INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION
Indianapolis Regional Transportation Council: Policy Committee Meeting

AGENDA

Date: **August 25, 2010**
Time: **1:30 p.m.** ***(Note time change)***
Place: Metropolitan Indianapolis Board of Realtors
1912 N. Meridian Street
Indianapolis, IN 46202

1. Welcome & Introductions	Mayor Greg Ballard Chairman	
Items for Approval		
2. Minutes from meeting of May 19, 2010	Lori Miser	5 min.
3. Indianapolis Regional Transportation Improvement Program 3rd Qtr Amendments: 2009-2012 ***FOR PUBLIC HEARING***	Steve Cunningham	10 min.
Status Reports		
4. Metropolitan Planning Federal Certification Review	Larry Heil – FHWA Steve Polito - FTA	10 min.
5. Indy Connect		40 min.
▪ **2035 Long Range Transportation Plan Update**	Stephanie Belch Joe Guerre	
➢ **Performance criteria (final report)**		
➢ **Transit plan**	John Myers/Chris Kopp	
➢ **Network analysis**		
➢ **Fiscal constraint**		
➢ **Congestion Management Process**	Philip Roth Anna Tyszkiewicz	
▪ **Complete Streets Activities**		
6. IRTIP Activities Update		
▪ **Report: Call for projects (TE, CMAQ, SRTS, HSIP)**	Mike Dearing Steve Cunningham	10 min.
▪ **2011-2014 IRTIP development**		
7. Data Activities Update		10 min.
• **Central Indiana Pavement Condition Inventory**	Andrew Swenson	
8. Administrative Activities Update		5 min.
• **Development of 2011 Work Program**	Philip Roth	
• **TeMPO call for articles**	Erika Hinshaw	
Other Business		
9. Announcements, other *Upcoming meetings:* ❖ *Regular Policy Committee meeting: October 27, 2010 at 1:30 p.m. INDOT Traffic Management Center, 8630 E. 21st Street, Indianapolis*	Lori Miser	

Materials are attached pertaining to agenda items 2, 3, 5 and 6

I do hereby certify that the above notice was posted on the 18th day of August, 2010, at the entrance to the meeting site, on the MPO's web site (www.indympo.org), and on the Notice Bulletin Board on the first floor of the Indianapolis City County Building.

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Philip D. Roth

For special accommodation needs by disabled individuals planning to attend, please call 327-5136 or 327-5186 (TTY) for the hearing impaired, at least 48 hours in advance of meeting.

Indianapolis Regional Transportation Council
Policy Committee Meeting Minutes
August 25, 2010
1:30 p.m-3:30 p.m.
Metropolitan Indianapolis board of Realtors (MIBOR)
1912 N. Meridian Street
Indianapolis, IN 46202

Lori Miser-MPO	Philip Roth – MPO
Mike Dearing-MPO	Andrew Swenson-MPO
Cat Schoenherr-MPO	Stephanie Belch-MPO
Steve Cunningham-MPO	Tom Beck-MPO
Erika Hinshaw-MPO	Ehren Bingaman-CIRTA*
Jeremy Moore- MPO	Tonya Gailbraith-Town of McCordsville*
Anita Bjork- MPO	Gary Vandegriff - Johnson County*
Anna Tyszkiewicz-MPO	Gary Huff- Town of Fishers*
Scott Keller- MDC	Christine Altman- Hamilton County*
David Sherman – City of Indianapolis*	Donna Luley- Town of Westfield*
Jeff Sheridan- Town of Cumberland*	John Myers- HNTB
Tom Klein Town of Avon*	Richard Carlucci- Town of Plainfield*
Mike Hollibaugh-City of Carmel*	Chris Kopp- HNTB
Larry Heil – FHWA	Barbara Lawrence- Town of Speedway*
Mike Terry-IndyGo*	Lesa Ternet- Hendricks County*
Fred Parris-City of Franklin*	Brandye Hendrickson- INDOT*
Joe Guerre – Cambridge Systematics, Inc.	Reggie Arkell-FTA
Judith Essex- Town of Zionsville*	Mark Richards- City of Greenwood*
Dwane Myers- INDOT*	Devin Stettler-United Consulting
Sandy Cummings- Marion Co. Health Dept.	Mayor Thoman- City of Southport

* = Voting member or proxy

Welcome & Introductions

David Sherman opened the meeting and welcomed the IRTC members and visitors. He allowed everyone to introduce themselves. Lori Miser proceeded with the items for approval.

