

**THE
AREA PLAN COMMISSION
OF TIPPECANOE COUNTY**

Policy Board Meeting

Date.....February 9, 2017
Time.....2:00 PM
Place.....Lafayette City Hall
Board of Works Room
20 North 6th Street
Lafayette, Indiana

AGENDA

I. APPROVAL OF MEETING MINUTES FROM JANUARY 12, 2017

Documents:

[MPO Policy Board 01.12.2017.pdf](#)

II. RESOLUTION T 2017-02 TO AMEND THE FY 2017-2018 UNIFIED PLANNING WORK PROGRAM FOR CITYBUS

Documents:

[Resolution T-2017-02 to Amend UPWP for CityBus.pdf](#)

III. RESOLUTION T-2017-03 TO AMEND THE FY 2017-2018 UNIFIED PLANNING WORK PROGRAM FOR CARRYOVER AND HSIP FUNDS

Documents:

[Resolution T-2017-03 to Amend the FY2017-2018 UPWP - Carryover Funds and HSIP 02-09-17.pdf](#)

IV. RESOLUTION T-2017-4 TO AMEND THE FY 2016-2019 TIP FOR TWO INDOT PROJECTS

Documents:

[TIP Amendment INDOT Policy Rpt February 2017 INDOT.pdf](#)

V. APC PROGRESS REPORT

- A. 2045 METROPOLITAN TRANSPORTATION PLAN UPDATE
Safety, Congestion, Transit, Freight, Bicycle and Pedestrian and Traffic Operations
- B. ADMINISTRATIVE TIP MODIFICATIONS
(for North Street and Sagamore Pkwy Trail)
- C. FY 2018-2021 TIP UPDATE
- D. ROAD SAFETY AUDIT, SR 43

VI. OTHER BUSINESS

- A. STATUS OF OBLIGATED FEDERAL FUNDS
- B. 2017 DRAFT STATE SHARING AGREEMENT AND MPO AMOUNTS

Documents:

[Sharing Agreement and MPO Account.pdf](#)

- C. INDOT 18 MONTH LETTING LIST

Documents:

[18 Mo Letting List Feb 2017.pdf](#)

VII. CITIZEN COMMENTS

VIII. ADJOURNMENT

The next meeting is March 9, 2017