

**Indianapolis Regional
Transportation Council
Administrative
Committee**

April 27, 2018
8:30 a.m. – 11:00 a.m.
IndyGo Board Room
1501 West Washington St.
Indianapolis, IN 46222



Meeting Agenda

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|----------------------------|-----------------------------------|---------|
| 1. Welcome & Introductions | Mayor Myers, City of Greenwood | 5 min. |
| 2. CIRTA Presentation | Philip Roth, / Lori Kaplan -CIRTA | 10 min. |

Items for Approval

- | | | |
|--|--------------------------------|--------|
| 3. Minutes from meeting dated January 26, 2018 | Mayor Myers, City of Greenwood | 5 min. |
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Items for Recommendation

- | | | |
|---|-----------------------|---------|
| 4. IRTIP 2022-2023 Illustrative Recommendations | Steve Cunningham, MPO | 10 min |
| 5. IRTIP Project Scoring | Kristyn Sanchez, MPO | 10 min. |
| 6. Public Involvement Plan | Anna Gremling, MPO | 5 min. |
| 7. 2019 Membership Dues | Sean Northup, MPO | 5 min. |
| 8. Resolution: Federal Percentage | Anna Gremling, MPO | 5 min. |

Status Reports

- | | | |
|--|--------------------------------|---------|
| 9. IMPO Strategic Plan | Anna Gremling, MPO | 10 min. |
| a. Overview of pros/cons of being hosted | Rich Overmoyer, Fourth Economy | 10 min. |
| b. Preliminary Financial Impacts | Steve Combs, KSM Consulting | 10 min. |
| 10. Updates | Anna Gremling, MPO | 5 min. |
| a. FCS Pilot Project | | |
| b. IRTIP Amendments | | |
| c. Staff Raises Update | | |
| 11. Adjournment | Mayor Myers, City of Greenwood | |

Materials pertinent to item #'s 2, 3, 4, 5, 6, 7 and 8 are attached. For additional information, please see www.indympo.org

For accommodation needs for persons with disabilities, please call 327-5136.

**The next IRTC Administrative Committee meeting will be held June 1st, 2018.*