

Indianapolis Regional Transportation Council Administrative Committee

November 30, 2018

9:00 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 Approval

2. Minutes from meeting dated September 28, 2018	Anna Gremling, MPO	5 min.
3. Unified Planning Work Program Amendment #3	Sean Northup, MPO	10 min.
4. Vision Zero Resolution	Jen Higginbotham, MPO	5 min.

Status Reports

5. Directors Update	Anna Gremling, MPO	15 min.
<ul style="list-style-type: none">Indianapolis Regional Transportation Improvement Plan Amendments & Fiscal Year UpdateTransition UpdatePublic Involvement Plan UpdatePedestrian Plan and Bike Plan Update2019 IRTC Meeting Schedule		

Other Business

6. Other Items of Business	Anna Gremling, MPO	5 min.
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7. Adjournment	Mayor Myers, City of Greenwood	1 min.
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Materials pertinent to item #'s 2, 3 and 4 are attached. For additional information, please see www.indympo.org

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

ATTENTION: THE DECEMBER 7TH

IRTC ADMINISTRATIVE COMMITTEE MEETING WAS CANCELLED.

NEXT MEETING: Joint Policy and Technical Committee Meeting

December 12, 2018

Hornet Park Community Center

5245 Hornet Ave., Beech Grove, IN

Indianapolis Regional Transportation Council
Administrative Committee Meeting Minutes
September 28, 2018
9:00 a.m. – 11:00 a.m.
IndyGo Board Room
1501 West Washington Street, Indianapolis, IN 46222

Committee Members Present

Mark Myers – City of Greenwood*	Mike Terry – IndyGo*
Dennis Buckley – City of Beech Grove*	Tom Klein – Town of Avon*
Luke Mastin – Johnson County*	Dan Parker – City of Indianapolis*
Jeff Hill – City of Fishers*	

* = Voting member or proxy

Others Present

Anna Gremling – MPO	James Rinehart – MPO
Taylor Firestine – MPO	Jennifer Dunn – MPO
Steve Cunningham – MPO	Kristyn Sanchez – MPO

1. WELCOME & INTRODUCTIONS

Mayor Mark Myers, Chair of the Administrative Committee, called the meeting to order at 9:05 a.m. and welcomed Administrative Committee members.

ITEMS FOR APPROVAL**2. APPROVAL OF MINUTES (SEEKING APPROVAL)**

Mayor Dennis Buckley moved to approve the July 27, 2018 minutes as presented.
Mike Terry seconded the motion.
The minutes of the July 27, 2018 IRTC Administrative Committee Meeting were approved.

ITEMS FOR RECOMMENDATION**3. 2045 LONG RANGE TRANSPORTATION PLAN AIR QUALITY CONFORMITY**

Anna Gremling presented a memo summarizing the 2045 LRTP Air Quality Conformity Determination Report. She briefed the committee on progress since a February decision by the D.C. Court of Appeals (*South Coast Air Quality Management District v. EPA*). The court case necessitated the MPO analyze projects within the 2045 LRTP to ensure the plan will attain emissions levels conforming to federal air quality requirements per 1997 standards. **Gremling** noted next steps, including public review and comment and final approval from FHWA and FTA.

Jeff Hill asked how an increase in Vehicle Miles Traveled (VMT) would impact Volatile Organic Compounds (VOC). **Gremling** said this question would be addressed at future meetings.

Mike Terry asked if fuel economy was factored into the analysis. **Gremling** responded that the MPO's modeling uses the latest data available through the Indiana Bureau of Motor Vehicles (BMV).

Committee members discussed Congestion Mitigation and Air Quality (CMAQ) funding eligibility as it relates to attainment.

Gremling mentioned that the report would be open for public comment at the October 24th IRTC Policy Committee meeting.

Mike Terry moved to recommend approving Resolution Number 18-IMPO-017.
Jeff Hill seconded the motion.
The IRTC Administrative Committee recommended approving Resolution Number 18-IMPO-017.

4. 2945 LONG RANGE TRANSPORTATION PLAN AMENDMENT

Anna Gremling presented Amendment #1 to the 2045 LRTP and will be considered for approval at the October 24th IRTC Policy Committee meeting.

Mayor Dennis Buckley moved to recommend approving Resolution Number 18-IMPO-018.
Mayor Andy Cook seconded the motion.
The IRTC Administrative Committee recommended approving Resolution Number 18-IMPO-018.

