

# Indianapolis Regional Transportation Council Policy Committee

October 24, 2018  
9:00 a.m. – 11:00 a.m.  
Hornet Park Community Center  
5245 Hornet Ave.  
Beech Grove, IN 46107



## Meeting Agenda

1. Welcome & Introductions	Mayor Myers, City of Greenwood	5 min.
<b>Items for Approval</b>		
2. Minutes from the IRTC meeting dated August 22, 2018	Mayor Myers, City of Greenwood	5 min.
3. 2045 Long Range Transportation Plan Amendment # 1 Resolution #18-IMPO-018 ( <b>FOR PUBLIC HEARING</b> )	Jen Higginbotham, MPO	15 min.
4. 2018-2021 Indianapolis Regional Transportation Improvement Plan Amendment: Resolution # 18-IMPO-020 ( <b>FOR PUBLIC HEARING</b> )	Kristyn Sanchez, MPO	15 min.
• Financial Agreement with other MPO's	Anna Gremling, MPO	15 min.
5. 2045 Long Range Transportation Plan Air Quality Conformity Resolution #18-IMPO-017 ( <b>FOR PUBLIC HEARING</b> )	Jen Higginbotham, MPO	15 min.
6. 2045 Long Range Transportation Plan Amendment #1 Air Quality Conformity Resolution # 18-IMPO-021 ( <b>FOR PUBLIC HEARING</b> )	Jen Higginbotham, MPO	15 min.
7. 2019 Safety Performance Targets Resolution # 18-IMPO-019	Jennifer Dunn, MPO	15 min.

## Status Reports

8. Certification Update	Robert Dirks, FHWA	10 min.
9. Transit Urban (5307) and Rural (5311) funding	Philip Roth, CIRTA	10 min.

## Other Business

10. Directors Update	Anna Gremling, MPO	10 min.
• Social Media		
• Performance Measures Written Provisions		
• 2019 IRTC Meeting Schedule		
11. <b>Adjournment</b>	Mayor Myers, City of Greenwood	1 min.

*Materials pertinent to item #'s 2, 3, 4, 5, 6, 7 and 9 are attached. For additional information, please see [www.indympo.org](http://www.indympo.org)  
For accommodation needs for persons with disabilities, please call 327-5136.*

**Next Meeting:** Joint Policy and Technical Committee Retreat  
December 12, 2018 (9:00 a.m.)  
Hornet Park Community Center, Beech Grove, IN