

Indianapolis MPO Joint Executive, Transportation Technical, and Transportation Policy Committees
Meeting Minutes
June 1st, 2020
9:00 a.m.
Online / Phone

Committee Members Present

Tom Klein – Town of Avon	Eric Wathen – Hendricks County
Joe Csikos* – Town of Bargersville	Ericka Miller* – City of Indianapolis
Dennis Buckley – City of Beech Grove	Luke Mastin – Johnson County
Nick Parr* – Boone County	Sri Venugopalan* - City of Lawrence
Todd Barker* – Town of Brownsburg	Tonya Galbraith – Town of McCordsville
Mike Hollibaugh* – City of Carmel	Jan Jarson – Town of New Palestine
April Fisher – Town of Cumberland	Matt Light* - City of Noblesville
Mark Morgan – Town of Danville	Andrew Klinger – Town of Plainfield
Jason Taylor* – City of Fishers	Jacob Blasdel – Town of Speedway
Mark Richards* – City of Franklin	Andy Cook – City of Westfield
Chuck Fewell – City of Greenfield	Danny Powers* - Town of Whitestown
Daniel Johnston* – City of Greenwood	Inez Evans - IndyGo
Mark Heirbrandt – Hamilton County	Christine Altman - CIRTA
Gary Pool – Hancock County	Robert Dirks - FHWA

* = Proxy

Committee Members Absent

Karen Howard – Town of Brooklyn	Norm Gabehart – Town of Whiteland
CJ Taylor – Town of Cicero	Emily Styron – Town of Zionsville
Mark Mathis – Town of Mooresville	Drew Genneken – Indianapolis Airport Authority
Ryan Godwin – Morgan County	Jody Peacock – Ports of Indiana
Jason Love – Town of Pittsboro	Cecilia Crenshaw - FTA
Desiree Calderella – Shelby County	Shawn Seals – IDEM
Russell McClure – City of Southport	

Others Present

Anna Gremling – Indianapolis MPO	Alison Krupski – City of Noblesville
Nick Badman – Indianapolis MPO	Sarah Reed – City of Noblesville
Steve Cunningham – Indianapolis MPO	Scott Singleton – Town of Plainfield
Jen Higginbotham – Indianapolis MPO	Jennifer Gebhard - CIRTA
Danielle Gerlach – Indianapolis MPO	Denise Barkdull – Frost Brown Todd
Sean Northup – Indianapolis MPO	Mack Knolls – USI Consultants
Brandon Burgoa - INDOT	Brook Thomas – IndyGo
Jennifer Beck – INDOT	Cameron Radford – IndyGo
Ryan Cannon – Town of Avon	Annette Darrow - IndyGo
Jason Koch – City of Greenfield	Ryan Wilhite – IndyGo
Brad Davis – Hamilton County	Mike McBride – American Structurepoint
Ryan Crum – Town of McCordsville	

1. **WELCOME**

Mayor Cook called the meeting to order at 9:05 a.m. He then turned the meeting administration over to **Anna Gremling**. **Gremling** explained to members that they could find presentation materials on the website and discussed how the online meeting would be conducted.

2. **ROLL CALL**

Anna Gremling took roll call attendance.

ITEMS FOR APPROVAL

3. **TIP AMENDMENT – RESOLUTION #20-IMPO-010**

Steve Cunningham presented the Second Quarter Special TIP Amendment. There are 37 proposed amendments, 34 from INDOT and 3 from local agencies. This includes two local amendments being added with State funds and an STBG Project Amendment for the City of Lawrence for the Amy Beverland School Sidewalk Connection project, with a requested increase of \$262, 963. The amendment is consistent with the LRTP and did not receive any comments during the 10 day public comment period.

Dennis Buckley moved to approve Resolution #20-IMPO-010.
Jason Taylor seconded the motion. A roll call vote was conducted.
 Resolution #20-IMPO-010 was approved.
 MOTION PASSES.

Member	Result	Member	Result	Member	Result
Avon*	Approve	Boone County	-	Indianapolis	-
Beech Grove*	Approve	Brownsburg	Approve	Johnson County	Approve
Fishers*	Approve	Carmel	Approve	Lawrence	Approve
Hamilton County*	Approve	Cumberland	Approve	McCordsville	Approve
Hendricks County*	Approve	Danville	Approve	New Palestine	Approve
Plainfield*	Approve	Franklin	Approve	Noblesville	Approve
Westfield*	Approve	Greenfield	Approve	Speedway	Approve
IndyGo*	Approve	Greenwood	Approve	Whitestown	Approve
Bargersville	Approve	Hancock County	Approve	CIRTA	Approve

* indicates voting as Executive Committee and Policy Committee Member

4. **INDOT FEDERAL EXCHANGE - #20-IMPO-011**

Anna Gremling said this agreement is something that has been discussed since August of last year and would exchange the entire federal funding pot at a 90-10 split. This resolution authorizes the director of the MPO to enter into the agreement with INDOT. The Indianapolis MPO would be the first MPO in Indiana to pilot the program. She asked **Steve Cunningham** if he had anything to add. He said that staff received another draft of the agreement to change some boilerplate language, but both the MPO and INDOT are very close to an agreement.

