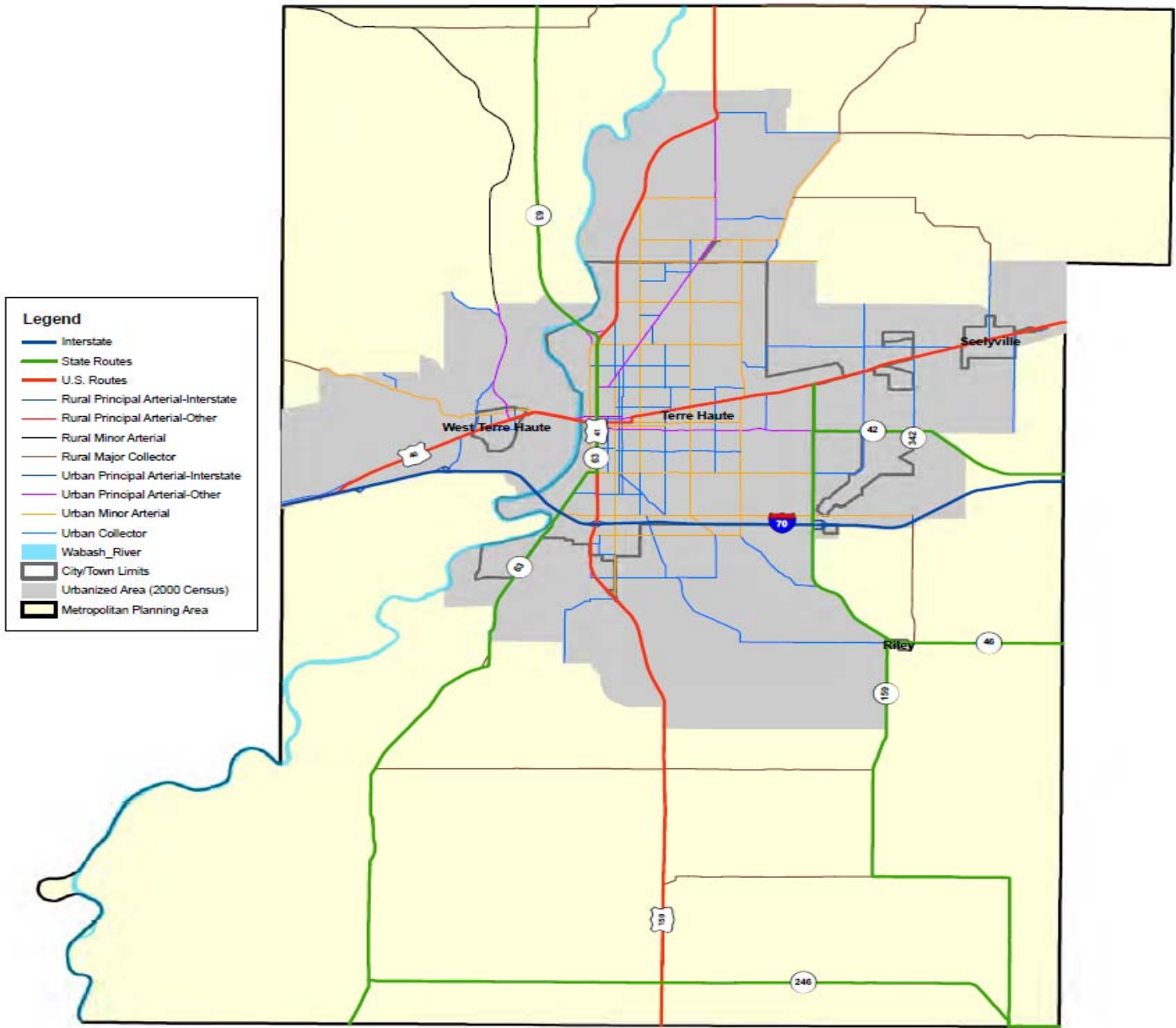
The above and forgoing resolution was hereby adopted this 20th day of July 2010 during a regular public meeting of the WCIEDD Transportation Policy Committee held in Terre Haute, IN.

Attest:

Judy A. Anderson
President, Vigo County Board of Commissioners
Transportation Policy Committee Chair

Ronald M. Hinsenkamp
Chief Transportation Planner, WCIEDD
Transportation Policy Committee Recorder

Terre Haute-Vigo County Metropolitan Planning Area Map



0 1.25 2.5 5 Miles

