



Wednesday, August 21st, 2019
9:00 am – 11:00 am

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

MEETING AGENDA

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| 1. Welcome & Introductions | Mayor Myers, City of Greenwood | 5 min. |
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ITEMS FOR APPROVAL

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| 2. Minutes from May 22 nd , 2019 Policy Committee Meeting | Mayor Myers, City of Greenwood | 5 min. |
| 3. Regional Planning Commission/Regional Development Authority | Anna Gremling, MPO | 15 min. |
| a. Resolution # 19-IMPO-011 | | |
| 4. Administrative Committee Elections – Transit Only | Anna Gremling, MPO | 5 min. |
| 5. Long Range Transportation Plan Amendment
(FOR PUBLIC HEARING) | Jen Higginbotham, MPO | 5 min. |
| a. Memorandum | | |
| b. Resolution # 19-IMPO-010 | | |
| c. Amendment | | |
| d. Transportation Conformity Determination Report | | |
| 6. Transportation Improvement Program Amendment
(FOR PUBLIC HEARING) | Kristyn Sanchez, MPO | 15 min. |
| a. Resolution # 19-IMPO-008 | | |
| - Fiscal Year 2019 Year End | | |
| - July Letting and 2020 Bubble List | | |
| - INDOT Flex Proposal | | |
| 7. Unified Planning Work Program | Sean Northup, MPO | 10 min. |
| a. Resolution # 19-IMPO-009 | | |
| b. UPWP Activities Table | | |
| c. UPWP Document | | |

STATUS REPORTS

- | | | |
|--|-----------------------------------|---------|
| 8. MIBOR Regional Housing Study | Brad Coffing/Katie Wertz, MIBOR | 15 min. |
| 9. Pedestrian Plan Update and Survey Results | Danielle Gerlach, MPO | 10 min. |
| 10. Bikeways Plan Update and Survey Results | Nick Badman/Jen Higginbotham, MPO | 15 min. |
| 11. Directors Update: Transition | Anna Gremling, MPO | 5 min. |

OTHER BUSINESS

- | | | |
|-----------------------------|--------------------------------|--------|
| 12. Other Items of Business | Anna Gremling, MPO | 5 min. |
| 13. Adjournment | Mayor Myers, City of Greenwood | 1 min. |

Materials pertinent 2, 3a, 5a-d, 6a, and 7a-c are attached. For additional information, please see www.indympo.org

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

I do hereby certify that the above notice was posted on _____ at the meeting location, on the MPO's web site, www.indympo.org, and at the MPO office at 200 East Washington St. Suite 2322, Indianapolis, IN