

2025 IMPO Meeting Schedule

January 24 - Executive Committee - CANCELLED

February 5 - Technical Committee

February 19 - Policy Committee

February 28 - Executive Committee

March 28 - Executive Committee - CANCELLED

April 2 - Technical Committee

April 16 - Policy Committee

April 25 - Executive Committee

May 16 - Executive Committee - CANCELLED

June 18 - Joint Technical and Policy Committee - CANCELLED

June 27 - Executive Committee - CANCELLED

July 25 - Executive Committee - CANCELLED

August 6 - Technical Committee

August 20 - Policy Committee

August 22 - Executive Committee

September 26 - Executive Committee - CANCELLED

October 1 - Technical Committee

October 15 - Policy Committee

October 24 - Executive Committee - CANCELLED

November 21 - Executive Committee

December 3 - Joint Technical and Policy Committee

December 19 - Executive Committee - CANCELLED

**Indianapolis Metropolitan Planning Organization
Transportation Technical Committee Meeting Minutes
February 5, 2025
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
✓	Hamilton County	Brad Davis		Town of New Palestine	Stephen Pool
✓	Hendricks County	John Ayers	✓	City of Noblesville	Alison Krupki
	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	Bradley Pease		Town of Zionsville	George Lewis
	Town of Cicero		✓	IndyGo	Ryan Wilhite
	Town of Cumberland	Christine Owens	✓	CIRTA	Amanda Meyer
	Town of Danville	Andy Pitcher		INDOT	Brandon Burgoa
✓	City of Fishers	Tami Houston		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Matthew McElroy		Ports of Indiana	Jody Peacock
✓	City of Greenfield	Glen Morrow		FHWA	Erica Tate
✓	City of Greenwood	Jim Peck		FTA	Cecilia Crenshaw
✓	City of Indianapolis	John Bowen		IDEM	Shawn Seals

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Annie Dixon - Indianapolis MPO	Jen Higginbotham - Indianapolis MPO
Andrea Miller - Indianapolis MPO	Cole Jackson – Indianapolis MPO
Steve Cunningham - Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO
Trent Newport - CrossRoad Engineers	Andrew Wolf - CrossRoad Engineers
Nicole Black – GAI Consultants	Doug Homan - Lochmueller Group
Jason Koch – WSP	Kate Zale – EMCS Inc
James Rinehart, – Corradino	

1. WELCOME

Anna Gremling called the meeting to order at 9:00 a.m. and asked attendees to introduce themselves.

ITEMS FOR APPROVAL

2. APPROVAL OF MEETING MINUTES FROM OCTOBER 7, 2024

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

Member	Result
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
Town of Brooklyn	Approve
City of Fishers	Approve
City of Franklin	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
IndyGo	Approve
CIRTA	Approve

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

3. Minutes from December 4, 2024 Joint Committees Meeting

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

Member	Result
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
Town of Brooklyn	Approve
City of Fishers	Approve
City of Franklin	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
IndyGo	Approve
CIRTA	Approve

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

4. 2050 Metropolitan Transportation Plan – Amendment #1

Jen Higginbotham presented a proposed amendment to the Metropolitan Transportation Plan (MTP). **Higginbotham** stated that there were two amendments, both for segments of Smith Valley Road. One is for Johnson County and one is for the City of Greenwood. These projects are being moved forward because these projects were recommended for funding in the call for projects.

Member	Result
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
Town of Brooklyn	Approve
City of Fishers	Approve
City of Franklin	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
IndyGo	Approve
CIRTA	Approve

John Bowen moved to recommend the MTP amendment.
Chris Wilburn seconded the motion. A voice vote was conducted.
The MTP amendment was recommended.
MOTION PASSES.

5. 2024-2027 Transportation Improvement Program Amendments

Cole Jackson presented proposed amendments to the 2024-2027 Transportation Improvement Program (TIP). Jackson stated amendments to the current TIP will continue until the 2026-2029 TIP is completed. **Ryan Wilhite** asked if a presentation could be given on the projects from INDOT safety call for projects that are included in the amendment.

Member	Result
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
Town of Brooklyn	Approve
City of Fishers	Approve
City of Franklin	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
IndyGo	Approve
CIRTA	Approve

Ryan Wilhite moved to recommend the TIP amendments.
Chris Wilburn seconded the motion. A voice vote was conducted.
The TIP amendments were recommended.
MOTION PASSES.

6. 2026-2029 Transportation Improvement Program Adoption

Cole Jackson stated the adoption of the 2026-2029 TIP includes the adoption of the most recent call for projects. **Jackson** gave an overview of the call for projects outreach process and available data. **Jackson** presented the 2026-2029 TIP. **Jackson** stated the TIP contained federally funded, regionally significant, and MPO funded projects. Jackson stated after Policy Committee approval the TIP will go through conformity review then another approval process. **Jackson** stated it is amended six times per year. **Jackson** asked for questions and heard none.

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

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
City of Noblesville	Approve
Town of Plainfield	Approve

Town of Brooklyn	Approve
City of Fishers	Approve
City of Franklin	Approve

IndyGo	Approve
CIRTA	Approve

Chris Wilburn moved to recommend the 2026-2029 Transportation Improvement Program
Ryan Wilhite seconded the motion. A voice vote was conducted.
The 2026-2029 Transportation Improvement Program was recommended.
MOTION PASSES.

7. 2025 Unified Planning Work Program (UPWP) – Amendment #1

Sean Northup stated they are modifying the UPWP because of the Charging and Fueling Infrastructure (CFI) Grant which is currently on hold and we are trying to be ready for it in the work program. Another item changing is a delay to the travel demand model survey. The UPWP is being updated to reflect these changes.

Member	Result
Hancock County	Approve
Morgan County	Approve
Hamilton County	Approve
Hendricks County	Approve
Town of Bargersville	Approve
City of Beech Grove	Approve
Town of Brooklyn	Approve
City of Fishers	Approve
City of Franklin	Approve

Member	Result
City of Greenfield	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
IndyGo	Approve
CIRTA	Approve

Gary Pool moved to recommend the UPWP Amendment
Scott Singleton seconded the motion. A voice vote was conducted.
The UPWP Amendment was recommended
MOTION PASSES.

OTHER BUSINESS

8. Other Items of Business

Anna Gremling stated that the Safe Streets and Roads for all grant is also on hold, but the IMPO has released a procurement in case the money comes through. Several people are up for reelection at the Executive Committee with elections occurring at the Policy Committee meeting. IMPO membership dues are due and IMPO is waiting on checks. Tomorrow there will be a regional planner roundtable. **Gremling** said the IMPO would also be updating the TIP scoring process this year which will require a lot of member engagement.

ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

Chris Wilburn moved to adjourn the February 5, 2025 Transportation Technical Committee meeting.
Ryan Wilhite seconded the motion. A voice vote was conducted.
The February 5, 2025 Transportation Technical Committee meeting was adjourned
MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Transportation Policy Committee Meeting Minutes
February 19, 2025
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	Mark Heirbrandt		Town of New Palestine	Stephen Pool
✓	Hendricks County	Eric Wathen	✓	City of Noblesville	Matt Light
✓	Johnson County	Daniel Jonhston		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	Dax Norton		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	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

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Annie Dixon - Indianapolis MPO	Amanda Meyer - CIRTA
Jeff Hill – A&F Engineering	Jason Koch - WSP
Kate Zale - EMCS	Andrea Miller - Indianapolis MPO
Kristyn Sanchez - Indianapolis MPO	

1. WELCOME

Mark Meyers called the meeting to order at 9:15am and asked attendees to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FROM OCTOBER 23, 2024 POLICY COMMITTEE MEETING

Mark Meyers asked if there were any changes to the draft October 23, 2024 minutes and heard none.

Member	Result	Member	Result	Member	Result
Morgan County	Approve	City of Carmel	Approve	City of Noblesville	Approve
Hamilton County	Approve	City of Fishers	Approve	Town of Plainfield	Approve
Hendricks County	Approve	City of Franklin	Approve	City of Westfield	Approve
Johnson County	Approve	City of Greenwood	Approve	Town of Zionsville	Approve
Town of Avon	Approve	City of Indianapolis	Approve	IndyGo	Approve
Town of Bargersville	Approve	Town of McCordsville	Approve	CIRTA	Approve

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

3. FROM DECEMBER 4, 2024 JOINT COMMITTEE MEETING

Mark Meyers asked if there were any changes to the draft December 4, 2024 minutes and heard that Noblesville’s technical and policy committee representatives had been switched.

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

Member	Result
City of Carmel	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve

Member	Result
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

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

4. EXECUTIVE COMMITTEE ELECTIONS

Anna Gremling stated four seats are up for election including the at-large seats and the city seat with all existing members running for reelection. **Gremling** stated Mark Myers (City of Greenwood), Andrew Klinger (Town of Plainfield) and Eric Wathen (Hendricks County) were up for reelection for the at-large seats and Steve Barnett (City of Franklin) was up for reelection for the city seat.

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

Member	Result
City of Carmel	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve

Member	Result
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Mark Heirbandt moved to elect Andrew Klinger, Eric Wathen, and Mark Myers for the at-large seats and Steve Barnett for the City Seat on the Executive Committee
Matt Light seconded the motion. A voice vote was conducted.
The members were elected to Executive Committee.
MOTION PASSES.

5. EXECUTIVE COMMITTEE OFFICER ELECTIONS

Anna Gremling stated officers for the Executive Committee and listed the members of the committee. Mayor Meyers would like to be chair and mayor Barnett would like to be vice-chair.

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

Member	Result
City of Carmel	Approve
City of Fishers	Approve
City of Franklin	Approve
City of Greenwood	Approve
City of Indianapolis	Approve
Town of McCordsville	Approve

Member	Result
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

James Coffman moved to elect Mark Myers (City of Greenwood) as Executive Committee chair and Steve Barnett (City of Franklin) as vice chair.
Mark Heirbrandt seconded the motion. A voice vote was conducted.
The members were elected to the chair positions
MOTION PASSES.

6. 2050 METROPOLITAN TRANSPORTATION PLAN AMENDMENT #1

Jen Higginbotham informed the committee about two Smith Valley Road projects one from Johnson County and one for the City of Greenwood. Both were in the second time period but are moving up to the first time period per the results of the IMPO TIP call for projects. **Higginbotham** stated the MTP would remain fiscally constrained.

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

Member	Result	Member	Result	Member	Result
Morgan County	Approve	City of Carmel	Approve	City of Noblesville	Approve
Hamilton County	Approve	City of Fishers	Approve	Town of Plainfield	Approve
Hendricks County	Approve	City of Franklin	Approve	City of Westfield	Approve
Johnson County	Approve	City of Greenwood	Approve	Town of Zionsville	Approve
Town of Avon	Approve	City of Indianapolis	Approve	IndyGo	Approve
Town of Bargersville	Approve	Town of McCordsville	Approve	CIRTA	Approve

Steve Barnett moved to approve Resolution #25-IMPO-003
Ryan Wilhite seconded the motion. A voice vote was conducted.
 Resolution #25-IMPO-003 was approved.
 MOTION PASSES.