Jason Taylor moved to approve Resolution #20-IMPO-011.
Dennis Buckley seconded the motion. A roll call vote was conducted.
 Resolution #20-IMPO-011 was approved.
 MOTION PASSES.

Member	Result	Member	Result	Member	Result
Avon*	Approve	Boone County	-	Indianapolis	-
Beech Grove*	Approve	Brownsburg	Approve	Johnson County	Approve
Fishers*	Approve	Carmel	Approve	Lawrence	Approve
Hamilton County*	Approve	Cumberland	Approve	McCordsville	Approve
Hendricks County*	Approve	Danville	Approve	New Palestine	Approve
Plainfield*	Approve	Franklin	Approve	Noblesville	Approve
Westfield*	Approve	Greenfield	Approve	Speedway	Approve
IndyGo*	Approve	Greenwood	Approve	Whitestown	Approve
Bargersville	Approve	Hancock County	Approve	CIRTA	Approve

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5. **BUNDLE #1 – RESOLUTION #20-IMPO-013**

Anna Gremling said this bundle includes approval of the creation of a new organization, approval of the executive director, creation and designation of the Executive Committee and its officers, and new bylaws. Existing Administrative Committee members will continue to serve in the Executive Committee with their current titles until 2021. The terms of the new Executive Committee have been staggered, with half of the committee members on one year terms and the other half on two year terms. Approval of the bundle would confirm **Gremling** as the Executive Director for the new organization. The proposed bylaws will be examined before the next round of elections for the Executive Committee. **Ryan Wilhite** asked if the Executive Committee is the only group that could vote on bylaw changes. **Gremling** said that was correct, unless they want a change in the distribution formula, in which case the Policy Committee would also have to vote on the proposal. **Christine Altman** said it is unusual for an Executive Committee to have the power to approve their own bylaw changes and would like to revisit that issue later on. **Sean Northup** explained the new differences in how voting would work in the new organization between the executive and policy committees. **Ryan Wilhite** said that there is some language about the removal of the executive director, where it says “may” remove director instead of “will” remove upon a vote, which may lead to some ambiguity issues. **Denise Barkdull** said the “may” in that language refers to the actual vote, not the removal itself.

Dennis Buckley moved to approve Resolution #20-IMPO-013.
Sri Venugopalan seconded the motion. A roll call vote was conducted.
Resolution #20-IMPO-013 was approved.
MOTION PASSES.

Member	Result	Member	Result	Member	Result
Avon*	Approve	Boone County	Approve	Indianapolis	Approve
Beech Grove*	Approve	Brownsburg	Approve	Johnson County	Approve
Fishers*	Approve	Carmel	Approve	Lawrence	Approve
Hamilton County*	Approve	Cumberland	Approve	McCordsville	Approve
Hendricks County*	Approve	Danville	Approve	New Palestine	Approve

Plainfield*	Approve	Franklin	Approve	Noblesville	Approve
Westfield*	Approve	Greenfield	Approve	Speedway	Approve
IndyGo*	Approve	Greenwood	Approve	Whitestown	Approve
Bargersville	Approve	Hancock County	Approve	CIRTA	Approve

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6. HUMAN RESOURCES MANUAL - #20-IMPO-012

Anna Gremling presented the changes between the existing and proposed HR policy. One change is that the City of Indianapolis notified the MPO they would be required to pay out the benefit leave that each employee has accrued. In order to provide leave for the MPO’s employees, the organization will be frontloading the total amount of leave each employee would have accrued from Jun 2020 to January 2021, after which point it will move back to monthly accrual.

Jason Taylor moved to approve Resolution #20-IMPO-012.
Mark Heirbrandt seconded the motion. A roll call vote was conducted.
Resolution #20-IMPO-012 was approved.
MOTION PASSES.

Member	Result	Member	Result	Member	Result
Avon*	Approve	Boone County	Approve	Indianapolis	Approve
Beech Grove*	Approve	Brownsburg	Approve	Johnson County	Approve
Fishers*	Approve	Carmel	Approve	Lawrence	Approve
Hamilton County*	Approve	Cumberland	Approve	McCordsville	Approve
Hendricks County*	Approve	Danville	Approve	New Palestine	Approve
Plainfield*	Approve	Franklin	Approve	Noblesville	Approve
Westfield*	Approve	Greenfield	Approve	Speedway	Approve
IndyGo*	Approve	Greenwood	Approve	Whitestown	Approve
Bargersville	Approve	Hancock County	Approve	CIRTA	Approve

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7. BUNDLE #2 – RESOLUTION #20-IMPO-014

Sean Northup said that this is a financial bundle that includes the MPO’s grant agreement with INDOT, authorization to continue existing financial commitments, and the MPO’s budget for the remainder of 2020. There are \$2.1 million in outstanding funds under the agreement with INDOT. **Anna Gremling** thanked **Sean Northup, Kristyn Sanchez,** and **Anita Bjork** for their work on the financial aspect of the transition.