5. SAFETY PERFORMANCE MEASURES

Jennifer Dunn presented her memo regarding Safety Performance Management (PM-1) 2019 Targets for consideration. Five (5) measures are included: number of fatalities; number of serious injuries; rate of fatalities per 100 million VMT; rate of serious injuries; and number of non-motorized serious injuries. INDOT set targets in August and the MPO has until February to support INDOT's recommendations or set their own. MPO staff recommended supporting INDOT's targets.

Jeff Hill asked whether this was the result of federal requirements. Indeed, the Safety Performance Management Program is derived from the Moving Ahead for Progress in the 21st Century Act (MAP-21), enacted by Congress in 2012.

Gremling noted that no matter what safety targets are adopted today, they won't be relevant until the next call for projects, programed to 2024.

Hill initiated discussion with the committee on bolstering the resolution's language; discussion ensued. **Mayor Mark Myers** suggested waiting for ARIES data cleanup before moving forward.

Mayor Andy Cook inquired how the Indianapolis MPO ranks among peer MPOs and states and focus on best practices to improve safety. **Gremling** mentioned the MPO's recently revised scoring criteria weights points to projects in the region's 50 highest crash intersections for the Highway Safety Improvement Program (HSIP) funding category.

Hill asked what repercussions might result without adoption. **Steve Cunningham** replied that the MPO would not be able to amend the TIP, essentially freezing the program.

Jeff Hill moved to recommend approving Resolution Number 18-IMPO-019, with bolstered language.
Luke Mastin seconded the motion.
The IRTC Administrative Committee recommended approving Resolution Number 18-IMPO-019.

STATUS REPORTS

6. DIRECTOR'S UPDATE

- Financial deals with other MPOs.
 - **Gremling** introduced her memo regarding financial agreements with other MPOs. She outlined the concept as an additional tool in the agency's toolbox to ensure federal funding isn't lost. This tool would allow the MPO to exchange a portion of its annual allocation funds with other Indiana MPOs to avoid losing funds to INDOT. Entering into an agreement would require a special meeting of the IRTC Administrative Committee for guidance. Discussion ensued on INDOT's "use it or lose it" policy.

Mayor Andy Cook suggested further discussions with INDOT on changing the existing policy to provide MPOs with greater flexibility. **Gremling** agreed to share her talking points with **Mayor Mark Myers** for an upcoming meeting.

- Independent MPO update
 - **Gremling** provided a brief statement on the agency's independence. She has communicated with Governor Holcomb's staff on preparing documentation. **Gremling** stated that all options and costs are being considered. The MPO will be holding a staff retreat in November. **Gremling** reminded committee members that they should expect invitations to assist on transition teams.
- Certification Report
 - **Gremling** stated that FHWA had planned to provide the MPO's Certification Report by August 22nd. The report has yet to be distributed, though she noted there are no corrective actions.
- Performance Measures Written Provisions
 - **Gremling** said the MPO would be working with IndyGo on transit safety measures. CIRTA's Philip Roth will give a 5307 presentation at the upcoming IRTC Technical and Policy Committee meetings.

OTHER BUSINESS

7. ANNOUNCEMENTS

Gremling mentioned an upcoming TIP amendment regarding 96th St. for \$2.1 million. The original award amount to the City of Fishers totaled \$5.5 million.

Discussion ensued transit-related news; notably construction progress on IndyGo's Red Line BRT project and a planned income tax referendum for improved public transit in Guilford Township (Plainfield).

Steve Cunningham reminded committee members that the MPO's annual call for projects is open.

8. ADJOURNMENT

Dan Parker moved to adjourn the meeting.

Mike Terry seconded the motion.

The Administrative Committee voted in favor of adjournment at 10:11 a.m.