7. 2024- 2027 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

Cole Jackson informed the committee about amendments to the 2024-2027 TIP. **Jackson** stated amendments to the current TIP would continue while until the 2026-2029 TIP is approved. **Jackson** stated all amendments are exempt.

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

Member	Result	Member	Result	Member	Result
Morgan County	Approve	City of Carmel	Approve	City of Noblesville	Approve
Hamilton County	Approve	City of Fishers	Approve	Town of Plainfield	Approve
Hendricks County	Approve	City of Franklin	Approve	City of Westfield	Approve
Johnson County	Approve	City of Greenwood	Approve	Town of Zionsville	Approve
Town of Avon	Approve	City of Indianapolis	Approve	IndyGo	Approve
Town of Bargersville	Approve	Town of McCordsville	Approve	CIRTA	Approve

Ryan Wilhite moved to approve Resolution #25-IMPO-001
Nathan Sheets seconded the motion. A voice vote was conducted.
 Resolution #25-IMPO-001 was approved.
 MOTION PASSES.

8. 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM ADOPTION

Cole Jackson informed the committee about amendments to the 2026-2029 TIP stating its approval included the results from the call for projects. **Jackson** stated the call for projects resulted in recommendations for 26 projects within 12 agencies and totalled approximately \$80M. Jackson summarized public comments and stated there would be an additional public hearing.

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

Member	Result	Member	Result	Member	Result
Morgan County	Approve	City of Carmel	Approve	City of Noblesville	Approve
Hamilton County	Approve	City of Fishers	Approve	Town of Plainfield	Approve
Hendricks County	Approve	City of Franklin	Approve	City of Westfield	Approve
Johnson County	Approve	City of Greenwood	Approve	Town of Zionsville	Approve
Town of Avon	Approve	City of Indianapolis	Approve	IndyGo	Approve
Town of Bargersville	Approve	Town of McCordsville	Approve	CIRTA	Approve

Ryan Wilhite moved to approve Resolution #25-IMPO-002
Nathan Sheets seconded the motion. A voice vote was conducted.
 Resolution #25-IMPO-002 was approved
 MOTION PASSES.

9. 2025 UNIFIED PLANNING WORK PROGRAM – AMENDMENT #1

Sean Northup informed the committee about the UPWP which is the MPO’s budget. **Northup** stated the household travel survey is a major expense in this year’s budget. **Northup** stated the MPO also received Safe Streets for All grant and electric vehicle charging grant but both are under review at the federal level. **Northup** stated the IMPO wants to amend these funds into the budget now so the UPWP is not a hold up if the funds move forward.

Member	Result	Member	Result	Member	Result
Morgan County	Approve	City of Carmel	Approve	City of Noblesville	Approve
Hamilton County	Approve	City of Fishers	Approve	Town of Plainfield	Approve
Hendricks County	Approve	City of Franklin	Approve	City of Westfield	Approve
Johnson County	Approve	City of Greenwood	Approve	Town of Zionsville	Approve
Town of Avon	Approve	City of Indianapolis	Approve	IndyGo	Approve
Town of Bargersville	Approve	Town of McCordsville	Approve	CIRTA	Approve

Steve Barnett moved to approve Resolution #25-IMPO-004
Christine Altman seconded the motion. A voice vote was conducted.
 Resolution #25-IMPO-004 was approved.
 MOTION PASSES.

OTHER ITEMS OF BUSINESS

10. LEGISLATIVE UPDATE

Anna Gremling informed that Tamm Capital Group was here to provide a legislative update including Patrick Tamm and Abbi Raben. **Tamm** stated they are reviewing legislation before and upcoming break. **Tamm** gave an overview of legislation and **Raben** discussed upcoming transportation and economic development related bills. **Anna Gremling** asked if there was any interest in the MPO taking a position on the wheel tax issue per worries from members about double taxing.

Member	Result	Member	Result	Member	Result
Morgan County	Approve	City of Carmel	Approve	City of Noblesville	Approve
Hamilton County	Approve	City of Fishers	Approve	Town of Plainfield	Approve
Hendricks County	Approve	City of Franklin	Approve	City of Westfield	Approve
Johnson County	Approve	City of Greenwood	Approve	Town of Zionsville	Approve
Town of Avon	Approve	City of Indianapolis	Approve	IndyGo	Approve
Town of Bargersville	Approve	Town of McCordsville	Approve	CIRTA	Approve

Christine Altman made a motion to motion to investigate with communications staff and for the MPO to act as fact checking agent relating to the wheel tax and other items that affect regional constituions and communicate that information the to public if necessary.
Mark Heirbrandt seconded the motion. A voice call was conducted.
 MOTION PASSES.

Andrea Miller stated submissions to add new projects for consideration for the regional safety action plan is opening and this will qualify projects to go after federal grants. **Gremling** stated the regional planning roundtables are ongoing, there is ongoing work for the TIP rescoring, and there is upcoming work for the strategic plan.

ADJOURNMENT

Steve Barnett moved to adjourn the February 19, 2025 Transportation Policy Committee meeting.
Ryan Wilhite seconded the motion. A voice call was conducted.
 The February 19, 2025 Transportation Policy Committee meeting was adjourned.
 MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Executive Committee Meeting Minutes
February 28, 2025
8:30 a.m.
IndyGo West Campus
1801 W Washington St, Indianapolis, IN 46222**

Committee Members Present

James Coffman – City of Beech Grove	Ryan Cannon – Town of Avon
Mark Heirbrandt – Hamilton County	Nathan Sheets – City of Indianapolis
Mark Myers - City of Greenwood	Ryan Wilhite* - IndyGo

* = Proxy

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Kristyn Sanchez – Indianapolis MPO	Cory Whitesell - HWC

1. WELCOME

Mark Myers called the meeting to order and asked for introductions. Anna Gremling asked to rearrange the agenda to accommodate the schedule of guest speakers.

ITEMS FOR APPROVAL

2. MINUTES FROM DECEMBER 13, 2024 EXECUTIVE COMMITTEE MEETING

Mark Myers asked for changes to the minutes and heard none.

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

Coffmann moved to approve the minutes as presented.
Heirbrandt seconded the motion. A voice vote was conducted.
The Committee approved to approve the minutes as presented.
MOTION PASSES.

3. IMPO FINANCIAL RESOLUTIONS

Kristyn Sanchez gave an overview of IMPO financials, including the Balance Sheet and Cash Flow Report. Anna Gremling covered impacts of recent executive orders.

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

Heirbrandt moved to accept the financial report as presented.
Coffmann seconded the motion. A voice vote was conducted.
The Committee accepted the financial report as presented.
MOTION PASSES.

4. READI 180 MAKEOVER AMENDMENT RESOLUTIONS

Cory Whitesell stated the ask is to redistribute \$65,200 from 180 Makeover for Montgomery Co. to Montgomery Co.’s Purple Heart Parkway project which is already substantially complete.

The other ask is to redistribute \$50,000 in the Town of Thorntown from the Pizza King to the Odd Fellows building. This action will terminate the subrecipient agreement with the Pizza King and execute a contract with Odd Fellows all within the Town of Thorntown. **Ryan Wilhite** asked if this will be a new contract. **Gremling** stated the contract will be a subrecipient agreement with the Indy Chamber.

Gremling noted that both 70/40 and 180 are over the minimum obligation threshold set by IEDC.

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

Heirbrandt moved to approve the Thorntown part of Resolution 2025-EXEC-005.
Wilhite seconded the motion. A voice vote was conducted.
 The Thorntown portion of resolution 2025-EXEC-005 was approved.
 MOTION PASSES.

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

Coffmann moved to approve the remainder of Resolution 2025-EXEC-005.
Sheets seconded the motion. A voice vote was conducted.
 Resolution 2025-EXEC-005 was approved in its totality.
 MOTION PASSES.

5. 2025 BUDGET AMENDMENT #1

Sean Northup gave an overview of the 2025 budget amendment, which includes revenue neutral adjustments and the recently awarded Charging & Fueling Infrastructure grant.

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

Heirbrandt moved to approve the Budget Amendment as presented.
Coffmann seconded the motion. A voice vote was conducted.
 Resolution 2025-EXEC-002 was approved.
 MOTION PASSES.

6. IMPO FINANCIAL RESOLUTIONS

Anna Gremling described the IMPO financial resolutions. **Nathan Sheets** asked if the Safe Streets for All grant had been signed. **Gremling** stated it has not.

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

Heirbrandt moved to approve the financial resolutions.
Coffman seconded the motion. A voice vote was conducted.
 Resolution 2025-EXEC-003 was approved.
 MOTION PASSES.

7. FISHERS FEDERAL EXCHANGE AMENDMENT

Kristyn Sanchez stated that the Fishers 116th & Allisonville Rd advanced construction contract was bid for construction start date in summer 2026. This motion would remove advanced construction and make it regular construction contract.

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

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

8. IMPO ACCOUNTING MANUAL UPDATE

Anna Gremling stated that the Accounting Manual is a living document that the IMPO attempts to open only once a year. **Anna** explained the proposed changes to the Accounting Manual.

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

Wilhite moved to approve of Resolution 2025-EXEC-006.
Heirbrandt seconded the motion. A voice vote was conducted.
 Resolution 2025-EXEC-006 was approved.
 MOTION PASSES.

9. **OTHER ITEMS**

Anna Gremling stated that she will be in Washington D.C. with the AMPO Policy Committee. Anna listed the IMPO contracts below the Executive Committee threshold that have been executed since the December Executive Committee Meeting. **Anna** also answered questions from **Ryan Wilhite** about the STIP approval.

ADJOURNMENT

Mayor Meyers asked for a motion to adjourn the meeting.

Heirbrandt moved to adjourn the February 28, 2025 Executive Committee meeting.

Meyers seconded the motion.

The February 28, 2025 Executive Committee meeting was adjourned.

MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Transportation Technical Committee Meeting Minutes
April 2, 2025
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	Renea Rafala
	Hancock County	Gary Pool	✓	Town of McCordsville	Mark Witsman
✓	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	Alison Krupki
✓	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	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	Sri Venugopalan
✓	City of Carmel	Jeremy Kashman		Town of Zionsville	George Lewis
	Town of Cicero		✓	IndyGo	Ryan Wilhite
	Town of Cumberland	Christine Owens	✓	CIRTA	Amanda Meyer
	Town of Danville	Andy Pitcher		INDOT	Brandon Burgoa
✓	City of Fishers	Tami Houston		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Matthew McElroy		Ports of Indiana	Jody Peacock
✓	City of Greenfield	Glen Morrow		FHWA	Erica Tate
✓	City of Greenwood	Jim Peck		FTA	Cecilia Crenshaw
✓	City of Indianapolis	Mark St. John		IDEM	Shawn Seals

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Annie Dixon - Indianapolis MPO	Cole Jackson – Indianapolis MPO
Doug Homan - Lochmueller	Darryl Wineinger - INDOT
Jason Koch - WSP	Nicole Black - GAI
Julia Surber Brnardic – VS Engineering	Matt Johnson - Indiana Geological and Water Survey
Mark Beck - Crossroad Engineers	Sara Clifford - Indiana Geological and Water Survey
Dave Henkel – Lochmueller Group	Kate Zale - EMCS

1. WELCOME

Anna Gremling called the meeting to order at 9:03 a.m. and asked attendees to introduce themselves.

