

The
AREA PLAN COMMISSION
of Tippecanoe County

MPO Policy Board Meeting

Date.....August 12, 2021

Time.....2:00 PM

**Place.....Virtual / Tippecanoe Room
County Office Building
20 North 3rd Street
Lafayette, Indiana**

Members of the public may watch and comment on the livestream of the meeting at
<https://www.facebook.com/TippecanoeCountyIndiana> and
<https://www.youtube.com/channel/UCJleeA9ZQo9EIIgGdZTdjurQ>

AGENDA

I. APPROVAL OF MINUTES FROM JULY 08, 2021

Documents:

[Policy Board 07.08.2021.pdf](#)

II. RESOLUTION T 2021-09: RESOLUTION TO ADOPT THE FY 2021 TITLE VI & LEP PLAN

Documents:

[Title VI and Limited English Proficiency Plan Staff Report-Policy.pdf](#)

III. CORRECTION TO RESOLUTION T-2021-12: RESOLUTION OF ELECTRONIC MEETING POLICY

A. Addition of 2021-12 number.

Documents:

[Electronic Meetings Policy - MPO Policy Board Administrative Modification.pdf](#)

IV. RESOLUTION T 2021-13: RESOLUTION TO ADOPT THE PUBLIC PARTICIPATION PLAN

Documents:

[Public Participation Plan Update Staff Report-Policy.pdf](#)

V. RESOLUTION T 2021-14: RESOLUTION TO AMEND THE FY 2020-2024 AND FY 2022-2026 TRANSPORTATION IMPROVEMENT PROGRAMS (TIPS)

- A. INDOT: program two bridge maintenance projects on SR 28 and I-65, and one new traffic signal at US 52 and SR 28

Documents:

[TIP Amendment INDOT Policy August 2021.pdf](#)

VI. ADMINISTRATIVE MODIFICATIONS FOR THE FY 2020-2024 AND 2022-2026 TIPS

- A. August 02, 2021

Documents:

[Sagamore Parkway Trail TIP Modification Bat Mitigation August 2021.pdf](#)

VII. APC PROGRESS REPORT

- A. MPO Update
 - i. 2021 MPO Conference
 - ii. Transportation Resource Guides ([link](#))
 - iii. INDOT FY '22-'26 STIP and TIP Update
- B. INDOT 18-Month Letting List

Documents:

[FY 22 TIP INDOT Emergency Report.pdf](#)
[2021 August Lettings.pdf](#)

VIII. OTHER BUSINESS

IX. CITIZEN COMMENTS

X. ADJOURNMENT

Next meeting is **virtual**, September 09, 2021 and **all future meetings will remain virtual**.

Check the APC website at <http://tippecanoe.in.gov/378/Area-Plan-Commission-APC> for updates.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the Area Plan Commission of Tippecanoe County will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit www.tippecanoe.in.gov/ada