

**Indianapolis Regional Transportation Council
 Technical and Policy Committee Meeting Minutes
 April 8th, 2020
 10:30 a.m. – 11:30 a.m.
 Online - WebEx**

Committee Members Present

Tom Klein – Town of Avon	Julie Young – Town of Bargersville
Joe Csikos* – Town of Bargersville	Craig Parks – Boone County
Tom Santelli* – Boone County	Brian Jessen – Town of Brownsburg
David Littlejohn – City of Carmel	April Fisher – Town of Cumberland
Jason Taylor – City of Fishers	Mark Richards* – City of Franklin
Jason Koch – City of Greenfield	Mark Myers – City of Greenwood
Mark Heirbrandt – Hamilton County	Bradley Davis – Hamilton County
Ericka Miller – City of Indianapolis	Tonya Galbraith – Town of McCordsville
Alison Krupski – City of Noblesville	Steve Maple – Town of Pittsboro
Jacob Blasdel – Town of Speedway	Andy Cook – City of Westfield
John Nail – City of Westfield	Lance Lantz – Town of Zionsville
Jennifer Pyrz* - IndyGo	Inez Evans – IndyGo
Cameron Radford - IndyGo	Christine Altman - CIRTA
Scott Bailey - INDOT	Robert Dirks - FHWA
Scott Singleton – Town of Plainfield	

* = *Proxy*

Committee Members Absent

Dennis Buckley – City of Beech Grove	Karen Howard – Town of Brooklyn
CJ Taylor – Town of Cicero	Mark Morgan – Town of Danville
Gary Pool – Hancock County	Eric Wathen – Hendricks County
Luke Mastin – Johnson County	Steve Collier – City of Lawrence
Mark Mathis – Town of Mooresville	Ryan Goodwin – Morgan County
Jan Jarson – Town of New Palestine	Desiree Calderella – Shelby County
Russell McClure – City of Southport	Norm Gabehart – Town of Whiteland
Brittany Garriott – Town of Whitestown	Drew Genneken – Indianapolis Airport Authority
Jody Peacock – Ports of Indiana	Cecilia Crenshaw - FTA
Shawn Seals – IDEM	Tim Ping – MDC

* = *Proxy*

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Nick Badman – Indianapolis MPO	Catherine Kostyn – Indianapolis MPO
James Rinehart – Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Annie Dixon – Indianapolis MPO
Rose Scovel – Indianapolis MPO	Jennifer Dunn – Indianapolis MPO
Andy Swenson – Indianapolis MPO	Scott Krapf – Frost Brown Todd
Danielle Gerlach – Indianapolis MPO	Denise Barkdull – Frost Brown Todd
Steve Cunningham – Indianapolis MPO	Sydnee Cseresznyes – Capitol Assets

I. WELCOME & INTRODUCTIONS

Anna Gremling called the meeting to order at 10:35 a.m. and welcomed Technical and Policy Committee members and visitors. Attendance was taken.

Jen Higginbotham summarized how comments would be collected during a public hearing. Members need to state their name and comment. For the public, a list of names for those that would like to speak will be collected. Once all names are recorded, they will be called in order and have a limited time of two minutes to speak.

Gremling asked that everyone review the agenda for the meeting next week.

Sean Northup asked **Gremling** how the voting process would work. At the next IRTC committee meeting, she will ask for a voting member for each LPA present. Every vote will have to be a roll call vote. There was further discussion on how voting would be conducted. **Gremling** asked if there were any questions. A few questions were asked about how to use the system, which **Higginbotham** answered. **Gremling** thanked the members for participating in the practice session.

ITEMS FOR APPROVAL

2. *NONE*

STATUS REPORTS

3. *ADJOURNMENT*

Anna Gremling adjourned the IRTC Technical and Policy Committee Meeting of April 8, 2020 at 11:10 am.