ITEMS FOR APPROVAL

2. APPROVAL OF MEETING MINUTES FROM FEBRUARY 5, 2025

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
Johnson County	Approve
City of Beech Grove	Approve
Town of Brownsburg	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 McCordsville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

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

3. Transportation Improvement Program Amendments

Cole Jackson stated there were 23 INDOT amendments and 3 local amendments to the 24-27 TIP. Jackson stated these were amendments to the 2024-2027 TIP.

Member	Result
Boone County	Approve
Morgan County	Approve
Hamilton County	Approve
Johnson County	Approve
City of Beech Grove	Approve
Town of Brownsburg	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 McCordsville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Whitestown	Approve
IndyGo	Approve
CIRTA	Approve

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

STATUS UPDATES

4. Local Planning Grant Program

Cole Jackson gave an overview of the local planning grant program. Jackson stated the program has funded 22 projects for 19 agencies. **Jackson** stated that both transportation planning and community development projects with a transportation

element are eligible. **Jackson** stated approximately 5 projects can be funded in this round at 80% MPO and 20% local match with the max IMPO contribution at \$100,000. **Jackson** stated applications should open June 1 with more information available beforehand.

5. Coordinated Public Transit-Human Services Transportation Plan

Annie Dixon stated that this item is typically called the Coordinated Plan, which is developed in conjunction with the Metropolitan Transportation Plan and linked to federal 5310 funding and requires the development of goals developed by local stakeholders. The coordinated plan was last updated in 2021. This project is kicking off this month, with summer development of goals and gaps analysis, and adoption in the fall.

6. Indiana Geological and Water Survey

Matt Johnson stated their mission and stated they are a research institute, and they work to provide unbiased information and are state funded. They do not provide recommendations but provide data. **Johnson** gave an overview of geology basics and how it can impact communities, including mapping projects for items such as landslide possibilities and data projects on items such as water storage and availability, recharge rates, and carbon storage. Data can help with land use planning and other local issues. **Johnson** stated they are working statewide on projects at various scales and are working to move into a more county-focused effort. **Johnson** stated there is an advisory committee that helps guide their work.

OTHER BUSINESS

7. Other Items of Business

Anna Gremling stated SS4A may be progressing but it is unlikely the charging grant will proceed. Gremling stated that INDOT staff discussed the recent INDOT HSIP call for projects. They received 150+ projects, only found two projects ineligible, and considered feasibility, benefit/cost, and time parameter feasibility. **Gremling** also asked if any communities are participating in bike month activities, and the MPO may be able to partner.

ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

John Nail moved to adjourn the February 5, 2025 Transportation Technical Committee meeting.
Sri Venugopalan seconded the motion. A voice vote was conducted.
The February 5, 2025 Transportation Technical Committee meeting was adjourned
MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Transportation Policy Committee Meeting Minutes
April 16, 2025
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	Mark Witsman
	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	Luke Mastin		Town of Pittsboro	Steve Maple
	Shelby County	Desiree Calderella		Town of Plainfield	Andrew Klinger
✓	Town of Avon	Steve Moore		City of Southport	Jim Cooney
	Town of Bargersville	Dax Norton	✓	Town of Speedway	Grant Kleinhenz
✓	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	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 Meyer
✓	Town of Danville	Mark Morgan	✓	INDOT	Valerie Cockrum
	City of Fishers	Hatem Mekky		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Steve Barnett		Ports of Indiana	Jody Peacock
✓	City of Greenfield	Mark Myers		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
Andrea Miller – Indianapolis MPO	Olivia Anthony – Indianapolis MPO
Kate Zale - EMCS	Tim Beyer – Boone County
Julia Surber Brnardic – VS Engineering	

1. WELCOME

Mark Meyers called the meeting to order at 9:00am and asked attendees to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FROM FEBRUARY 19, 2025 POLICY COMMITTEE MEETING

Mark Meyers asked for corrections to the 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
Town of Danville	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	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

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

3. **EXECUTIVE DIRECTOR AUTHORITY TO APPROVE ADMINISTRATIVE MODIFICATIONS TO COMPLY WITH FHWA GUIDANCE**

Anna Gremling stated the USDOT Indiana office stated the MPO must scrub documents of certain words, including climate change, greenhouse gas emissions, racial equity, gender equity, diversity, equity, and inclusion, environmental justice, justice 40 initiative, sustainability, cumulative impacts, sea level rise. **Gremling** stated these words have been removed from the TIP and UPWP, and **Gremling** is asking for permission to change the TIP, UPWP, and other documents as necessary. Gremling stated we would notify the board if additional documents are required to be scrubbed. **Gremling** stated the TIP and UPWP amendments are going to be resubmitted.

Chris Wilburn asked if the awarded grants are also affected. **Gremling** stated that awarded projects can move forward, but unawarded projects require changes. **Gremling** stated that it could also affect things like SS4A. **Wilburn** asked if it would affect the ability to be awarded funds, for example, in low socioeconomic status, would that impact how the MPO awards funds. **Gremling** stated that this is not an IMPO selection criterion.

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 Danville	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	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

Steve Moore moved to approve Resolution 2025-IMPO-007
Brad Meriwether seconded the motion. A voice vote was conducted.
 The resolution was approved.
 MOTION PASSES.

4. **TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS**

Cole Jackson stated there were amendments to the 24-27 TIP. **Jackson** stated MPO received 23 INDOT amendment requests and 3 local amendment requests.

Mayor Meyers 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 Danville	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	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

Steve Moore moved to approve resolution 2025-IMPO-005
Tim Beyer seconded the motion
 The resolution was approved
 MOTION PASSES.

5. **RECOGNITION OF ANITA BJORK**

Anna Gremling stated Sean Northup would read resolution 2025-IMPO-006 recognizing Anita Bjork.

Member	Result
Boone County	Approve
Hamilton County	Approve
Hendricks County	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	Approve
City of Greenwood	Approve

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

Johnson County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Danville	Approve

City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
Town of Speedway	Approve

CIRTA	Approve
INDOT	Approve

John Nail moved to approve resolution 2025-IMPO-006
Luke Mastin seconded the motion. A voice vote was conducted.
MOTION PASSES.

STATUS REPORTS

6. UPCOMING LOCAL PLANNING GRANT CALL FOR PROJECTS

Cole Jackson informed the committee about the local planning grant program. Jackson stated the program has previously funded 22 plans for 19 local public agencies. **Jackson** stated many transportation planning projects and many community development projects are eligible, but we have fewer eligible community development projects than last time. Jackson stated the call would open in June and would be submitted through a Google Form.

7. COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN

Jen Higginbotham informed the committee about the coordinated public transit human services transportation plan. The plan was last updated in 2021 and is linked to section 5310 funding for transit. Projects selected for 5310 must cite a goal identified in the plan. The goals are developed by the agencies that participate in this plan, mostly public transit providers, human services providers, private transportation agencies, and planning agencies. **Ryan Wilhite** gave an overview of operators that participate, such as BOSMA, and exist all over the region.

8. STATE LEGISLATIVE UPDATE

Anna Gremling introduced the state legislative update; the session is closing soon. **Patrick Tamm** and **Abbi Raben** gave an overview of state legislation, including transportation funding, property tax legislation, BMV legislation, wheel tax options, and an increase in the speed limit on 465.

9. FEDERAL ACTION UPDATE - ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS (AMPO)

Anna Gremling informed that we had joined AMPO, and stated she participates in their policy committee. **Katie Economou** stated AMPO completes training, engagement, research, networking, communication between MPOs, and leadership opportunities. **Economou** stated AMPO is beginning to update guidance concerning changes, including monitoring NEPA review process, NOFOs for grants are being reviewed, and staff cuts are occurring, with a potential larger cut in May. **Economou** stated potential funding changes include new funding priorities, including economic returns and family success metrics. USDOT grant reviews involve multiple steps based on flagged elements, detailed reviews of each project, and potential scope revisions. **Economou** stated priorities include grant backlogs, improving project delivery, and streamlining NEPA and permitting. **Economou** gave an overview of legislative priorities to improve regional transportation planning.

OTHER ITEMS OF BUSINESS

10. OTHER ITEMS OF BUSINESS

Anna Gremling informed the committee about IMPO projects, including the maximizing land use project, the functional classification change call opening, and the upcoming SS4A process.

ADJOURNMENT

Eric Wathen moved to adjourn the April 16, 2025 Transportation Policy Committee meeting.
Steve Moore seconded the motion. A voice call was conducted.
The April 16, 2025 Transportation Policy Committee meeting was adjourned.
MOTION PASSES.

Executive Meeting Minutes

April 25, 2025

Committee Members Present

Eric Wathen - Hendricks County
 Steve Barnett – City of Franklin
 Mark Heirbrandt - Hamilton County
 * = Proxy

Ryan Wilhite – IndyGo
 Nathan Sheets – City of Indianapolis

Others Present

Anna Gremling – Indianapolis MPO
 Jennifer Krull – Indianapolis MPO

Sean Northup – Indianapolis MPO
 Kristyn Sanchez – Indianapolis MPO

1. WELCOME

Steve Barnett called the meeting to order at 9:02 and asked for introductions.

ITEMS FOR APPROVAL

2. MINUTES FROM FEBRUARY 25, 2025, EXECUTIVE COMMITTEE MEETING

Steve Barnett asked for changes to the minutes and heard none.

Member	Result	Member	Result
Franklin	Approve	City of Indianapolis	Approve
Hamilton County	Approve	Hendricks County	Approve
IndyGo	Approve		

Heirbrandt moved to approve the minutes as presented.

Wilhite seconded the motion. A voice vote was conducted.

The Committee approved to approve the minutes as presented.

3. ACCEPTANCE OF FINANCIAL REPORTS

Kristyn Sanchez gave an overview of IMPO financials, including the Balance Sheet and the Cash Flow Report. She noted that the audit for 2024 will be conducted by the SBOA and not a consultant. Every audit the IMPO has had has been with a consultant Crowe, and the IMPO is a little uncertain what to expect and the timing of the audit.

Heirbrandt moved to accept the financial reports.

Wathen seconded the motion. A voice vote was conducted.

The financial reports were accepted.

Member	Result	Member	Result
Franklin	Approve	City of Indianapolis	Approve
Hamilton County	Approve	Hendricks County	Approve
IndyGo	Approve		

4. IMPO FINANCIAL RESOLUTIONS

Anna Gremling discussed the four contracts. This included the following: The High Steet Consulting Group, LLC. (Update to the TIP scoring process), Ashlee Fujawa LLC. (assistance with the IMPOs Graphics), Lelander, LLC. (website update), and Kimley-Horn and Associates (Update to the Safety Action Plan – Only if grant is received this year, otherwise IMPO will budget for the project in FY26).

