

2024 IMPO Meeting Schedule

January 11 - MTP Update Special Meeting (Joint Committees) - NO QUORUM

January 26 - Executive Committee - CANCELED

February 7 - Technical Committee

February 21 - Policy Committee

February 21 - Executive Committee

March 22 - Executive Committee - CANCELED

April 3 - Technical Committee

April 17 - Policy Committee

April 26 - Executive Committee - CANCELED

May 17 - Executive Committee

June 5 - Joint Technical and Policy Committee

June 28 - Executive Committee - CANCELED

July 26 - Executive Committee

August 7 - Technical Committee

August 21 - Policy Committee

August 23 - Executive Committee

September 27 - Executive Committee - CANCELED

October 2 - Technical Committee

October 23 - Policy Committee

October 25 - Executive Committee

November 22 - Executive Committee - CANCELED

December 4 - Joint Technical and Policy Committee

December 13 - Executive Committee

**Indianapolis Metropolitan Planning Organization
Transportation Technical Committee Meeting Minutes
February 7, 2024**

9:00 a.m.

Hornet Park Community Center
5245 Hornet Ave, Beech Grove, IN 46107

Committee Members

✓ = Present (blank) = Absent

	Boone County	Michael Goralski		City of Lawrence	
	Hancock County	Gary Pool	✓	Town of McCordsville	Ryan Crum
✓	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
✓	Hamilton County	Brad Davis		Town of New Palestine	Stephen Pool
✓	Hendricks County	John Ayers	✓	City of Noblesville	Jim Helman
✓	Johnson County	Daniel Johnston		Town of Pittsboro	Jack Swalley
	Shelby County	Desiree Calderella	✓	Town of Plainfield	Scott Singleton
✓	Town of Avon	Steve Moore		City of Southport	Jim Cooney
✓	Town of Bargersville	Joe Csikos		Town of Speedway	Robert Wetnight
✓	City of Beech Grove	Brad Meriwether	✓	City of Westfield	John Nail
	Town of Brooklyn	Karen Howard	✓	Town of Whiteland	Kevin McGinnis
✓	Town of Brownsburg	Shawn Pabst	✓	Town of Whitestown	Sri Venugopalan
✓	City of Carmel	Jeremy Kashman		Town of Zionsville	George Lewis
	Town of Cicero		✓	IndyGo	Ryan Wilhite
	Town of Cumberland	Christine Owens	✓	CIRTA	David Krieg
✓	Town of Danville	Andy Pitcher		INDOT	Kayleigh Carrier
✓	City of Fishers	Hatem Mekky		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Matthew McElroy		Ports of Indiana	Jody Peacock
✓	City of Greenfield	Jason Koch		FHWA	Erica Tate
✓	City of Greenwood	Mark St. John		FTA	Cecilia Crenshaw
✓	City of Indianapolis	John Bowen		IDEM	Shawn Seals

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Andrew Magee – Indianapolis MPO	Annie Dixon – Indianapolis MPO
Kristyn Sanchez – Indianapolis MPO	James Rinehart – Corradino Group
Mark Norville – First Group Engineering	Tony Lukac – Fishbeck
Kate Zale - EMCS	Julia Surber – VS Engineering
Todd Wilson – VS Engineering	

I. WELCOME

Anna Gremling called the meeting to order at 9:00 a.m. The committee members and the public introduced themselves.

ITEMS FOR APPROVAL

I. MINUTES FOR THE OCTOBER 4, 2024 TECHNICAL COMMITTEE MEETING

Anna Gremling asked if there were any changes to the proposed minutes.

Member	Result
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve

Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve

Town of Whiteland	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

John Ayres moved to approve the October 4, 2024 Technical Committee meeting minutes.
Steve Moore seconded the motion. A voice vote was conducted.
The October 4, 2023 Transportation Technical Committee Minutes were approved.
MOTION PASSES.

2. MINUTES FOR THE DECEMBER 6, 2023 JOINT TECHNICAL & POLICY COMMITTEE MEETING

Anna Gremling asked if there were any changes to the proposed minutes and heard none.

Member	Result
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Whiteland	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

Sri Venugopalan moved to approve the December 6, 2023 Technical Committee meeting minutes.
John Bowen seconded the motion. A voice vote was conducted.
The December 6, 2023 Transportation Technical Committee Minutes were approved.
MOTION PASSES.

3. Q1 2024 Amendments to the Indianapolis Regional Transportation Improvement Program

Cole Jackson gave an overview of proposed TIP amendments stating there were 3 local amendments and 23 INDOT amendments and that they are currently out for public review and comment. Hearing no questions, **Kristyn Sanchez** presented an update on the IMPO's annual allocation stating there was a funds redistribution from FHWA which increased the IMPO's annual allocation and must be obligated by the end of September. **Sanchez** stated that all projects still to go to an INDOT letting on or before September that receive an awardable bid will receive at minimum 70% MPO participation in construction and construction inspection regardless of the original award amount.

Anna Gremling stated that when we entered the Federal Funds Exchange (FFE) agreement it was for fiscal years 2025 and 2026. We approached INDOT in the fall to amend the FFE contract to include 2027. INDOT stated they will not exchange the full allocation based on the sharing agreement and plan to exclude Transportation Alternatives (TA) and Carbon Reduction (CR) funds in 2027. INDOT is also not willing to commit to extending the agreement beyond 2027 at this time. The IMPO may delay 2027 recommendations until further discussion are had with INDOT. We believe it benefits the MPO and INDOT to continue the exchange.

Member	Result
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve

Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve

City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Whiteland	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

Jeremy Kashman made a motion to recommend approval #24-IMPO-003 concerning the Q1 2024 TIP amendments **Hatem Mekky** seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-003 concerning Q1 2024 TIP amendments was recommended to the Policy Committee
MOTION PASSES.

4. Intelligent Transportation System / Transportation Systems Management and Operation

Andrew Magee stated the IMPO presented ITS as a topic in December but we will provide a recap today in addition to presenting the final updated architecture components. **Magee** stated ITS stands for Intelligent Transportation Systems and is about solving transportation issues with technology such as adaptive traffic signals or travel message boards. **Magee** stated the ITS architecture is a means of tracking which of these technologies exist and how they are currently, or planned to be, implemented in the region to encourage interconnection and avoid redundancy. **Magee** stated that this regional architecture is also a federal requirement. **Magee** stated the state has an ITS plan for the whole state but the IMPO is responsible for creating one for our region. **Magee** then gave an overview of how the updated ITS architecture version 5.0 is also formatted as a website and covered its various components. **Magee** also talked about Transportation Systems Management & Operations (TSMO) and that it is a topic for IMPO staff to continue investigating for the future.

Member	Result
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Whiteland	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

Ryan Wilhite moved to recommend Resolution #24-IMPO-002 for approval by the Policy Committee.
Jeremy Kashman seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-002 concerning Intelligent Transportation System was recommended to the Policy Committee
MOTION PASSES.

5. CIRCLE 2050 Metropolitan Transportation Plan

Anna Gremling stated this item was tabled in December and asked for the item to be un-tabled.

Member	Result
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

Town of Bargersville	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve

Town of Plainfield	Approve
City of Westfield	Approve
Town of Whiteland	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

Mark St. John moved to un-table the motion.
Sri Venugopalan seconded the motion. A voice vote was conducted.
Resolution #23-IMPO-020 concerning the MTP was un-tabled.
MOTION PASSES.

Jen Higginbotham stated the document includes policies to direct IMPO plans and policies, collects input, analyzes data, and contains investment strategies. **Higginbotham** stated there are five major funding categories, road preservation, bridge, expansion, bike & pedestrian, and transit. **Higginbotham** stated we are proposing separating intersections from the road preservation category to better track intersection funding. **Higginbotham** gave an overview of existing funding policy goals and outreach activities including statistically valid and informal surveys. **Higginbotham** stated there was also a steering committee that gave feedback on the policy goals. In October, a sub-group of members came together to develop policy goal suggestions which was brought to the full committee in December. In December we were asked at the Joint Committee to facilitate more discussion and held an additional meeting with members in January. The group decided to move a small goal percentage from road preservation to intersections. **Higginbotham** stated the group also discussed scoring for projects in the MTP. **Higginbotham** stated scoring changes include public support such as having a document in a plan and points depending on rank within the regional resiliency snapshot. **Higginbotham** stated if a proposed MTP project intersects with a Main Street Regional Activity Center then it will not receive points in that category to avoid expanding roads within town centers. **Higginbotham** stated safety scoring would be changed to include the High Injury Network in the MTP processes. **Brad Davis** asked if public support included the MTP document itself and **Higginbotham** stated public document needed for that score should be a local document or announcement that had an opportunity for public feedback. **Higginbotham** stated the goals were transparency, ensuring leadership supports the project, and reducing risks to projects that may be controversial and later removed from the MTP by the LPA. **Higginbotham** stated a capital improvement plan that included public comment would count for this score. **Higginbotham** then gave an overview of the next steps for the MTP including revenue projects and a call for projects over the next year.

Member	Result
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Whiteland	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

John Nail moved to recommend Resolution #24-IMPO-004 for approval by the Technical Committee.
Sri Venugopalan seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-004 concerning the MTP was recommended to the Policy Committee.
MOTION PASSES.

6. Resiliency Snapshot

Annie Dixon stated this snapshot includes the identification of resources including social capital, financial capital, and natural capital, and threats to those resources. It also includes a risk-based assessment of transportation infrastructure for

functional classifications 3-6. This fulfills the requirements for PROTECT grant funding allowing member communities to apply for those funds. **Dixon** stated threat identification started with multi-hazard mitigation plans with refinement following stakeholder and public feedback. **Dixon** stated the resiliency analysis for transportation infrastructure included two scores the first being asset vulnerability to figure risk and the second being criticality. **Dixon** stated this is what would be tied to MTP scoring based on risk and the criticality of that infrastructure. **Dixon** gave an overview of the data points used in the analysis and pointed the audience to a memo with more information. **Dixon** stated high threats to the region include winter storms and flooding. **Dixon** stated the outreach process included a stakeholder committee, public outreach including events, and two webinars targeted toward technical experts. **Dixon** stated the document also included recommendations.

Daniel Johnston stated the prioritization score for criticality had two segments that jumped out for low scores. **Johnston** gave an overview of the two segments and expressed concern about the weighting of the three criticality factors (mobility, connectivity, and people & equity) and stated that the outreach process was based on 47 stickers and expressed that he is unsure if that is enough votes to be applied to the entire regional prioritization. **Dixon** gave an overview of the prioritization which includes inputs such as adaptive capacity (links per square mile) and functional classification stating it is not just based on functional class but additional factors. **Dixon** stated that the sticker exercise was the start of the process but that information was reviewed by the stakeholder committee and during a technical webinar.

Anna Gremling stated that the resiliency plan was 5 points out of 100 points used for the MTP scoring and gave an overview of that scoring. **Gremling** stated that being in the plan at all makes a project eligible for reduced local match under PROTECT grant funding. **Higginbotham** stated that tying in the MTP means that we can prioritize including resiliency.

John Ayres expressed concern that some of the issues outlined in the resiliency plan such as food shortages, disinformation, or politics and misinformation were not topics the regional transportation committee can influence. **Dixon** stated those threats were not included in the scoring mechanism but were meant to engage with multi-hazard mitigation plans and disaster response plans. **Ayres** stated that he does not believe that it is something this group can be engaged in and **Dixon** responded that throughout the process the public and stakeholders wanted integration including these holistic threats. A question was asked about railroad crossings being incorporated into the analysis. **Johnston** stated that scoring in other factors, such as regional activity centers may impact their rank in the MTP and then be impacted in the TIP call for projects. **Gremling** stated our public engagement has been difficult post-pandemic. **Dixon** stated adoption of the plan would reduce PROTECT funding local matches.

Higginbotham stated that staff could remove criticality from the resiliency scoring or remove resiliency from the MTP scoring. **John Nail** stated he was comfortable with including the criticality and **Johnston** asked if the 19 votes from two public meetings were eligible to arrive at the weighting were adequate. **Johnston** said resilience was a good category to include in the MTP scoring. **Higginbotham** stated that the MTP timeline has very little flexibility because it needs to be aligned with development schedules for the call for projects for both the MTP and the TIP. **Gremling** asked if we would be comfortable moving forward with just risk and not criticality. **Nail** asked if was possible to keep the criticality and make weights equal. **Gremling** asked if this analysis was able to be redone before the Policy Committee and **Dixon** stated yes. **Sean Northup** stated this analysis would be updated before every MTP update.

Member	Result
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Deny
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve

Member	Result
City of Greenfield	Deny
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Whiteland	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

John Ayres moved to recommend Resolution #24-IMPO-001 for approval by the Policy Committee contingent on all criticality factor weights being equal (33.33% on each factor)
Jeremy Kashman seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-001 concerning the Resiliency Snapshot was recommended to the Policy Committee
MOTION PASSES.

OTHER BUSINESS

Anna Gremling stated elections for the Executive Committee are upcoming, the IMPO is working on safety funding, and the IMPO will be completing an RFP for a household travel survey.

ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

____ moved to adjourn the February 7, 2024 Transportation Technical Committee meeting.
____ seconded the motion. A voice vote was conducted.
The February 7, 2024 Transportation Technical Committee meeting was adjourned
MOTION PASSES.

Indianapolis Metropolitan Planning Organization
Executive Committee Meeting Minutes
February 21, 2024
10:15 a.m.
MIBOR
1912 N Meridian St, Indianapolis, IN 46202

Committee Members Present

Mark Myers – City of Greenwood	Ryan Cannon – Town of Avon
Steve Barnett – City of Franklin	Brandon Herget – City of Indianapolis
Mark Heirbrandt - Hamilton County	Andrew Klinger – Town of Plainfield
James Coffman – City of Beech Grove	Eric Wathen – Hendricks County
Ryan Wilhite - IndyGo	

* = *Proxy*

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Annie Dixon – Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO

1. WELCOME

Mayor Mark Myers called the meeting to order.

ITEMS FOR APPROVAL

2. MINUTES FOR DECEMBER 15, 2023 EXECUTIVE COMMITTEE MEETING

Mayor Myers asked for any corrections to the draft meeting minutes.

Member	Result	Member	Result
Avon	Approve	IndyGo	Approve
Beech Grove	Approve	Indianapolis	Approve
Greenwood	Approve	Plainfield	Approve
Hamilton County	Approve	Franklin	Approve
Hendricks County	Approve		

Mark Heirbrandt moved to approve the December 15, 2024 Executive Committee minutes
Brandon Herget seconded the motion. A voice vote was conducted.
The December 15, 2024 Executive Committee minutes were approved
MOTION PASSES.

3. ACCEPTANCE OF FINANCIAL REPORTS

Kristyn Sanchez gave an overview of financial statements including READI funds. **Sanchez** stated the PL grant is approximately 80% spent down. **Sanchez** shared the 2023 audit has started and will information will be submitted by the end of next week. **Andrew Klinger** asked if we were subject to the State Board of Accounts and **Anna Gremling** stated yes.

Member	Result	Member	Result
Avon	Approve	IndyGo	Approve

Beech Grove	Approve
Greenwood	Approve
Hamilton County	Approve
Hendricks County	Approve

Indianapolis	Approve
Plainfield	Approve
Franklin	Approve

Brandon Herget moved to accept the financial reports.
Andrew Klinger seconded the motion. A voice vote was conducted.
MOTION PASSES.

4. IMPO FINANCIAL RESOLUTIONS

Anna Gremling gave an overview of contracts including Replica (replacing Streetlight) for traffic and transportation data, Frost Brown Todd for legal assistance, Cambridge Systematics, Caliper Corporation, and Oracle America, Inc.

Member	Result
Avon	Approve
Beech Grove	Approve
Greenwood	Approve
Hamilton County	Approve
Hendricks County	Approve

Member	Result
IndyGo	Approve
Indianapolis	Approve
Plainfield	Approve
Franklin	Approve

Mark Heirbrandt moved to approve of Resolution 2024-EXEC-001
Andrew Klinger seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-001 was approved
MOTION PASSES.

5. IMPO FEDERAL EXCHANGE RESOLUTIONS 2024-EXEC-002

Kristyn Sanchez stated an LPA grant agreement was created with assistance from the legal team to approve contracts for approval. **Anna Gremling** stated the IMPO will try to batch together approvals for the FFE program; however, there is additional discussion with INDOT concerning the future of the Federal Funds Exchange (FFE) program so agreements will not be sent out for signatures until further information is known.

Member	Result
Avon	Approve
Beech Grove	Approve
Greenwood	Approve
Hamilton County	Approve
Hendricks County	Approve

Member	Result
IndyGo	Approve
Indianapolis	Approve
Plainfield	Approve
Franklin	Approve

Ryan Wilhite moved to approve of Resolution 2023-EXEC-026 amended to use only local funds for the Tamn Capital Group contract
Mark Heirbrandt seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-002 was approved as amended

6. **ADJOURNMENT**

Mayor Myers asked for a motion to adjourn the meeting.

Brandon Hergert moved to adjourn the December 15, 2023 Executive Committee meeting.
Mark Heirbrandt seconded the motion.
The February 21, 2024 Executive Committee meeting was adjourned.
MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Transportation Policy Committee Meeting Minutes
February 21, 2024
9:00 a.m.
MIBOR 1912 N Meridian St, Indianapolis, IN 46202**

Committee Members

✓ = Present (blank) = Absent

✓	Boone County	Tim Beyer		City of Lawrence	Deb Whitfield
✓	Hancock County	Gary Pool	✓	Town of McCordsville	Tim Gropp
✓	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
✓	Hamilton County	Mark Heirbrandt		Town of New Palestine	Stephen Pool
✓	Hendricks County	Eric Wathen	✓	City of Noblesville	Matt Light
✓	Johnson County	Daniel Johnston	✓	Town of Pittsboro	Steve Maple
	Shelby County	Desiree Calderella	✓	Town of Plainfield	Andrew Klinger
✓	Town of Avon	Ryan Cannon		City of Southport	Jim Cooney
✓	Town of Bargersville	Dan Cartwright	✓	Town of Speedway	Grant Kleinhenz
✓	City of Beech Grove	James Coffman		City of Westfield	Andrew Cook
	Town of Brooklyn	Karen Howard		Town of Whiteland	Kevin McGinnis
	Town of Brownsburg	Aaron Kaytar	✓	Town of Whitestown	Todd Barker
✓	City of Carmel	Sue Finkam	✓	Town of Zionsville	Lance Lantz
	Town of Cicero	Chad Amos	✓	IndyGo	Ryan Wilhite
✓	Town of Cumberland	Ben Lipps	✓	CIRTA	Christine Altman
✓	Town of Danville	Mark Morgan	✓	INDOT	Jennifer Beck
✓	City of Fishers	Hatem Mekky		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Steve Barnett		Ports of Indiana	Jody Peacock
✓	City of Greenfield	Guy Titus	✓	FHWA	Erica Tait
✓	City of Greenwood	Mark Myers		FTA	Cecilia Crenshaw
✓	City of Indianapolis	Brandon Herget		IDEM	Shawn Seals

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Annie Dixon – Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO
Michael McBride – American Structurepoint	Nick Parr – Boone County
David Krieg - CIRTA	Tami Houston - Fishers
Mark St. John – Greenwood	James Rinehart – Corradino Group
Kate Zale - EMCS	Scott Hornsby - GAI
Nicole Black - GAI	Marsha Craney Blevins – GAI
Nathan Sheets – Indianapolis	Helen Hetler - IndyGo
Stephanie Campbell – Resolution Group	Julia Surber – VS Engineering
Kayleigh Carrier - INDOT	Steve Moore - Avon

1. WELCOME

Anna Gremling called the meeting to order and asked members to introduce themselves.