ITEMS FOR APPROVAL

***APPROVAL OF MINUTES** (SEEKING APPROVAL)*

Donna Luley moved to approve the May 19, 2010 minutes.
Richard Carlucci seconded the motion.
The minutes of the May 19, 2010 IRTC Policy Committee Meeting were approved.

***APPROVAL OF INDIANAPOLIS REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM 3RD QTR AMENDMENTS: 2009-2012: PUBLIC HEARING** (SEEKING APPROVAL)*

Cat Schoenherr provided a list of proposed amendments to the IRTIP for review. The amendments were offered for public review and comment from July 27th through August 3rd 2010. She noted that there were no comments submitted by the public nor were there any comments from the IRTC Technical Committee on August 11th. The majority of the proposed amendments did not affect the MPO's Group 1 STP funds. Thirty-four of the amendments are INDOT projects , one adds an anticipated TIGER 2 for Indianapolis DPR and is added as illustrative, 5 add newly awarded Recreational Trail Projects for Marion County, Lawrence, Cicero and Brownsburg, 3 add new Section 5310 (Federal Specialized Transportation

Capital Assistance Grant awards) for transit vehicles for organizations within Indianapolis, one adds an HISP project for Morgan County, three add bridge replacement using BR funds; two in Hendricks County and one in Johnson County, one adds a new earmark for Indianapolis on Michigan Road, one adds a Rural STP Group IV project for Boone County, one adds a State TE project for Indianapolis. Two transfer funds between phases of previously awarded TE grants for Beech Grove and Indianapolis and one transfers earmark funds from Phase 1 and Phase 2 of Fishers 126th Street project. There were two amendments proposed for projects with Group 1 STP funds, however only one impacted the balance of the funds. The first was for Town of Brooklyn to transfer $89,600 of STP funds from their ROW to PE phase, which does not affect the overall balance of STP funds. The details of the second amendment are described:

> **Town of Cicero-** DES # 0810329- Morse Reservoir- pedestrian walkway over Jackson St. Causeway,. Increase total CN/CN INS in FY 2011 from $2,000,700 to $2,250,000 ($1,800,000 federal Group 1 STP funds and $450,000 local match) and increase total CN/CN INS in FY 2012 from $222,300 to $275,000 (220,000 federal Group STP funds and $55,000 local match). This amendment would add $241,600 of the MPO's federal Group 1 STP funds to the project due to anticipated cost increase.
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> **City of Beech Grove-**DES# 0710998-Beech Grove Greenway Phase 1 from 13th Ave. & Main Street to 4th Ave. Transfer of $152,000 federal TE funds from DES # 0088240 and $1.24 million from Phase 3 (currently in TIP) to Phase 1. Split Phase 1 into Phase 1A and 1B in FY 2011 and remove Phase 3 from TIP in FY 2011. The amendment reflects Beech Grove's desire to build Phase 1 of their Greenway with the TE funds currently awarded to the City. INDOT approved a TE Transfer from an inactive project (DES#008240) to Phase 1 of the Greenway The description was modified to better reflect the current project limits for Phase 1.