Heirbrandt moved to accept Resolution 2025_EXEC-007.
 Wathen seconded the motion. A voice vote was conducted.
 Resolution 2025_EXEC_007

Member	Result	Member	Result
Franklin	Approve	City of Indianapolis	Approve
Hamilton County	Approve	Hendricks County	Approve
IndyGo	Approve		

5. OTHER ITEMS

- 1) Anna discussed the August 26th meeting as she will be out of the office.
- 2) FHWA of Indiana
 - Reminder of policy – scrub of dirty words, removing paragraphs, and not doing so can slow the process.
 - There are a total of 19 staff members with 4 leaving including the head of the agency.
- 3) Discussion of wheel tax and financial impacts.

6. ADJOURNMENT

Mayor Barnett motioned to adjourn the meeting.

Wathen moved to adjourn the April 25, 2025, Executive Committee meeting.
 Heirbrandt seconded the motion.
 The April 25,2025, Executive Committee meeting was adjourned.
 MOTION PASSES.

Indianapolis Metropolitan Planning Organization
Transportation Technical Committee Meeting Minutes
August 6, 2025
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	Renea Rafala
	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	Keeton Olson		Town of Speedway	Robert Wetnight
	Town of Bargersville	Joe Csikos	✓	City of Westfield	John Nail
✓	City of Beech Grove	Brad Meriwether		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	Terry Cooper		CIRTA	Amanda Burgoa
	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	Paul Peoni		IDEM	Shawn Seals
✓	City of Indianapolis	Mark St. John			

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Cole Jackson – Indianapolis MPO	Jen Higginbotham - Indianapolis MPO
Jennifer Krull – Indianapolis MPO	Danielle Frey – Indianapolis MPO
Joti Martin – Indianapolis MPO	Annie Dixon – Indianapolis MPO
Andrea Miller – Indianapolis MPO	Andy Swenson – Indianapolis MPO
Nicole Black - GAI	Mark Forcum – MS Consultants
Jeff Hill – A&F	Tony Lukac - Fishbeck
Paul Sanders - Genesis Factor, LLC	Julia Surber Brnardic – VS Engineering
Kate Zale - EMCS	

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 AUGUST 7, 2024

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

Member	Result	Member	Result
Boone County	Approve	City of Indianapolis	Approve
Hamilton County	Approve	City of Lawrence	Approve
Hendricks County	Approve	Town of McCordsville	Approve
Johnson County	Approve	City of Noblesville	Approve
Town of Avon	Approve	Town of Plainfield	Approve
City of Beech Grove	Approve	City of Westfield	Approve
Town of Brownsburg	Approve	Town of Whitestown	Approve
City of Carmel	Approve	Town of Zionsville	Approve
City of Franklin	Approve	IndyGo	Approve

Renea Rafala moved to approve the April 2nd Technical Committee meeting minutes.
 _____ seconded the motion. A voice vote was conducted.
 The April 2nd Transportation Technical Committee Minutes were approved.
 MOTION PASSES.

3. Metropolitan Plan Amendment #2

Jen Higginbotham presented amendments to the Metropolitan Transportation Plan. **Higginbotham** stated this is the second amendment, and we are currently in a public comment period. **Higginbotham** stated we will also have a public hearing for this amendment at the policy meeting. **Higginbotham** described the changes, including one project moved to a different time period, two new projects, and six projects that are changing their cost.

Member	Result	Member	Result
Boone County	Approve	City of Indianapolis	Approve
Hamilton County	Approve	City of Lawrence	Approve
Hendricks County	Approve	Town of McCordsville	Approve
Johnson County	Approve	City of Noblesville	Approve
Town of Avon	Approve	Town of Plainfield	Approve
City of Beech Grove	Approve	City of Westfield	Approve
Town of Brownsburg	Approve	Town of Whitestown	Approve
City of Carmel	Approve	Town of Zionsville	Approve
City of Franklin	Approve	IndyGo	Approve

Ryan Wilhite moved to recommend the 2050 MTP Amendments Resolution 2025-IMPO-013
Sri Venugopalan seconded the motion. A voice vote was conducted.
 Resolution 2025-IMPO-013 was recommended for approval.
 MOTION PASSES.

4. Q3 Transportation Improvement Program Amendments

Cole Jackson presented on the Q3 TIP amendments, providing an overview of the upcoming amendments for the 26-29 TIP. **Jackson** also gave an overview of the upcoming call for projects. **Jackson** also provided a list of changes, including ADA and Title VI requirements with INDOT and new allocation goals. **John Ayers** asked for the details of the amendment to Allisonville & 116th. **Anna Gremling** explained that it was an intersection improvement that later changed to a roundabout and is now changing back to an intersection improvement.

Member	Result	Member	Result
Boone County	Approve	City of Indianapolis	Approve
Hamilton County	Approve	City of Lawrence	Approve
Hendricks County	Approve	Town of McCordsville	Approve
Johnson County	Approve	City of Noblesville	Approve
Town of Avon	Approve	Town of Plainfield	Approve
City of Beech Grove	Approve	City of Westfield	Approve
Town of Brownsburg	Approve	Town of Whitestown	Approve
City of Carmel	Deny	Town of Zionsville	Approve
City of Franklin	Approve	IndyGo	Approve

John Ayers moved to recommend approval of TIP amendment resolution 2025-IMPO-009
Renea Rafala seconded the motion. A voice vote was conducted.
 Resolution 2025-IMPO-009 was recommended for approval.
 MOTION PASSES.

5. Local Planning Grant Call Recommendations

Cole Jackson presented on the local planning grant call for projects recommendations, including planning projects from Hamilton County, Speedway, Indianapolis, McCordsville, and Whitestown. **Jackson** gave an overview of procurement and contracting requirements.

Anna Gremling stated this item needed to be voted on after the UPWP agenda item. **Gremling** moved the agenda item below the UPWP agenda item.

Member	Result	Member	Result
Boone County	Approve	City of Indianapolis	Approve
Hamilton County	Approve	City of Lawrence	Approve
Hendricks County	Approve	Town of McCordsville	Approve
Johnson County	Approve	City of Noblesville	Approve
Town of Avon	Approve	Town of Plainfield	Approve
City of Beech Grove	Approve	City of Westfield	Approve
Town of Brownsburg	Approve	Town of Whitestown	Approve
City of Carmel	Approve	Town of Zionsville	Approve
City of Franklin	Approve	IndyGo	Approve

Mark St. John moved to recommend approval of the Local Planning Grant Resolution 2025-IMPO-010
Ryan Crum seconded the motion. A voice vote was conducted.
 The resolution 2025-IMPO-010 was recommended.
 MOTION PASSES.

6. Membership Dues for 2026

Sean Northup gave an overview of the membership dues, including factors that impact the local match, including the increasing PL funding available, the local planning grant funding, road safety funding, and total local match requirements

\$878,000. **Northup** described that it is pro-rata and is typically done in April or May but is later due to the canceled meetings.

Member	Result	Member	Result
Boone County	Approve	City of Indianapolis	Approve
Hamilton County	Approve	City of Lawrence	Approve
Hendricks County	Approve	Town of McCordsville	Approve
Johnson County	Approve	City of Noblesville	Approve
Town of Avon	Approve	Town of Plainfield	Approve
City of Beech Grove	Approve	City of Westfield	Approve
Town of Brownsburg	Approve	Town of Whitestown	Approve
City of Carmel	Approve	Town of Zionsville	Approve
City of Franklin	Approve	IndyGo	Approve

Renea Rafala moved to recommend resolution 2025-IMPO-015
Sri Venugopalan seconded the motion. A voice vote was conducted.
 The resolution 2025-IMPO-015 was recommended.
 MOTION PASSES.

7. Unified Planning Work Program for 2026

Sean Northup presented the UPWP, stating that it is presented in two-year increments and funds all our planning and programming work. **Northup** stated highlights for 2026 include the internship program, website work, IMPO Strategic Plan Update, household travel survey (Hoosier Travel Counts), onboard survey with IndyGo, vehicle counts program, MTP major update, Active Transportation Plan update, MIBOR Community Preference Survey, Red Line BRT After Study, IndyGo Eastside Mobility Hub, local planning grants, EPA grant work, and data road map.

Member	Result	Member	Result
Boone County	Approve	City of Indianapolis	Approve
Hamilton County	Approve	City of Lawrence	Approve
Hendricks County	Approve	Town of McCordsville	Approve
Johnson County	Approve	City of Noblesville	Approve
Town of Avon	Approve	Town of Plainfield	Approve
City of Beech Grove	Approve	City of Westfield	Approve
Town of Brownsburg	Approve	Town of Whitestown	Approve
City of Carmel	Approve	Town of Zionsville	Approve
City of Franklin	Approve	IndyGo	Approve

Renea Rafala moved to approve the Unified Planning Work Program.
Ryan Wilhite seconded the motion. A voice vote was conducted.
 The Unified Planning Work Program was approved.
 MOTION PASSES.

Status Updates

8. 2025 Annual Safety Report

Andrea Miller gave an overview of the 2025 Safety Report, which also fulfills the tracking requirement for the *Safe Streets and Roads for All* goal. **Miller** stated there is a data change to the definition of serious crash based on the ARIES Series 6. There is a margin of error during the transition based on the definition, but all jurisdictions have switched to the new definition, which can affect the before and after data for safety reports. **Miller** stated that with the updated data definitions, we are not meeting our goal and are seeing a rise in combined serious and fatal crashes. **Miller** gave an overview of crash numbers in the region and the distribution across travel modes. **Miller** also gave an overview of crash factors across crash types.

9. Coordinated Plan

Annie Dixon stated that the coordinated plan will go for approval in October. **Dixon** stated this plan is linked to 5310 funding, which is meant for seniors and people with disabilities. **Dixon** provided an overview of survey results with over 200 responses. **Dixon** gave an overview of goals, including regional travel training, consistent region-wide fare structure, complementing public transportation with human services, and educating decision makers. Dixon gave an overview of the upcoming public comment period, pre-hearing meetings, and approval in October.

10. Public Involvement Plan

Danielle Frey gave an overview of the IMPO Public Involvement Plan (PIP) update, **Frey** stated that there is a steering committee made up of various organizations, and IMPO also spoke with its SERVE focus group. **Frey** stated major updates include pre-hearings to make meetings more accessible, comment forms, website changes, aligning MTP and TIP comment periods, updating language access plan data, naming only the IndyStar as the record paper due to publication limits with the Recorder, and development of the engagement toolkit. **Frey** stated we also updated the program of projects or POP, which implied that IndyGo and CIRTAs needed to follow IMPO's public outreach guidelines, which is no longer required due to those organizations having their own public engagement processes. **Frey** stated the document will go out for public comment, which will include virtual public meetings, pre-hearings, and adoption in October.

OTHER BUSINESS

11. Other Items of Business

Anna Gremling concluded, reminding members that the call for projects is upcoming, and about upcoming opportunities including CMAQ tool, ADA, INDOT, and Title VI trainings, and asked members to educate residents about the Hoosier Travel Survey regarding their travel patterns.

ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

Ryan Wilhite moved to adjourn the August 6, 2025 Transportation Technical Committee meeting.
Sri Venugopalan seconded the motion. A voice vote was conducted.
The August 6, 2025 Transportation Technical Committee meeting was adjourned
MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Transportation Policy Committee Meeting Minutes
August 20, 2025
9:00 a.m.
MIBOR 1912 N Meridian St, Indianapolis, IN 46202**

Committee Members

✓= Present (blank) = Absent

✓	Boone County	Mike Goralski	✓	City of Lawrence	James Perron
	Hancock County	Gary Pool	✓	Town of McCordsville	Ryan Crum
	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	Luke Mastin		Town of Pittsboro	Steve Maple
	Shelby County	Desiree Calderella	✓	Town of Plainfield	Scott Singleton
	Town of Avon	Steve Moore		City of Southport	Jim Cooney
✓	Town of Bargersville	Dax Norton	✓	Town of Speedway	Grant Kleinhenz
	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	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	Christine Altman
✓	Town of Danville	Mark Morgan		INDOT	Valerie Cockrum
✓	City of Fishers	Hatem Mekky		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Steve Barnett		Ports of Indiana	Jody Peacock
✓	City of Greenfield	Glen Marrow		FHWA	Erica Tait
	City of Greenwood	Mark Myers		FTA	Cecilia Crenshaw
✓	City of Indianapolis	Nathan Sheets		IDEM	Shawn Seals

Others Present

Sean Northup – Indianapolis MPO	Jen Higginbotham – Indianapolis MPO
Annie Dixon – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Andrea Miller – Indianapolis MPO	Danielle Frey - Indianapolis MPO
Joti Martin – Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO
Tony Lukak – Fishbeck	Michael Futch - Fishbeck
Jeff Hill – A&F Engineering	Amanda Meyer - CIRTA
Kate Zale - EMCS	Stacie Conner – VS Engineering
Julia Surber Brnardic – VS Engineering	

1. WELCOME

Steve Barnett called the meeting to order at 9:00am and asked attendees to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FROM APRIL 16, 2025 POLICY COMMITTEE MEETING

Steve Barnett asked for corrections to the minutes and heard none.

Member	Result
Boone County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Bargersville	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

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

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

3. **METROPOLITAN PLAN AMENDMENT #2**

Jen Higginbotham stated this is the second amendment to the MTP, and it went through public review for the proposed amendments. It includes non-exempt or regionally significant projects, which include changes to project cost, time period changes, and other changes. Higginbotham asked for questions and heard none.

Steve Barnett opened a public hearing, heard no comments, and closed the public hearing.

Member	Result
Boone County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Bargersville	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

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

Christine Altman moved to approve Resolution 2025-IMPO-013
Jim Perron seconded the motion. A voice vote was conducted.
 The resolution was approved.
 MOTION PASSES.

4. **TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS**

Cole Jackson provided an overview of TIP amendments, stating these amendments are for the 26-29 TIP, which is still pending federal approval. **Jackson** gave an overview of exempt and non-exempt amendments and discussed a proposed scope change amendment for the 116th and Allisonville intersection project to change the project from a roundabout to a signalized intersection. **Jackson** stated it was only a scope change and they are not requesting additional MPO funds. Jackson provided an overview up the upcoming call for projects, which will provide approximately \$60M in funding and stated federal funds exchange projects are for 2029, and federal projects are in 2031. **Jackson** asked for questions and heard none.

Steve Barnett opened a public hearing, heard no comments, and closed the public hearing.

Member	Result
Boone County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Bargersville	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

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

James Perron moved to approve resolution 2025-IMPO-009
Brad Davis seconded the motion
 The resolution was approved
 MOTION PASSES.

5. **MEMBERSHIP DUES FOR 2026**

Sean Northup stated we receive our federal allocation every that includes 80% federal with a 20% local match. **Northup** stated funds have increased due to changes in the formula. Northup stated this includes the local planning grant, where a match is provided by the local public agencies. Local funds are used for government relations.

Member	Result
Boone County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Bargersville	Approve
Town of Danville	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve

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

City of Fishers	Approve	City of Noblesville	Approve		
-----------------	---------	---------------------	---------	--	--

Jim Perron moved to approve resolution 2025-IMPO-015
Luke Mastin seconded the motion. A voice vote was conducted.
MOTION PASSES.

6. **UNIFIED PLANNING WORK PROGRAM FOR 2026**

Sean Northup gave an overview of the UPWP, which is similar to a budget, showing federal and local revenues and planning activities by category. **Northup** gave highlights of the different categories, the internship program, website refresh, a new strategic plan, Hoosier Travel Counts, onboard surveys, traffic counts, travel demand model updates, the MTP update, SS4A safety action plan, Active Transportation Plan, MIBOR community preference survey, IndyGo eastside mobility hub, and local planning grant projects, and EPA/CIRDA EPA grant outreach.

Christine Altman stated it might be helpful to put out a survey for Hoosier Travel Counts. **Northup** stated participation is improving. Perron asked about the MIBOR survey, and **Northup** stated it covers where people want to live, what amenities they prioritize, and other factors in their preferences. **Northup** stated the survey has stayed pretty consistent, and MIBOR takes the lead on pushing the survey out.

Member	Result	Member	Result	Member	Result
Boone County	Approve	City of Franklin	Approve	Town of Plainfield	Approve
Hendricks County	Approve	City of Greenfield	Approve	Town of Speedway	Approve
Johnson County	Approve	City of Indianapolis	Approve	Town of Zionsville	Approve
Town of Bargersville	Approve	City of Lawrence	Approve	IndyGo	Approve
Town of Danville	Approve	Town of McCordsville	Approve	CIRTA	Approve
City of Fishers	Approve	City of Noblesville	Approve		

James Perron moved to approve resolution 2025-IMPO-014
Luke Mastin seconded the motion. A voice vote was conducted.
MOTION PASSES.

7. **LOCAL PLANNING GRANT CALL RECOMMENDATIONS**

Cole Jackson stated the MPO recently held a call for projects for the local planning grant program. Jackson stated the IMPO received six applications, two of which were from Speedway. Jackson stated it’s only one plan per community, unless there are extra funds; thus the MPO is recommending five planning projects, including projects from Speedway, Indianapolis, Hamilton County, Whitestown, and McCordsville. **Jackson** stated because they are federal funds, the IMPO will procure and invoice for the projects. **Jackson** stated procurement will start in the fall, and projects should start in 2026.

Member	Result	Member	Result	Member	Result
Boone County	Approve	City of Franklin	Approve	Town of Plainfield	Approve
Hendricks County	Approve	City of Greenfield	Approve	Town of Speedway	Approve
Johnson County	Approve	City of Indianapolis	Approve	Town of Zionsville	Approve
Town of Bargersville	Approve	City of Lawrence	Approve	IndyGo	Approve
Town of Danville	Approve	Town of McCordsville	Approve	CIRTA	Approve
City of Fishers	Approve	City of Noblesville	Approve		

Ryan Wilhite moved to approve resolution 2025-IMPO-010
James Perron seconded the motion. A voice vote was conducted.
MOTION PASSES.

STATUS REPORTS

8. **2025 ANNUAL SAFETY REPORT**

Andrea Miller informed the committee about serious and fatal crashes because that is the focus of the annual safety report. It also tracks our progress towards achieving our vision zero goal. Miller stated there is a noticeable difference in the numbers in part due to the change in definition from “incapacity crashes” to “suspected serious injury” or SSI. The MPA also changed, both of which have resulted in a margin of error. **Miller** stated in the last safety report that we were meeting our vision zero goal, but we are no longer meeting that goal. While 2022 saw declines in both fatal and serious crashes, in 2023 and 2024, serious crashes rose, while fatal crashes remained even or increased. Miller stated 912 people were injured in SSI and 126 people were killed. **Miller** stated vehicular crashes are 83% vehicular, 14% pedestrians, and

3% bikers, but when reviewing fatal crashes, only pedestrian fatalities are 22%. **Miller** stated the MPO also has data on primary crash factors (such as lack of unrestrained crashes).

Davis asked about the definition change, and **Miller** stated it has changed across the whole state. Incapacitating means someone left the crash scene in an ambulance, whereas SSI contains items based on injury, such as severe burns, unconscious, etc. **Davis** asked how this impacts funding criteria. **Mekky** asked if this comes from ARIES, which contains mistakes, and **Miller** stated that the MPO corrects mistakes like this.

9. COORDINATED PLAN

Annie Dixon stated this plan is linked to 5310 which is managed by IndyGo and INDOT and funding services for older adults and people with disabilities. When agencies apply for this funding they have to apply addressing a goal in this plan. Work includes a survey of current providers, documentation of inventory, public and stakeholder engagement, and development of the draft goals. **Dixon** stated there are over 200 survey responses, which was double the number of surveys received in the last update. Feedback includes that riders currently using these services desire more services on weekends, more reliable pick up and drop off times, more hours of service, and cross-country travel. **Dixon** stated next steps are public comment period, pre-hearings, and approval at the next Policy Committee meeting. **Wathen** asked about the number of users and questioned stakeholder feedback directly from riders, and **Dixon** stated they targeted users. **Christine Altman** asked if surveying was statistical, and **Dixon** stated it was not a statistically significant survey/was not required to be statistically significant.

10. PUBLIC INVOLVEMENT PLAN

Danielle Frey introduced the Public Involvement Plan which outlines the steps we are required to take to involve the public like the public involvement plan itself, the TIP, and the MTP and addresses public noticing and other requirements. Work includes a steering committee, the development of the PIP, website changes, updated data for the language access plan, paper of record changes, and the development of an engagement toolkit. **Frey** also introduced the development of pre-hearings. The document also aligns the public comment periods for the MTP and TIP. **Frey** stated this plan will go out for a 45-day public comment period. **Christine Altman** asked for the publication cost for the Recorder, and **Frey** stated it depends on the lines.

OTHER ITEMS OF BUSINESS

11. OTHER ITEMS OF BUSINESS

Sean Northup stated the call for projects is upcoming, PROWAG training is available, and **Jackson** stated ADA and Title VI information can also be emailed. **Northup** stated the Vision Zero toolkit is available as a resource and is being used by other MPOs. **Northup** stated RFPs and other activities are upcoming in the next few months, and one can sign up for details. **Northup** stated there are changes where people need to be seen and heard at meetings.

ADJOURNMENT

Member	Result
Boone County	Approve
Hendricks County	Approve
Johnson County	Approve
Town of Bargersville	Approve
Town of Danville	Approve
City of Fishers	Approve

Member	Result
City of Franklin	Approve
City of Greenfield	Approve
City of Indianapolis	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
City of Noblesville	Approve

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

James Perron moved to adjourn the August 20, 2025 Transportation Policy Committee meeting.
Ryan Wilhite seconded the motion. A voice call was conducted.
 The August 20, 2025 Transportation Policy Committee meeting was adjourned.
 MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
 Executive Committee Meeting Minutes
 August 22, 2025
 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	Mark St. John – 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
Kristyn Sanchez – Indianapolis MPO	Jennifer Krull – Indianapolis MPO

1. WELCOME

Steve Barnett called the meeting to order at 9:03 and asked for introductions.

ITEMS FOR APPROVAL

2. MINUTES FROM APRIL 25, 2025, EXECUTIVE COMMITTEE MEETING

Steve Barnett asked for changes to the minutes and heard none.