2018 Indy MPO Unified Planning Work Program

Last Updated: Monday, November 19, 2018

ELEMENT	TASK DESCRIPTION	Overhead	Contract	Total	Federal Revenues		Local Revenues		Local Revenues		Notes on Changes
					FHWA PI	Non-MPO	IRTC Dues - Contracts	IRTC Dues - Overhead	Other Funds		
100: Planning Administration	A Program Administration	\$ 1,161,883	\$ -	\$ 1,161,883	\$ 928,506	\$ -	\$ -	\$ -	\$ 232,377	\$ -	
	B UPWP Development & Reporting	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	C IRTC & Regional Transportation Coordination	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	D Membership / IRTC Training & Education	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	E Annual Report	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	No funds spent on IRTC training in 2018 (\$5k-0)
	F Public Involvement Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	G Environmental Justice and Title VI Program Management	\$ 20,000	\$ -	\$ 20,000	\$ 16,000	\$ -	\$ -	\$ 4,000	\$ -	\$ -	New hire handled many tasks in-house (\$25k-\$20k)
	H Government Relations	\$ 50,000	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000	
	I Financial Management & Business Process Improvement	\$ 40,000	\$ -	\$ 40,000	\$ 32,000	\$ -	\$ -	\$ 8,000	\$ -	\$ -	
	J Memberships & Federal Transportation Policy Monitoring	\$ 5,000	\$ -	\$ 5,000	\$ 4,000	\$ -	\$ -	\$ 1,000	\$ -	\$ -	
	K INDOT, FHWA, FTA, and MPO Council Coordination	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	L MPO 101	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	M Discretionary Grant Applications	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	N Professional Development, Training, Peer Exchange, & Conferences	\$ 20,000	\$ -	\$ 20,000	\$ 16,000	\$ -	\$ -	\$ 4,000	\$ -	\$ -	More staff training, national presentations (\$15k-\$20k)
	O Youth Outreach, Internship, & Assistantship Program	\$ 24,500	\$ -	\$ 24,500	\$ 19,500	\$ -	\$ -	\$ 4,000	\$ -	\$ -	Used more internship work than expected (\$20k-\$24,500)
P Strategic Planning & Implementation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Q Internal File Structure Update & Modernization	\$ 20,000	\$ -	\$ 20,000	\$ 16,000	\$ -	\$ -	\$ 4,000	\$ -	\$ -	Went over based on additional MPO-requested task orders (\$15k-\$20k)	
R 2018 Certification Review	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
S Regional Conference	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Element 100 Subtotal		\$ 1,161,883	\$ 179,500	\$ 1,341,383	\$ 1,053,106	\$ -	\$ 75,900	\$ 232,377	\$ 50,000		
200: Data and GIS	A Data Program Administration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	B Software Licensing	\$ 50,000	\$ -	\$ 50,000	\$ 40,000	\$ -	\$ -	\$ 10,000	\$ -	\$ -	
	C Data, Analysis, and Modeling Strategic Plan 2018-2022	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	D Travel Demand Model Development & Maintenance	\$ 160,000	\$ -	\$ 160,000	\$ 128,000	\$ -	\$ -	\$ 32,000	\$ -	\$ -	Additional tasks, per DAM Plan (\$100k-\$160k)
	E Socioeconomic Forecasting	\$ 29,155	\$ -	\$ 29,155	\$ 23,324	\$ -	\$ -	\$ 5,831	\$ -	\$ -	
	F Pavement Management Initiatives	\$ 135,500	\$ -	\$ 135,500	\$ 108,400	\$ -	\$ -	\$ 27,100	\$ -	\$ -	Most of task paid in 2017 (\$250k-\$135,500)
	G Performance-Based Planning, Programming, and Tracking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	H Performance Measure Metric Data	\$ 180,000	\$ -	\$ 180,000	\$ 144,000	\$ -	\$ -	\$ 36,000	\$ -	\$ -	
	I Vehicle Classification, Bicycle, & Pedestrian Counts	\$ 100,000	\$ -	\$ 100,000	\$ 80,000	\$ -	\$ -	\$ 20,000	\$ -	\$ -	
	J Congestion Management Process	\$ 55,000	\$ -	\$ 55,000	\$ 44,000	\$ -	\$ -	\$ 11,000	\$ -	\$ -	
	K Air Quality Analysis	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	L Smart Cities Regional Data Portal-Spatial Data Component	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	M Spatial Data Management Policy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	N Traffic Safety Data Audit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Element 200 Subtotal		\$ -	\$ 709,655	\$ 709,655	\$ 567,724	\$ -	\$ 141,931	\$ -	\$ -		
300: Programming	A IRTIP Program Administration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	B Annual Call for Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	C IRTIP Maintenance & Amendments	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	D Project Cost Estimations & Improved Project Schedules	\$ 25,000	\$ -	\$ 25,000	\$ 20,000	\$ -	\$ -	\$ 5,000	\$ -	\$ -	MPO requested additional task orders (\$20k-\$25k)
	E Continuing Maintenance of MTP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	F Quarterly Tracking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	G Project Solicitation & Selection Process Refinement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	H Performance Measures & Target Setting	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	I Project Evaluation Review	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	J OAA Transition Plans Part II Support	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	K Complete Streets Policy Monitoring	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Element 300 Subtotal		\$ -	\$ 25,000	\$ 25,000	\$ 20,000	\$ -	\$ 5,000	\$ -	\$ -		
400: Long Range Transportation Plan, Air Quality, & Freight	A LRTP Program Administration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	B 2045 LRTP Amendments & Air Quality Conformity	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	C 2045 LRTP After Action Report	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	D Traffic Safety Education Campaign	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	E Regional Vision Zero Tool Kit	\$ 100,000	\$ -	\$ 100,000	\$ 80,000	\$ -	\$ -	\$ 20,000	\$ -	\$ -	Brought back from original UPWP, paid with savings (\$0-\$100k)
	F Performance Measures & Target Setting	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	G Smart Infrastructure / Intelligent Transportation Systems Infrastructure Update	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	H Regional Centers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	I Scenario Planning	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Staff research in 2018, contract expected early 2019 (\$100k-\$0)
	J Freight Planning	\$ 130,000	\$ -	\$ 130,000	\$ 104,000	\$ -	\$ -	\$ 26,000	\$ -	\$ -	Expanded and accelerated, per DAM Plan (\$60k-\$130k)
	K Autonomous Vehicle Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	No activity (\$5k-\$0)
	L Functional Classification, NHS, & NTN Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Element 400 Subtotal		\$ -	\$ 230,000	\$ 230,000	\$ 184,000	\$ -	\$ 46,000	\$ -	\$ -		
500: Multimodal (Transit & Active Transportation)	A Multimodal Program Administration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	B Regional Walkways Report	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	C FTA 5309 Grant Application Support	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	D Transit Planning & Public Outreach	\$ 130,000	\$ -	\$ 130,000	\$ 104,000	\$ -	\$ -	\$ 26,000	\$ -	\$ -	Underspent (\$150k-\$130k)
	E Bicycle Planning Support	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	F Bikeways Plan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	G Transit Oriented Development Studies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	H Transit Impact Studies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Element 500 Subtotal		\$ -	\$ 130,000	\$ 130,000	\$ 104,000	\$ -	\$ 26,000	\$ -	\$ -		
600: Other Planning Initiatives & Studies	A Local Planning Study Support / Planning Call for Projects List	\$ -	\$ 112,070	\$ 112,070	\$ 89,636	\$ -	\$ -	\$ -	\$ -	\$ 22,414	
	B Planning Assistance Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	C Regional Development Authority	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	D IndyGo Transit Asset Management Plan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	E CRTA Volunteer Transportation Coordination Program	\$ 33,750	\$ -	\$ 33,750	\$ -	\$ 27,000	\$ -	\$ -	\$ -	\$ 6,750	
	F CRTA Economic Improvement District & Strategic Planning Work	\$ 82,500	\$ -	\$ 82,500	\$ -	\$ 66,000	\$ -	\$ -	\$ -	\$ 16,500	
	G Northeast Downtown Transit Study	\$ 1,274,000	\$ -	\$ 1,274,000	\$ -	\$ 1,019,200	\$ -	\$ -	\$ -	\$ 254,800	
Element 600 Subtotal		\$ -	\$ 1,502,320	\$ 1,502,320	\$ 89,636	\$ 1,112,200	\$ -	\$ -	\$ 300,464		
Grand Total		\$ 1,161,883	\$ 2,776,475	\$ 3,938,358	\$ 1,998,486	\$ 1,112,200	\$ 294,831	\$ 232,377	\$ 350,464		