Cat Schoenherr summarized the proposed amendments would result in an estimated balance of $1,709,835 in our SAFETEA-LU Group 1 Urban STP funds. The estimated balance of Group 1 Urban STP funds for the next transportation bill (FY 2010 – FY2015) is $67,599,128. The proposed amendments were included as exhibit "A" for review.
Cat Schoenherr said no emergency amendments had been approved since the 2nd Quarter IRTC meetings and there were many administrative modifications processed since the 2nd Quarter IRTC meetings. The modifications were listed in the handout. She reminded the Policy Committee that the deadline for quarterly IRTIP amendments was September 17, 2010. All amendment requests must be submitted using the TIP amendment request form on the MPO's website.
She also explained the adjustment to the IRTIP schedule was to coordinate with the Cost Constrained Long Range Transportation Update. The TIP selection could be later in 2010 or early 2011. **Cat Schoenherr** said FHWA has suggested that the IRTIP cover 2012-2015. And the MPO will have another call for projects because of this change. The change will put INDOT and the MPO on the same schedule.
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Christine Altman moved to close the public hearing.
Christine Altman motioned to approve the amendments as detailed in the handout.
Ehren Bingaman seconded the motion.
The motion carried.

Status Reports

Metropolitan Planning Federal Certification Review

Larry Heil provided the IRTC Policy Committee with an Executive Summary Report on the Certification Review of the transportation planning process for the Indianapolis Metropolitan Planning Area. He explained that FHWA and FTA are required to jointly review and evalutate the processes. He elaborated on the commendations listed in the handout. He stated the updated By laws, the Policy and Procedures Manual and MPO website were excellent resources for new IRTC members and the public. He said there had been positive feedback from the members of the IRTC. He also stated that projects seemed to be treated equitably.

Larry Heil said the Strategic Plan has been effective in establishing the goals, direction and objectives for the MPO. The directions and recommendations from the previous certification review were followed. Finally, he stated USDOT applauded the unprecedented level of effort in public outreach. He said that it is rare to see such well coordinated transit and highway planning. He stated based on the information of the review and ongoing federal oversight of the planning activities the IMPO, FHWA and FTA jointly act to certify the transportation planning process of this region. The Metropolitan Transportation Planning Process for the Indianapolis

Metropolitan Planning Organization (IMPO) is consistent with the federal planning requirements in 23 U.S.C. 134 (i) (5) and 49 U.S.C. 1607.

Larry Heil reviewed the corrective actions and recommendations. He suggested the IMPO and INDOT develop more transparency and post the obligated projects. He stated while it has been difficult to coordinate all the schedules to get this accomplished. He said this would be an area to improve. He also recommended the IMPO Planning MOU be updated to reflect the redesignation of the Indianapolis Department of Metropolitan Development as the MPO and add clarify to the Anderson, Columbus areas. He also said INDOT and the MPO will be given an 18 month transition period to update areas in regards to Title 6.

Reggie Arkell of FTA reviewed recommendations 4-6 of the handout. He said the IMPO should consider using scenario planning in future updates of Multimodal Transportation Plan. There should be an implementation of multimodal performance measures to improve modal consistency in terms of modal balance. He stated emphasis should be put in the metrics of land use, density in both residential and employment, the diversity of land use, dissimiliarity indexes and design in terms of connectivity. **Tom Klein** inquired about the type of criteria used to evaluate the IMPO. **Larry Heil** stated there was a nationally used database and handbook followed in the review. As well as looking at the best practices used. **Dwane Myers** clarified some concerns.

Lori Miser reminded members of the joint committee meeting to be held Sept 30th at 1:30 and upcoming project specific meetings in each area.

Indy Connect

2035 LONG RANGE TRANSPORTATION PLAN UPDATE

Chris Kopp provided a power point presentation and spoke on preparation of additional rankings based on capital cost estimates provided by the Central Indiana Transit Task Force data. The ranking changes were due to new operating cost estimates and benefits measures which were provided by the MPO's new origin zone destination trip table, part of the model. Cambridge Systematics is currently integrating all the information and recommendations into the cash flow model to develop a fiscally constrained plan, refine benefits measures, refining service levels and completing the draft plan. **Christine Altman** asked about clarification on signalization and transponders. **Mike Terry** asked if there was factoring in of underlying service before factoring in project lists. **Chris Kopp** mentioned the COA is making bus recommendations on the corridors and how the bus system will improve. The MPO will be holding special meetings in various parts of the community. **Chris Kopp** said one of the COA recommendations thus far were for faster service levels.

