

**Indianapolis Regional
Transportation Council
Technical Committee**

August 8th, 2018

9:00 a.m. – 11:00 a.m.
Metropolitan Indianapolis Board of Realtors
1912 Meridian Street
Indianapolis, IN



Meeting Agenda

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| 1. Welcome & Introductions | Anna Gremling, MPO | 5 min. |
| 2. MPO Video | Anna Gremling, MPO | 5 min. |

Items for Approval

- | | | |
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| 3. Minutes from IRTC Technical Committee meeting 05/09/18 | Anna Gremling, MPO | 5 min. |
| 4. Minutes from IRTC Joint Committee meeting 06/13/18 | Anna Gremling, MPO | |

Items for Recommendation

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|---|-----------------------------------|---------|
| 5. Indianapolis Regional Transportation Improvement Plan Amendments
Resolution #18-MPO-016 | Kristyn Sanchez, MPO | 15 min. |
| 6. Re-designation of the MPO
Resolution #18-IMPO-015 | Anna Gremling / Sean Northup, MPO | 15 min. |
| 7. MPO Strategic Plan Recommendation
Resolution #18-IMPO-014 | Anna Gremling / Sean Northup, MPO | 20 min |
| 8. 2019 Unified Planning Work Program Flex
Resolution #18-IMPO-013 | Anna Gremling, MPO | 5 min. |
| 9. 2019 Unified Planning Work Program
Resolution #18-IMPO-012 | Sean Northup, MPO | 5 min. |
| 10. Performance Measures 2 & 3
Resolution #18-IMPO-010
Resolution #18-IMPO-011 | Jennifer Dunn, MPO | 10 min. |

Status Reports

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|-----------------------------|-------------------|---------|
| 11. Project Cost Estimating | Matt Miller, HNTB | 15 min. |
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Other Business

- | | | |
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| 12. Directors Update | Anna Gremling, MPO | 5 min. |
| <ul style="list-style-type: none"> • Certification Report • Long Range Transportation Plan Air Quality Update | | |

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| 13. Adjournment | Anna Gremling, MPO | 1 min. |
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*Materials pertinent to item #'s 3,4,5,6,7, 8, 9 and 10 are attached. For additional information, please see www.indympo.org
For accommodation needs for persons with disabilities, please call 327-5136.*

**IRTC Policy Committee Meeting
August 22, 2018-MIBOR**

**IRTC Technical Committee Meeting
October 10, 2018- MIBOR**