ITEMS FOR APPROVAL

2. PRESIDING CHAIRPERSON

Anna Gremling asked if anyone was willing to serve as presiding chair. Mark Myers stated he would serve in that capacity.

Member	Result
Boone County	Approve

Member	Result
Town of Cumberland	Approve

Member	Result
Town of Pittsboro	Approve

Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve

Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	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
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
INDOT	Approve

Christine Altman moved to approve the Mark Myers as presiding chair
Mark Heirbrandt seconded the motion. A voice vote was conducted.
Mark Myers was approved as presiding chair.
MOTION PASSES.

3. MINUTES FROM OCTOBER 18, 2023 POLICY COMMITTEE MEETING

Myers informed the committee about the October 18, 2023 meeting minutes, asked for corrections, and heard none.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve

Member	Result
Town of Cumberland	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

Member	Result
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
INDOT	Approve

Brandon Herget moved to approve the minutes
Mark Heirbrandt seconded the motion. A voice vote was conducted.
The October 18, 2023 Transportation Policy Committees Minutes were approved.
MOTION PASSES.

4. MINUTES FROM DECEMBER 6, 2023 JOINT COMMITTEES MEETING

Myers informed the committee about the December 6, 2023 meeting minutes and asked for corrections. Ryan Wilhite stated a correction to the spelling of Jennifer Pyrz's name.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve

Member	Result
Town of Cumberland	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

Member	Result
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Abstain
INDOT	Approve

Mark Heirbrandt moved to approve the minutes
Gary Pool seconded the motion. A voice vote was conducted.
The December 6, 2023 Joint Transportation Committees Minutes were approved.
MOTION PASSES.

5. IMPO EXECUTIVE COMMITTEE ELECTIONS

Anna Gremling stated we would elect a handful of people for the Executive Committee. **Gremling** stated there are staggered terms with elections by class. **Annie Dixon** stated the Executive Committee has 9 members sorted by class. **Dixon** stated they meet monthly and are responsible for certain actions including financial approvals. **Dixon** stated there are end-of-terms that need to be filled and vacancies due to Mayor Cook. **Dixon** gave a presentation explaining the election process for electing new members and a new Chair. Following the presentation **Gremling** stated additional nominees are possible if anyone is interested. **Gremling** stated Executive Committee tasks include many administrative functions, but transportation-related items are before the Transportation Policy Committee. **Gremling** opened the written vote process and stated results would be tallied and presented.

6. Q1 2024 AMENDMENTS TO THE INDIANAPOLIS REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (IRTIP)

Cole Jackson introduced amendments to the Transportation Improvement Program. **Jackson** stated there were 3 local amendments and 23 INDOT amendments. **Jackson** stated this went out for public comment and no comments were received. **Jackson** explained updated modification and amendment procedures.

Mark Myers opened the public hearing, heard no comments, and closed the public hearing at 9:20.

Kristyn Sanchez gave an overview spend down for the year and stated the IMPO received an additional pot of funds from INDOT. Sanchez stated we created a new spend-down strategy based on 13 projects that had cost increases and resulted in federal participation at less than 70/30 to bring those up to 70/30. **Anna Gremling** stated if federal funds are still left, we could pull forward purchases for busses, pull forward funding for CIRTAs' vanpool program, the transfer of CE funds, and some built-in funding flexibility (though projects must go forward to letting by September).

Gremling stated we released recommendations for fiscal year 2027. **Gremling** stated the federal funds exchange program is only for 2025 and 2026. **Gremling** stated that new INDOT discussions led to INDOT stating they would not move forward with a contract for all funds for federal exchange and would move forward without two key funding programs (carbon reduction and transportation alternatives). INDOT stated they cannot spend those funds and they are concerned about long-term fiscal viability. **Gremling** stated she hopes to have answers to the viability of 2028 programming in the next month or two. Sanchez stated the recommendations have gone out.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve

Member	Result
Town of Cumberland	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

Member	Result
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
INDOT	Approve

Mark Heirbrandt moved to approve Resolution #24-IMPO-003
Justin Schneck seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-003 was approved.
MOTION PASSES.

7. INTELLIGENT TRANSPORTATION SYSTEM / TRANSPORTATION SYSTEMS MANAGEMENT AND OPERATIONS

Anna Gremling stated a presentation was available, but she would recommend approving based on the recommendation of the Transportation Technical Committee or postponing until the next meeting due to the length of this meeting.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve

Member	Result
Town of Cumberland	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve

Member	Result
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve

City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

INDOT	Approve

Gary Pool moved to approve Resolution #24-IMPO-002
Ryan Wilhite seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-002 was approved.
MOTION PASSES.

8. IMPO OFFICER ELECTIONS

Anna Gremling stated Mayor Steve Barnett had been elected for the Executive Committee City seat, Mayor James Coffman to the Excluded Cities Seat, Mark Heirbrandt to the County seat, and Ryan Cannon to the Town seat.

Anna Gremling stated Mayor Mark Myers expressed interest in serving as chair and Andrew Klinger expressed interest in continuing to serve as vice-chair. **Gremling** asked if any other members of the Executive Committee were interested in serving in the Chair role.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve

Member	Result
Town of Cumberland	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

Member	Result
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
INDOT	Approve

Gary Pool moved to appoint Mayor Myers as Chair.
Andrew Klinger seconded the motion. A voice vote was conducted.
MOTION PASSES.

9. CIRCLE 2050 METROPOLITAN TRANSPORTATION PLAN

Anna Gremling asked for a motion to untable this agenda item.

Gary Pool moved to untable the MTP agenda item
Andrew Klinger seconded the motion. A voice vote was conducted.
MOTION PASSES.

Jen Higginbotham stated the Metropolitan Transportation Plan (MTP) is a federally required document and is approved by the Transportation Policy Committee. It includes goals and objectives, public feedback, demographic and job data, and goals for funding for the TIP. It also includes scoring for capacity and air quality significant projects. **Higginbotham** stated there are five project types (roadway preservation, bridge preservation, bike and pedestrian, capacity expansion, transit and other) in the current MTP in relation to TIP funding. **Higginbotham** stated operations and maintenance is included for MTP fiscal constraint. **Higginbotham** stated after discussion with stakeholders and the committee staff is proposing separating intersections out of roadway preservation and making it a separate category.

Higginbotham gave an overview of current goals for funding, public outreach conclusions, steering committee suggestions, and sub-allocation and technical committee member suggestions. **Higginbotham** stated this item was tabled in December, re-discussed in January at a sub-allocation committee meeting, and proposals adjusted accordingly. **Higginbotham** stated allocations need to be determined to move forward with the rest of the project.

Higginbotham gave an overview of scoring used for selecting projects in the MTP which includes only expansion and regionally significant projects. **Higginbotham** gave an overview of public support, regional activity centers, safety improvements, and resiliency scoring methods. **Higginbotham** stated resiliency would be included in scoring and more information would be presented in the next agenda item.

Gremling clarified this vote is for the allocation of funding goals and the scoring criteria which includes the link to the Resiliency snapshot. **Ryan Cannon** asked about the MTP's connection to the TIP and **Sean Northup** stated they are linked

as the MTP ranks capacity expansion projects and that rank affects capacity expansion scoring during TIP project selection. Tim Gropp questioned if the proposed reduction in points for expansion projects in Main Street Regional Activity Centers is only if the project is within such a center or if it is only touching it. **Higginbotham** stated the scoring could clarify that it only loses the points if is within the Main Street Regional Activity Center.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve

Member	Result
Town of Cumberland	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

Member	Result
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
INDOT	Approve

Ryan Wilhite moved to Resolution #24-IMPO-004 amended so that projects lose points only if within Main Street Regional Activity Centers rather than touching Main Street Regional Activity Centers.

Christine Altman seconded the motion. A voice call was conducted.

Resolution #24-IMPO-004 was approved as amended.

MOTION PASSES.

10. RESILIENCY SNAPSHOT

Annie Dixon stated the Regional Resiliency Snapshot is being considered for approval. The project includes a risk-based assessment of transportation infrastructure, identification of resources, identification of threats to those resources, and recommendations. **Dixon** stated the documents relate to federal PROTECT funding sources and stated this document is meant to meet the requirements for reducing required local match if IMPO members apply for competitive PROTECT funding.

Dixon gave an overview of a grid system that was a risk-based assessment of road and bridge assets based on criticality (mobility and use, equity and people, and connectivity) and risk (extreme heat, winter storms, flooding, and tornados).

Dixon stated these assets were then scored based on these factors to assess their risk from high-risk and high criticality to low-risk and low criticality.

Dixon stated the adoption of the Resiliency Snapshot and the integration of the asset ranking into MTP scoring are separate approvals before the board. **Higginbotham** stated there is a reduced local match for PROTECT funding if there is a link between the MTP and resiliency.

Eric Wathen asked for clarification on the risk scoring and disparities between the region. **Dixon** stated for flooding best available floodplain data and there are some differences between heat, tornado, and winter storm data at the county level based on available data. **Dixon** stated the threats for all of these are included in the risk score and that flood data is the most specific whereas the other risk inputs are county-level and include some variation between counties. **Christine Altman** asked about the criticality of the infrastructure and its relation to population and **Dixon** stated yes that was included in the criticality score. **Gary Pool** discussed concerns about urbanized area and functional class in the MTP scoring focusing on traffic making some scoring redundant. **Dixon** gave an overview of various options including a risk-only assessment and gave examples of vulnerability by threat. **Wathen** asked about federal funding impacts and **Gremling** responded there are still some federal requirements for funding and **Erica Tait** stated that if any federal funding is on a project it would still need to meet federal requirements regardless of the federal funds exchange. **Altman** asked if resiliency and the MTP had to be linked to be eligible for federal PROTECT funding and **Gremling** stated that it is not required but reduces the local match requirement. **Dixon** stated if a project is prioritized in a resiliency improvement plan and it is adopted it is a 7% reduction in match and an additional 3% reduction in match if the resiliency improvement plan is incorporated into the MTP.

Dixon stated there were changes to the scoring proposed by the Technical Committee relating to the criticality score. **Dixon** stated the Snapshot previously included different weighting for criticality scoring based on a public outreach activity and stakeholder engagement. **Dixon** stated that that weighting was (20% mobility, 60% equity & people, and 20% connectivity). **Dixon** stated that after discussions with the Transportation Technical Committee the Committee recommended that all the inputs are weighted equally (33.3% mobility, 33.3% equity & people, and 33.3% connectivity).

Dixon stated this item had gone out for public comment at 20/60/20, but no comments had been received. **Ryan Wilhite** gave an overview of the Technical Committee discussion.

Wilhite stated that the Technical Committee proposed even weighting and wanted to maintain a link between the MTP and the resiliency scoring. **Luke Mastin** stated the original weights were based on original public input but there were only a small number of people involved. **Altman** stated that infrastructure used by more people was more critical. **Mastin** stated he was concerned about whether people putting stickers on the board during the outreach exercise that impacted weighting understood the MTP. **Wilhite** stated despite the MPO's efforts it was difficult to get feedback but there was additional feedback from the steering committee and members of the Technical Committee had an opportunity to be involved.

Grembling asked if there was a strong feeling about the next steps. **Altman** questioned the reasoning of even weighting. **Grembling** stated it was difficult to reach a consensus. **Mastin** expressed concern about the limited outreach responses. Members discussed the impacts of different weighting options on the scoring for their assets.

Dixon asked for a public hearing. **Mark Myers** opened for a public hearing, heard no comments, and closed the public hearing.

Pool made a motion to approve the Resiliency Snapshot amended so the criticality weighting is 30% mobility & use, 40% equity and people, and 30% connectivity. **Ryan Cannon** asked if 30%-40%-30% was staff's recommendation and **Grembling** stated staff wanted to present options but the original 20%-60%-20% had been the most vetted by stakeholders. **Altman** expressed that the document's original weighting was vetted and based on overall risk, impact of communities, and population which is how these assets should be analyzed, regardless of if members like their individual numbers.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve

Member	Result
Town of Cumberland	Approve
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Deny
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

Member	Result
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Deny
INDOT	Approve

Gary Pool moved to Resolution #24-IMPO-001 amended so the criticality weighting is 30% mobility & use, 40% equity and people, and 30% connectivity.

Ben Lipps seconded the motion. A voice call was conducted.
Resolution #24-IMPO-001 was approved as amended.
MOTION PASSES.

ADJOURNMENT

Steve Barnett moved to adjourn the February 21, 2024 Transportation Policy Committee meeting.

Ben Lipps seconded the motion. A voice call was conducted.
The February 21, 2024 Transportation Policy Committee meeting was adjourned.
MOTION PASSES.

Indianapolis Metropolitan Planning Organization
Transportation Technical Committee Meeting Minutes
April 3, 2024
9:00 a.m.
Hornet Park Community Center
5245 Hornet Ave, Beech Grove, IN 46107

Committee Members

✓ = Present (blank) = Absent

✓	Boone County	Nick Parr		City of Lawrence	
✓	Hancock County	Gary Pool	✓	Town of McCordsville	Ryan Crum
✓	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
✓	Hancock County	Gary Pool		Town of New Palestine	Stephen Pool
✓	Hamilton County	Brad Davis	✓	City of Noblesville	Alison Krupki
	Hendricks County	John Ayers	✓	Town of Pittsboro	Jack Swalley
✓	Johnson County	Luke Mastin	✓	Town of Plainfield	Scott Singleton
	Shelby County	Desiree Calderella		City of Southport	Jim Cooney
✓	Town of Avon	Steve Moore	✓	Town of Speedway	Robert Wetnight
	Town of Bargersville	Joe Csikos		City of Westfield	John Nail
✓	City of Beech Grove	James Coffman		Town of Whiteland	Kevin McGinnis
	Town of Brooklyn	Karen Howard	✓	Town of Whitestown	Sri Venugopalan
✓	Town of Brownsburg	Shawn Pabst		Town of Zionsville	George Lewis
✓	City of Carmel	David Littlejohn	✓	IndyGo	Annette Darrow
	Town of Cicero			CIRTA	David Krieg
	Town of Cumberland	Christine Owens	✓	INDOT	Brandon Burgoa
✓	Town of Danville	Andy Pitcher		Indianapolis Airport Authority	Drew Genneken
✓	City of Fishers	Hatem Mekky		Ports of Indiana	Jody Peacock
✓	City of Franklin	Matthew McElroy	✓	FHWA	Erica Tate
✓	City of Greenfield	Jason Koch		FTA	Cecilia Crenshaw
✓	City of Greenwood	Mark St. John		IDEM	Shawn Seals
✓	City of Indianapolis	John Bowen			

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Rose Scovel – Indianapolis MPO
Andrew Magee – Indianapolis MPO	Annie Dixon – Indianapolis MPO
Kristyn Sanchez – Indianapolis MPO	Andrea Miller – Indianapolis MPO
Erica Tait – FHWA	Jared Sutton - Speedway
Tony Hinkle – WSP	Matt Miller - HNTB
Jeff Hill - A & F Engineering	Stephanie Campbell – Resolution Group
Jill Palmer - Indianapolis	Dave Hinkle – Lochmueller Group
	Marsha Crainey Blevins – GAI Consultants
	Nicole Black – GAI Consultants
Todd Wilson – VS Engineering	Scott Hornsby – GAI Consultants

1. WELCOME

Anna Gremling called the meeting to order at 9:04 a.m. and asked attendees to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FOR THE FEBRUARY 7, 2024 TECHNICAL COMMITTEE MEETING

Anna Gremling asked if there were any changes to the proposed minutes and heard none.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
INDOT	Approve

Sri Venugopalan moved to approve the February 7, 2024 Technical Committee meeting minutes.

James Coffman seconded the motion. A voice vote was conducted.

The February 7, 2024 Transportation Technical Committee Minutes were approved.

MOTION PASSES.

3. METROPOLITAN TRANSPORTATION PLAN (MTP) AMENDMENT

Jen Higginbotham presented a memo on the 5th amendment of the MTP. **Higginbotham** stated the amendment document and transportation conformity report were available for public review and comment between April 1 – 15. Amendment #5 will have a public hearing and consideration of approval at Policy on April 17. Higginbotham noted three INDOT amendments: US 31, US 421, and US 36 two Local Public Agency projects receiving TIP funding. All were non-exempt meaning they had a regional impact.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
INDOT	Approve

Luke Mastin made a motion to recommend approval #24-IMPO-008 concerning the MTP Amendments
Gary Pool seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-008 concerning MTP Amendments was recommended to the Policy Committee
MOTION PASSES.

4. Indianapolis Regional Transportation Improvement Program (TIP) SFY 2027 Project Recommendations

Kristyn Sanchez gave an update on the call for projects recommendations from the call opened in Fall 2023.

Sanchez stated the IMPO sent the draft recommendations list to members and posted them for public comment. **Sanchez** stated the IMPO received a significant number of comments specifically about Monon over 86th St. bike/pedestrian Bridge which was not recommended for funding. **Sanchez** stated there will be another 10-day public comment period opening on April 6 with a public hearing on April 17th Policy Committee public hearing. **Anna Gremling** stated public comments were printed and copies were available for all members to review at the meeting as well as provided in the packet.

Luke Mastin suggested IMPO setting a maximum funding cap on recommended projects. **Sanchez** stated the highest contribution by the IMPO to date has been between \$10-12M. **Gremling** stated the IMPO has entered an agreement with Transportation for America/Smart Growth America to do a review of TIP project selection criteria compared to other MPOs nationally. **Gremling** stated staff anticipates scoring revisions later this year.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
INDOT	Approve

Luke Mastin made a motion to recommend approval #24-IMPO-005 concerning recommended projects
John Bowen seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-005 concerning recommended projects were recommended to the Policy Committee
MOTION PASSES.

5. 2024-2027 Indianapolis Regional Transportation Improvement Program (TIP) Amendments

Kristyn Sanchez updated Tech on second-quarter TIP amendments. Continuing to operate under new TIP amendment thresholds, 15 local amendment requests and 16 INDOT amendment requests were received. **Sanchez** stated staff separated exempt and non-exempt projects from each other for approvals because non-exempt projects will take longer to receive transportation conformity approval.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve

Membe	Result
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve

City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve

Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
INDOT	Approve

Sri Venugopalan made a motion to recommend approval of #24-IMPO-006 concerning the Q2 2024 TIP exempt amendments and #24-IMPO-007 concerning the Q2 2024 TIP non-exempt amendments

Gary Pool seconded the motion. A voice vote was conducted.

Resolutions #24-IMPO-006 concerning Q2 2024 TIP exempt amendments and #24-IMPO-007 concerning the Q2 2024 TIP non-exempt amendments were recommended to the Policy Committee

MOTION PASSES.

Sanchez gave a reminder for quarterly reports. **Sanchez** stated INDOT is asking for all quarterly reports to be submitted in ITAP starting this month on the 21st regardless of funding source. IMPO funded projects should continue to be submitted in MiTIP as well. Exchange projects will not be required to be submitted to ITAP.

Sanchez provided an allocation update that \$12.5M was remaining to be obligated in SFY 24 with three projects remaining going to bid in coming months. **Sanchez** stated the difference would be transferred to FTA for bus replacements previously approved by the TPC.

6. IMPO Local Match Dues

Andrea Miller presented on the SS4A plan and SS4A planning and demonstration grant. **Miller** stated IMPO plans to update SS4A plan in 2025 and will pursue a planning and demonstration grant. **Miller** stated in addition to updating safety analysis and update to the high injury network (HIN), the plan would add a vulnerable road user assessment, geometry data purchase, and additional safety analysis. **Miller** stated the full funding request was \$550,000 with a \$110,000 local match request for member dues.

