



INDIANAPOLIS REGIONAL TRANSPORTATION COUNCIL

Wednesday, June 12<sup>th</sup> 2019  
9:00 am – 10:30 am

Metropolitan Indianapolis Board of Realtors  
1912 N. Meridian Street  
Indianapolis, IN

MEETING AGENDA

- |                                  |                    |        |
|----------------------------------|--------------------|--------|
| 1. Call to Order & Introductions | Mayor Myers, Chair | 5 min. |
|----------------------------------|--------------------|--------|

STATUS UPDATES

- |  |                                   |         |
|--|-----------------------------------|---------|
| 2. Urban Land Institute – Technical Advisory Panels  | Deb Kunce, ULI                    | 10 min. |
| 3. Transition State Statute – Short Term Options   | Denise Barkdull, Frost Brown Todd | 30 min. |
| a. Regional Planning Commission vs. Regional Development Authority   |                                   |         |
| 4. Round Table Discussion  | Rotational, 15 min. for each      | 60 min. |
| a. <b>Legal:</b> additional conversation about the RPC/RDA options; Opportunity to give feedback on what you would like to see in Central Indiana Legislation  |                                   |         |
| b. <b>Finance:</b> Meet with KSM Consulting representatives to learn what the MPO has been doing in the area of finance and have an opportunity to provide direction/feedback  |                                   |         |
| c. <b>Human Resources:</b> It is the MPO’s goal to seek and retain talented staff. Meet with Gregory and Appel representatives to learn about the total rewards solution and help shape the future of the organization. Be prepared to share your organization’s favorite policies |                                   |         |
| d. <b>Mission, Vision, and Core Values:</b> Now is an excellent time to establish a new Mission, Vision, and Core Values for the organization. Meet with staff to provide your feedback as the MPO starts to expand into other disciplines   |                                   |         |

OTHER BUSINESS

- |                            |                    |        |
|----------------------------|--------------------|--------|
| 5. Other Items of Business | Anna Gremling, MPO | 5 min. |
| 6. Adjournment             | Mayor Myers, Chair | 1 min. |

Next Technical Committee Meeting: Wednesday, August 7  
Next Policy Committee Meeting: Wednesday, August 21