

**Indianapolis Regional
Transportation Council
Administrative
Committee**

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



Meeting Agenda

1. Welcome & Introductions	Mayor Myers, City of Greenwood	5 min.
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Items for Recommendation

2. Minutes from meeting dated June 1, 2018	Anna Gremling, MPO	5 min.
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Status Reports

3. Re-designation of the MPO	Anna Gremling, MPO Sean Northup, MPO	15 min
4. MPO Strategic Plan Recommendation	Anna Gremling, MPO Sean Northup, MPO	20 min
5. 2019 UPWP Flex	Anna Gremling, MPO	5 min.
6. 2019 UPWP Budget	Sean Northup, MPO	5 min.
7. Performance Measures 2 & 3	Jennifer Dunn, MPO	10 min.

Other Business

8. Directors Update	Anna Gremling, MPO	20 min.
<ul style="list-style-type: none"> • MPO Video • Certification Report • TIP Cost Estimating (Tech) • Long Transportation Plan Air Quality 		

9. Announcements, other	Anna Gremling, MPO	5 min.
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10. Adjournment	Mayor Myers, City of Greenwood	1 min.
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*Materials pertinent to item #'s 2,3,4,5,6 and 7 are attached. For additional information, please see www.indympo.org
For accommodation needs for persons with disabilities, please call 327-5136.*

IRTC Technical Committee Meeting
August 8, 2018- MIBOR

IRTC Policy Committee Meeting
August 22, 2018-MIBOR