Member	Result	Member	Result
Wathen	Approve	Klinger	Approve
Coffman	Approve	Cannon	Approve
Wilhite	Approve		

Coffman moved to approve the minutes as presented.
Wilhite 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 discussed the Income Statement, Cashflow Statement, and the Balance Sheet. She discussed the 2024 PL funds have all been used and we have moved onto the 2025 PL funds. The READI 70/40 has 74% of the money delegated and READI 180 Alliance has 71% of the funds delegated. The 2026 budget is getting set up in the system. Wilhite with IndyGo asked for a memo to be attached for each meeting going over the bullet points that were going to be discussed by Sanchez. She also went onto discuss about trying to get a better method of reporting the interest incurred on the investment policy.

Wilhite moved to accept the financial report.
Coffman seconded the motion. A voice vote was conducted.
MOTION PASSES.

4. **IMPO 2026 BUDGET**

Sean Northup discussed the \$7M budget for 2026. Sean proceeded to review the budget spreadsheet along with the memo with the assumptions. The breakdown discussed was Grant Revenue with matching revenue. He then discussed the budget for salaries and benefits along with the administrative expense and consulting fees Sean stated 2026 will be a busy planning yea

Wathen moved to approve 2025-EXEC-0012
Wilhite seconded the motion. A voice vote was conducted.
Resolution 2025-EXEC-0012 was approved.
MOTION PASSES.

5. **IMPO INVESTMENT POLICY**

Anna Gremling stated there was a minor wording changes to the policy from what was presented last year. Mayor Barnett asked if the change was discussed with an attorney. Anna answered that the initial policy approved last year was, but since this was so minor, it was not needed.

Klinger moved to approve of Resolution 2024-EXEC-014
Coffman seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-014 was approved.
MOTION PASSES.

6. **IMPO FINANCIAL RESOLUTIONS**

Anna Gremling reviewed the financial resolutions. Caliper Corporation for the Travel Demand Model. The Corradino Group is going to help with road way safety audits and high crash sites, Fourth Economy for the strategic planning vendor, ETC (Red/Purple on-board survey) and the City of Indianapolis for IMPO renting the IMPO office. The were questions asked about the Travel Demand contract and it was confirmed this contract is for (2) years and will provide updates and 7 new modules. It was asked how the model is used and Anna Gremling stated it is used for long range transportation plan and for reports for consultants working with different cities.

Wathen moved to approve of Resolution 2024-EXEC-008
Klinger seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-008 was approved.
MOTION PASSES.

7. **ETC ONBOARD SURVEY**

Anna Gremling presented a contract with ETC for an on-board survey for all lines. A similar project was presented last year, but the funding source has changed now to 80% IMPO funds and 20% local match funds. This is a larger study looking at items system wide about riders – working with INDOT.

Coffman moved to approve of Resolution 2024-EXEC-026
Wilhite seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-026 was approved.
MOTION PASSES.

8. **IMPO HUMAN RESOURCE MANUAL UPDATES**

Anna Gremling presented the requested updated for the IMPO Human Resource manual. This included Interns now being paid for mileage. Clarifications on remote work and overtime pay. Updates to the policy for nursing mothers and reference to the pregnant workers fairness act that was recently passed. Update to the public transit pass or parking pass and each employee can only have one or the other. PTO and final pay were covered to include providing 2-week notification if leaving the agency. Those last 2 weeks must be worked for an easier transition instead of giving 2 weeks’ notice and then using vacation time for the 2 weeks. Changed from education leave to volunteer leave. It was mentioned the IMPO works with an outside consultant for HR matters including changes at the Federal level.

Wilhite moved to approve of Resolution 2024-EXEC-013
Coffman seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-013 was approved.
MOTION PASSES.

9. **AUDIT FINDINGS FOR 2024**

Kristyn Sanchez presented the findings of the audit. She stated the audit went smoothly. A deep dive was started in June of this year and was wrapped up in August. There were a couple of clarification questions from the auditors, but other than that, there were no outstanding issues, and the audit was completed with the IMPO in good standing.

Coffman moved to approve of Resolution 2024-EXEC-0
Klinger seconded the motion. A voice vote was conducted.
Resolution 2024-EXEC-013 was approved.
MOTION PASSES.

10. **OTHER ITEMS**

It was noted that Mark St. John has joined the meeting. Anna Gremling discussed the different training opportunities coming up this year along with an active TIPS scoring committee being established and have started to meet. Call for projects opens in early October. There were updates to the CMAQ Tool, and training was provided last week. With the 2026 budget approved, there will be several RFP’s being conducted. Sean Northup noted that the Travel is now called Hoosier Travel Counts which has had less of a response then what was planned and a salary survey was completed and will be discussed at a future time.

ADJOURNMENT

Mayor Barnett asked for a motion to adjourn the meeting.

Wilhite moved to adjourn the August 22, 2025, Executive Committee meeting.
Coffman seconded the motion.
The August 22, 2025 Executive Committee meeting was adjourned.
MOTION PASSES.

Indianapolis Metropolitan Planning Organization
Transportation Technical Committee Meeting Minutes
October 1, 2025
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	Renea Rafala
	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	Jim Hellman
✓	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	Tim Cochran		Town of Whiteland	Kevin McGinnis
	Town of Brooklyn	Karen Howard	✓	Town of Whitestown	Sri Venugopalan
✓	Town of Brownsburg	Shawn Pabst	✓	Town of Zionsville	Brad Meriwether
✓	City of Carmel	Bradley Pease	✓	IndyGo	Cassandra Bilbee
	Town of Cicero	Terry Cooper	✓	CIRTA	Amanda Meyer
	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	Glen Morrow		FTA	Cecilia Crenshaw
✓	City of Greenwood	Paul Peoni		IDEM	Shawn Seals
✓	City of Indianapolis	Mark St. John			

Others Present

Anna Gremling – Indianapolis MPO	Annie Dixon – Indianapolis MPO
Cole Jackson – Indianapolis MPO	Jen Higginbotham - Indianapolis MPO
Kristyn Sanchez – Indianapolis MPO	Jeff Hill - A&F Engineering
Mark Beck – Crossroads Engineers	Kate Zale – EMCS
Scott Hornsby - GAI Consultants	Kia Galette - HNTB
Douglas Homan – Lockmeullter Group	Staci Conner – VS Engineering

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
Hendricks County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
City of Fishers	Approve
City of Greenfield	Approve
City of Greenwood	Approve

Member	Result
City of Indianapolis	Approve
City of Lawrence	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Renea Rafala moved to approve the August Technical Committee meeting minutes.
Sri Venugopalan seconded the motion. A voice vote was conducted.
The August Transportation Technical Committee Minutes were approved.
MOTION PASSES.

3. TIP Amendments

Cole Jackson presented on the Transportation Improvement Program (TIP). Jackson gave an overview of the difference between exempt and non-exempt amendments. **Jackson** gave an overview of the upcoming call for projects, including funding availability and the difference between federal and federal funds exchange projects. **Jackson** asked for photos for the annual report, informed the committee about ADA and Title VI requirements, and informed the committee about potential upcoming amendments.

Member	Result
Boone County	Approve
Morgan County	Approve
Hendricks County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
City of Fishers	Approve
City of Greenfield	Approve
City of Greenwood	Approve

Member	Result
City of Indianapolis	Approve
City of Lawrence	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

John Ayres moved to recommend the TIP Amendments Resolution 2025-IMPO-018
Renea Rafala seconded the motion. A voice vote was conducted.
Resolution 2025-IMPO-018 was recommended for approval.
MOTION PASSES.

4. Coordinated Plan

Annie Dixon presented the Coordinated Transportation Plan. **Dixon** stated this is a coordinated plan developed every four years with input from transit providers, human services providers, other stakeholders, and the public. **Dixon** stated that it has gone out for public comment and identified requirements for the plan, including understanding needs and gaps. Some of the gaps noted are not enough funding, hours and days of service, and service to all demanded locations. **Dixon** gave an overview of goals and asked for questions. **Dixon** heard no comments.

Member	Result
Boone County	Approve
Morgan County	Approve
Hendricks County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
City of Fishers	Approve
City of Greenfield	Approve
City of Greenwood	Approve

Member	Result
City of Indianapolis	Approve
City of Lawrence	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Renea Rafala moved to recommend approval of the Coordinated Plan 2025-IMPO-017
Mark St. John seconded the motion. A voice vote was conducted.
 Resolution 2025-IMPO-017 was recommended for approval
 MOTION PASSES.

5. PIP Approval

Jen Higginbotham gave an overview of the Public Participation Plan (PIP). **Higginbotham** stated that the PIP was being updated and is the bare minimum. **Higginbotham** gave an overview, including paper of record changes, public comment period changes, and the inclusion of an outreach toolkit.

Member	Result
Boone County	Approve
Morgan County	Approve
Hendricks County	Approve
Town of Avon	Approve
City of Beech Grove	Approve
Town of Brownsburg	Approve
City of Carmel	Approve
City of Fishers	Approve
City of Greenfield	Approve
City of Greenwood	Approve

Member	Result
City of Indianapolis	Approve
City of Lawrence	Approve
City of Noblesville	Approve
Town of Plainfield	Approve
City of Westfield	Approve
Town of Whitestown	Approve
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Renea Rafala moved to recommend approval of the PIP 2025-IMPO-016
Sri Venugopalan seconded the motion. A voice vote was conducted.
 The resolution 2025-IMPO-016 was recommended for approval
 MOTION PASSES.

Status Updates

6. TIP Scoring Updates

Anna Gremling gave an introduction to the updates to the TIP scoring. **Jason Biernat** stated this process began last summer with three streeting committee meetings. **Biernat** stated that the process was using the goals of the MTP and regional goals, and stakeholder feedback. **Biernat** stated that we systematically reviewed each TIP program, including STBG, TAP, and other funding sources, with an emphasis on cost-benefit. **Biernat** stated we are taking a closer look at the criteria. **Biernat** stated the next phase will be testing the criteria based on past projects. **Bier** stated this will also include adding the scoring to the MiTIP system and a guidebook on the TIP project selection process. **Biernat** stated the main themes include cost-effectiveness, anticipating future needs, and using existing data. **Biernat** stated that the next steps include additional discussions and steering committee reviews, testing, and providing another update to the full committee in December. **Anna Gremling** gave an overview of who was serving on the street committee. **Gremling** stated there could be changes because of the new transportation bill and potential changes to the Federal Funds Exchange program.

7. INDOT ProPEL Study Update

Kia Gillet stated this was a planning and environmental linkage study that links the planning process with NEPA. It will reimagine the future of the I-65 and I-70 within the 465 loop. **Gillet** stated the project team worked on over 130 events and received over 1600 comments. Key needs include aging bridge and pavement infrastructure, roadway mobility, roadway safety, and limited neighborhood or multimodal connections. **Gillet** stated that many concepts were reviewed, and it has been narrowed to 14 concepts that have moved forward to address these needs. Stated that alternatives were studied to answer key questions, mainly where concepts should be placed, why the concept should be used to address needs, what needs it addresses, and how concepts should be combined to address needs. Alternatives are being reviewed for cost estimates, purpose, environmental impacts, constructability, and community goals. **Gillet** stated that no decisions have been made and are dependent on many factors, including funding availability. **Gillet** stated public comments on this report are open until October 5.

