



M E E T I N G A G E N D A

DATE: **July 12th, 2022**

RE: **Town of Avon - Dan Jones Road Phase 1 & 2 Design Progress Meeting**

Meeting Minutes Shown in Blue
Action Items Shown in Red

Dan Jones Phase 1 / Phase 2

Upcoming Schedule

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|--------------------------------|---|
| 1. Land Acquisition | Phase 1 Clear Anticipated August 2022
Phase 2 Clear Anticipated October 2022 |
| 2. Final Tracings (100% Plans) | Phase 1: July 2022
Phase 2: 2023 |

Dan Jones 1 Letting: 11/16/2022

Dan Jones 2 Letting: 10/12/2023

Discussion Items:

- **Environmental**
 - Phase 1 and Phase 2: Rule 5 – SWPPP’s approved by Hendricks County SWCD & submitted to IDEM
 - Avon send in signed final certification form? 6/17 Email from Tanner
 - **Cannon sent in**
 - Phase 2: 401/404 – Individual 401 permit required:
 - Anticipated Approval October 2022
 - In total 258-lft of stream mitigation and 0.0576 acre of wetland mitigation are anticipated to be required to be purchased from the Indiana DNR Stream and Wetland Mitigation Program. Based on current advertised pricing, this would cost \$178,100 and would be eligible for 80/20 federal match.

The Army Core has a hierarchy written into their permitting approval process for mitigation which requires the applicant to consider mitigation banks first, in-lieu fee second, and then provide reasons why these options cannot be used before they allow the applicant to complete their own mitigation.

1. **Mitigation Bank:**
 - a. *No mitigation banks currently offering credits for sale in the area of the project per the US Army Corps official tracking website.*
 2. **In-Lieu Fee Program**
 - a. *Recommended option as this will not delay the project and limits the risk to the Town of monitoring and maintenance of the site.*
 3. **Applicant Completed Mitigation**
 - a. *Turner Park is not listed on the US Army Corps official tracking website of available mitigation banks*
 - b. *Federal Highway would likely require NEPA documents for mitigation construction if it is tied to a Federal Aid Construction Project like Dan Jones 2. This would open back up the NEPA process and is anticipated that it could add 1 year to the project which may jeopardize the letting date.*
- Phase 2: Construction in a Floodway Permit
 - Approved 5/5/2022
 - **Land Acquisition**
 - Outstanding Items?
 - **Roadway Design**
 - Final Tracings for Dan Jones 1 – July 22'
 - Pedestrian access Phase 1 Discussion
 - ADA TAC Meeting tomorrow 7/13 to discuss
 - **Cannon to discuss with Indy MPO potential to obtain additional funding for Dan Jones 1 – August 1st Meeting**
 - **Utility Status**
 - ASI to send signed work plans to Avon for review/signature in next week
 - WCCD
 - Any additional discussions between Avon/WCCD?
 - **Cannon to discuss further with Town Attorney**
 - CEG Water
 - Anything further needed for Reimbursable Agreement for Dan Jones 1
 - **Reimbursable was approved: Cannon to send to ASI & INDOT**
 - INDOT requires Utility Letter with Exceptions from LPA
 - **ASI to draft and send to Avon for signature**
 - **Additional Items**
 - Dan Jones 3 Executed Contract
 - **Cannon to sign and send to ASI**
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- Dan Jones 4 discussion on Scope and MPO Application
 - MPO Call comes out in September
 - **Cannon to discuss with RDC on Monday 7/18 (more so limits of scope of construction)**
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