

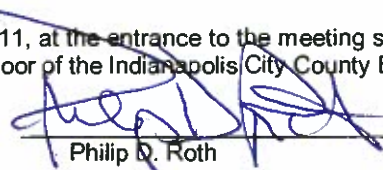
**INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION**  
**Indianapolis Regional Transportation Council: Policy Committee Meeting**

**AGENDA**

**Date:** November 16, 2011  
**Time:** 9:00 am  
**Place:** **IndyGo – Board Conference Room**  
**1501 W Washington St, Indianapolis, IN 46222 Phone: 317-635-2100**

1. Welcome & Introductions	Mayor Greg Ballard Chairman	
<b>Items for Approval</b>		
2. Minutes from meeting of August 17, 2011	Lori Miser	
3. 4 <sup>th</sup> Quarter IRTIP Amendments	Cat Schoenherr	10 min.
4. 2011-2012 Unified Planning Work Program: 2012 Amendment	Philip Roth	15 min.
5. Consideration of Transit Funding Referendum	Ehren Bingaman	10 min.
<b>Status Reports</b>		
6. Presentation: Transit-Oriented Development Strategic Plan	Anna Tyszkiewicz	15 min.
7. IRTIP Activities Update <ul style="list-style-type: none"> <li>• Georgia Street</li> <li>• TE, HSIP and CMAQ follow-up activities</li> </ul>	Larry Jones, Indpls DPW Mike Dearing	10 min
8. Long Range Regional Transportation Plan <ul style="list-style-type: none"> <li>• Progress Report: ADA Transition Plans</li> </ul>	Stephanie Belch	10 min.
9. Multimodal Activities Update <ul style="list-style-type: none"> <li>• Regional Bike Plan</li> </ul>	Stephanie Belch	10 min.
10. Administrative Activities Update <ul style="list-style-type: none"> <li>• 2012 IRTC Meeting Schedule</li> <li>• MPO Conference Report</li> </ul>	Philip Roth Anna Tyszkiewicz	5 min.
<b>Other Business</b>		
11. Announcements, other	Lori Miser	5 min.
<i>Upcoming meetings:</i> <b>Special IRTC meeting focusing on transit topics:</b> <b>Wednesday, December 14 at 10:30 a.m.</b> <b>Location: Metropolitan Indianapolis Board of Realtors</b> <i>Policy Committee: February 22, 2012 at 9:00 a.m.</i> <i>Host: Metropolitan Indianapolis Board of Realtors (MIBOR)</i> <i>1912 N. Meridian Street – 2nd floor large conference room</i> <i>Indianapolis, IN 46202</i>		
<i>Materials pertinent to item #'s 2, 3, 4, and 10 are attached. Notebook updates will be distributed at the meeting, so please bring your notebooks to the meeting. If you have not yet received a notebook, you will be given one at the meeting. If you have lost or misplaced your notebook, please contact Anita Bjork at 327-5136 for a replacement.</i>		

I do hereby certify that the above notice was posted the 9th day of November, 2011, at the entrance to the meeting site, on the MPO's web site ([www.indympo.org](http://www.indympo.org)), and on the Notice Bulletin Board on the first floor of the Indianapolis City County Building.

  
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.