OTHER BUSINESS

8. Other Items of Business

Anna Gremling stated the safety steering committee will begin with the Safe Streets and Roads for All (SS4A) plan. There will be five virtual meetings, and all technical committee members will be invited. Communities with their own SS4A plan are required to participate. **Gremling** gave an overview of dues requirements and an update on the upcoming Federal transportation bill.

ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

Renea Rafala moved to adjourn the October 1, 2025 Transportation Technical Committee meeting.
Brad Meriwether seconded the motion. A voice vote was conducted.
The October 1, 2025 Transportation Technical Committee meeting was adjourned
MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Transportation Policy Committee Meeting Minutes
October 15, 2025
9:00 a.m.
MIBOR 1912 N Meridian St, Indianapolis, IN 46202**

Committee Members

✓= Present (blank) = Absent

✓	Boone County	Nick Parr	✓	City of Lawrence	James Perron
	Hancock County	Gary Pool	✓	Town of McCordsville	Ryan Crum
	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	Luke Mastin		Town of Pittsboro	Steve Maple
	Shelby County	Desiree Calderella	✓	Town of Plainfield	Andrew Klinger
✓	Town of Avon	Steve Moore		City of Southport	Jim Cooney
✓	Town of Bargersville	Dax Norton		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	Bradley Pease	✓	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	Valerie Cockrum
	City of Fishers	Hatem Mekky		Indianapolis Airport Authority	Drew Genneken
✓	City of Franklin	Steve Barnett		Ports of Indiana	Jody Peacock
	City of Greenfield	Glen Marrow		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	Jen Higginbotham – Indianapolis MPO
Danielle Frey - Indianapolis MPO	Cole Jackson – Indianapolis MPO
Andrea Miller – Indianapolis MPO	Tim Cochran – City of Beech Grove
Amanda Meyer – CIRTA	Gregory Budd - HNTB
Tim Beyer – Boone County	Kate Zale - EMCS

1. WELCOME

Mayor Myers called the meeting to order at 9:00am and asked attendees to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FROM AUGUST 20, 2025 POLICY COMMITTEE MEETING

Mayor Myers asked for corrections to the minutes and heard none.

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

Member	Result
Town of Danville	Approve
City of Franklin	Approve
City of Greenwood	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
Town of Zionsville	Approve

Member	Result
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

James Perron moved to approve the minutes
Luke Mastin seconded the motion. A voice vote was conducted.
The minutes were approved.
MOTION PASSES.

3. TIP AMENDMENTS 2026-2029

Cole Jackson stated there were amendments to the 2026-2029 TIP. **Jackson** stated these are for the federally approved 2026 to 2029 TIP and include exempt and non-exempt amendments.

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

Jackson informed the Committee about the upcoming call for projects and stated FFE projects are on SFY 2029 lettings and federal projects are for 2031. **Jackson** stated that the next meeting will include amendments for FFE funds.

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

Member	Result
Town of Danville	Approve
City of Franklin	Approve
City of Greenwood	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
Town of Zionsville	Approve

Member	Result
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

Christine Altman moved approve Resolution 2025-IMPO-018
Luke Mastin seconded the motion. A voice vote was conducted.
 The resolution was approved.
 MOTION PASSES.

4. COORDINATED PLAN

Jen Higginbotham provided an update on the Coordinated Plan, last updated in 2021, related to section 5310 funding, providing services primarily for people with disabilities and seniors. This plan is required for them to receive funds. **Higginbotham** gave an overview of public comment, including a public comment period, stakeholder meetings, and other public comments. **Higginbotham** gave an overview of the outlined needs and goals, including maintaining and improving service, coordinating programs and services, complementing public transportation, and educating decision makers.

Higginbotham read Health by Design’s comments on the coordinated plan received during the public pre-hearing.

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

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

Member	Result
Town of Danville	Approve
City of Franklin	Approve
City of Greenwood	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
Town of Zionsville	Approve

Member	Result
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

James Perron moved to approve resolution 2025-IMPO-017
Ryan Wilhite seconded the motion
 The resolution was approved
 MOTION PASSES.

5. PUBLIC INVOLVEMENT PLAN

Danielle Frey provided an update on the Public Involvement Plan (PIP), which is updated every four years and includes changes such as adding public pre-hearings, TIP/MTP amendment comment period alignment, and engagement toolkit. One public comment was received from Health by Design and is included in the packet.

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

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

Member	Result
Town of Danville	Approve
City of Franklin	Approve
City of Greenwood	Approve
City of Lawrence	Approve
Town of McCordsville	Approve
Town of Zionsville	Approve

Member	Result
Town of Zionsville	Approve
IndyGo	Approve
CIRTA	Approve

James Perron moved to approve resolution 2025-IMPO-016
Ryan Wilhite seconded the motion
The resolution was approved
MOTION PASSES.

STATUS REPORTS

6. INDOT PROPEL STUDY

Kia Gillet informed the committee about PROPEL Indy, a PEL for 23CFR450 to assist with NEPA. It is a collaborative effort to reimagine the future of I-65 and I-70, within the 465 loop. The study launched in 2023 and included community engagement, purpose and need studies, and a universe of concepts. Needs include aging bridges and pavement conditions, safety, mobility, and multimodal connectivity. 14 concepts have been brought forward for consideration. Planning level alternatives considered where concepts should be placed, why a concept should be used and what need it addresses, and how concepts should be combined to address the location's needs. Alternatives were evaluated based on need, environmental impact, cost estimates, constructability, and community goals. Alternatives include no build, rebuild with modern materials, add travel lanes, dynamic shoulder lanes, reversible lanes, a recessed interstate, and a viaduct. Additional analysis is needed, and no decisions have been made. **Christine Altman** asked if tolling was being considered and **Gillet** responded that tolling was not included in the study.

7. TRANSPORTATION BILL REAUTHORIZATION UPDATE

Caitlyn Cook informed the Committee about AMPO's structure and recent changes at the Federal level. **Cook** stated that some grants have been rescinded, which is part of an ongoing review where unobligated projects have been undergoing review, with those grants at risk of having funds rescinded. **Cook** stated the IJA is set to expire at the end of 2026, meaning Congress has begun to ramp up drafting the next bill.

OTHER ITEMS OF BUSINESS

8. OTHER ITEMS OF BUSINESS

Anna Gremling stated the Safe Streets and Roads for All committee is reconvening. Communities that received their own grant are required to coordinate with us. We have purchased some additional Replica data on road safety.

ADJOURNMENT

James Perron moved to adjourn the October 15, 2025 Transportation Policy Committee meeting.
Luke Mastin seconded the motion. A voice call was conducted.
The October 15, 2025 Transportation Policy Committee meeting was adjourned.
MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Executive Committees Meeting Minutes
November 21, 2025**

9:00 a.m.

IndyGo West Campus 1501 W Washington St, Indianapolis, IN 46222

Executive Committee Members

✓ = Present (blank) = Absent

✓	City of Indianapolis	Todd Wilson	✓	Town of Avon	Ryan Cannon
	City of Greenwood	Mark Myers	✓	City of Franklin	Steve Barnett
✓	City of Beech Grove	James Coffman	✓	Town of Plainfield	Andrew Klinger
✓	Hamilton County	Mark Heirbrandt		IndyGo	Jennifer Pyrz
✓	Hendricks County	Eric Wathen		Proxy- Indianapolis	Nathan Sheets
	Proxy-Hamilton	Brad Davis	✓	Proxy-IndyGo	Ryan Willhite
	Proxy-Hendricks	Tim Dombrosky		Proxy-Avon	Steve Moore

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Krysten Sanchez – Indianapolis MPO	Jennifer Krull – Indianapolis MPO

1. WELCOME

Steve Barnett called the meeting to order at 9:01am and asked members to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FROM AUGUST 22, 2025, EXECUTIVE COMMITTEE MEETING

Steve Barnett took the vote to approve the meeting minutes.

Member	Result	Member	Result	Member	Result
City of Indianapolis	Approve	Hamilton County	Approve	Hendricks County	Approve
City of Beech Grove	Approve	City of Franklin	Approve	Town of Plainfield	Approve
Town of Avon	Approve	IndyGo	Approve		

Eric Wathen moved to approve the meeting minutes.
James Coffman seconded the motion. A voice vote was conducted.
 Minutes from August 22, 2025, approved.
 MOTION PASSES.

3. ACCEPTANCE OF FINANCIAL REPORT

Kristyn Sanchez reviewed the income statement, balance sheet and memo. The memo was included as requested during the last meeting. It was stated the membership dues for 2026 have been emailed out and a few checks have started coming in for payment of dues. The funds for READI are moving along as planned for spending. Staff travel is a bit higher than planned. Ryan Willhite requested a report which shows actual vs. budget spending. Sean Northup is currently working on the request. This report will take some time to produce as it is not a current function in the system.

Steve Barnett took the vote the accept the financial report.

Member	Result	Member	Result	Member	Result
City of Indianapolis	Approve	Hamilton County	Approve	Hendricks County	Approve
City of Beech Grove	Approve	City of Franklin	Approve	Town of Plainfield	Approve
Town of Avon	Approve	IndyGo	Approve		

Mark Heirbrandt moved to approve the financial report.
Ryan Willhite seconded the motion. A voice vote was conducted.
 Financial report was approved.
 MOTION PASSES.

4. IMPO FINANCIAL CONTRACTS

Anna Gremling introduced the IMPO financial contract for approval. The first was an amendment to the contract with Frost Brown Todd. This is the firm the IMPO uses for legal services. The amendment is to add \$80,000 to the current contract and extend the time to 12/31/27. The next contract is for Tamm Capital. The firm is utilized to review Bills and engage the State House as needed for the 2026 Legislative session. The cost is \$60,00 (100% locally funded) with an end date of 12/31/26. Next was the discussion for time extension only for Zastro, LLC, Red Envelope Consulting, and CSW for one year, which will be 12/31/26. There was one other time extension for Holliday Collaborative Agency for two years, with an end date of 12/31/27.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
Town of Avon	Approve

Member	Result
Hamilton County	Approve
City of Franklin	Approve
IndyGo	Approve

Member	Result
Hendricks County	Approve
Town of Plainfield	Approve

Andrew Klinger moved to approve Resolution #2025-EXEC-0017
Ryan Willhite seconded the motion. A voice vote was conducted.
 Resolution 2025-EXEC-0017 was approved.
 MOTION PASSES.

