



April 17, 2024
9:00 am – 11:00 am

MIBOR Realtor Association
1912 N. Meridian Street
Indianapolis, IN 46202

MEETING AGENDA

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|----------------------------|-------------------|--------|
| 1. Welcome & Introductions | Mayor Myers, IMPO | 5 min. |
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ITEMS FOR APPROVAL

- | | | |
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| 2. Minutes from February 21, 2024 Policy Committee Meeting | Mayor Myers, IMPO | 5 min. |
| 3. Metropolitan Transportation Plan (MTP) Amendment | Jen Higginbotham, IMPO | 5 min. |
| a) Memo | | |
| b) Resolution # 24-IMPO-008 | | |

FOR PUBLIC HEARING

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|---|-----------------------|---------|
| 4. Indianapolis Regional Transportation Improvement Program (TIP)
SFY 2027 Project Recommendations | Kristyn Sanchez, IMPO | 20 min. |
| a) Memo | | |
| b) Resolution #24-IMPO-005 | | |

FOR PUBLIC HEARING

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|---|--------------------|--------|
| 5. 2024-2027 Indianapolis Regional Transportation Improvement Program
(TIP) Amendments | Cole Jackson, IMPO | 5 min. |
| a) Memo | | |
| b) Resolution #24-IMPO-006 (exempt) | | |

FOR PUBLIC HEARING

- c) Resolution #24-IMPO-007 (non-exempt)

FOR PUBLIC HEARING

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|----------------------------|------------------------------------|---------|
| 6. IMPO Local Match Dues | Sean Northup / Andrea Miller, IMPO | 10 min. |
| a) SS4A Grant Update | | |
| b) PL Funding Formula | | |
| c) Resolution #24-IMPO-010 | | |

STATUS UPDATES

- | | | |
|---|-----------------------|--------|
| 7. TIP 2024 Annual Allocation Status Update | Kristyn Sanchez, IMPO | 5 min. |
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OTHER BUSINESS

- | | | |
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| 8. Other Items of Business | | |
| a) Functional Classification Update - Application due June 3, 2024 | Anna Gremling, IMPO | 5 min. |
| 9. Adjournment | Mayor Myers, IMPO | 1 min. |