Gary Pool asked if the additional match would be charged based on the current population formula or divided evenly and how much actual construction grant money would be available. **Miller** stated the match will be based on population and the plan will allow for members to apply for construction funding but there was no construction component of the IMPO submission.

Sri Venugopalan asked about communities that have already received planning and demonstration grants. **Miller** stated she would reach out to those communities. **Anna Gremlin** stated safety data purchased through the grant would be available to IMPO members including those that have already received planning and demonstration grants.

Gary Pool asked how it would impact IMPO dues. **Anna Gremlin** stated Sean Northup would cover the dues changes but that the change in dues was not substantial. **Brad Davis** asked if the grant would result in a Safety Action Plan for each entity. **Miller responded** the grant would fund one SAP for the MPA and it would position LPAs to pursue implementation grants.

Gary Pool asked has anyone won an implementation grant in Indiana. **Andrea Miller** said not to her knowledge.

Andrea Miller stated she would like to work one-on-one with those communities that had already received individual grants from the program to identify gaps and areas for added value from the regional plan.

Hatem Mekky asked if a community had an SS4A grant and paid dues for SS4A, can that be considered for local match. **Erica Tait** responded no.

Sean Northup stated the IJIA drastically increased funding to IMPO and the local match is 20%. **Northup** stated two contracts are 100% locally funded including Transportation for America membership that helps track federal legislation and the contract for state legislative work. **Northup** explained how to read the dues table included in the packet.

Northup stated members should anticipate a significant increase in the local match requirement in the next few years based on conversations at the MPO Council level. **Anna Gremlin** described the history of IMPO's attempts to change the PL funding formula which funds MPO operations. **Gremlin** stated efforts are ongoing to change the funding formula used by Indiana MPOs.

Member	Result
Boone County	Approve

Member	Result
City of Franklin	Approve

Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve

City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
INDOT	Approve

Luke Mastin made a motion to recommend approval #24-IMPO-010 concerning local match dues
Mark St. John seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-010 concerning local match dues was recommended
MOTION PASSES.

7. Urban Area Boundary Approval

Gremling requested tabling until the June meeting because of ongoing conversations with the Anderson MPO.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
INDOT	Approve

Luke Mastin moved to table the approval of Resolution #24-IMPO-009 concerning the urban area boundary
Gary Pool seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-009 was tabled.

STATUS UPDATES

8. Indianapolis Regional Transportation Improvement Program (TIP) SFY 2024 Annual Allocation Update

Anna Gremling stated updates were provided earlier in the meeting.

9. Active Transportation Plan

Andrew Magee gave a presentation on the Active Transportation Plan. **Magee** stated the IMPO had previously approved a pedestrian plan and bike plan. **Magee** stated there was a desire to update both, combine both plans, consider micromobility, and make other updates. **Magee** presented engagement work on the plan and noted the analysis including micromobility, bike level of traffic stress, and network inventory. **Magee** stated the prioritization analysis identified gaps in bike and pedestrian networks at the regional level. **Magee** noted the plan will be available later this month and will seek approval at the June Joint meeting.

10. FHWA Planning Emphasis Areas

Erica Tait presented background on the Planning Emphasis Areas (PEAs). PEAs are issued by FHWA annually in Indiana in conjunction with FTA. PEAs include fiscal constraint, pedestrian safety, micromobility, and others. **Tait** stated PEAs for fiscal year 2025 focus on institutionalizing equity, accessibility, and safety. **Tait** presented the DOT definition of the word “equity” as “the consistent and systematic fair, just, and impartial treatment of all individuals, including individuals who belong to underserved communities that have been denied such treatment such as Black, Latino, and Indigenous and Native American persons, Asian Americans and Pacific Islanders and other persons of color; members of religious minorities; lesbian, gay, bisexual, transgender, and queer (LGBTQ+) persons; persons with disabilities; persons who live in rural areas; and persons otherwise adversely affected by persistent poverty or inequality.”

Tait stated PROWAG (public right of way accessibility guidelines) standards have been updated. **Brandon Burgoa** asked where does the IMPO work on PEAs outside of UPWP and **Sean Northup** stated they are included in UPWP and an annual report sent to INDOT.

11. Metropolitan Transportation Plan (MTP)

Jen Higginbotham stated the MPO would be keeping all the themes of previous plan. **Higginbotham** stated the MPO would be updating goals and adding strategies MPO can do under those tied to pillars – convene, inform, plan, and fund. **Higginbotham** stated the plan would be changing regional performance measures methods but keeping all federal performance measures. **Higginbotham** gave an update on MTP call for projects deadlines and requirements.

12. Trail-Oriented Development (TrOD) Toolkit

Rose Scovel presented the Trail-Oriented Development (TrOD) toolkit and plan. **Scovel** stated this is a resource and not seeking adoption. **Scovel** presented a definition of TrOD as a compact development pattern that is at the node level, human-centric, clustered around off-street walking and bicycling infrastructure, and more. **Scovel** described stakeholder and public engagement conducted during the planning process. **Scovel** gave an overview of the report layout and contents including introduction and aspirational cities/nodes, design guidelines, opportunities in Central Indiana, implementation opportunities, and appendix.

OTHER BUSINESS

13. Other Items of Business

Anna Gremling stated changing Streetlight data to Replica for traffic counts and training was available.

Gremling stated the functional class call for changes deadline was upcoming.

ADJOURNMENT

Anna Gremling and **Graeme Northup** asked for a motion to adjourn the meeting.

Luke Mastin moved to adjourn the April 3, 2024 Transportation Technical Committee meeting.

Hatem Mekky seconded the motion. A voice vote was conducted.

The April 3, 2024 Transportation Technical Committee meeting was adjourned

MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Transportation Policy Committee Meeting Minutes
April 17, 2024
9:00 a.m.
MIBOR 1912 N Meridian St, Indianapolis, IN 46202**

Committee Members

✓= Present (blank) = Absent

✓	Boone County	Tim Beyer		City of Lawrence	Deb Whitfield
	Hancock County	Gary Pool		Town of McCordsville	Tim Gropp
	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
✓	Hamilton County	Brad Davis		Town of New Palestine	Stephen Pool
✓	Hendricks County	Eric Wathen	✓	City of Noblesville	Alison Krupski
✓	Johnson County	Luke Mastin	✓	Town of Pittsboro	Steve Maple
	Shelby County	Desiree Calderella	✓	Town of Plainfield	Scott Singleton
✓	Town of Avon	Ryan Cannon		City of Southport	Jim Cooney
	Town of Bargersville	Dan Cartwright		Town of Speedway	Grant Kleinhenz
✓	City of Beech Grove	Brad Meriwether		City of Westfield	Andrew Cook
	Town of Brooklyn	Karen Howard		Town of Whiteland	Kevin McGinnis
✓	Town of Brownsburg	Shawn Pabst	✓	Town of Whitestown	Todd Barker
	City of Carmel	Sue Finkam	✓	Town of Zionsville	Lance Lantz
	Town of Cicero	Chad Amos	✓	IndyGo	Ryan Wilhite
	Town of Cumberland	Ben Lipps	✓	CIRTA	Christine Altman
✓	Town of Danville	Mark Morgan		INDOT	Jennifer Beck
✓	City of Fishers	Bradley Pease		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Steve Barnett		Ports of Indiana	Jody Peacock
✓	City of Greenfield	Jason Koch		FHWA	Erica Tait
✓	City of Greenwood	Mark Myers		FTA	Cecilia Crenshaw
✓	City of Indianapolis	Nathan Sheets		IDEM	Shawn Seals

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Danielle Frey – Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO
Andrea Miller – Indianapolis MPO	
Jeff Hill – A&F Engineering	Michael McBride – American Structurepoint
John Bowen – City of Indianapolis	Kate Zale – EMCS
Tony Lukac – Fishbeck	Marsha Craney Blevins - GAI
Mark St. John – City of Greenwood	Stephanie Campbell
Connie Szabo Schmucker – Bike Garage Indy	Steve Cunningham – Indianapolis MPO (via Zoom)

1. WELCOME

Anna Gremling called the meeting to order and asked members to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FROM FEBRUARY 21, 2024 POLICY COMMITTEE MEETING

Anna Gremling asked if there were any changes to the draft February 21, 2024 minutes and heard none.

Member	Result
Boone County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve

Member	Result
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve

Member	Result
Town of Pittsboro	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
Town of Plainfield	Approve

Town of Brownsburg	Approve	City of Noblesville	Approve		
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Dan Cartwright moved to approve the minutes
Tim Byer seconded the motion. A voice vote was conducted.
The minutes were approved.
MOTION PASSES.

3. METROPOLITAN TRANSPORTATION PLAN (MTP) AMENDMENT

Jen Higginbotham informed the committee about five amendments to the MTP. **Higginbotham** stated these were available for public comment but none were received. The amendments include 3 INDOT amendments and 2 local amendments (Avon and Indianapolis). **Higginbotham** stated there is also an INDOT project outside the MPA region but in the 9-county area so it is included for conformity reasons. **Higginbotham** stated there are also minor adjustments known as modifications and those were displayed on the screen for transparency.

Mark Myers opened a public hearing, heard no comments, and closed the public hearing.

Member	Result
Boone County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve

Member	Result
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Noblesville	Approve

Member	Result
Town of Pittsboro	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
Town of Plainfield	Approve

Christine Altman moved to approve Resolution #24-IMPO-008
Luke Mastin seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-008 was approved.
MOTION PASSES.

4. INDIANAPOLIS REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SFY 2027 PROJECT RECOMMENDATIONS

Kristyn Sanchez informed the committee about the 2027 call for project recommendations. **Sanchez** stated it was open for 10 weeks and was to award \$60.6M noting that some funds are withheld for future amendment requests. **Sanchez** stated the IMPO received 66 applications and is recommending 17 projects based on the resource allocation goals and the selection criteria. **Sanchez** stated recommendations were sent to members for review but there was no significant feedback. **Sanchez** stated there was significant public comment, particularly for the Monon over 86th which is not being recommended for funding.

Luke Johnson stated there should be caps on funding awarded for individual projects.

Mark Myers opened a public hearing. **Danielle Frey** stated she would read comments submitted for the public to be read into the record.

It was with great concern that I learned the MPO is not planning to fund a solution to the Monon intersection with 86th Street. I urge you to please, please reconsider this decision. As a frequent bicyclist on the Monon, I always dread having to cross that intersection. Even approaching it requires extra balance, as the sidewalk is too narrow to accommodate cyclists traveling opposite directions, along with pedestrians. Several years ago I crashed and was injured there. The intersection itself is prone to vehicles that ignore the crossing cyclists and pedestrians in their efforts to leave neighboring parking lots, not to mention those who run red lights. There can also be gridlock along 86th St.

Unfortunately we've lost 2 people to that intersection in 2021 and many others have been injured.

The use of the Monon has increased dramatically, from the pandemic years onward, as people strive to get outdoors and exercise. Our Greenways are a huge part of making Indianapolis a more attractive city for people to work and live.

Please prevent further risks to our community by funding a solution for this problem. A bridge or tunnel is crucial.

Thank you for your consideration,

...

I hope the people responsible for passing the IMPO transportation plans relish the fact that instead of providing safe, environmentally friendly, and healthy transportation options for local Hoosiers, they are opting to make our roads more dangerous and more harmful to our environment. Indianapolis is one of the least dense major cities in the Midwest and projects being put forth by IMPO are adding to the suburban sprawl and making our city less safe. If Indianapolis is to be positioned well for the future, IMPO needs to immediately focus on increasing density and providing alternatives to car transportation. Cars are not the future for this region and it is disappointing to see more money wasted on road widening year after year.

...

Good folks at the Indy MPO,

Please remove any and all road lane widening projects from the recommended list. Indianapolis infrastructure spending must not encourage rural and exurban sprawl and more driving trips in the age of climate emergency. The Indy MPO should have a vehicle miles traveled (VMT) reduction goal, with concurrent targets to increase walking, biking, and transit mode share. The Indiana Priority Climate Action Plan already includes VMT reduction (pg 29) as a top priority for reducing climate emissions and air pollution.

At the same time, please prioritize and recommend much needed safety projects, such as a bridge or hawk-type stoplight and raised crossing at the Monon Trail and 86th. Indianapolis is getting close to having a connected, safe cross city multi-use trail network. There are several trail / stroad crossings that remain particularly dangerous.

I am car-free and living in the Broad Ripple neighborhood of Indianapolis. I commute by bicycle and on foot, with occasional bus trips. Most of my commutes are south to Downtown and my employment, but I have biked through the Monon Trail and 86th Street mess. The routing of the trail over to and through a multi-lane stoplight intersection has been risky each time. There is a lot of distracted and turning traffic, and I've seen folks blowing through red lights at full speed. That is not a safe design for the state's most popular and well used multi-use trail to cross a busy arterial corridor. The intersection design has killed, and it will kill again. I would expect that the intersection design is unsafe for drivers too.

Thanks for considering this public comment on Indianapolis infrastructure priorities. Keep up the important work.

...

If Indianapolis wants to be a modern city, it needs to invest in infrastructure that allows people to recreate and ride themselves to work safely. This should not be a conservative/progressive issue.

...

I would like to offer my comment about the intersection of the Monon and 86th Street in Nora. I have used the Monon since its inception first as a runner and now as a cyclist often crossing this intersection. With the 38th Street Bridge now in place, this is without a doubt the most dangerous intersection along the entire Monon trail in Marion County. The only solution to solve this once and for all is to construct an overpass bridge or alternatively an underpass tunnel. Obviously fatalities have occurred at this location previously and this needs to be rectified as soon as possible. IndyMPO needs to make this a priority in their spending on trails in Indianapolis as the Monon is a heavily used asset in our community. Please give this your immediate attention and fund a permanent solution to this dangerous situation.

...

I walk, run, or bike on the Monon nearly every day, most days crossing at 86th St. I also drive on 86th St., past the Monon daily, because I live a couple of blocks from this intersection.

I was walking the Monon and crossing at 86th St again today... and when I got the signal light to Walk, a driver coming from Aldi's/Total Wine, turned right onto 86th St., ready to hit me, even though I had the right of way.

There are multiple dangerous aspects to this intersection, and it's already cost someone their life. I remember the bicyclist (a BGI employee) who was killed here. He was a wonderful, dedicated, always-helpful BGI employee.

This exact area in Nora is growing and developing exponentially again now, and Nora Plaza (at 86th St. and the Monon) is getting a facelift and becoming more upscale. Plus North Central H.S. is just two blocks away, so students routinely cross this intersection as well.

Additionally, this Monon intersection is halfway between the Monon in Broad Ripple and the Monon in Carmel... and Broad Ripple and Carmel continue to build large-scale apartment complexes directly adjacent to the Monon, which will result in more Monon users of course.

Bottom line: It's a crime that we can't have a solution to this issue, when Carmel has multiple tunnels and bridges on the Monon. It feels as though Indy's Monon users are second-class citizens.

Finally, it has been a grassroots effort involving tons of volunteer time and energy already, to bring awareness to this extremely OBVIOUS issue. Please let's not wait for another tragedy before making the necessary and significant financial commitment toward this important Monon intersection of ours!

...

My name is Meg Biallas, and I am a resident of Indianapolis. I'm a frequent user of the Monon Trail, whether training for a race or enjoying a group bike ride with active clubs such as IU Momentum Divas or Black Girls Do Bike. The trail is a gift to our city -- but we must ensure it is a safe place for ALL of our neighbors to enjoy. In particular, the intersection at 86th and the Monon is rife with safety issues. Cars encroach at the red lights, forcing pedestrians like me out into the intersection when I cross. The sidewalks on the north and south side are cramped, making it hard for cyclists to dismount, especially just feet or inches from moving or temporarily stopped cars. I know this from personal experience, but also from observation. I helped collect data and camera footage for a traffic study at this intersection, Together, my colleagues and I documented the following issues over 5 hours of non-overlapping video:

- 40 Crosswalk Encroachment (vehicles blocking crosswalk)
- 86 Right Turn on Red / 1 Left Turn on Red
- 11 Red Light Running
- 21 Multiple people using crosswalk simultaneously
- 2 gridlock in intersection
- 6 Other incidents including one near-collision of two cars

The time is now -- not later -- for design/structural changes to improve safety of all who travel through this area, regardless of modality type. In fact, in addition to the fatalities in 2021, it was reported that two cyclists were hit at this intersection on March 2, 2024.

The danger isn't going away unless something is done. I urge the IndyMPO to prioritize funding for a bridge to help both pedestrians and cars travel safely at this critical intersection.

...

Connie Schmucker introduced herself and offered the following comment: I want to thank you for the opportunity to talk about 2027 funding recommendation that the Indy MPO has listed. I planned to talk a little bit about the 86th street bridge not being funding as well as funding decisions in general. As was already in the comments, my fellow coworker Frank Galligan was killed in October 2021 at that intersection. I've been devoting for the last two and a half years seeing that improvements get made. I've been focusing on what can be done now because I knew that if money was made available today for a bridge it would be years before it would be built. We've been working with DPW and working on getting a permit for a tactical urbanism project to test our things we can do now that hopefully will be semipermanent until a bridge can be funded. I was excited to learn that Indianapolis applied for funding for a bridge for this and that there was a light at the end of the tunnel and that there would be a safe crossing for people and to have learned that it was not recommended for funding was extremely disheartening. Funding decisions and budgets reflect priorities and I've been really impressed by the IndyMPO efforts in complete streets policy, vision zero toolkit, safe streets for all safety action plan, and the crash data dashboard. The Monon is scored 83 which is higher than every other funded recommended project except for some IndyGo projects and the other Transportation Alternatives. If scoring matters all Transportation Alternatives matters all Transportation Alternatives projects should be funded because they are in the top scores.

Mark Myers closed the public hearing.

Member	Result
Boone County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve

Member	Result
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Noblesville	Approve

Member	Result
Town of Pittsboro	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
Town of Plainfield	Approve

Ryan Wilhite moved to approve Resolution #24-IMPO-005
Jeremy Kashman seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-005 was approved.
MOTION PASSES.

Kristyn Sanchez gave an update on the spend down of the IMPO's fiscal year 2024 allocation. **Sanchez** stated we received an additional \$11.7M in January and we were just notified of an additional \$700k bringing the total redistribution pot to \$12.4M bringing the total to the year to \$75M. This amount of funds has to be spent down by the end of September. **Sanchez** stated there are three remaining projects spending down the majority or remaining funds and the rest will go to bus purchases previously approved by a call for projects.

Anna Gremling stated representatives from membership will be meeting with INDOT concerning fiscal year 2028 which would be the upcoming call for projects to determine if it is federally funded or Federal Exchange funded. **Gremling** stated this could impact the next call for projects due to tight project delivery timelines. **Gremling** stated there could be a call-for-projects with a shortened timeline or staff could use the 2027 call for projects and move further down the list to recommend projects. **Gremling** stated Transportation for America is completing a white paper about the MPO's scoring process compared to national standards and IJA recommendations. **Gremling** stated the IMPO may open the scoring process and make tweaks. **Sanchez** stated that if a call for projects is opened there will be a quick turnaround for the call and projects submitted in the last call could be carried forward.

5. 2024-2027 INDIANAPOLIS REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Cole Jackson informed the committee about Q2 TIP amendments. MPO received 19 exempt local amendment requests, 13 exempt INDOT amendment requests, and 3 non-exempt INDOT amendment requests. **Jackson** stated non-exempt projects require additional steps including a conformity approval. **Jackson** stated that exempt and non-exempt projects were to be approved separately because non-exempt projects require a conformity finding that can take up to 30 days.

