



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   |                                   |         |

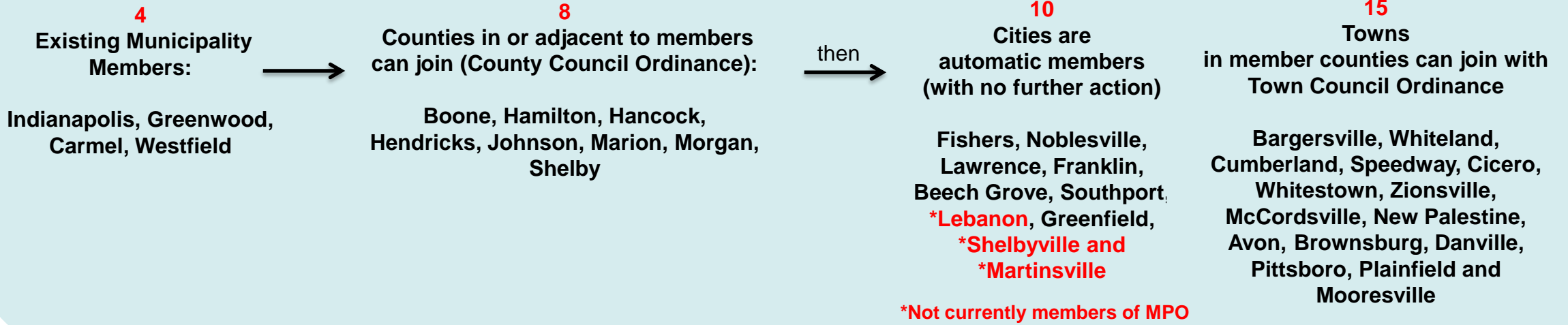
OTHER BUSINESS

- |                            |                    |        |
|----------------------------|--------------------|--------|
| 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

# Regional Development Authority

**(37 Potential Members – no requirement for full Authority to meet)**



## Development Board

**(5 Members)**

- “Appointed by written agreement of the executives” of the Authority
  - No elected officials
    - 4 year term
  - Development Board meets at least quarterly
- Development Board adopts the bylaws and rules to conduct the Development Board’s duties
  - Development Board serves in management role for the entire RDA membership



## Regional Planning Commission (88 Potential Members)

- 1 appointment by County Commissioners of Boone, Hamilton, Hancock, Hendricks, Johnson, Marion, Morgan, and Shelby County
  - 1 appointment by County Council of Boone, Hamilton, Hancock, Hendricks, Johnson, Marion, and Morgan County
    - Each County Surveyor
  - 2 additional appointments from Hamilton County

1 Mayor or Town Council President appointment for Zionsville, \*Lebanon, Whitestown, Thorntown, Jamestown, Advance, Ulen, Greenfield, McCordsville, Fortville, Cumberland, New Palestine, Shirley, Wilkinson, Plainfield, Brownsburg, Avon, Pittsboro, Clayton, Danville, Coatesville, Franklin, Bargersville, New Whiteland, Whiteland, Edinburgh, Princes Lakes, Trafalgar, \*Martinsville, Mooresville, Brooklyn, Monrovia, Morgantown, Paragon, Bethany, Westfield, Cicero, Sheridan, Arcadia, Atlanta, Lawrence, Beech Grove, Speedway, Cumberland, Southport, Meridian Hills, Warren Park, \*Shelbyville, Edinburgh, Morristown, Fairland, St. Paul

- 2 additional appointments by Carmel, Fishers, Greenwood, Indianapolis, Noblesville (due to size)

\*Not currently members of MPO

- Meets quarterly; adopts bylaws, procedures, etc.; elects officers; appoints Executive Director as recommended by the Executive Board; adopts annual budget

2/3 of Membership must be elected officials



## RPC Executive Board (20 Members) Acts for full Commission

- 4 RPC officers, 1 additional member from each county, 1 additional party from Boone, Hamilton, Hancock, Hendricks, Johnson, Marion, and Morgan Counties (due to size)
  - Reelected each year
    - Meet monthly
  - Take all actions for RPC except those listed above

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Transportation  
Committee  
(MPO)

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Land Use and  
Housing  
Committee

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Environmental  
Committee

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Economic  
Development  
Committee (EDD)

↓

Data Committee