

Indianapolis Regional Transportation Council Policy Committee

AUGUST 22, 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 | Mayor Myers, City of Greenwood | 5 min. |
| 2. MPO Video | Anna Gremling, MPO | 5 min. |

Items for Approval

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| 3. Minutes from the IRTC Policy Committee meeting 05/23/18 | Mayor Myers, City of Greenwood | 5 min. |
| 4. Minutes from IRTC Joint Committee meeting 06/13/18 | Mayor Myers, City of Greenwood | 5 min. |
| 5. Indianapolis Regional Transportation Improvement Plan
Amendments Resolution #18-IMPO-016
(FOR PUBLIC HEARING) | Kristyn Sanchez, MPO | 15 min. |
| 6. Indianapolis Metropolitan Planning Organization Strategic Plan
Recommendation Resolution #18-IMPO-014 | Anna Gremling, MPO | 20 min. |
| 7. Re-designation of the Indianapolis Metropolitan Planning
Organization Resolution #18-IMPO-015 | Anna Gremling, MPO | 15 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. |

Other Business

- | | | |
|---|--------------------------------|--------|
| 11. Directors Update | Anna Gremling, MPO | 5 min. |
| <ul style="list-style-type: none"> • Certification Report • Long Range Transportation Plan Air Quality Update | | |
| 12. Adjournment | Mayor Myers, City of Greenwood | 1 min. |

*Materials pertinent to item #'s 3, 4, 5, 6, 7, 8, 9, 10 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
October 10, 2018- MIBOR

IRTC Policy Committee Meeting
October 24, 2018- Hornet Park Community Center