Mark Myers opened a public hearing, heard no comments, and closed the public hearing.

Member	Result
Boone County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve

Member	Result
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Noblesville	Approve

Member	Result
Town of Pittsboro	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
Town of Plainfield	Approve

Luke Mastin moved to approve Resolution #24-IMPO-006
Ryan Wilhite seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-006 was approved.
MOTION PASSES.

Mark Myers opened a public hearing, heard no comments, and closed the public hearing.

Member	Result
Boone County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve

Member	Result
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Noblesville	Approve

Member	Result
Town of Pittsboro	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
Town of Plainfield	Approve

Luke Mastin moved to approve Resolution #24-IMPO-007
Ryan Wilhite seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-007 was approved.
MOTION PASSES.

6. IMPO LOCAL MATCH DUES

Sean Northup introduced **Andrea Miller** and stated there is a fluctuation in dues each year. **Northup** stated that we have the opportunity to pursue a Safe Streets for All grant which would increase dues by \$10k. **Miller** stated the IMPO had created a Safety Action Plan which also allowed members to submit for Safe Streets for All funding. **Miller** stated we could complete a full update of the plan in 2025 and apply for a demonstration grant. This would include updating the full plan, doing a safety analysis, and includes a new vulnerable road user assessment, data availability, road safety audits, and engagement opportunities. The full plan would cost approximately \$550k with a 20% local match which is \$110k. **Miller** offered to answer questions. **Christine Altman** stated many residents of the region particularly in Marion County have to walk and there should be a commitment from locals to observe where people have to walk or have limited transit access and address. **Anna Gremling** stated the IMPO has a complete streets policy. **Ryan Wilhite** stated IndyGo is working on a near-miss analysis and the MPO's work has been helpful.

Sean Northup stated planning funds pay for our operations and planning work. **Northup** stated two items are completely locally funded both including legislative components which are required to only use local funding. After the bipartisan infrastructure law was passed it significantly increased funding for planning. **Northup** stated available PL funds are likely to increase due to the infrastructure law. And an increase due to changes in the PL formula which was constructed in 2005 by the MPO council to move funding out of the Indianapolis region.

Member	Result
Boone County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve

Member	Result
Town of Danville	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Noblesville	Approve

Member	Result
Town of Pittsboro	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
Town of Plainfield	Approve

Christine Altman moved to approve Resolution #24-IMPO-010
Ryan Wilhite seconded the motion. A voice vote was conducted.
 Resolution #24-IMPO-010 was approved.
 MOTION PASSES.

OTHER ITEMS OF BUSINESS

Anna Gremling stated functional classification update requests are due soon. **Gremling** stated if the PL formula changed it would be a significant way of achieving long term goals. **Jen Higginbotham** stated that the MTP will have a public comment period and if you have a public information officer we will be in contact.

ADJOURNMENT

Ryan Wilhite moved to adjourn the April 17, 2024 Transportation Policy Committee meeting.
Luke Mastin seconded the motion. A voice call was conducted.
 The April 17, 2024 Transportation Policy Committee meeting was adjourned.
 MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Executive Committee Meeting Minutes
May 17, 2024
9:00 a.m.
IndyGo West Campus
1801 W Washington St, Indianapolis, IN 46222**

Committee Members Present

Steve Barnett – City of Franklin	Ryan Cannon – Town of Avon
Mark Heirbrandt - Hamilton County	John Bowen – City of Indianapolis
James Coffman – City of Beech Grove	
*Ryan Wilhite - IndyGo	

* = *Proxy*

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Annie Dixon – Indianapolis MPO	Rose Scovel – Indianapolis MPO
Kristyn Sanchez – Indianapolis MPO	

1. WELCOME

Mayor Steve Barnett called the meeting to order at 9:06am. Members introduced themselves.

ITEMS FOR APPROVAL

2. MINUTES FOR FEBRUARY 15, 2024 EXECUTIVE COMMITTEE MEETING

Mayor Barnett asked for any corrections to the draft meeting minutes.

Member	Result	Member	Result
Avon	Approve	Franklin	Approve
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Indianapolis	Approve

Mark Heirbrandt moved to approve the February 15, 2024 Executive Committee minutes
James Coffman seconded the motion. A voice vote was conducted.
The February 15, 2024 Executive Committee minutes were approved
MOTION PASSES.

3. ACCEPTANCE OF FINANCIAL REPORTS

Kristyn Sanchez gave an overview of financial statements including that the 2023 PL funds had been spent down. **Sanchez** stated a final reimbursement remaining on Safe and Accessible Transportation Set Aside would be submitted and would result in IMPO being fully reimbursed for 2023. **Sanchez** stated IMPO was up to date on reimbursements on EPA grant reimbursements, actively spending READI money, and completed the 2023 audit. **Sanchez** stated an exit call was scheduled with Mayor Myers and would have a resolution for concurrence for Executive Committee in June. **Sanchez** noted the audit included one corrective action related to an error in 2022 that affected beginning balances for 2023 for STBG and PL but that the audit generally went smoothly.

Member	Result	Member	Result
Avon	Approve	Franklin	Approve
Beech Grove	Approve	IndyGo	Approve

Hamilton County	Approve
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Indianapolis	Approve
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Mark Heirbrandt moved to accept the financial reports.
James Coffman seconded the motion. A voice vote was conducted.
MOTION PASSES.

4. **IMPO FINANCIAL RESOLUTIONS 2024-EXEC-004**

Anna Gremling gave an overview of contracts including McCormick Group for public involvement, Resource Systems Group for the household travel survey to support federally-required travel demand model, HNTB for cost estimating, Frost Brown Todd amendment for legal assistance, NeoGov for human resource software, Social Pinpoint for engagement software, and Leelander for IMPO's website.

Gremling said IMPO had not completed a household travel surveys since 2009. IMPO partnering with Anderson MPO on this household travel survey, which resulted in a cost savings.

Member	Result
Avon	Approve
Beech Grove	Approve
Hamilton County	Approve

Member	Result
Franklin	Approve
IndyGo	Approve
Indianapolis	Approve

Ryan Wilhite moved to approve of Resolution 2024-EXEC-004
John Bowen seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-004 was approved
MOTION PASSES.

5. **IMPO FEDERAL EXCHANGE RESOLUTIONS 2024-EXEC-005**

Kristyn Sanchez presented the second bundle of Federal Funds Exchange agreements with the local agencies to fund 12 projects. **Sanchez** stated 8 projects were for construction engineering and had already gone to letting; 3 were construction including one from City of Carmel that was originally in the federal program but was delayed; and one was CIRTAs Commuter Connect carpool/vanpool project.

Heirbrand asked about a certificate of insurance designation for an Federal project that already went to letting. **Gremling** said currently the LPA must carry the insurance and name IMPO as additional insured. **Ryan Wilhite** asked why some projects were 2026 and others were 2027. **Sanchez** stated agreements for construction engineering funds only (already under construction) were dated for end in 2026 and those yet to go to construction were dated 2027.

Gremling gave an update stating INDOT agreed to the Federal Funds Exchange agreement through 2029 excluding carbon reduction and transportation alternatives programs. **Gremling** stated this would secure 5 years in the program.

Member	Result
Avon	Approve
Beech Grove	Approve
Hamilton County	Approve

Member	Result
Franklin	Approve
IndyGo	Approve
Indianapolis	Approve

Mark Heirbrandt moved to approve of Resolution 2024-EXEC-005 Federal Funds Exchange resolutions.
Ryan Wilhite seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-005 was approved
MOTION PASSES.

6. **IMPO FINANCIAL RESOLUTIONS 2024-EXEC-006**

Rose Scovel stated the resolutions were READI for projects that had been approved by resolution and had subrecipient agreements. **Scovel** stated the original agreements were written for the end of the year the LPAs anticipated the projects would be completed, and after several months into the process, three communities have asked for extensions. **Scovel** stated the extensions terminate in October 2026 instead of December 31 because everything needs to be billed and disbursed by December 31, 2026. **Scovel** described the 3 projects included in the resolution.

Mayor Steve Barnett asked if the results of the housing studies were the same for READI projects and IMPO. Discussion ensued regarding the uniqueness of housing challenges including Boone County's (READI) unique conditions with LEAP district for both housing and water and wastewater and Greencastle's (READI) needs as a university community and telework location. **Northup** noted Andrea Miller reviewed results of all recent housing studies and that affordability was a key focus area in all studies. **Scovel and Northup** noted the focus area of all studies as the mix of new housing products was not diverse enough. **Ryan Wilhite** asked the role of DePauw University in the Greencastle study. **Scovel** responded IMPO was only serving as a fiscal agent without input on stakeholder committee.

Member	Result	Member	Result
Avon	Approve	Franklin	Approve
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Indianapolis	Approve

James Coffman moved to approve of Resolution 2024-EXEC-006 IMPO financial resolutions.
Ryan Wilhite seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-006 was approved
MOTION PASSES.

7. **MEMORANDUM OF UNDERSTANDING 2024-EXEC-007 (CANCELLATION)**

Sean Northup stated in 2022 IMPO conducted a local planning call for projects and that four communities were awarded \$75,000 each. **Northup** stated three projects were completed with a City of Indianapolis project not moving forward for IndyMoves 2.0 the city's transportation plan due to a multitude of reasons. **Northup** stated Indianapolis was originally going to hold the contract since the project was proposed to be much larger, and therefore, IMPO and the City approved an MOU. **Northup** stated the project has been adjusted to focus on a Vision Zero plan for the city and that IMPO would hold the contract and manage the procurement. **Northup** stated because Indianapolis would no longer hold the contract, the MOU was no longer needed. **Gremling** stated formally cancelling the MOU would be helpful for recordkeeping in the future. **Ryan Wilhite** asked the new contract amount. **Northup** stated the original contract was \$500,000 and included additional sources other than IMPO's funding, and **Northup** stated the new contract amount was 80% federal with 20% local match for a total of \$95,000.

Member	Result	Member	Result
Avon	Approve	Franklin	Approve
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Indianapolis	Approve

Ryan Wilhite moved to approve of Resolution 2024-EXEC-007 to cancel the memorandum of understanding between the City of Indianapolis and Indianapolis MPO.
James Coffman seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-006 was approved
MOTION PASSES.

8. **IMPO ACCOUNTING MANUAL 2024-EXEC-008**

Anna Gremling stated the accounting manual was usually approved annually. **Gremling** noted the current edits included clarifications on travel funding and authorization modifications, mobile deposits to reduce physical bank trips, multiple bank accounts to separate Federal Funds Exchange dollars, procedures for multiple grants, and recommendation to increase the Executive Director signature authority amount up from \$25,000 to \$30,001. **Mayor Steve Barnett** asked if the amount could be changed to to \$50,000 instead of \$30,001.

Member	Result	Member	Result
Avon	Approve	Franklin	Approve
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Indianapolis	Approve

James Coffman moved to approve of Resolution 2024-EXEC-008 as amended to adopt the changes to the Accounting Manual and increase the Executive Director signatory authority to \$50,001
Mark Heirbrandt seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-006 was approved as amended
MOTION PASSES.

9. **OTHER ITEMS**

Anna Gremling updated the Executive Committee on the investment policy with IMPO anticipating infrastructure dollars. **Sean Northup** noted the adopted investment policy was restrictive to comply with state requirements and that the IMPO would likely pursue a sole source with Key Bank. **Mayor James Coffman** asked what kind of investment account IMPO was pursuing. **Northup** responded the account hadn't been selected yet but there may be another resolution brought to the Executive committee.

Anna Gremling stated she had been working to change the state funding formula for MPO planning dollars. **Gremling** stated the formula was biased against population growth and IMPO, but proposed changes resulted in a reduction of funding to other MPOs. **Gremling** stated a new formula was adopted and goes into effect in FY 2026. **Gremling** stated the formula passed the MPO Council and must still be approved by INDOT and FHWA but would result in a substantial increase to IMPO's planning dollars. **Gremling** stated she hoped to make more money available for local planning.

Anna Gremling stated the Unified Planning Work Program (UPWP) would be introduced in June to expedite approval and that this would allow INDOT more time to execute an agreement with IMPO. **Northup** gave a summary of UPWP including salaries and benefits composed roughly half of annual budget; administrative costs roughly doubled since designation as a stand-alone organization as expected; and IMPO is one of the few MPOs in the state that does not spend all budget on salaries. **Northup** stated upcoming work for inclusion in the UPWP includes a new strategic plan, a new household travel survey, and additional purchases to support data and modeling plan execution.

Gremling highlighted awards and honors received by IMPO staff.

Ryan Cannon asked about READI requirement to reach 65% disbursement on READI 1.0 projects before disbursement on READI 2.0 projects could begin. **Scovel** said staff were aware and were continuing to have conversations with IEDC, 70-40 regional leadership, and the City of Indianapolis. **Scovel** gave a summary of IMPO's approach to meeting the requirements set by IEDC to prevent READI 1.0 projects from impacting READI 2.0 projects.

10. **ADJOURNMENT**

Mayor Barnett asked for a motion to adjourn the meeting.

Member	Result
Avon	Approve
Beech Grove	Approve
Hamilton County	Approve

Member	Result
Franklin	Approve
IndyGo	Approve
Indianapolis	Approve

James Coffman moved to adjourn the May 17, 2024 Executive Committee meeting.
Ryan Wilhite seconded the motion.
The May 17, 2024 Executive Committee meeting was adjourned.
MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Joint Transportation Committees Meeting Minutes
June 5, 2024**

9:00 a.m.

Hornet Park Community Center 5245 Hornet Ave, Beech Grove, IN 46107

Policy Committee Members

✓ = Present (blank) = Absent

✓	Boone County	Nick Parr		City of Lawrence	Deb Whitfield
✓	Hancock County	Gary Pool	✓	Town of McCordsville	Ryan Crum
✓	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
	Hamilton County	Brad Davis		Town of New Palestine	Stephen Pool
✓	Hendricks County	Tim Dombrowski	✓	City of Noblesville	Alison Krupski
✓	Johnson County	Luke Mastin		Town of Pittsboro	Steve Maple
	Shelby County	Desiree Calderella	✓	Town of Plainfield	Andrew Klinger
✓	Town of Avon	Ryan Cannon		City of Southport	Jim Cooney
✓	Town of Bargersville	Dan Cartwright	✓	Town of Speedway	Grant Kleinhenz
✓	City of Beech Grove	Brad Meriwether		City of Westfield	Andrew Cook
	Town of Brooklyn	Karen Howard		Town of Whiteland	Kevin McGinnis
✓	Town of Brownsburg	Shawn Pabst	✓	Town of Whitestown	Danny Powers
	City of Carmel	Sue Finkam		Town of Zionsville	Lance Lantz
	Town of Cicero	Chad Amos	✓	IndyGo	Ryan Wilhite
	Town of Cumberland	Ben Lipps		CIRTA	Christine Altman
✓	Town of Danville	Mark Morgan	✓	INDOT	Brandon Burgoa
✓	City of Fishers	Hatem Mekky		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Steve Barnett		Ports of Indiana	Jody Peacock
	City of Greenfield	Jason Koch		FHWA	Erica Tait
✓	City of Greenwood	Mark Myers		FTA	Cecilia Crenshaw
✓	City of Indianapolis	Nathan Sheets		IDEM	Shawn Seals

Technical Committee Members

	Boone County	Michael Goralski		City of Lawrence	
	Hancock County	Gary Pool		Town of McCordsville	Ryan Crum
	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
	Hamilton County	Brad Davis		Town of New Palestine	Stephen Pool
✓	Hendricks County	John Ayers	✓	City of Noblesville	Matt Light
✓	Johnson County	Daniel Johnston		Town of Pittsboro	Jack Swalley
	Shelby County	Desiree Calderella	✓	Town of Plainfield	Scott Singleton
	Town of Avon	Steve Moore		City of Southport	Jim Cooney
✓	Town of Bargersville	Joe Csikos		Town of Speedway	Robert Wetnight
	City of Beech Grove	Brad Meriwether		City of Westfield	John Nail
	Town of Brooklyn	Karen Howard		Town of Whiteland	Kevin McGinnis
	Town of Brownsburg	Shawn Pabst	✓	Town of Whitestown	Sri Venugopalan
	City of Carmel	Jeremy Kashman		Town of Zionsville	George Lewis
	Town of Cicero			IndyGo	Ryan Wilhite
	Town of Cumberland	Christine Owens		CIRTA	David Krieg
✓	Town of Danville	Andy Pitcher		INDOT	Kayleigh Carrier
✓	City of Fishers	Bradley Pease		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Mark Richards		Ports of Indiana	Jody Peacock
	City of Greenfield	Jason Koch		FHWA	Erica Tate
✓	City of Greenwood	Mark St. John		FTA	Cecilia Crenshaw
✓	City of Indianapolis	John Bowen		IDEM	Shawn Seals

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Andrea Miller – Indianapolis MPO	Rose Scovel – Indianapolis MPO
Steve Cunningham – Indianapolis MPO	Danielle Frey – Indianapolis MPO
Andrew Magee – Indianapolis MPO	Andy Swenson – Indianapolis MPO
Annie Dixon – Indianapolis MPO	Holly Sedler – Indianapolis MPO
Jennifer Dunn – Indianapolis MPO	Steve Moore – Town of Avon
Tim Miller - HNTB	Marsha Craney-Blevins – GAI
Tim Beyer – Bonne County	Nicole Black
Jason Taylor – Burgess and Niple	Scott Hornsby – GAI
Julia Serber – VS Engineering	Jennifer Lingeman – Drive Clean Indiana

1. WELCOME

Anna Gremling called the meeting to order and asked members to introduce themselves.

ITEMS FOR APPROVAL

2. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Cole Jackson stated there were 3 non-exempt amendment requests and 14 exempt amendment requests.

Anna Gremling called a public hearing for Resolution 24-IMPO-012, heard no comments, and closed the public hearing.

Member	Result	Member	Result	Member	Result
Boone County	Approve	Town of Brownsburg	Approve	City of Noblesville	Approve
Hancock County	Approve	Town of Danville	Approve	Town of Plainfield	Approve
Morgan County	Approve	City of Fishers	Approve	Town of Speedway	Approve
Hendricks County	Approve	City of Franklin	Approve	Town of Whitestown	Approve
Johnson County	Approve	City of Greenwood	Approve	IndyGo	Approve
Town of Avon	Approve	City of Indianapolis	Approve	INDOT	Approve
Town of Bargersville	Approve	Town of McCordsville	Approve		

Luke Mastin moved to approve Resolution #24-IMPO-012

Steve Barnett seconded the motion. A voice vote was conducted.

Resolution #24-IMPO-012 approved.

MOTION PASSES.

Anna Gremling called a public hearing Resolution 24-IMPO-013, heard no comments, and closed the public hearing.

Steve Barnett moved to approve Resolution #24-IMPO-013

Luke Mastin seconded the motion. A voice vote was conducted.

Resolution #24-IMPO-013 was were approved.

MOTION PASSES.

Anna Gremling stated the MPO is still dealing with federal dollars and part of the reason is we are moving out of the federal program which must be spent down or funds are lost and includes issues with lettings, environmental, etc.

Gremling stated this year there were many concerns about being able to spend down all of the federal funds. **Gremling** stated the MPO made several actions to spend down funds including a deal with the City of Bloomington to transfer funds and receive them back in 2027, increasing federal share to 70% for existing federal projects, and moving up a transit transfer for buses programmed in later years. **Gremling** stated it appears all funds will be spent down.

Gremling stated four projects did not move forward including one Johnson County bridge project and three Fishers projects and will be carried over into the Federal Exchange program. **Gremling** stated INDOT has agreed to extend the Federal Funds Exchange program through 2028 and 2029 and, similar to fiscal year 2027, Transportation Alternatives (TA) funds and Carbon Reduction (CR) funds will remain federal. **Gremling** stated we will open the 2028 call for projects on August 1 and close on September 12.