Dennis Buckley moved to approve Resolution #20-IMPO-014.
Inez Evans seconded the motion. A roll call vote was conducted.
Resolution #20-IMPO-014 was approved.
MOTION PASSES.

Member	Result	Member	Result	Member	Result
Avon*	Approve	Boone County	Approve	Indianapolis	Approve
Beech Grove*	Approve	Brownsburg	Approve	Johnson County	Approve
Fishers*	Approve	Carmel	Approve	Lawrence	Approve
Hamilton County*	Approve	Cumberland	Approve	McCordsville	Approve
Hendricks County*	Approve	Danville	Approve	New Palestine	Approve
Plainfield*	Approve	Franklin	Approve	Noblesville	Approve
Westfield*	Approve	Greenfield	Approve	Speedway	Approve
IndyGo*	Approve	Greenwood	Approve	Whitestown	Approve
Bargersville	Approve	Hancock County	Approve	CIRTA	Approve

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8. BUNDLE #3 -RESOLUTION #20-IMPO-015

Anna Gremling said this bundle includes a Memorandum of Understanding with the City of Indianapolis to provide health insurance coverage for medical, dental, and vision for the new organization. The second item allows the MPO to use INPRS as a retirement provider. The third portion is an interlocal agreement that would allow the MPO to continue to use ISA to provide IT support and equipment. ISA is also the IT provider for the City of Indianapolis.

Mark Heirbrandt moved to approve Resolution #20-IMPO-015
Mark Morgan seconded the motion. A roll call vote was conducted.
Resolution #20-IMPO-015 was approved.
MOTION PASSES.

Member	Result	Member	Result	Member	Result
Avon*	Approve	Boone County	Approve	Indianapolis	Approve
Beech Grove*	Approve	Brownsburg	Approve	Johnson County	Approve
Fishers*	Approve	Carmel	Approve	Lawrence	Approve
Hamilton County*	Approve	Cumberland	Approve	McCordsville	Approve
Hendricks County*	Approve	Danville	Approve	New Palestine	Approve
Plainfield*	Approve	Franklin	Approve	Noblesville	Approve
Westfield*	Approve	Greenfield	Approve	Speedway	Approve
IndyGo*	Approve	Greenwood	Approve	Whitestown	Approve
Bargersville	Approve	Hancock County	Approve	CIRTA	Approve

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9. AMENDMENTS AND NEW CONTRACTS – RESOLUTION #20-IMPO-016

Anna Gremling said this agenda item includes three amendments that are time-only extensions for the Regional Bikeways Plan, the Regional Pedestrian Plan, and the Vision Zero Toolkit. These projects are anticipated to be completed before the end of the year, but she would like to have all contracts expire at the same time. This item also includes four new contracts, one for the Regional Freight Travel Demand Model Update (RSG), On-Call HR (Gregory and Appel), renewal of the Metroquest Survey Tool contract (EcoVision Interactive), and the 2019 ARIES Crash Data Cleanup (Corradino Group). **Mark Heirbrandt** asked if the Corradino Group contract applies to just vehicle crashes or if it also includes bicycle and pedestrian crashes. **Gremling** said it includes fatal and incapacitating crashes for those groups.

Dennis Buckley moved to approve Resolution #20-IMPO-016
Jason Taylor seconded the motion. A roll call vote was conducted.
 Resolution #20-IMPO-016 was approved.
 MOTION PASSES.

Member	Result	Member	Result	Member	Result
Avon*	Approve	Boone County	Approve	Indianapolis	Approve
Beech Grove*	Approve	Brownsburg	Approve	Johnson County	Approve
Fishers*	Approve	Carmel	Approve	Lawrence	Approve
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Westfield*	Approve	Greenfield	Approve	Speedway	Approve
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OTHER BUSINESS

10. OTHER ITEMS OF BUSINESS

There were no other items of business.

11. ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

Eric Wathen moved to adjourn the June 1st Joint Executive, Transportation Policy, and Transportation Technical Committees Meeting.
Inez Evans seconded the motion. A roll call vote was conducted.
 The June 1st Joint Executive, Transportation Policy, and Transportation Technical Committees Meeting was adjourned at 10:10 a.m.
 MOTION PASSES.