5. INFORMATION SERVICES AGENCY

Anna Gremling discussed the Interlocal Agreement and the Resolution 2025-EXEC-0018. There was a similar agreement in 2020 for IT support with the IMPO. We are charged on equipment leased from them and visualization needs, along with items saved on the server. There is an annual budget of \$70K a year and Sean Northup discussed why staying with ISA is good for the IMPO. ISA has all records of emails for audit purposes if needed.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
Town of Avon	Approve

Member	Result
Hamilton County	Approve
City of Franklin	Approve
IndyGo	Approve

Member	Result
Hendricks County	Approve
Town of Plainfield	Approve

Ryan Willhite moved to approve Resolution 2025-EXEC-0018
James Coffman seconded the motion. A voice vote was conducted.
 Resolution 2025-EXEC-0018 was approved.
 MOTION PASSES

6. FEDERAL FUNDING EXCHANGE-LPA AGREEMENTS-1 YEAR EXTENSION AUTHORITY

Anna Gremling discussed the Federal Funding Exchange and Resolution 2025-EXEC-0019. She can extend contracts for up to one year and would like to apply to Federal Exchange contracts. This is in the IMPO Accounting Manual but is looking for concurrence that this applies to Federal Exchange infrastructure projects. Frost Brown Todd (vendor for legal matters) was consulted and suggested verbal authority.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
Town of Avon	Approve

Member	Result
Hamilton County	Approve
City of Franklin	Approve
IndyGo	Approve

Member	Result
Hendricks County	Approve
Town of Plainfield	Approve

Mark Heirbrandt moved to approve Resolution 2025-EXEC-0019
Ryan Willhite seconded the motion. A voice vote was conducted.
 Resolution 2025-EXEC-0019 was approved.
 MOTION PASSES

7. INDOT FEDERAL FUNDING AMENDMENT

Anna Gremling discussed the Amendment and the Resolution 2025-EXEC-0020. The We exchange federal funds have earned nearly \$1.2M in interest. IMPO staff consulted with Frost Brown Todd on eligible uses of interest funds. During discussions with INDOTit was made clear that they would like the money to go toward infrastructure, and hence the amendment before the group.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
Town of Avon	Approve

Member	Result
Hamilton County	Approve
City of Franklin	Approve
IndyGo	Approve

Member	Result
Hendricks County	Approve
Town of Plainfield	Approve

Ryan Willhite moved to approve Resolution 2025-EXEC-0020
James Coffman seconded the motion. A voice vote was conducted.
 Resolution 2025-EXEC-0020 was approved.
 MOTION PASSES

8. FEDERAL FUNDING EXCHANGE LPA – PROJECT AWARDS

Anna Gremling introduced the Federal Funding exchange project awards. Projects will start in spring of 2026 – and funds will need to be issued starting in February.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
Town of Avon	Approve

Member	Result
Hamilton County	Approve
City of Franklin	Approve
IndyGo	Approve

Member	Result
Hendricks County	Approve
Town of Plainfield	Approve

Eric Wathen moved to approve Resolution #2025-EXEC-0016
Mark Heirbrandt seconded the motion. A voice vote was conducted.
 Resolution 2025-EXEC-0016 was approved.
 MOTION PASSES.

OTHER UPDATES

9. 2026 IMPO MEETING SCHEDULE

Anna Gremling stated the schedule was available for next year.

10. 2026 EXECUTIVE COMMITTEE ELECTIONS – FEBRUARY

Anna Gremling stated elections are coming up for the Executive Committee in February. Seats that are up for election will be Eric Wathen, Andrew Klinger, and Mark Myers, whose terms are expiring.

11. ADJOURNMENT

Mark Heirbrandt moved to adjourn the November 21, 2025, Executive Committee meeting at 9:37am.
Andrew Klinger seconded the motion. A voice call was conducted.
 The December 3, 2025, Executive Committee meeting was adjourned.
 MOTION PASSES.

**Indianapolis Metropolitan Planning Organization
Joint Transportation Committees Meeting Minutes
December 3, 2025**

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	Jim Perron
	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	Dax Norton	✓	Town of Speedway	Grant Kleinhenz
✓	City of Beech Grove	Tim Cochran		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		✓	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	Steve Barnett		Ports of Indiana	Jody Peacock
✓	City of Greenfield	Glen Morrow		FHWA	Erica Tait
✓	City of Greenwood	Mark Myers		FTA	Cecilia Crenshaw
✓	City of Indianapolis	Nathan Sheets		IDEM	Shawn Seals

Technical Committee Members

	Boone County	Nick Parr	✓	City of Lawrence	Renea Rafala
	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	Michael Pearce
	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	Paul Paoni		IDEM	Shawn Seals
✓	City of Indianapolis	Mark St. John			

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
Annie Dixon – Indianapolis MPO	Danielle Fry - Indianapolis MPO
Joti Martin – Indianapolis MPO	Matti McCormick – The McCormick Group
Cassie Reiter - CMT	Jarrold Huff – City of Carmel
Neil Vantress – City of Carmel	Brad Meriwether – Town of Zionsville
Dave Henkel – Lockmueller Group	Jason Koch – WSP
Tony Hinkle - WSP	Andrew Wolf – Crossroad Engineers
Jeff Hill – A&F Engineers	Keith Olson – Town of Avon

1. WELCOME

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

ITEMS FOR APPROVAL

2. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Cole Jackson stated that the Transportation Improvement Program (TIP) had INDOT and local amendments. **Jackson** explained the rules regarding Federal Funds Exchange (FFE) amendments, and outlined a request for an FFE amendment from the City of Indianapolis for requesting an additional \$1,176,296 (10%) of FFE-STBG funding for Madison Ave Road Rehabilitation from Martin Street to Pleasant Run Parkway (2414FFE). Total project cost increased from \$17,203,700 to \$18,865,800. **Jackson** also stated the call-for-projects had closed.

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

Member	Result	Member	Result	Member	Result
Hamilton County	Approve	Town of Danville	Approve	Town of Plainfield	Approve
Hendricks County	Approve	City of Franklin	Approve	Town of Speedway	Approve
Town of Avon	Approve	City of Greenfield	Approve	Town of Zionsville	Approve
Town of Bargersville	Approve	City of Greenwood	Approve	IndyGo	Approve
City of Beech Grove	Approve	City of Indianapolis	Approve	CIRTA	Approve
Town of Brownsburg	Approve	City of Lawrence	Approve		
City of Carmel	Approve	Town of McCordsville	Approve		

John Ayers moved to approve Resolution #2025-IMPO-019
Renea Rafala seconded the motion. A voice vote was conducted.
 Resolution #2025-IMPO-019 was approved.
 MOTION PASSES.

3. SAFETY PERFORMANCE MEASURES

Jennifer Dunn introduced the safety performance targets for the purpose of HSIP and assesses fatalities on public roads. **Dunn** stated that these are annual targets and are re-adopted every year for different goals that apply to all public roads. INDOT used 2021 crash numbers, then a 2% reduction each year to reach the 2026 targets. MPOs must either support INDOT’s targets or set their own targets. The Policy Committee has endorsed the state safety targets for the last 8 years. **Dunn** stated targets must decrease each year. **Dunn** reminded the Committee that the MPO has their own Vision Zero resolution. **Gremling** stated there is no advantage for us in endorsing a different standard, and no other MPO from the state is deviating.

Member	Result	Member	Result	Member	Result
Hamilton County	Approve	Town of Danville	Approve	Town of Plainfield	Approve
Hendricks County	Approve	City of Franklin	Approve	Town of Speedway	Approve
Town of Avon	Approve	City of Greenfield	Approve	Town of Zionsville	Approve
Town of Bargersville	Approve	City of Greenwood	Approve	IndyGo	Approve
City of Beech Grove	Approve	City of Indianapolis	Approve	CIRTA	Approve
Town of Brownsburg	Approve	City of Lawrence	Approve		
City of Carmel	Approve	Town of McCordsville	Approve		

Renea Rafala moved to approve Resolution #2025-IMPO-021
Ryan Wilhite seconded the motion. A voice vote was conducted.
Resolution 2025-IMPO-021 was approved.
MOTION PASSES.

STATUS UPDATES

4. MAXIMIZING VALUE OF LAND STUDY

Andrea Miller discussed the maximizing value of land study, which looks at different types of housing and impacts on tax revenues and costs from roads to sewers. **Miller** stated that the document has several components, including case studies in the region and an analysis of what recreational amenities people want and stakeholder engagement. **Miller** stated they have found there is a significant amount of misunderstanding from members of the public about different types of taxes (local, state, and federal). **Miller** stated this is important because of changes to taxes at the state level, and there is a technical advisory committee with technical information, an open house, a speaker event, and an update to the Policy Committee.

5. SERV REPORT

Danielle Frey discussed the SERV focus group, which stands for strategically elevating regional voices (SERV). **Frey** stated that it is formed to increase public participation. **Frey** stated the MPO worked with the McCormick Group for facilitation. **Frey** stated that traditional engagement methods have not been working, especially for underserved communities, and SERV could fill in the gaps in participation and go deeper into topics with sustained dialogue, increasing understanding of what the MPO does, gathering actionable feedback, and building a model for the future. **Frey** stated that the MPO worked with partner organizations to find members of the committee from diverse ZIP codes. The final committee had 14 members with five 90-minute-long meetings split along presentation and discussion. Each member was compensated with a gift card for participation in each meeting, provided lunch, and had homework before each meeting. **Frey** stated staff also met with members 1-on-1. **Frey** stated that meeting topics included what the MPO is about and new engagement strategies, the Transportation Improvement Program and funding projects, sustainability through family, health, & safety, transportation safety focused on road design, communication, and funding, and work finally a meeting with IndyGo. **Frey** stated the group resulted in trust and dialogue with members of the community we would not have reached before. **Frey** stated we are recruiting for next year and asked members to share any members who might be interested.

6. FREIGHT SUPPLEMENT DATA

Joti Martin stated that we are working on additional data that goes beyond the additional freight study. **Martin** stated there is an existing regional freight network, including key routes for freight. This did not show some data, such as where trucks should or should not be routed, obstacles, and local rules. **Martin** stated that this information expands to show where freight is or is not appropriate. **Martin** stated this includes weight-restricted bridges, low-clearance bridges, truck bans or restrictions, and truck-designated routes. **Martin** stated that freight rules are widespread but inconsistently documented. **Martin** stated that the next steps include review, and members can provide comments. **Martin** stated it should be available in March of next year.

7. NEW IMPO WEBSITE & MTP KEY PERFORMANCE INDICATORS

Jen Higginbotham stated that a new IMPO website will launch soon and provided an overview of the website. **Higginbotham** also discussed the Metropolitan Transportation Plan (MTP) Key Performance Indicators (KPI) Dashboard. It includes indicators with data sorted into the four themes of the MTP (move, sustain, make safe, prosper).

OTHER UPDATES

8. 2026 IMPO MEETING SCHEDULE

Anna Gremling stated the schedule was available for next year.

9. 2026 EXECUTIVE COMMITTEE ELECTIONS – FEBRUARY

Anna Gremling stated elections are coming up for the Executive Committee in February. Seats that are up for election will be Eric Wathen, Andrew Klinger, and Mark Myers, whose terms are expiring.

10. 2026 IMPO MEMBERSHIP DUES

Anna Gremling stated membership dues must be submitted by the first meeting of 2026.

11. ADJOURNMENT

Jim Perron moved to adjourn the December 3, 2025 Joint Transportation Committees meeting.
Mark Morgan seconded the motion. A voice call was conducted.
The December 3, 2025 Joint Transportation Committees meeting was adjourned.
MOTION PASSES.