3. ACTIVE TRANSPORTATION PLAN

Andrew Magee stated the regional Active Transportation Plan is an update and combination of past plans. Magee stated is a regional lens to see regional priorities per public engagement, steering committees, and focus groups to set goals for the plan. One of the main components is a functional analysis of gaps in the active transportation network. **Magee** stated a draft was available in May for public comment and comments specific to a community were forwarded to those communities.

Mark Meyers called a public hearing, heard no comments, and closed the public hearing.

Ryan Wilhite moved to approve Resolution #24-IMPO-011
Sri Venugopalan seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-011 was approved.
MOTION PASSES.

4. INDIANAPOLIS ADJUSTED URBANIZED AREA (UA) BOUNDARY

Andy Swenson informed the committees about how boundaries are set including the urban area boundary. Swenson stated the urbanized area included certain areas between Indianapolis and Anderson and the resolution today will put these areas back in the urbanized area per Federal Highway Administration (FHWA) guidance. **Gremling** stated it will be part of our region but then the IMPO will enter an agreement with the Anderson MPO to manage these areas which is the status quo.

Luke Mastin moved to approve Resolution #24-IMPO-009
Gary Pool seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-009 was approved.
MOTION PASSES.

5. UNIFIED PLANNING WORK PROGRAM (UPWP)

Sean Northup introduced the work program stating it is essentially a budget for federal funds including funds not controlled by the MPO (READI, certain IndyGo funds, etc.) though our funding to the program is less than that at about \$5.4. Our federal award for 2025 is about \$2.7M with a local match is about \$3.4M and we are rolling over approx. \$1M. **Northup** stated the planning program is about \$2.2M including 100 (administration) such as the IMPO strategic plan, 200 (data) including the household travel survey, IndyGo onboard survey, and Project Eval modeling tool, 300 (programming) including MiTIP maintenance, 400 (Metropolitan Transportation Plan) which drives the IMPO's planning including the safety and housing plans, 500 (multi-modal) including safety planning and an SS4A grant application, ARIES safety data cleanup, and 600 (other) including IndyGo analysis and planning and support for other regional initiatives.

John Ayres moved to approve Resolution #24-IMPO-014
Ryan Wilhite seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-014 was approved.
MOTION PASSES.

STATUS UPDATES

6. SAFETY ITEMS

Andrea Miller introduced the regional safety action which qualifies all members to apply for implementation grants under the SS4A federal grants and we are applying for a grant to do a complete update of this action plan next year. **A. Miller** stated minor modifications were made this year including an update to the project list, a new subsection on behavior, and incorporating PROWAG standards. **A. Miller** stated the SS4A plan required a vision zero goal and the 2024 annual safety report outlines progress toward that goal. **A. Miller** stated it only looks at local roads and not INDOT or private facilities. **A. Miller** stated the baseline was 2020 and in 2022 there was an overall reduction in serious and fatal crashes and in 2023 a reduction in serious crashes but an increase in fatal crashes. **A. Miller** stated that the reduction in 2022 means that 1,000 fewer people were involved in crashes and 16 fewer people died. Miller expressed the need for continued progress as 3,000 people were still seriously injured and 144 lost their lives last year. Miller stated the region is also seeing an increasingly large share of fatal crashes being pedestrian crashes. **A. Miller** stated the full annual safety report is available online and includes topics like crash factors, additional data, and IMPO funding toward safety projects in the region. **A. Miller** stated they would be producing this document annually.

A question was asked if the data included railroad track pedestrian crashes and **A. Miller** stated that it does not include that level of detail and if the IMPO is awarded the SS4A grant we can purchase additional data.

STATUS UPDATES

7. PL FORMULA UPDATE

Anna Gremling stated the MPO council voted on a new PL funding distribution formula that will provide additional funding to the Indianapolis MPO.

8. PROPEL INDY PRESENTATION

Tim Miller, HNTB introduced the ProPEL project concerning a study on highways in Indianapolis. **T. Miller** stated the project including visioning for these highways and how they will perform over the next 20-30 years. **T. Miller** stated there were over 1,100 comments, 620 stakeholders, a study advisory committee of 45 members including sports groups, large companies, and neighborhoods, and has performed over 61 engagement events. The study includes 18 key themes including quality of life and livability and how to make the highways look nicer, health and safety concerns, economic growth, retail and commercial concerns, and continuing to foster mobility for large businesses while making sure small businesses are successful, safety on the interstates and on-ramps such as lighting, how to address congestion, and equity. There are four main concerns including aging bridge and pavement conditions, roadway safety, roadway mobility, and limited multimodal & neighborhood connections after more than 100 connections were lost with the construction of the interstate. The next steps include public comment on the purpose and need report, additional outreach, and alternative identification and development.

9. OTHER UPDATES

Anna Gremling introduced IMPO intern Holly Sedler who is working on data issues, and shared that Annie Dixon won a best and brightest award and Rose Scovel won a Ball State CAP alumni award.

ADJOURNMENT

Steve Barnett moved to adjourn the June 5, 2024 Joint Transportation Committees meeting.

Gary Pool seconded the motion. A voice call was conducted.

The June 5, 2024 Joint Transportation Committees meeting was adjourned.

MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Executive Committee Meeting Minutes
July 26, 2024
9:00 a.m.
IndyGo West Campus
1801 W Washington St, Indianapolis, IN 46222**

Committee Members Present

Mark Heirbrandt - Hamilton County	Ryan Cannon – Town of Avon
James Coffman – City of Beech Grove	John Bowen – City of Indianapolis
Andrew Klinger – Plainfield	Jennifer Pyrez - IndyGo

* = *Proxy*

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Cole Jackson – Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO
Jason Taylor – Burges and Niple	Laurie Christi

1. WELCOME

Mayor James Coffman called the meeting to order at 9:05 am. Members introduced themselves. Anna Gremling asked someone to serve as presiding chair and Mayor Coffman stated he would serve as presiding chair.

Member	Result	Member	Result
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Plainfield	Approve
Indianapolis	Approve		

Mark Heirbandt moved to approve James Coffman as presiding chair
Ryan Cannon seconded the motion. A voice vote was conducted.
The Committee approved James Coffman as presiding chair
MOTION PASSES.

ITEMS FOR APPROVAL

2. MINUTES FOR MAY 17, 2024 EXECUTIVE COMMITTEE MEETING

Mayor Barnett asked for any corrections to the draft meeting minutes.

Member	Result	Member	Result
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Plainfield	Approve
Indianapolis	Approve		

Mark Heirbandt moved to approve the May 17, 2024 Executive Committee minutes
John Bowen seconded the motion. A voice vote was conducted.
The May 17, 2024 Executive Committee minutes were approved
MOTION PASSES.

3. ACCEPTANCE OF FINANCIAL REPORTS

Kristyn Sanchez gave an overview of financial statements stating that 2025 local match dues for PL funding have been sent out. **Gremling** stated about 10 groups have registered as sponsors for the MPO conference. **Gremling** stated external sponsors have helped pay for speakers, mobile workshops, and other items. **Sean Northup** stated ongoing outreach for the EPA grant is an ongoing collaboration with the RDA.

Member	Result	Member	Result
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Plainfield	Approve
Indianapolis	Approve		

John Bowen moved to accept the financial reports.
Mark Heirbandt seconded the motion. A voice vote was conducted.
The financial reports were accepted.
MOTION PASSES.

4. ACCEPTANCE OF AUDIT FINDINGS

Kristyn Sanchez gave an overview of the 2023 audit completed by Crowe which resulted in one corrective action because of a difference in balance from 2022 when STBG was flexed to the UPWP and spent down. **Sanchez** stated when the STBG funds were pulled from the Annual Financial Report, there was a discrepancy between the STBG and PL beginning balances that needed to be resolved.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Plainfield	Approve

Mark Heirbandt moved to accept the financial reports.
Ryan Cannon seconded the motion. A voice vote was conducted.
The audit findings were accepted.
MOTION PASSES.

5. IMPO FINANCIAL RESOLUTIONS

Anna Gremling gave an overview of contracts including Indianapolis's Vision Zero plan as part of the IMPO's PL funded projects and Tamm Capital Group for legislative services which uses 100% local match funds.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Plainfield	Approve

Andrew Klinger moved to approve of Resolution 2024-EXEC-012
Mark Heirbandt seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-012 was approved
MOTION PASSES.

6. **FEDERAL EXCHANGE RESOLUTIONS**

Kristyn Sanchez stated that there was a small discrepancy between the termination dates listed in the contracts and the termination date listed in the Executive Committee approved resolution termination date. **Sanchez** stated this resolution will allow these dates to match.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Plainfield	Approve

Mark Heirbandt moved to approve of Resolution 2024-EXEC-013
John Bowen seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-013 was approved
MOTION PASSES.

7. **2024 IMPO EMPLOYEE HANDBOOK UPDATES**

Anna Gremling gave an overview of handbook changes including AI usage, Juneteenth as a holiday, leave changes, retirement changes, and other changes.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Plainfield	Approve

Mark Heirbandt moved to approve of Resolution 2024-EXEC-010
John Bowen seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-010 was approved
MOTION PASSES.

8. **BYLAWS**

Anna Gremling gave an overview of changes to bylaws including a change to have the accounting manual set executive director financial approval limits and term limit changes for IMPO officer positions.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Beech Grove	Approve	IndyGo	Approve
Hamilton County	Approve	Plainfield	Approve

Mark Heirbrandt moved to approve of Resolution 2024-EXEC-009
Andrew Klinger seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-009 was approved
MOTION PASSES.

9. **OTHER ITEMS**

Anna Gremling updated the board about an upcoming EV charging infrastructure grant opportunity and the upcoming state MPO conference.

ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

Andrew Klinger moved to adjourn the July 26, 2024 Executive Committee meeting.
John Bowen seconded the motion.
The July 26, 2024 Executive Committee meeting was adjourned.
MOTION PASSES.

Indianapolis Metropolitan Planning Organization
Transportation Technical Committee Meeting Minutes
August 7, 2024
9:00 a.m.
Hornet Park Community Center
5245 Hornet Ave, Beech Grove, IN 46107

Committee Members

✓ = Present (blank) = Absent

✓	Boone County	Nick Parr	✓	City of Lawrence	Christopher Wilburn
✓	Hancock County	Gary Pool	✓	Town of McCordsville	Ryan Crum
✓	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
✓	Hancock County	Gary Pool		Town of New Palestine	Stephen Pool
	Hamilton County	Brad Davis	✓	City of Noblesville	Alison Krupki
✓	Hendricks County	John Ayers		Town of Pittsboro	Jack Swalley
✓	Johnson County	Daniel Johnston	✓	Town of Plainfield	Scott Singleton
	Shelby County	Desiree Calderella		City of Southport	Jim Cooney
	Town of Avon	Steve Moore		Town of Speedway	Robert Wetnight
✓	Town of Bargersville	Joe Csikos		City of Westfield	John Nail
✓	City of Beech Grove	James Coffman		Town of Whiteland	Kevin McGinnis
	Town of Brooklyn	Karen Howard		Town of Whitestown	Sri Venugopalan
	Town of Brownsburg	Shawn Pabst	✓	Town of Zionsville	George Lewis
✓	City of Carmel	Bradley Pease	✓	IndyGo	Ryan Wilhite
	Town of Cicero		✓	CIRTA	Amanda Meyer
	Town of Cumberland	Christine Owens		INDOT	Brandon Burgoa
	Town of Danville	Andy Pitcher		Indianapolis Airport Authority	Drew Genneken
✓	City of Fishers	Tami Houston		Ports of Indiana	Jody Peacock
✓	City of Franklin	Matthew McElroy		FHWA	Erica Tate
	City of Greenfield	Jason Koch		FTA	Cecilia Crenshaw
	City of Greenwood	Mark St. John		IDEM	Shawn Seals
✓	City of Indianapolis	John Bowen			

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Rose Scovel – Indianapolis MPO
Andrew Magee – Indianapolis MPO	Annie Dixon – Indianapolis MPO
Kristyn Sanchez – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Marsha Craney Blevins - GAI	Julia Surber – VS Engineering
Amanda Johnson - EMCS	Stephanie Campbell - Resolution Group
Jennifer Lingeman – Drive Clean Indiana	

1. WELCOME

Anna Gremling called the meeting to order at 9:04 a.m. and asked attendees to introduce themselves.

ITEMS FOR APPROVAL

2. APPROVAL OF MEETING MINUTES FROM APRIL 3, 2024

Anna Gremling asked if there were any changes to the proposed minutes and heard none.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

John Ayres moved to approve the April 3, 2024 Technical Committee meeting minutes.

Nick Parr seconded the motion. A voice vote was conducted.

The April 3, 2024 Transportation Technical Committee Minutes were approved.

MOTION PASSES.

3. APPROVAL OF JOINT COMMITTEE MEETING MINUTES FROM JUNE 5, 2024

Anna Gremling asked if there were any changes to the proposed minutes and heard none.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

John Bowen moved to approve the June 5, 2024 Joint Committees Meeting

Scott Singleton seconded the motion. A voice vote was conducted.

The June 5, 2024 Joint Committees Meeting Minutes were approved.

MOTION PASSES.

4. Current 2050 Metropolitan Transportation Plan Amendment #6

Jen Higginbotham gave an overview of the Metropolitan Transportation Plan amendment #6 which is an amendment to reference the resiliency snapshot per the advice of FHWA to make projects eligible for certain federal PROTECT funding benefits. **Higginbotham** stated one public comment was received by a resident who sent a letter to the City of Greenwood and **Higginbotham** provided the board with a handout with the comment.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Gary Pool made a motion to recommend approval # 24-IMPO-016 concerning the MTP amendment

John Bowen seconded the motion. A voice vote was conducted.

Resolution # 24-IMPO-016 concerning the MTP amendment was recommended to the Policy Committee
MOTION PASSES.

5. Indianapolis Transportation Improvement Plan Amendment

Cole Jackson gave an overview of the upcoming IMPO call for projects including increased available funding. **Jackson** also gave an overview of ADA and Title VI requirements to receive IMPO or INDOT funds. Additional information will be sent out once available from INDOT. **Jackson** gave an overview of amendments that will affect IMPO funding including three projects that did not move forward in the federal program and are now proposed to be funded with FFE funds. **Jackson** stated these projects will reduce available funding in the upcoming call for projects. **Jackson** stated an additional project would be funded with federal funds swapped with the Bloomington MPO. Jackson then gave an overview of cost increase requests for one Hamilton County project and four City of Indianapolis projects as a result of the one-time cost increase request allowance for FFE projects from the 2026 call for projects.

The committee had significant discussion concerning the cost increase requests including what costs were actually unforeseen and if that should include inflation or cost increases due to changes in city policies. Discussion included if costs should be distributed to all members because they are all affected by inflation or if inflation should be an eligible expense at all. **Kristyn Sanchez** stated 5% of funds from each call for projects are set aside and requests can be up to 10% FFE increase funds. **Jackson** stated approximately \$2.9M were set aside and requests totaled approximately \$2M so funds were available to fully cover the requests.

Member	Result
Boone County	Deny
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hendricks County	Approve
Johnson County	Deny
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Deny
City of Noblesville	Approve
Town of Plainfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Gary Pool made a motion to recommend approval #24-IMPO-018 and #24-IMPO-019 concerning TIP amendments

Allison Krupski seconded the motion. A voice vote was conducted.

Resolutions #24-IMPO-018 and #24-IMPO-019 concerning TIP amendments were recommended to the Policy Committee
MOTION PASSES.

6. CIRCLE 2050 Metropolitan Transportation Plan

Jen Higginbotham gave an overview of the ongoing MTP update noting it does not affect the current call for projects. **Higginbotham** gave an overview of scoring influences since the last MTP including updated project costs, project limit changes, updated inflation rate, and the lowered goal for capacity expansion. **Higginbotham** gave an overview of updated factors that affect MTP scoring including resiliency rates, public support, high injury network status, and travel demand model updates. **Higginbotham** also gave an overview of the fiscal constraint of the project list. The proposed project list includes 116 projects from 18 local public agencies.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Ryan Wilhite made a motion to recommend approval #24-IMPO-020 concerning the Circle Metropolitan Transportation Plan

Christopher Wilburn seconded the motion. A voice vote was conducted.

Resolution #24-IMPO-020 concerning the Circle Metropolitan Transportation Plan was recommended to the Policy Committee

MOTION PASSES.

7. Resiliency Snapshot Amendment

Annie Dixon gave an of the Resiliency Snapshot that was previously approved and sent to FHWA who recommended changes. The most significant change was the addition of table 5.3 for a list of prioritized projects pulled from the MTP call for projects. Only projects on this table would be table will be eligible for the reduced local match via the discretionary PROTECT funding. This does not affect MTP scoring.

John Ayers expressed concern about elements of the plan that are not relevant to the goal or mission of protecting infrastructure. **Gremling** stated we are trying to make sure everyone is covered if they plan on applying for PROTECT funds.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hendricks County	Deny
Johnson County	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Ryan Wilhite made a motion to recommend approval #24-IMPO-017 concerning the Resiliency Snapshot Amendment

John Bowen seconded the motion. A voice vote was conducted.

Resolution #24-IMPO-017 concerning Resiliency Snapshot Amendment was recommended to the Policy Committee

MOTION PASSES.

8. Charging and Fueling Infrastructure Grant

Andrew Magee gave an overview of the Charging and Fueling Infrastructure Grant which is a discretionary grant meant to employ publicly accessible alternative fuel infrastructure focused on where people live (as opposed to NEVI which was more focused on longer distance travel like interstates). **Magee** stated this is round two of the applications with \$800M available for new applications and \$521M for projects recommended during round 1 but that did not receive funding. Applications are a minimum of \$500,000 and a maximum of \$15M and charging facilities must be in a publicly accessible location. **Magee** stated the IMPO is working with HNTB and Greater Indiana Clean Cities on a regional application for Central Indiana with the IMPO as the lead applicant. Funding would pass through us to participating communities who would be responsible for local procurement. **Magee** stated there are five communities interested at this time. **Magee** gave an overview of the levels of EV chargers and how they function. **Magee** stated the grant focuses on facility installation and we believe the application is stronger as a group.

Jennifer Lingeman stated Drive Clean Indiana is submitting a statewide application through IDEM and asked why the IMPO is not participating, and **Magee** stated the goal was to focus on streamlining for the MPO region instead of managing an application for the entire state.

Member	Result
Boone County	Approve
Hancock County	Approve
Morgan County	Approve
Hancock County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
City of Carmel	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Ryan Wilhite made a motion to recommend approval #24-IMPO-021 concerning recommended projects
Daniel Johnston seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-021 concerning recommended projects were recommended to the Policy Committee
MOTION PASSES.

OTHER BUSINESS

9. Other Items of Business

Anna Gremling stated the Executive Committee updated bylaws recently relating to contracting and the accounting manual, revisions to officer elections, and we are hosting the statewide MPO/IARC conference.

ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

John Ayres moved to adjourn the August 7, 2024 Transportation Technical Committee meeting.
Ryan Wilhite seconded the motion. A voice vote was conducted.
The August 7, 2024 Transportation Technical Committee meeting was adjourned
MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Transportation Policy Committee Meeting Minutes
August 21, 2024
9:00 a.m.
MIBOR 1912 N Meridian St, Indianapolis, IN 46202**

Committee Members

✓ = Present (blank) = Absent

✓	Boone County	Nick Parr	✓	City of Lawrence	Christopher Wilburn
	Hancock County	Gary Pool	✓	Town of McCordsville	Ryan Crum
✓	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
✓	Hamilton County	Brad Davis		Town of New Palestine	Stephen Pool
	Hendricks County	Eric Wathen	✓	City of Noblesville	Matt Light
✓	Johnson County	Luke Mastin	✓	Town of Pittsboro	Steve Maple
	Shelby County	Desiree Calderella	✓	Town of Plainfield	Andrew Klinger
✓	Town of Avon	Ryan Cannon		City of Southport	Jim Cooney
	Town of Bargersville	Dan Cartwright	✓	Town of Speedway	Grant Kleinhenz
	City of Beech Grove	Brad Meriwether		City of Westfield	Andrew Cook
	Town of Brooklyn	Karen Howard		Town of Whiteland	Kevin McGinnis
	Town of Brownsburg	Shawn Pabst	✓	Town of Whitestown	Todd Barker
	City of Carmel	Sue Finkam		Town of Zionsville	Lance Lantz
	Town of Cicero	Chad Amos	✓	IndyGo	Ryan Wilhite
	Town of Cumberland	Ben Lipps	✓	CIRTA	Christine Altman
✓	Town of Danville	Mark Morgan		INDOT	Valeria Cockrum
✓	City of Fishers	Hatem Mekky		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Matthew McElroy		Ports of Indiana	Jody Peacock
✓	City of Greenfield	Jason Koch		FHWA	Erica Tait
✓	City of Greenwood	Mark St. John		FTA	Cecilia Crenshaw
✓	City of Indianapolis	Nathan Sheets		IDEM	Shawn Seals

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Andrew Magee – Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO
John Bowen – City of Indianapolis	Tony Lukac – Fishbeck
Marsha Craney Blevins - GAI	Julia Surber Brnardic – VS Engineering
Amanda Meyer - CIRTA	

1. WELCOME

Andrew Klinger called the meeting to order and asked attendees to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FROM FEBRUARY 21, 2024 POLICY COMMITTEE MEETING

Andrew Klinger asked if there were any changes to the draft April 17, 2024 minutes and heard none.

Member	Result
Boone County	Approve
Morgan County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve

Member	Result
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

Ryan Wilhite moved to approve the minutes
Hatem Mekey seconded the motion. A voice vote was conducted.
The minutes were approved.
MOTION PASSES.

3. **MINUTES FROM JUNE 5, 2024 JOINT TRANSPORTATION COMMITTEES MEETING**

Andrew Klinger asked if there were any changes to the draft June 5, 2024 joint transportation committees minutes and heard that Danny Powers should be replaced with Todd Barker as representative for Whitestown for that meeting.

Member	Result
Boone County	Approve
Morgan County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve

Member	Result
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

Todd Barker moved to approve the minutes as amended
Mark St. John seconded the motion. A voice vote was conducted.
The minutes were approved.
MOTION PASSES.

4. **CURRENT 2050 METROPOLITAN TRANSPORTATION PLAN AMENDMENT # 6**

Jen Higginbotham informed the Committee about referencing the Resiliency Snapshot in the MTP. **Higginbotham** stated one page was being added and that page is included in the packet. **Higginbotham** stated this item was out for public comment related to Smith Valley Road in Greenwood which was sent to the City of Greenwood and available for the Committee to review.

Andrew Klinger opened the item for a public hearing, heard no comments, and closed the public hearing.

Member	Result
Boone County	Approve
Morgan County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve

Member	Result
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

_____ moved to approve Resolution #24-IMPO-008
_____ seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-008 was approved.
MOTION PASSES.

5. **INDIANAPOLIS TRANSPORTATION IMPROVEMENT PLAN AMENDMENT Q 3**

Cole Jackson informed the Committee about increased funding for the SFY 2028 call for projects stating INDOT provided new financial information. The IMPO is also adding SFYs 2029-2030 for TA funding in the current call for projects to allow for more development time under the Federal process. TA funds will remain on a 5-year schedule moving forward.

Jackson informed the Committee about changes to Title VI and ADA requirements for funding.

Jackson then informed the Committee about proposed exempt and non-exempt amendments for Q3. Four projects were being carried over from the federal program, one of which would be funded via the Bloomington exchange with federal funds and three of which would be funded with FFE program funds by reducing funds available during the call for projects.

Jackson stated that each call for projects has a 5% set aside for cost increases requests submitted within 18 months after award. Four projects are requesting cost increases due to unforeseen circumstances. **Jackson** stated more information about these requests was made available in the packet.

Andrew Klinger opened the item for a public hearing, heard no comments, and closed the public hearing.

Christine Altman moved to approve Resolution #24-IMPO-005
Matt Light seconded the motion. A voice vote was conducted.
 Resolution #24-IMPO-005 was approved.
 MOTION PASSES.

Andrew Klinger opened the item for a public hearing, heard no comments, and closed the public hearing.

Member	Result
Boone County	Approve
Morgan County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve

Member	Result
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

Christine Altman moved to approve Resolution #24-IMPO-005
Grant Kleinhenz seconded the motion. A voice vote was conducted.
 Resolution #24-IMPO-005 was approved.
 MOTION PASSES.

6. CIRCLE METROPOLITAN TRANSPORTATION PLAN

Jen Higginbotham informed the committee about the Circle 2050 MTP update and the anticipated schedule including a full presentation in October. **Higginbotham** gave an overview of score influences that affect project scoring including updated project costs, project limit changes, lowered goal for capacity expansion, resiliency rates, public support, High Injury Network, freight, urbanized area boundaries, and travel demand model updates. **Higginbotham** stated that there were also updates to fiscal constraint impacted by cost, inflation rate, and goals. 116 projects were submitted that were divided by periods including existing and committed projects. **Brad Davis** asked how fiscal constraint is determined and **Higginbotham** is based on analysis by HNTB. **Christopher Wilburn** asked how the plan affects funding and **Gremling** stated this document is used for scoring for IMPO funding selection. Christopher Wilburn asked about the point system and if projects receive points for projects that come in under budget and **Higginbotham** because they are so long term it's more of a rough estimate of costs for determining fiscal constraint. Discussion continued on how fiscal constraint affects scoring as projects are in the illustrative list and receive fewer points which makes it difficult to receive IMPO funding. **Gremling** stated discussions are ongoing on TIP scoring. **Christine Altman** asked about the ability to commit funds which is an issue for long-term projects where administrations might change.

Member	Result
Boone County	Approve
Morgan County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve

Member	Result
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

Ryan Wilhite moved to approve Resolution #24-IMPO-006
Daniel Johnston seconded the motion. A voice vote was conducted.
 Resolution #24-IMPO-006 was approved.
 MOTION PASSES.

7. RESILIENCY SNAPSHOT AMENDMENT #1

Annie Dixon introduced the Regional Resiliency snapshot which was approved by the board and sent to FHWA who made recommendations for changes. **Dixon** stated changes including some text changes and a prioritized project list based on projects submitted to the MTP.

Member	Result
Boone County	Approve
Morgan County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve

Member	Result
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

_____ moved to approve Resolution #24-IMPO-010
Christopher Wilburn seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-010 was approved.
MOTION PASSES.

1. CHARGING AND FUELING INFRASTRUCTURE GRANT

Andrew Magee introduced the Charging And Fueling Infrastructure Grant that the MPO is pursuing. The point of the program is to provide charging where people work and live as opposed to NEVI which is focused on long-distance travel. Magee stated this is round two of the application cycle and eligible entities include MPOs. There is a minimum award of \$500,000 up to \$15M including planning activities and actual construction of these locations noting construction has to be in a public area and that it can be private property as long as the general public can access it. **Magee** stated the MPO is working on a coordinated application among regional members with the support of Greater Indiana Clean Cities and HNTB. **Magee** stated Greater Indiana Clean Cities and HNTB are working with members to determine a rough estimate of planning and implementation costs and required local matches. Construction would occur within 3 years. **Sean Northup** stated the IMPO did not select the projects, just working to be the pass-through agency for funds from FHWA.

Member	Result
Boone County	Approve
Morgan County	Approve
Hamilton County	Approve
Johnson County	Approve
Town of Avon	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve
Town of Pittsboro	Approve

Member	Result
Town of Plainfield	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

Christine Altman moved to approve Resolution #24-IMPO-010
Christopher Wilburn seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-010 was approved.
MOTION PASSES.

OTHER ITEMS OF BUSINESS

Anna Gremling stated there were a few updates including updates to the accounting manual increasing contract approvals by the director up to \$50,000, the upcoming MPO/IARC conference, and upcoming feedback opportunities with INDOT at the upcoming technical committee meeting.

ADJOURNMENT

Ryan Cannon moved to adjourn the August 21, 2024 Transportation Policy Committee meeting.
Ryan Wilhite seconded the motion. A voice call was conducted.
The August 21, 2024 Transportation Policy Committee meeting was adjourned.
MOTION PASSES.

Indianapolis Metropolitan Planning Organization
Executive Committee Meeting Minutes
August 23, 2024
9:00 a.m.
IndyGo West Campus
1801 W Washington St, Indianapolis, IN 46222

Committee Members Present

Eric Wathen - Hendricks County	Ryan Cannon – Town of Avon
James Coffman – City of Beech Grove	John Bowen – City of Indianapolis
Andrew Klinger – Town of Plainfield	Ryan Wilhite - IndyGo
Steve Barnett – City of Franklin	

* = *Proxy*

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Cole Jackson – Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO
Erica Tait - FHWA	Abbi Raben - Tamm Capital Group
Rick Cockrum – Tamm Capital Group	

1. WELCOME

Andrew Klinger called the meeting to order and asked for introductions.

ITEMS FOR APPROVAL

2. MINUTES FROM JULY 26, 2024 EXECUTIVE COMMITTEE MEETING

Andrew Klinger asked for changes to the minutes and heard none.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Beech Grove	Approve	IndyGo	Approve
Franklin	Approve	Plainfield	Approve
Hendricks County	Abstain		

Steve Barnett moved to approve the minutes as presented
James Coffman seconded the motion. A voice vote was conducted.
The Committee approved to approve the minutes as presented
MOTION PASSES.

3. ACCEPTANCE OF FINANCIAL REPORTS

Kristyn Sanchez gave an update on financial reports and preparations for the October conference. Sanchez asked for questions and heard none. **Northup** stated PL allocation is annual and the IMPO is discussing management improvements of those funds with INDOT.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Beech Grove	Approve	IndyGo	Approve
Franklin	Approve	Plainfield	Approve
Hendricks County	Approve		

Mark Richards moved to accept the financial reports.
Coffman seconded the motion. A voice vote was conducted.
The financial reports were accepted.
MOTION PASSES.

4. IMPO FINANCIAL RESOLUTIONS

Anna Gremling gave an overview of the VisionEval proposal which was identified as a modeling tool needed in past IMPO studies. The contract is with RSG. **Gremling** stated the authorization contract increased to up to \$50,000 and she has used it for an HR contract. **Ryan Wilhite** asked if the item was for training or the model and **Northup** stated staff would be trained and a model would be created. **Wilhite** asked if this is something that will be re-calibrated in future contracts and **Northup** stated they will attempt to do this in-house but may need a contract for a full change. **Andrew Klinger** asked how often it will need updating and **Northup** stated it's approved as needed.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Beech Grove	Approve	IndyGo	Approve
Franklin	Approve	Plainfield	Approve
Hendricks County	Abstain		

Ryan Wilhite moved to approve of Resolution 2024-EXEC-014
Mark Richards seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-014 was approved
MOTION PASSES.

5. 2024 IMPO BUDGET MODIFICATION 1

Sean Northup stated staff lacks the capacity for a data modeler position as a data planner 1 role focused on things like R and GIS. **Northup** stated the budget modification also shows the federal funds exchange program within the budget. **Gremling** stated we have an appointment with Key Bank for discussions about a cash flow plan. Klinger asked if interest was being budgeted and **Northup** responded no because we want to learn more before including that type of projection in the budget. **Ryan Wilhite** asked how we are determining the benefits of the FFE program and Sanchez stated we are doing a review with each project. **Ryan Cannon** stated it was difficult to compare outside of the improvements in time. Gremling stated it also minimizes the risk of losing funding to INDOT. Klinger stated there are cost savings due to reduced delays as communities address inflation. Richards asked for the wage and Gremling stated they would look at between \$48,000 to \$60,000 which is the least we would pay and Northup stated we have candidates already interested. **Northup** stated that significant funds were saved by choosing not to move at this time. **Andrew Klinger** asked if we were comfortable with the ongoing costs of this position and **Northup** stated the IMPO is confident in the sustainability of our funding due to the PL formula change at the state level.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Beech Grove	Approve	IndyGo	Approve
Franklin	Approve	Plainfield	Approve
Hendricks County	Abstain		

Ryan Wilhite moved to approve of Resolution 2024-EXEC-016
James Coffman seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-016 was approved
MOTION PASSES.

6. **2025 IMPO BUDGET**

Sean Northup stated the 2025 budget includes a series of assumptions that were included in the packet including continuing to be on the City of Indianapolis's health care plan. **Gremling** stated the MPO is continuing to try to address issues relevant to members and complete items from the last organizational strategic plan. Northup stated the organization is also trying to update the data roadmap. **Gremling** gave an overview of the planning efforts to be supported in 2025.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Beech Grove	Approve	IndyGo	Approve
Franklin	Approve	Plainfield	Approve
Hendricks County	Abstain		

Mark Richards moved to approve of Resolution 2024-EXEC-017
John Bowen seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-017 was approved
MOTION PASSES.

7. **INDIANA PUBLIC RETIREMENT SYSTEM- ADDITIONAL STAFF HIRE**

Anna Gremling stated that this template is required by the Indiana Public Retirement System and stated it is position-specific. Klinger stated it is required and asked for questions.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Beech Grove	Approve	IndyGo	Approve
Franklin	Approve	Plainfield	Approve
Hendricks County	Abstain		

James Coffman moved to approve of Resolution 2024-EXEC-015
Ryan Wilhite seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-015 was approved
MOTION PASSES.

8. **ACCOUNTING MANUAL UPDATE**

Anna Gremling stated that the accounting manual including the authority to improve contracts up to \$50,000 did not address amendments and parameters for amendments or changes when a contract adds a second year to a contract that may put it over \$50,000. Gremling suggested that this can ensure that small budget changes on contracts can be addressed. Gremling asked for thoughts from the Committee. **Richards** asked what a threshold is being requested and Gremling stated she is open to suggestions. **Northup** stated most changes like this are smaller contracts. **Andrew Klinger** stated \$50,000 and no more than 20% amendment. **Ryan Wilhite** asked about adding a base year and option year within RFPs upfront and other data availability.

Member	Result
Avon	Approve
Beech Grove	Approve
Franklin	Approve
Hendricks County	Abstain

Member	Result
Indianapolis	Approve
IndyGo	Approve
Plainfield	Approve

Mark Richards moved to approve of Resolution 2024-EXEC-018 authority to improve amendments bell \$50,000 and/or less than 20% of the contract noting that it will be revisiting at the next meeting with information on how many contracts it will affect.
James Coffman seconded the motion. A voice vote was conducted.

9. OTHER ITEMS

Tamm Capital Group- Legislative Session Update

Abbi Raben stated the next session is a budget session and all House seats, and half the Senate seats are up for election. Stated that there are three summer interim committees looking at fiscal policy, a state and local tax review task force such as issues with income tax, property taxes, and other tax issues. Another committee will be focused on road funding issues. Many of these issues are up and there and a committee did not come to conclusions last year. **Rick Cockrum** stated there will be many changes to transportation positions and there are potential changes to property tax changes that may also affect municipalities. IMPO is working to build relationships and show how projects are funded across the region.

ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

Ryan Wilhite moved to adjourn the August 23, 2024 Executive Committee meeting.
James Coffman seconded the motion.
The August 23, 2024 Executive Committee meeting was adjourned.
MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Transportation Technical Committee Meeting Minutes
October 2, 2024**

9:00 a.m.

Hornet Park Community Center
5245 Hornet Ave, Beech Grove, IN 46107

Committee Members

✓ = Present (blank) = Absent

✓	Boone County	Nick Parr	✓	City of Lawrence	Christopher Wilburn
	Hancock County	Gary Pool		Town of McCordsville	Ryan Crum
✓	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
	Hancock County	Gary Pool		Town of New Palestine	Stephen Pool
✓	Hamilton County	Brad Davis		City of Noblesville	Alison Krupki
✓	Hendricks County	John Ayers		Town of Pittsboro	Jack Swalley
✓	Johnson County	Daniel Johnston		Town of Plainfield	Scott Singleton
	Shelby County	Desiree Calderella		City of Southport	Jim Cooney
✓	Town of Avon	Steve Moore	✓	Town of Speedway	Robert Wetnight
	Town of Bargersville	Joe Csikos		City of Westfield	John Nail
✓	City of Beech Grove	James Coffman		Town of Whiteland	Kevin McGinnis
	Town of Brooklyn	Karen Howard	✓	Town of Whitestown	Sri Venugopalan
	Town of Brownsburg	Shawn Pabst	✓	Town of Zionsville	George Lewis
✓	City of Carmel	Bradley Pease	✓	IndyGo	Ryan Wilhite
	Town of Cicero		✓	CIRTA	Amanda Meyer
	Town of Cumberland	Christine Owens		INDOT	Brandon Burgoa
✓	Town of Danville	Andy Pitcher		Indianapolis Airport Authority	Drew Genneken
✓	City of Fishers	Tami Houston		Ports of Indiana	Jody Peacock
✓	City of Franklin	Matthew McElroy		FHWA	Erica Tate
✓	City of Greenfield	Jason Koch		FTA	Cecilia Crenshaw
✓	City of Greenwood	Mark St. John		IDEM	Shawn Seals
✓	City of Indianapolis	John Bowen			

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Rose Scovel - Indianapolis MPO	Jen Higginbotham - Indianapolis MPO
Andrea Miller - Indianapolis MPO	Andrew Magee – Indianapolis MPO
Stephanie Campbell – Resolution Group Inc.	Jeff Hill – A&F Engineering
Kyle Pearl - GAI	Roy Nunnally - INDOT
Scott Hornsby - GAI	Julia Surber Brnardic – VS Engineering, Inc
Nicole Black - GAI	

1. WELCOME

Anna Gremling called the meeting to order at 9:02 a.m. and asked attendees to introduce themselves.

ITEMS FOR APPROVAL

2. APPROVAL OF MEETING MINUTES FROM AUGUST 7, 2024

Anna Gremling asked if there were any changes to the proposed minutes and heard none.

Member	Result
Boone County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
City of Beech Grove	Approve
City of Carmel	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve

Member	Result
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of Avon	Approve
Town of Danville	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
CIRTA	Approve
IndyGo	Approve

John Ayres moved to approve the August 7, 2024 Technical Committee meeting minutes.

Ryan Wilhite seconded the motion. A voice vote was conducted.

The August 7, 2024 Transportation Technical Committee Minutes were approved.

MOTION PASSES.

3. Approval of 2050 Metropolitan Transportation Plan – Current Plan

Jen Higginbotham presented the MTP 2050 goals, including some of the smaller changes to the goals and explained fiscal constraint. Higginbotham covered the MTP amendment #7 for a road widening project in Noblesville which was moved up from the illustrative list. Anna Gremling explained that the MTP is opened twice a year for amendments. There were no questions.

Member	Result
Boone County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
City of Beech Grove	Approve
City of Carmel	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve

Member	Result
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of Avon	Approve
Town of Danville	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
CIRTA	Approve
IndyGo	Approve

Ryan Wilhite moved to approve the 2050 Metropolitan Transportation Plan Amendments

Christopher Wilburn seconded the motion. A voice vote was conducted.