Joe Guerre of Cambridge Systematics, Inc, said they were making modifications and improvements to the LRTP due to the results of the IRTC Retreat in April . He provided hand-outs regarding the LRTP Performance Criteria. **Joe Guerre** spoke about the LRTP framework, roadway needs, reviewing the question of preservation or expansion and the overall support of transit and future policy decisions. He showed graphs on the general age of bridges and bridge performance versus funding. **Joe** showed investment and funding scenarios. He gave handouts which allowed each policy committee representatives to list the percentages they would like to see allocated in areas such as pavement preservation, bridge preservation, roadway expansion, bike/ped expansion, transit support and O & M.

Christine Altman had concerns relating to the lack of a "delay component" and the integration of transit. **Lori Miser** said the scenarios provided an opportunity to determine where the focus should be to apply federal dollars. **Larry Heil** clarified that at this point the scenarios are just a basis to review and expand upon. **Lori Miser** said there is a limited time to compile all the information by the end of 2010 in order to get this to the legislature. She stated the MPO continues to work with diligence to provide all the information they can. **Fred Parris** said that an additional or supplemental funding source is needed for transit and he would support toll roads. **Gary Vandegriff** asked that roads that lead into the primary arterials need to be considered. And he said that the IRTC cannot lose sight of the local agencies in these scenarios.

Anna Tyszkiewicz spoke on the development of a Complete Street Policy and upcoming discussions will follow as a committee is formed.

IRTIP ACTIVITIES UPDATE

Mike Dearing reviewed the schedule for the submission of projects on TE, CMAQ, SRTS, HSIP. Eleven CMAQ applications were received. Six were forwarded to the State for review and final approval. Those were; Carmel for a

roundabout on 111th St. and College Ave., a pathway on 106th from Ditch to Illinois, two DPW applications for multiuse on 62nd and 71st St., the Knozone outreach program for 2012-2014 and the IndyGo Transit Outreach program. He received 16 projects for HSIP funds. The final date for project submission is September 20, 2010. **Christine Altman** had questions on KnoZone Days.

DATA ACTITIVITIES UPDATE

Andy Swenson provided an update on the Central Indiana Travel Survey and stated the data would be delivered late August /mid September. The urban project data of 400 miles will also be delivered.
He also noted that the Central Indiana Pavement Condition Inventory data would be delivered as well.

ADMINISTRATIVE ACTIVITIES UPDATE

Philip Roth stated the 2011-2012 UPWP is in development. He asked that communities that have studies or activities that need to be in the UPWP contact him.

Philip Roth thanked those who supported the submission of a grant application for the Sustainable Communities funds. He also stated that a grant application has been submitted for alternatives analysis from Plainfield to Cumberland, which is a 80/20 match. Lori Miser elaborated on the match scenario should the grant be awarded.

Erika Hinshaw asked for the submission of articles or stories by communities for the upcoming TeMPO Newsletter. She stated this is a great opportunity for communities to highlight their activities.

Gary Vandegriff announced his acceptance of a new position on September 9th with INDOT. He said that the work of the IRTC and the work of the MPO is very important and has been appreciated.

Anna Tyszkiewicz stated Health by Design is sponsoring a workshop on Safe Routes to Schools on August 30th.

Lori Miser moved to adjourn the IRTC Technical Committee meeting. Time: 3:51 p.m.

The next regular IRTC PolicyCommittee Meeting will be held
October 27th from 1:30—3:30 p.m
INDOT Traffic Management Center
Conference Rooms C, D and E