

**Metropolitan Planning Organization
West Central Indiana Economic Development District
Transportation Policy Committee Meeting Agenda
January 26, 2010 – 2:00 PM
WCIEDD Conference Room, 1718 Wabash Ave., Terre Haute, IN**

1. **Call to Order.** (Commissioner Anderson, Vice Chair)
2. **Roll Call.** (Ron Hinsenkamp)
3. **Approval of Previous Minutes:** Review and approve the minutes of the Transportation Policy Committee (TPC) meeting held on November 17, 2009. These minutes were distributed earlier and are available for review at: http://www.westcentralin.com/transport_meetings.htm. (Commissioner Anderson)
4. **Communications from Presiding Officer.** None.
5. **Report of Officers and/or Committees.** None.
6. **Old Business:**
 - a. Update on the status of development of the SFY 2010-2013 INSTIP and the new TIP. (Ron Hinsenkamp)
 - b. Update on the initiative to include Terre Haute in a study to consider resumption of passenger rail service between Chicago and Evansville, or in a study to consider establishment of a high speed rail link between Indianapolis and St. Louis. (Ron Hinsenkamp)
 - c. Update on progress made thus far regarding development of the new multijurisdictional trails and greenways plan for the Metropolitan Planning Area. (Ron Hinsenkamp)
7. **New Business:**
 - a. Review and discuss: the *Main Street Jobs Act of 2010* (the Act) that passed the House of Representatives, preliminary planning guidance from FHWA and INDOT about use of additional federal funds that might be available as a result of the Act, and take action on an administrative modification to the TIP that identifies the initial projects to be funded by the MPO if the Act becomes law. (Ron Hinsenkamp)
 - b. Review, discuss and act on adoption of a resolution to endorse administrative modifications to the 2007-2010 TIP. (Ron Hinsenkamp)
 - c. Review and discuss the results of the Terre Haute Transit Ridership Survey conducted by the MPO and the utility's 2009 Annual Performance Analysis Report. (Pat Macke)
 - d. Review and act on West Central's 2010 application for a Section 5310 Capital Grant for the Senior, Rural & Disabled Transportation Program. (Dale Nightingale)
 - e. Election of 2010 Committee Chair and Vice Chair. (Commissioner Anderson)
 - f. Other new business, as presented by committee members. (Commissioner Anderson)
8. **Invitation to Interested Parties:** Open the floor to other interested parties wishing to be heard. (Commissioner Anderson)
9. **Adjournment.** (Commissioner Anderson)