The 2050 Metropolitan Transportation Plan Amendments were approved.

MOTION PASSES.

4. Approval of Transportation Improvement Program Amendments

Steve Cunningham presented the proposed 4th Quarter TIP amendments, noting that there were 10 INDOT and 2 local amendments and none of them impact IMPO funding. Public review and comment will be from October 12th through

October 23rd . Two resolutions were presented one for exempt and one for non-exempt project amendments. There were no questions.

Cunningham updated the Committee on the call for projects stating that the MPO received 55 applications from 19 LPAs totaling \$202 million. IMPO staff is currently reviewing the applications and will have a draft recommendation by early November.

Cunningham updated the Committee on the Federal Funds Exchange program stating that the IMPO was expecting its first transfer of exchange funds today, totaling roughly \$62 million.

Member	Result
Boone County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Johnson County	Approve
City of Beech Grove	Approve
City of Carmel	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenfield	Approve

Member	Result
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of Avon	Approve
Town of Danville	Approve
Town of Speedway	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
CIRTA	Approve
IndyGo	Approve

Ryan Wilhite moved to approve the Transportation Improvement Program Amendments
John Ayres seconded the motion. A voice vote was conducted.
The Transportation Improvement Program Amendments were approved.
MOTION PASSES.

Status Updates

5. Circle 2050 Metropolitan Plan – Future Plan

Jen Higginbotham gave a recap of the Metropolitan Transportation Plan process so far. The updated document will include peer region reviews, an updated equity analysis, vision/goals/strategies/performance indicators, spending goals, and a fiscally constrained list of projects. The public comment period is open through October 27. Policy Committee will be asked to review the plan for approval in December.

6. Utility Coordination White Paper Best Practices

Natalie Parks from Kimley Horn presented a white paper on Utility Coordination Best Practices. The presentation focused on Utility Coordination and subsurface utility engineering. The project started Fall 2023. Anna Gremling explained that there have been challenges with utility coordination, and that Mayor Cook was instrumental in pushing the MPO to take a coordinated look into how the process could be improved. Natalie Parks explained the white paper and some background into the specific root causes of delay. The problems were categorized into three areas: Communication and Coordination, Accurate Utility Information During Design and Into Construction. Effective Utility Coordination and use of good data mitigates construction delays – top 5 strategies in every study of utility coordination.

John Ayres asked if there's a similar effort on the utility side looking at ways to improve local government relationships. The utilities were very engaged in the state utility forum. John said coordination requires both sides, and sometimes that can be difficult. Priorities sometimes don't match.

Anna Gremling stated that we'll be talking about next steps in the future and that the white paper will be available on the IMPO's website as a resource.

7. Replica Demonstration

Caroline Ahern from Replica joined the meeting remotely to give an overview of the data available to LPA members. All LPA members can create accounts at studio.replicahq.com/signup. Four main ways to access replica data: applications, studies, data library, and direct database access. Caroline Ahern gave a short demo of the AADT and Turning Movement Count Explorer Tools and briefly mentioned their new Use Case Document. Caroline will send slide deck and other presentation info to Jennifer Dunn to distribute to Tech Committee members. Replica is starting quarterly meetings with LPA members and the first meeting will take place on November 13th.

OTHER BUSINESS

8. Other Items of Business

Anna Gremling stated

- a) Safe Streets & Roads for ALL Grant Award. SS4A awarded the IMPO \$500,000 that will cover an array of studies and data. Several LPAs were awarded grants as well
- b) Regional Planning Round Tables starting in November. Coordinating regional land use planners. Convening conversations.
- c) Stay after adjournment for INDOT presentation / Roy Nunnally, INDOT Director of Planning

ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

Nick Parr moved to adjourn the October 2, 2024 Transportation Technical Committee meeting.

Ryan Wilhite seconded the motion. A voice vote was conducted.

The October 2, 2024 Transportation Technical Committee meeting was adjourned

MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Transportation Policy Committee Meeting Minutes
October 23, 2024
9:00 a.m.
MIBOR 1912 N Meridian St, Indianapolis, IN 46202**

Committee Members

✓= Present (blank) = Absent

	Boone County	Nick Parr	✓	City of Lawrence	Christopher Wilburn
	Hancock County	Gary Pool	✓	Town of McCordsville	Tim Gropp
	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
✓	Hamilton County	Brad Davis		Town of New Palestine	Stephen Pool
✓	Hendricks County	Tim Dombrosky		City of Noblesville	Matt Light
	Johnson County	Luke Mastin		Town of Pittsboro	Steve Maple
	Shelby County	Desiree Calderella		Town of Plainfield	Andrew Klinger
✓	Town of Avon	Ryan Cannon		City of Southport	Jim Cooney
	Town of Bargersville	Dan Cartwright	✓	Town of Speedway	Grant Kleinhenz
✓	City of Beech Grove	James Coffman	✓	City of Westfield	John Nail
	Town of Brooklyn	Karen Howard		Town of Whiteland	Kevin McGinnis
	Town of Brownsburg	Shawn Pabst		Town of Whitestown	Todd Barker
✓	City of Carmel	Jeremy Kashman	✓	Town of Zionsville	Lance Lantz
	Town of Cicero	Chad Amos	✓	IndyGo	Jennifer Pyrz
	Town of Cumberland	Ben Lipps	✓	CIRTA	Christine Altman
✓	Town of Danville	Mark Morgan	✓	INDOT	Brandon Burgoa
✓	City of Fishers	Hatem Mekky		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Steve Barnett		Ports of Indiana	Jody Peacock
	City of Greenfield	Jason Koch		FHWA	Erica Tait
✓	City of Greenwood	Mark Myers		FTA	Cecilia Crenshaw
✓	City of Indianapolis	John Bowen		IDEM	Shawn Seals

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Annie Dixon - Indianapolis MPO	Kate Zale - EMCS
Rose Scovel - Indianapolis MPO	Brandy Tarner – Lochmueller Group
Katie Richert – USI Consultants	Nicole Black - GAI
Brenda Freije – Rethink Coalition	Jeff Hill – A&F Engineering
Scott Hornsby – GAI	

1. WELCOME

Mark Meyers called the meeting to order and asked attendees to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FROM AUGUST 21, 2024 POLICY COMMITTEE MEETING

Mark Meyers asked if there were any changes to the draft August 21, 2024 minutes and heard none.

Member	Result	Member	Result	Member	Result
Hamilton County	Approve	City of Franklin	Approve	City of Westfield	Approve
Hendricks County	Approve	City of Greenwood	Approve	Town of Zionsville	Approve
Town of Avon	Approve	City of Indianapolis	Approve	IndyGo	Approve
City of Beech Grove	Approve	City of Lawrence	Approve	CIRTA	Approve
Town of Danville	Approve	Town of McCordsville	Approve	INDOT	Approve
City of Fishers	Approve	Town of Speedway	Approve		

Steve Barnett moved to approve the minutes
Christopher Wilburn seconded the motion. A voice vote was conducted.
The minutes were approved.
MOTION PASSES.

3. 2050 METROPOLITAN TRANSPORTATION PLAN-CURRENT PLAN

Jen Higginbotham informed the current MTP and an amendment to include a new Noblesville project on Olio Road.
Higginbotham asked for questions and heard none.

Member	Result
Hamilton County	Approve
Hendricks County	Approve
Town of Avon	Approve
City of Beech Grove	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
Town of Speedway	Approve

Member	Result
City of Westfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
INDOT	Approve

Christine Altman moved to approve Resolution #24-IMPO-024
James Coffman seconded the motion. A voice vote was conducted.
Resolution 24-IMPO-024 was approved.
MOTION PASSES.

Jen Higginbotham stated a public hearing needed to be held before the vote and the Committee decided to hold a public hearing and then revoke.

Mark Myers opened a public hearing, heard no comments, and closed the public hearing.

Member	Result
Hamilton County	Approve
Hendricks County	Approve
Town of Avon	Approve
City of Beech Grove	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
Town of Speedway	Approve

Member	Result
City of Westfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve
INDOT	Approve

Christine Altman moved to approve Resolution #24-IMPO-024
Chris Wilburn seconded the motion. A voice vote was conducted.
Resolution 24-IMPO-024 was approved.
MOTION PASSES.

4. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

Cole Jackson informed the Committee about Q4 TIP amendments. Jackson stated that no public comments had been received. **Jackson** stated the MPO received 1 non-exempt amendment request and 14 exempt amendment requests. Jackson stated the IndyGo Blue Line project was presented as non-exempt the Technical Committee meeting but was determined that it could be exempt so it is now under exempt amendment requests. Jackson stated that 2101733 is non-exempt and was approved in the MTP amendment and now needs a TIP approval before it can be sent for STIP approval.

Mark Myers opened a public hearing, heard no comments, and closed the public hearing.

Chris Wilburn moved to approve Resolution #24-IMPO-022
John Bowen seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-022 was approved.
MOTION PASSES.

OTHER ITEMS OF BUSINESS

5. CIRCLE 2050 METROPOLITAN TRANSPORTATION PLAN (ANTICIPATING DEC 2024 ADOPTION)

Jen Higginbotham informed the Committee about the MTP stating it's a plan for the region to manage accessible for transportation, regional economics, and other issues on a 20+ planning horizon. **Higginbotham** showed comparisons between the Indianapolis region and other comparable regions and stated several comparisons are made in the

document. **Higginbotham** presented an equity analysis including the Justice 40 criteria in relation to system investment needs.

Higginbotham showed the policy framework for the plan including a vision, goals, objectives, strategies and actions, and performance indicators. **Higginbotham** showed goals relating to four key areas including Move, Prosper, Make Safe, and Sustain. **Higginbotham** gave an overview of the fiscal constraint used in the plan concerning the amount of funding for transportation investment to 2050 based on revenue estimates, cost estimates for projects submitted during the MTP call for projects, and the ranking of projects in time periods within a financially constrained plan.

Higginbotham showed funding goals for different project areas such as intersections, bridge preservation, bike and pedestrian transit, road & road geometry, road expansion, and operations and maintenance. **Higginbotham** then showed a map of projects by time period and an analysis that shows the plan is within fiscal constraints.

Higginbotham stated the project is out for public comment.

Christine Altman discussed the need for road retrofitting to support Vision Zero goals and access to transit. **Chris Wilburn** asked if the goal is to increase funding for pedestrians and biking. **Altman** expressed the need for more safety emphasis and funding sources for bike and pedestrian safety. **Wilburn** asked about changes to funding goals and **Gremling** asked the Committee to discuss concerns before it comes to vote in December. **Gremling** stated a subcommittee met to discuss the funding allocation goals in the spring. **Jeremy Kahsman** stated this shows the importance of working with INDOT to ensure there are bike and pedestrian facilities on INDOT facilities.

Higginbotham gave an overview of the slides presented at the library meeting. **Altman** stated it is not something to be solved here but something to sit down and discuss further. **John Nail** stated at the library meeting that focused on roundabouts to improve safety, and projects that are larger than just patching but larger road construction. **Chris Wilburn** stated Lawrence is working on vision zero. **Gremling** stated we received additional federal ss4a funding. **Gremling** stated we wanted people to hear the recommendation from Transportation for America which reviewed the call for projects.

6. RECONNECTING COMMUNITIES PILOT PROGRAM

Brenda Freije introduced herself on behalf of Rethink Coalition which received a Reconnecting Communities grant for community visioning. **Freije** stated they are focused on the I-65/I-70 southeast gateway project focused on a highway lid to enable land for redevelopment, create green spaces, and improve local grid connections. **Freije** stated it is divided into three phases including phase 1 for community planning phase 2 for pre-construction and potentially phase 3 is construction. **Freije** stated they are applying for construction funding as all funds in the federal program would be allocated by this summer. Phase 1 includes communication engagement and vision, high-level design and engineering, and finance and economic development information. Phase 1 builds on precedent studies and will inform Propel studies. Phase 2 is anticipated to start next summer if awarded and will take approximately two years. **Freije** stated a benefit-cost analysis includes baseline vs project, quantification benefits (property value appreciation, land value creation, and safety improvements), non-quantifiable benefits, and quantifiable costs. **Freije** stated there is a 30-year framework showing low cost/low benefit, high cost/high benefit, and high cost/low benefit scenarios that all show more benefit than cost.

Chris Wilburn asked about why this area was chosen and **Freije** stated the goal is to recess the entire loop but this area is already recessed, making it more feasible to INDOT, so that is why this area was chosen. **Freije** stated other areas would have had higher priority but INDOT was open to this area and this is meant as a demonstrative project for what is possible in the region.

ADJOURNMENT

Christine Altman moved to adjourn the August 21, 2024 Transportation Policy Committee meeting.
John Nail seconded the motion. A voice call was conducted.
The August 21, 2024 Transportation Policy Committee meeting was adjourned.
MOTION PASSES.

Indianapolis Metropolitan Planning Organization
Executive Committee Meeting Minutes
October 25, 2024
9:00 a.m.
IndyGo West Campus
1801 W Washington St, Indianapolis, IN 46222

Committee Members Present

Brandon Herget – City of Indianapolis	Ryan Cannon – Town of Avon
Mark Meyers – Greenwood	Mark Heirbrandt – Hamilton County
Andrew Klinger – Town of Plainfield	Ryan Wilhite* - IndyGo

* = *Proxy*

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Cole Jackson – Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO

1. WELCOME

Mark Myers called the meeting to order.

ITEMS FOR APPROVAL

2. MINUTES FROM AUGUST 23, 2024 EXECUTIVE COMMITTEE MEETING

Andrew Klinger asked for changes to the minutes and heard none.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Hamilton County	Approve	IndyGo	Approve
Greenwood	Approve	Plainfield	Approve

Brandon Herget moved to approve the minutes as presented
Ryan Cannon seconded the motion. A voice vote was conducted.
The Committee approved to approve the minutes as presented
MOTION PASSES.

3. ACCEPTANCE OF FINANCIAL STATEMENTS

Kristyn Sanchez gave an update on financial reports including funding for the Federal Funds Exchange project including. **Sanchez** stated we have begun processing the agreements. **Sanchez** stated the IMPO has also met with Key Bank for information about investment accounts with an estimated 1.2M in interest to back to availability for future projects.

Ryan Wilhite asked how this changes auditing and **Sanchez** stated it will not be a big impact because they are state funds and will be reviewed with overall agency financials. **Wilhite** asked if it is codified how to spend this funding and Gremling responded that it is the understanding that these funds will go back into infrastructure. It could be used for the one-time cost increase request or for future calls for projects. **Wilhite** stated it would be helpful to document this in a memo. Andrew Klinger stated that it might be better to spend this funding on planning or data analysis that would benefit everyone rather than putting it back in the funding availability pot. **Northup** stated in terms of the audit it will affect sub-recipient monitoring.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Hamilton County	Approve	IndyGo	Approve
Greenwood	Approve	Plainfield	Approve

Ryan Wilhite moved to accept the financial reports.
Brandon Herget seconded the motion. A voice vote was conducted.
The financial reports were accepted.
MOTION PASSES.

4. IMPO FINANCIAL RESOLUTIONS

Anna Gremling stated this is for the lease for the MPO's space within the City-County building for a 1-year extension.
Gremling stated the IMPO has looked at other office space, but it did not make sense financially.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Hamilton County	Approve	IndyGo	Approve
Greenwood	Approve	Plainfield	Approve

Mark Heirbrandt moved to approve Resolution 2024-EXEC-022
Andrew Klinger seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-022 was approved
MOTION PASSES.

5. INDIANA ECONOMIC DEVELOPMENT CORPORATION-180 ALLIANCE

Anna Gremling stated Rose Scovel has submitted her resignation and will be with the MPO through November 15 so the IMPO is working to make sure READI projects continue as the MPO is not READI 2.0 the MPO is unlikely to rehire that position at this time, but the IMPO may seek out a firm to assist with the READI program.

The 180 Alliance approved this agreement, but they are also requesting this approval from the IMPO Executive Committee.
Ryan Cannon if dates had changed that would impact compliance with spend down requirements and Gremling stated there are no concerns.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve
Hamilton County	Approve	IndyGo	Approve
Greenwood	Approve	Plainfield	Approve

Ryan Wilhite moved to approve Resolution 2024-EXEC-021
Mark Heirbrandt seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-021 was approved
MOTION PASSES.

6. READI RESOLUTIONS

Anna Gremling stated a Whitestown project would not be able to meet deadlines and IEDC supported moving the funding to a different Whitestown project that would meet the deadlines. **Morgan County** had additional funding left over so they are adding additional work to that project.

Member	Result	Member	Result
Avon	Approve	Indianapolis	Approve

Hamilton County	Approve
Greenwood	Approve

IndyGo	Approve
Plainfield	Approve

Ryan Cannon moved to approve Resolution 2024-EXEC-020
Mark Heirbrandt seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-020 was approved
MOTION PASSES.

7. FEDERAL EXCHANGE RESOLUTIONS

Kristyn Sanchez stated this is the third bundle for projects that will go to letting in the fall of 2025 with one advanced construction project and two projects for goods and services (bus purchases and Knozone) while all others will be construction contracts. **Sanchez** stated we added additional layers of safety to financial procedures and purchased additional cybersecurity insurance due to the increase in funds. **Ryan Cannon** asked about the Fishers AC project originally for 2019 and **Sanchez** stated it missed letting and was approved for funding this summer.

Member	Result
Avon	Approve
Hamilton County	Approve
Greenwood	Approve

Member	Result
Indianapolis	Approve
IndyGo	Approve
Plainfield	Approve

Mark Heirbrandt moved to approve Resolution 2024-EXEC-019
Brandon Herget seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-019 was approved
MOTION PASSES.

8. HR MANUAL UPDATE

Anna Gremling stated the changes add additional projections for sexual harassment reporting and put limits on the payout for paid time off capping it at 180 hours. **Mark Meyers** asked if annual sexual harassment training is required, and **Gremling** stated there is some management-specific training, but **Gremling** will reach out to HR about setting up training. **Brandon Herget** stated these steps are important and training should be for everyone not just managers.

Member	Result
Avon	Approve
Hamilton County	Approve
Greenwood	Approve

Member	Result
Indianapolis	Approve
IndyGo	Approve
Plainfield	Approve

Brandon Herget moved to approve Resolution 2024-EXEC-023
Ryan Cannon seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-023 was approved
MOTION PASSES.

OTHER ITEMS

Anna Gremling stated we want to ensure that the federal funds exchange program agreement will continue in 2028 considering the current call for projects is for 2028. **Gremling** stated she has asked INDOT if there is a desire to continue to move forward with the program especially considering the flexibility of state funds used to support projects around the state. **Gremling** stated they will evaluate the program again in the future based on federal funds and other infrastructure changes. **Gremling** stated the IMPO is asking for language to add flexibility if switching back to a federal program but was

denied. The committee discussed concerns about the agreement and call-for-projects timetable. Gremling stated she would sign the agreement but state concerns and the benefits of the program.

9. **IMPO EXECUTIVE DIRECTOR REVIEW PROCESS**

Sean Northup stated we must complete a review of the Executive Director and we have opened a survey for the Executive Committee which will be compiled by the MPO's HR consultant. Northup stated this is currently scheduled for the December Executive Committee meeting. **Northup** provided information about the MPO's financial projections, salary changes for staff, and how a similar process could be used for the Executive Director position and other potential benefits. **Ryan Wilhite** stated that things have shifted so that salaries are closer to the correct range and some successes such as the PL formula change and how non-pay benefits can be helpful.

ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

Mark Heirbrandt moved to adjourn the October 25, 2024 Executive Committee meeting.

Ryan Cannon seconded the motion.

The October 25, 2024 Executive Committee meeting was adjourned.

MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Joint Transportation Committees Meeting Minutes
December 4, 2024**

9:00 a.m.

Hornet Park Community Center 5245 Hornet Ave, Beech Grove, IN 46107

Policy Committee Members

✓ = Present (blank) = Absent

	Boone County	Nick Parr	✓	City of Lawrence	Chris Wilburn
	Hancock County	Gary Pool	✓	Town of McCordsville	Ryan Crum
✓	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
✓	Hamilton County	Brad Davis		Town of New Palestine	Stephen Pool
✓	Hendricks County	Eric Wathen	✓	City of Noblesville	Matt Light
	Johnson County	Luke Mastin		Town of Pittsboro	Steve Maple
	Shelby County	Desiree Calderella	✓	Town of Plainfield	Andrew Klinger
✓	Town of Avon	Ryan Cannon		City of Southport	Jim Cooney
	Town of Bargersville	Dan Cartwright	✓	Town of Speedway	Grant Kleinhenz
✓	City of Beech Grove	James Coffman	✓	City of Westfield	John Nail
	Town of Brooklyn	Karen Howard		Town of Whiteland	Kevin McGinnis
	Town of Brownsburg	Shawn Pabst	✓	Town of Whitestown	Todd Barker
✓	City of Carmel	Jeremy Kashman	✓	Town of Zionsville	Lance Lantz
	Town of Cicero	Chad Amos	✓	IndyGo	Ryan Wilhite
	Town of Cumberland	Ben Lipps	✓	CIRTA	Amanda Myer
✓	Town of Danville	Mark Morgan		INDOT	Brandon Burgoa
✓	City of Fishers	Hatem Mekky		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Matt McElroy		Ports of Indiana	Jody Peacock
	City of Greenfield	Jason Koch		FHWA	Erica Tait
✓	City of Greenwood	Mark Myers		FTA	Cecilia Crenshaw
✓	City of Indianapolis	Nathan Sheets		IDEM	Shawn Seals

Technical Committee Members

	Boone County	Michael Goralski		City of Lawrence	Chris Wilburn
	Hancock County	Gary Pool		Town of McCordsville	Ryan Crum
	Morgan County	Justin Schneck		Town of Mooresville	Mark Mathis
	Hamilton County	Brad Davis		Town of New Palestine	Stephen Pool
	Hendricks County	John Ayers	✓	City of Noblesville	Allison Krupski
	Johnson County	Daniel Johnston		Town of Pittsboro	Jack Swalley
	Shelby County	Desiree Calderella		Town of Plainfield	Scott Singleton
	Town of Avon	Steve Moore		City of Southport	Jim Cooney
	Town of Bargersville	Joe Csikos		Town of Speedway	Robert Wetnight
	City of Beech Grove	Brad Meriwether		City of Westfield	John Nail
	Town of Brooklyn	Karen Howard		Town of Whiteland	Kevin McGinnis
✓	Town of Brownsburg	Aaron Kaytar	✓	Town of Whitestown	Sri Venugopalan
✓	City of Carmel	Bradley Pease		Town of Zionsville	George Lewis
	Town of Cicero			IndyGo	Ryan Wilhite
	Town of Cumberland	Christine Owens		CIRTA	David Krieg
✓	Town of Danville	Andy Pitcher		INDOT	Kayleigh Carrier
	City of Fishers	Bradley Pease		Indianapolis Airport Authority	Drew Genneken
	City of Franklin	Mark Richards		Ports of Indiana	Jody Peacock
	City of Greenfield	Jason Koch		FHWA	Erica Tate
	City of Greenwood	Mark St. John		FTA	Cecilia Crenshaw
✓	City of Indianapolis	John Bowen		IDEM	Shawn Seals

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Cole Jackson – Indianapolis MPO

Jennifer Dunn – Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO
Steve Cunningham – Indianapolis MPO	James Rinehart – Corradino Group
Todd Wilson – VS Engineering	Jeff Hill – A&F Engineering
Enass Zayed - INDOT	Kim Szewczak- INDOT
Anthony Hinkle - WSP	Beth Osborne – Transportation for America

1. WELCOME

Mark Myers called the meeting to order and asked members to introduce themselves.

ITEMS FOR APPROVAL

2. CIRCLE 2050 METROPOLITAN TRANSPORTATION PLAN

Jen Higginbotham stated the Metropolitan Transportation Plan (MTP) was up for adoption and reviewed the approval process so far. **Higginbotham** gave an overview of public comments received during the public comment process.

Mark Myers opened up the public hearing, heard no comments, and closed the public hearing.

Member	Result	Member	Result	Member	Result
Morgan County	Approve	City of Franklin	Approve	City of Westfield	Approve
Hendricks County	Approve	City of Greenwood	Approve	Town of Whitestown	Approve
Town of Avon	Approve	City of Indianapolis	Approve	Town of Zionsville	Approve
City of Beech Grove	Approve	City of Lawrence	Approve	IndyGo	Approve
City of Carmel	Approve	Town of McCordsville	Approve	CIRTA	Approve
Town of Danville	Approve	City of Noblesville	Approve		
City of Fishers	Approve	Town of Speedway	Approve		

Mark Morgan moved to approve Resolution #24-IMPO-025
Ryan Wilhite seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-025 was approved.
MOTION PASSES.

3. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Cole Jackson stated there were only INDOT amendments for consideration and no local amendments. Jackson stated they were all on one resolution. Jackson reminded the committees about open public comment on the TIP and the TIP recommended projects list.

Mark Myers opened up the public hearing, heard no comments, and closed the public hearing.

Member	Result	Member	Result	Member	Result
Morgan County	Approve	City of Franklin	Approve	City of Westfield	Approve
Hendricks County	Approve	City of Greenwood	Approve	Town of Whitestown	Approve
Town of Avon	Approve	City of Indianapolis	Approve	Town of Zionsville	Approve
City of Beech Grove	Approve	City of Lawrence	Approve	IndyGo	Approve
City of Carmel	Approve	Town of McCordsville	Approve	CIRTA	Approve
Town of Danville	Approve	City of Noblesville	Approve		
City of Fishers	Approve	Town of Speedway	Approve		

Chris Wilburn moved to approve Resolution #24-IMPO-026
Andrew Klinger seconded the motion. A voice vote was conducted.
Resolution #24-IMPO-026 was approved.
MOTION PASSES.

4. SAFETY PERFORMANCE MEASURES

Jennifer Dunn introduced performance safety measures of a number of targets that apply to all public roads with a five-year average. INDOT has set targets and MPOs can either set their own targets or support INDOT's targets. **Dunn** stated for the past seven years, the MPO has supported INDOT's targets. The targets include a 2% straight-line reduction starting in 2021 supporting HSIP progress goals. **Dunn** stated the MPO recommends supporting INDOT's targets again this year. **Ryan Wilhite** asked if non-motorized fatalities and serious injuries displayed were inconsistent and **Dunn** stated these are the five-year rolling averages. **Eric Wathen** stated we've been going down

in targets every year but every year the crash numbers are going up and asked if targets should be based on that. **Enass Zayed** stated the 2% goal is very optimistic because the number of crashes has been going up and INDOT has not been meeting the goals. **Zayed** stated INDOT needed a base to set the numbers on. **Zayed** stated they have to set a goal and this goal is why they completed the local safety call for projects and they will reach out to more local communities to meet this target. **Jeremy Kashman** asked if the MPO could differentiate between state roads out and local roads and **Dunn** stated yes, we did for the MPO's safety report. **Dunn** stated for local roads numbers have gone down. **Gremling** stated a dashboard is upcoming with the annual safety annual report which has numbers on just local roads. **Gremling** stated we do it in the spring to capture all the previous year's data.

Member	Result
Morgan County	Approve
Hendricks County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
City of Carmel	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 Speedway	Approve

Member	Result
City of Westfield	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Chris Wilburn moved to approve Resolution #24- IMPO-028

Jeremy Kashman seconded the motion. A voice vote was conducted.

Resolution 24- IMPO-028 was approved.

MOTION PASSES.

STATUS UPDATES

5. TRANSPORTATION IMPROVEMENT PROGRAM

Steve Cunningham stated the MPO is looking at potential updates to TIP scoring criteria. Cunningham stated the MPO has been working with Transportation for America to review the scoring criteria as they have experience working with other MPOs to examine safety, MTP connections, and performance measures. **Cunningham** stated this was just a first step, that we are not presenting this information as recommendations and introduced Kristyn Sanchez to give an overview of the current IMPO project scoring and recommendation process.

Kristyn Sanchez stated she would give a brief overview of existing scoring and selection procedures. **Sanchez** stated the MPO receives about \$70M each year with the FFE funds exchanged at .90 to the dollar. **Sanchez** stated TA and CR funds will be federal not FFE.

Sanchez stated the IMPO holds a call for projects each year and for projects about 3-4 years in advance to allow for project development. There are about \$ 175M-200M in requests each year so about 3x more in requests than what the IMPO can provide. **Sanchez** stated the IMPO has selection criteria to help make recommendations. The recommendations are made by the federal requirements of programs, scores of projects and the allocation goals of the MTP. Sanchez stated the IMPO has four different pots of funding including STBG with the largest source of funding and the most flexibility (road improvements, bridges, bike/ped, added capacity, etc.), TA (trails, safe routes to school, etc.), HSIP (bike/ped traffic calming, signage, signals for emergency vehicles, etc.), and CMAQ/CR for congestion mitigation and air quality including projects like traffic signal improvements, roundabouts, transit, carpooling, EV projects.

Sanchez stated STBG scoring includes functional class, pavement condition, level of service, existing ADT, MTP time period, next phase of TIP project, freight network, safety crash intersection studies, and other factors. TA scoring focuses on width and length, destination connections, safety, and future maintenance plans. HSIP projects are scored either as low-cost systematic countermeasures or a road safety audit report combined with functional classification. **Sanchez** stated the last funding pot is CMAQ and CR which is scored on emissions reduction and cost-effectiveness.

Sanchez stated once the IMPO has all the scores they are ranked against each other and scored and funded per the MTP allocation goal. Once projects are scored and ranked recommendations are developed and sent to the committees, public comment, and considered for approval in the TIP. **Sanchez** stated this process has been in place for a long time and we are interested in updating it for safety performance measures, the MTP, vision zero, and cost-effectiveness.

Beth Osborne, with T4A stated MPO staff looked at other MPOs and the IMPO is really ahead of other MPOs and having an ongoing review is top-notch. **Osborne** stated this advice concerns how to take things another step and but there are many MPOs that would benefit from catching up with where we are today.

Osborne stated Transportation for America is focused on improving travel no matter how they travel or their abilities. Transportation for America does this by using technical assistance, policy fixes, and advocacy. Transportation for

America priorities include “fix it first” (maintenance over expansion), safety over speed, and reinvesting in the rest of the system (rebuilding sidewalks, transit, etc.). **Osborne** stated she has previously worked with the USDOT under two secretaries managing the TIGER program.

Osborne asked what performance measures are effective and the audience stated timely and accurate data, measuring a result that you’re trying to change, and before and after to consider effectiveness. **Osborne** stated performance measures should be relevant, measurable, achievable, timely, understandable, and results oriented. **Osborne** stated that a lot of the IMPO’s process meets these goals.

Osborne stated general considerations should include that each measure should have a clear impact on the results, that measures should align with the goal and be weighted to the level of priority, and that we should identify the type of measure we want to use. **Osborne** gave an example of a process that included more than 100 measures which means none really had an impact making it hard to actually move the needle on any priority. For example, just measuring sidewalk miles constructed without noticing that they are only building a disconnected network that doesn’t actually meet goals despite the number of miles built. **Osborne** stated TIGER included five measures that were easy for people to remember.

Osborne stated her number 1 recommendation is to reduce the number of measures so each is impactful. Another recommendation is to ensure that the weight of the score for each goal matches priorities. For example, benefit-cost doesn’t always achieve real goals. Another big goal suggested is avoiding allocation targets. For example, if you run your targets that putting 50% of funding into bridge preservation achieves your goals then that should be prioritized rather than just meeting MTP goals. Also, **Osborne** suggested the IMPO could use ranges for allocation goals rather than specific goals to ensure mode distribution is still met.

Osborne suggested the IMPO consider dialing down focus on congestion and level of service. **Osborne** explained level of service and explained the level of service can sometimes be useful in the ways we measure congestion including free flow vs most congested time of day. **Osborne** stated potential issues with this approach is that it is not timebound, prioritizes corridor over crossing, is vehicle-focused only, and involves induced travel demand (reduced benefit). For example, Houston has a road with 26 lanes which is still congested and deprioritizes economic activity. **Osborne** stated we are using old measures rather than updating them for current needs.

Osborne stated there is data that can be created via GIS that instead of congestion focuses on essential services and access to essential services via all modes of transportation including a decay curve that includes the economic development value of transportation systems. This allows planners to show the impacts of various transportation networks to address access to things like jobs. **Osborne** stated the University of Wisconsin made a public tool available to do this. **Osborne** stated aren’t measuring the speed of arrival to a destination we are just measuring the speed of travel. **Osborne** stated this related to land use as if you have 2 miles driven in a high-density area that a high-access zone whereas access might be lower in a sprawled area.

Osborne stated the last area is comparing benefits to cost which is often based on a traditional cost-benefit analysis comparing only some benefits (things we know how to monetize) to anticipated project costs. Instead, **Osborne** suggested that the IMPO develop a project benefit cost method built specifically on IMPO goals and then divide the project by TIP criteria scores by their total cost share for a final score. Lastly, **Osborne** stated we should evaluate results for continuous improvements, particularly for safety projects where we can evaluate what safety projects have been shown to have the highest impact.

Anna Gremling stated there are some big changes in these proposals and this is an opportunity for feedback. **Osborne** stated it’s meant to be provocative to help brainstorm and review. **Chris Wilburn** stated that it appears there are technical advances we can use to examine traffic patterns and spending resources more efficiently. **Jeremy Kashman** stated that level of service is important to think through as we look at safety and long-term maintenance. **Jeremy Kashman** stated that going through this process if we had projects in different buckets if we scored them all against each other and past project calls. **Osborne** stated that 20-year projections might result in over-building as those are largely guesses and might waste funds. **John Nail** stated it was useful to know how a project scores before it is submitted and it would be helpful to develop a tool to get that information beforehand on congestion and other factors. The board asked if there were good examples of other MPOs that have achieved this and **Osborne** stated yes there are some like the Virginia DOT which includes some complicated factors and Boston which has done a great job of connecting their goals to their projects. **Osborne** also stated Sarasota Florida is another that has made major projects and Des Moines has also made a lot of improvements though none a perfect the best is always evaluating their scoring.

Sean Northup stated we just did a peer exchange in the Omaha MPO and we’ve reviewed many others and there are many very bad scoring systems out there so there’s either horse trading or dispersing too largely so that no major projects get done and staff appreciates the current methods that are objective and score based but if there are better ways to do it we are open to suggestions.

6. OTHER UPDATES

Anna Gremling stated board elections are upcoming and meeting dates for next year are available.

ADJOURNMENT

Jeremy Kashman moved to adjourn the December 4, 2024 Joint Transportation Committees meeting.

Ryan Wilhite seconded the motion. A voice call was conducted.

The December 4, 2024 Joint Transportation Committees meeting was adjourned.

MOTION PASSES.

Indianapolis Metropolitan Planning Organization
Executive Committee Meeting Minutes
December 13, 2024
9:30 a.m.
IndyGo West Campus
1801 W Washington St, Indianapolis, IN 46222

Committee Members Present

Eric Wathen - Hendricks County	Ryan Cannon – Town of Avon
James Coffman – City of Beech Grove	Nathan Sheets – City of Indianapolis
Andrew Klinger – Town of Plainfield	Ryan Wilhite* - IndyGo
Steve Barnett – City of Franklin	Mark Myers - City of Greenwood
Mark Heirbrandt – Hamilton County	

* = *Proxy*

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Amanda Gleason – Red Envelope	Kristyn Sanchez – Indianapolis MPO

1. WELCOME

Mayor Mark Myers called the meeting to order and asked for introductions.

ITEMS FOR APPROVAL

2. MINUTES FROM OCTOBER 25, 2024 EXECUTIVE COMMITTEE MEETING

Mayor Myers asked for changes to the minutes. **Ryan Wilhite** pointed out that he's incorrectly listed as a member, and he's actually a proxy.

Ryan Wilhite moved to approve the minutes with the noted change.
Mark Heirbrandt seconded the motion. **Eric Wathen** abstained. A voice vote was conducted.
The Committee approved to approve the minutes as presented.
MOTION PASSES.

3. EXECUTIVE DIRECTOR COMPENSATION

Amanda Gleason gave an overview of the executive director compensation memo, including the comp analysis methodology, comparisons, and comp history. **Ryan Wilhite** asked for clarity on minimum vs. midpoint qualifications. **Mayor Myers, Commissioner Heirbrandt, and Andrew Klinger** discussed approach to midpoint. **Eric Wathen** asked for clarification on paid time off accrual. **Andrew Klinger** asked about the comparison table in the memo. **Mayor Myers** commented that the job has become more complex since becoming an independent organization. **Ryan Cannon** asked about the type of jobs that went into the comp analysis, and **Amanda Gleason** explained how the database works. **Ryan Cannon** asked about IMPO's scope vs. Northwest Indiana's, and **Sean Northup** explained that NIRPC has a broader scope. **Ryan Wilhite, Eric Wathen, and Mayor Steve Barnett** discussed approach to midpoint, multipliers compared to staff, and budget impacts. The full committee discussed possible approaches. **Note:** In roll call voting, both Avon and Hendricks county verbally noted support for the executive director, just a desire for a more gradual adjustment.

Mark Myers moved to accept the midpoint salary from the compensation analysis.
Steve Barnett seconded the motion. A roll call vote was conducted.
MOTION PASSES.

Member	Result
Hendricks County	Deny
Beech Grove	Approve
Plainfield	Approve

Member	Result
Hamilton County	Approve
Avon	Deny
Indianapolis	Approve

Franklin	Approve	IndyGo	Approve
Greenwood	Approve		

4. ACCEPTANCE OF FINANCIAL REPORTS

Kristyn Sanchez gave an overview of the MPO's balance sheets and expense reports.

Ryan Wilhite moved to accept the financial reports.
James Coffman seconded the motion. A voice vote was conducted.
The financial reports were accepted.
MOTION PASSES.

5. IMPO INVESTMENT POLICY

Sean Northup described a conflict that was found in the investment policy that needed to be resolved.

Ryan Cannon moved to approve of Resolution 2024-EXEC-024
Mark Heirbrandt seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-024 was approved
MOTION PASSES.

6. IMPO FINANCIAL RESOLUTIONS

Anna Gremling outlined the IndyGo Onboard Survey. **Ryan Wilhite** explained why it's occurring sooner than expected.

Steve Barnett moved to approve of Resolution 2024-EXEC-025
Ryan Cannon seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-025 was approved
MOTION PASSES.

7. READI RESOLUTIONS

Anna Gremling explained that several contracts needed to be extended to create time for projects to wrap up administratively. **Ryan Cannon, Andrew Klinger, Eric Wathen, and Mayor Barnett** discussed timeline and IEDC's obligation requirements for READI 2.0.

Andrew Klinger moved to approve of Resolution 2024-EXEC-026, moving the deadline to December 31, 2025.
Steve Barnett seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-026 was approved
MOTION PASSES.

8. OTHER ITEMS

Anna Gremling went through various director's updates.

ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

Andrew Klinger moved to adjourn the December 13, 2024 Executive Committee meeting.
Ryan Wilhite seconded the motion.
The December 13, 2024 Executive Committee meeting was adjourned.
MOTION PASSES.