



*Committee Members / Public / Consultants / Partners*  
 Hornet Park Community Center  
 5245 Hornet Ave  
 Beech Grove, IN 46107

August 18, 2021  
 9:00 am – 11:00 am

*Public / Consultants / Partners Only*  
 Call-in: (312) 626 6799  
 Meeting ID: 894 6572 7244  
 Passcode: 975421008  
[Viewing on YouTube](#)

## MEETING AGENDA

- |                            |                               |        |
|----------------------------|-------------------------------|--------|
| 1. Welcome & Introductions | Mayor Cook, City of Westfield | 5 min. |
|----------------------------|-------------------------------|--------|

## ITEMS FOR APPROVAL

- |  |                        |         |
|--|------------------------|---------|
| 2. Minutes from April 4, 2021 Policy Committee Meeting   | Anna Gremling, IMPO    | 2 min.  |
| 3. Minutes from June 2, 2021 Joint Policy and Technical Committee Meeting                                    | Anna Gremling, IMPO    | 2 min   |
| 4. 2021-2022 Indianapolis MPO Unified Planning Work Program (UPWP)   | Sean Northup, IMPO     | 5 min   |
| a. 2022 IMPO UPWP Activities Table   |                        |         |
| b. CY 2021 - 2022 Unified Planning Work Program Amendment (Year 2)   |                        |         |
| c. Resolution #21-IMPO-018   |                        |         |
| 5. 2045 Long Range Transportation Plan (LRTP) Amendment (PUBLIC HEARING)                                     | Jen Higginbotham, IMPO | 10 min  |
| a. Memorandum  |                        |         |
| b. Resolution #21-IMPO-016   |                        |         |
| c. LRTP Amendment #8   |                        |         |
| d. Transportation Conformity Determination Report  |                        |         |
| e. Public Hearing  |                        |         |
| 6. Adoption of 2022 – 2025 Indianapolis Regional Transportation Improvement Program (IRTIP) (PUBLIC HEARING) | Kristyn Sanchez, IMPO  | 10 min. |
| a. Memorandum  |                        |         |
| b. Resolution #21-IMPO-014   |                        |         |
| c. Public Hearing  |                        |         |
| 7. Indianapolis MPO Local Public Agency Federal Exchange Guidebook Adoption                                  | Steve Cunningham, IMPO | 10 min. |
| a. Memorandum  |                        |         |
| b. Resolution #21-IMPO-015   |                        |         |
| 8. 2050 Metropolitan Transportation Plan (MTP) Recommended Project List                                      | Jen Higginbotham, IMPO | 10 min  |
| a. Memorandum  |                        |         |
| b. Proposed 2050 MTP List of Projects  |                        |         |
| c. Resolution #21-IMPO-017   |                        |         |

## STATUS UPDATES

- |                                     |  |         |
|-------------------------------------|--|---------|
| 9. Interloop Visionary Study        | Mark Fisher, Indy Chamber<br>Kevin Osburn, REA         | 15 min. |
| a. Presentation                     | Brenda Freije, Rethink 65/70<br>Russell Menyhart, Taft |         |
| 10. Human Coordinated Services Plan | Annie Dixon, IMPO                                      | 7 min.  |
| a. Memorandum                       |  |         |
| 11. Asset Management Plan           | Jennifer Dunn, IMPO                                    | 7 min.  |

## OTHER BUSINESS

Materials pertinent to item #2 - 8 are attached. For additional information, please see [www.indympo.org](http://www.indympo.org). To provide comments before the public hearing, please contact the appropriate [staff member](#) no less than 24 hours before the meeting. The IMPO acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals who require special services (e.g. sign interpretive services, alternative audio/visual devices, and/or amanuenses). For participation in or access to IMPO sponsored public programs, services, and/or meetings, the IMPO requests that requests be made no less than two business days ahead of the scheduled program, services, and/or meeting.

For accommodations, please call (317) 327-5136.

12. Other Items of Business

- a. [Streetlight Data](#)
- b. [Economic Development Administration - Notice of Funding Opportunities](#)
- c. [MPO Federal Funds Exchange Program LPA & Consultant Training - August 19 - 10am-12pm](#)
- d. 2025/2026 IMPO Call for Projects

Anna Gremling, IMPO 5 min.

13. Adjournment

Mayor Cook, City of Westfield 1 min.

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