

Indianapolis Regional Transportation Council Technical Committee

February 8, 2012

9:00 a.m. - 10:30 a.m.

**Location: Metropolitan Indianapolis Board of Realtors (MIBOR)
1912 N. Meridian Street – 2nd floor large conference room
Indianapolis, IN 46202**

Meeting Agenda

1. Welcome & Introductions	Lori Miser, MPO	5 min.
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Items for Approval /Referral to Policy Committee

2. Minutes from meeting of October 19, 2011	Lori Miser, MPO	5 min.
3. 1 st Quarter IRTIP Amendments	Cat Schoenherr, MPO	10 min.
4. Regional Bike Plan	Jeremy Moore, MPO	10 min.
5. Public Participation Plan	Anna Tyszkiewicz, MPO	10 min.

Status Reports

6. Long Range Regional Transportation Plan Activities Update		
• MAP-21 updates	Dennis Faulkenberg, Consultant Laurie Maudlin, Consultant	50 min.
• Progress Report: ADA Transition Plans	Greg Fehribach, The Fehribach Group Juli Painsi, City of Indianapolis	
• Financial information requests	Stephanie Belch, MPO	
• ITS Architecture Update	Mike Dearing, MPO	
• LRTP Amendment Schedule	Justin Stuhrenberg, Consultant	
7. Administrative Activities Update		
• MAP-21 resolution and letters	Philip Roth, MPO	10 min.
• Metropolitan Planning Area	Erika Hinshaw, MPO	
8. IRTIP Activities Update		
• TE, HSIP and CMAQ follow-up activities	Mike Dearing, MPO	5 min
9. Multimodal Activities Update		
• RFQ: Central Corridors Project	Anna Tyszkiewicz, MPO	5 min
10. Data Activities Update		
• 2012 Aerial Photography	Jim Stout, IMAGIS	5 min

Other Business

11. Announcements, other	Philip Roth	5 min.
<i>Upcoming meetings:</i>		
<i>Policy Committee: February 22@ MIBOR</i>		
<i>Technical Committee: April 18, 2012 @ INDOT TMC</i>		

Materials pertinent to item #'s 3, 4, 5, and 7 are attached; materials pertinent to item #2 will be distributed separately in advance of the meeting. 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.