

**Indianapolis Metropolitan Planning Organization
Transportation Policy Committee Meeting Minutes
April 20, 2022**

9:00 a.m.

MIBOR Realtor Association 1912 N Meridian St, Indianapolis, IN 46202

Committee Members

✓ = Present (blank) = Absent * = Proxy

	Boone County	Tom Santelli	✓	City of Lawrence	Sri Venugopalan
	Hancock County	Gary Pool (virtual)	✓	Town of McCordsville	Tim Gropp
	Morgan County	Ryan Goodwin		Town of Mooresville	Mark Mathis
✓	Hamilton County	Bradley Davis		Town of New Palestine	Stephen Pool
✓	Hendricks County	Eric Wathen	✓	City of Noblesville	Matt Light
✓	Johnson County	Daniel Johnson		Town of Pittsboro	Jason Love
	Shelby County	Desiree Calderella	✓	Town of Plainfield	Andrew Klinger
✓	Town of Avon	Ryan Cannon		City of Southport	Jim Cooney
✓	Town of Bargersville	Joseph Csikos	✓	Town of Speedway	Grant A Kleinhenz
✓	City of Beech Grove	Dennis Buckley	✓	City of Westfield	Andrew Cook
	Town of Brooklyn	Karen Howard		Town of Whiteland	Kevin McGinnis
	Town of Brownsburg	Brian Jessen	✓	Town of Whitestown	Todd A. Barker
✓	City of Carmel	Mike Hollibaugh	✓	Town of Zionsville	Lance Lanz
	Town of Cicero	CJ Taylor	✓	IndyGo	Ryan Wilhite
✓	Town of Cumberland	Ben Lipps	✓	CIRTA	Jennifer Gabbard
✓	Town of Danville	Mark Morgan	✓	INDOT	Clark Parker
✓	City of Fishers	Jason Taylor		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Mark Richards		Ports of Indiana	Jody Peacock
	City of Greenfield	Jason Koch		FHWA	Erica Tait
✓	City of Greenwood	Mark Meyers		FTA	Cecilia Crenshaw
✓	City of Indianapolis	David Borden		IDEM	Shawn Seals

Others Present

Anna Gremling – Indianapolis MPO	Annie Dixon – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Sean Northup – Indianapolis MPO	Jennifer Dunn – Indianapolis MPO
Brandon Burgoa - INDOT	Michael McBride – American Structurepoint
Greg Budd – Lochmueler Group	Marsha Craney-Blevins – GAI
Amy Curtis – Etica Group	Kate Zale – EMCS Inc

1. WELCOME

Andrew Cook called the meeting to order and introduced **Anna Gremling** who welcomed the attendees.

ITEMS FOR APPROVAL

2. MINUTES FOR THE FEBRUARY 2, 2022 TRANSPORTATION POLICY COMMITTEE MEETING

Anna Gremling informed the committee about the February 2, 2022 meeting minutes and asked for approval.

Member	Result
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve
Town of Cumberland	Approve

Member	Result
City of Franklin	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve

Member	Result
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
INDOT	Approve

Town of Danville	Approve
City of Fishers	Approve

Town of Speedway	Approve
City of Westfield	Approve

Dennis Buckley moved to approve the minutes as updated.
David Borden seconded the motion. A voice vote was conducted.
The February 2, 2022 Transportation Policy Committee Minutes were approved.
MOTION PASSES.

3. Indianapolis Regional Transportation Improvement Program (Public Hearing)

Anna Gremling introduced **Cole Jackson** who gave an overview of proposed amendments to the Transportation Improvement Program (TIP). **Jackson** stated there were 16 local amendment requests and 6 INDOT amendment requests none of which affect MPO-managed funds. Chair Andrew Cook opened a public hearing at 9:07, heard no comments, and closed the public hearing at 9:07.

Member	Result
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve
Town of Cumberland	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
City of Westfield	Approve

Member	Result
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
INDOT	Approve

Mark Myers moved to approve Resolution #22-IMPO-005
Jason Taylor seconded the motion. A voice vote was conducted.
Resolution #22-IMPO-005 was unanimously approved.
MOTION PASSES.

4. 2023 IMPO MEMBERSHIP DUES

Sean Northup gave an overview of upcoming local match dues. **Northup** stated the federal funds used by the MPO require a 20% local match component which is calculated for LPAs by population. Northup stated the total match required is \$630,003. Additionally, **Northup** stated there are two contracts that cannot use federal funds including a Transportation for America membership and legislative work. **Northup** stated these must be funded solely with local match with the combined cost of those contracts being \$65,000. **Northup** then stated the total local match requested including both those contracts would be \$695,003.

Boone County questioned why they had only 391 people listed. **Northup** replied the Boone County area within the MPO's Metropolitan Planning Area (MPA) is largely covered by Zionsville but this could change as the new MPA is determined.

Member	Result
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve
Town of Cumberland	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
City of Westfield	Approve

Member	Result
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
INDOT	Approve

Dennis Buckley moved to approve Resolution #22-IMPO-006
Ryan Willhite seconded the motion. A voice vote was conducted.
Resolution #22-IMPO-006 was unanimously approved.
MOTION PASSES.

STATUS REPORTS

5. FREIGHT PLAN UPDATE

Anna Gremling stated a draft freight network map has been sent out to Technical Committee members and the MPO would like feedback now before it is considered for adoption. **Jen Higginbotham** introduced herself and said the MPO's freight plan was last updated in 2015. **Higginbotham** continued by stating the MPO is currently performing a SWOT analysis and working with a strategy committee to continue developing the plan. At this point in the process, needs have been identified based on freight crashes and congestion. **Higginbotham** stated staff is currently asking for comments on the draft Freight Network Map update. This map is used to prioritize needs, provide information to members, and used for the Metropolitan Transportation Plan (MTP) scoring and planning. The map is data-driven and identifies freight clusters, and assigns roadways to freight tiers. **Higginbotham** asked members to review the freight network to see if some corridors need added or removed or if members have data that is not being reflected. An email went to the technical committee last week asking for comments. This link will stay open through May 9. A public-facing version of the map will be open for public comment between April 25 to May 9. **Higginbotham** stated a more robust presentation will be presented at the next meeting.

6. TRANSPORTATION AUTONOMOUS SYSTEMS INSTITUTE (TASI) PRESENTATION

Anna Gremling introduced **Clayton Nicholas** from the Transportation Autonomous Systems Institute (TASI). **Gremling** stated the MPO will partner with TASI on an upcoming all-day symposium in August. **Nicholas** highlighted many tasks being completed by the institute including research, testing of systems to create real-world use scenarios, autonomous vehicle responses to bikes and pedestrians, AI analyzed traffic patterns on highways, vehicle response to medical emergencies, alcohol use, and drowsiness, and predictive models for e-scooters and cyclists. **Nicholas** stated the institute also works to proactively address ethics in the deployment of the technology in combination with the IUPUI diversity, equity, and inclusion plan as well as sustainability planning. **Nicholas** then highlighted efforts for Indiana to be competitive in autonomous vehicle deployment in areas such as workforce development, knowledge building, and infrastructure building.

OTHER BUSINESS

7. OTHER ITEMS OF BUSINESS

Anna Gremling stated the MPO is undergoing its certification review from FHWA/FTA soon. **Gremling** stated this process occurs once every four years and may require member feedback.

ADJOURNMENT

Andrew Klringer moved to adjourn the April 20, 2022 Transportation Policy Committee meeting.
Ryan Willhite seconded the motion. A voice call was conducted.
The April 20, 2022 Transportation Policy Committee meeting was adjourned.
MOTION PASSES.