*Planning Emphasis Areas (PEAs)
 **For UPWP Display Purposes Only - Not necessarily using federal planning (PL) funds

* 2018 Planning Emphasis Areas (PEAs)
 FHWA/FTA Implementing National Performance Measures
 FHWA/FTA Title VI Program Management

11/21/2017 Amendment #1 - Add 600D Transit Asset Management Plan
 2/21/2018 Amendment #2 - Adds \$23,324 and \$32,000 PL for CMP
 11/19/2018 Amendment #3 - 2018 UPWP Cleanup (no money change, just tasks)

2018 Budget:

	Award Amount	Federal	Local	Total
2018 Amendment#1 Federal	\$1,943,162.00	Char 1 \$ 856,283	\$ 214,071	\$ 1,070,354
2018 Amendment#2: Fix of remaining balance	\$23,324.00	Char 2 \$ 4,000	\$ 1,000	\$ 5,000
2018 Amendment#2: MPO Council - CMP	\$32,000.00	Char 3 \$ 2,512,610	\$ 626,152	\$ 3,140,762
2018 Amendment#2	\$55,324.00	Char 4 \$ 6,490	\$ 2,120	\$ 10,600
New federal	\$1,998,486.00	Char 5 \$ 60,743	\$ 15,186	\$ 75,929
		Total PL Allocation \$ 3,442,116	\$ 860,529	\$ 4,302,645
		80.00%	20.00%	



Memo

To: IRTC Committee Members

From: Sean Northup

Date: 11/19/18

Re: 2018 Unified Planning Work Program (UPWP) Amendment #3

This resolution considers a third amendment to the 2018 Unified Planning Work Program (UPWP). All of the work listed in the summary table is either in progress or complete. This is a “clean up” amendment, which the Indy MPO did for the first time in 2017, and which has highly praised by INDOT financial staff as a best practice for all statewide MPOs because it leads to greater transparency about how transportation funding is actually being spent.

This would be the third amendment to the 2018 UPWP:

- Amendment #1 (11/21/2017) added *600D Transit Asset Management Plan* at the request of the Federal Transit Administration
- Amendment #2 (2/21/2018) corrected a \$23,324 Planning funding shortfall, and added \$32,000 of new Planning funds for the congestion mitigation plan
- Amendment #3 (12/12/2018) “clean up” amendment so that official UPWP accurately reflects the tasks that were undertaken throughout the year

This amendment does not add tasks or modify the total federal or local budget in anyway; it only adjusts the contract amounts to accurately reflect how funds were allocated throughout 2018. In the attached table, changes are highlighted in yellow under the *Contract* heading, with notes on each change included in the far-right column.

INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION
INDIANAPOLIS REGIONAL TRANSPORTATION COUNCIL
POLICY COMMITTEE

Resolution Number 18-IMPO-023

A RESOLUTION approving the 2018 Unified Planning Work Program's (UPWP) Amendment #3 the reallocation of approved funding for Administrative, Data and Planning programs

WHEREAS, the City of Indianapolis, Department of Metropolitan Development is the designated Metropolitan Planning Organization (Planning Agency) with the responsibility of providing for the continuing, cooperative and comprehensive transportation planning process for the Indianapolis Metropolitan Planning Area; and

WHEREAS, the Joint Planning Regulations issued by Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require a Unified Planning Work Program (UPWP) for Transportation Planning; and

WHEREAS, the Planning Agency has entered into an agreement with the Indiana Department of Transportation (INDOT) for the purpose of undertaking a Unified Planning Work Program for federal financial assistance for the Indianapolis Metropolitan Planning Area; and

WHEREAS, the Planning Agency has developed its 2018 Unified Planning Work Program to further its goal of providing for an efficient transportation system within the Indianapolis Metropolitan Planning Area; and

WHEREAS, the Planning Agency has reallocated existing funds authorized by the Indiana Department of Transportation for the 2018 Unified Planning Work Program, totaling \$1,966,486, to address Administrative, Data, and Planning programs that arose in 2018; and

NOW THEREFORE BE IT RESOLVED THAT:

The Indianapolis Metropolitan Planning Organization's 2018 Unified Planning Work Program Amendment #3 for the Indianapolis Metropolitan Planning Area, attached hereto as Exhibit A, are approved and adopted.

The above and foregoing resolution was adopted this 7th day of December 2018, by the IRTC Policy Committee.

DATE: _____

Anna M. Gremling, Executive Director
Indianapolis MPO
for the IRTC Policy Committee Chair

INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION
INDIANAPOLIS REGIONAL TRANSPORTATION COUNCIL
POLICY COMMITTEE

Resolution Number 18-IMPO-022

A RESOLUTION in support of a regional Vision Zero initiative, in which communities strive to reduce motorist, bicyclist, pedestrian, transit user, and other transportation-related deaths and serious injuries to zero.

WHEREAS, Vision Zero is the simple yet ambitious idea that there is no acceptable number of traffic deaths and serious injuries on our roadways; and

WHEREAS, the IRTC recognizes that traffic deaths and serious injuries are not inevitable; and

WHEREAS, Vision Zero provides a framework for reducing traffic deaths and serious injuries to zero, while increasing safe, healthy, equitable mobility for all; and

WHEREAS, the Indianapolis Metropolitan Planning Organization will create a Vision Zero Toolkit in 2019 to support its members with resources; and

WHEREAS, the Moving Ahead for Progress in the 21st Century Act (MAP-21) emphasized safety on our nation's roads by requiring that states and regions adopt, and pursue the achievement of, targets for reducing traffic-related deaths and serious injuries; and

WHEREAS, the Indianapolis Regional Transportation Council (IRTC) Policy Committee is the approval body for all transportation-related activities of the Metropolitan Planning Organization for the Indianapolis Urbanized Area under applicable U.S. Department of Transportation regulations;

NOW, THEREFORE, BE IT RESOLVED, that the IRTC Policy Committee hereby approves the support of a regional Vision Zero initiative, in which communities strive to reduce motorist, bicyclist, pedestrian, transit user, and other transportation-related deaths and serious injuries to zero.

Date

Anna M. Gremling, Executive Director
Indianapolis MPO
For the IRTC Policy Committee Chair