DPW/ACEC FUNDING SUB-COMMITTEE
MEETING MINUTES
January 17, 2020: 9:30 AM to 10:30 AM (EST)
CHA, 300 S. Meridian St, Indianapolis

1. 2019-2020 ACEC/DPW Funding Sub-Committee Members:

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<tr>
<th>ACEC:</th>
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<tbody>
<tr>
<td>Beth Bauer</td>
<td><a href="mailto:bbauer@acecindiana.org">bbauer@acecindiana.org</a></td>
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<tr>
<td>Colleen Torres</td>
<td><a href="mailto:cmkel@acecindiana.org">cmkel@acecindiana.org</a></td>
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<tr>
<td>Zach Wolf</td>
<td><a href="mailto:zwolf@structurepoint.com">zwolf@structurepoint.com</a></td>
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<tr>
<td>Carl Camacho</td>
<td><a href="mailto:ccamacho@lochgroup.com">ccamacho@lochgroup.com</a></td>
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<tr>
<td>Mark Beck</td>
<td><a href="mailto:dhenkel@chacompanies.com">dhenkel@chacompanies.com</a></td>
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<tr>
<td>Ben Carnahan</td>
<td><a href="mailto:Benjamin.carnahan@aecom.com">Benjamin.carnahan@aecom.com</a></td>
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<td>Dave Henkel</td>
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<th>2019-2020 Chair:</th>
<th>CHA Consulting, Inc.</th>
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<td>Ben Carnahan</td>
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<th>Guest Attendees:</th>
<th>City of Indianapolis</th>
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<td>Monte Ellis</td>
<td><a href="mailto:monte.ellis@indy.gov">monte.ellis@indy.gov</a></td>
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2. Introductions
   a. ACEC and City Staff
      i. City - Monte Ellis
      ii. Absent – Mark Beck (Chip Charles sub)

3. Discussion Items:
   a. Summary of Current City Infrastructure Funding Status
      i. $12M Formula Fix - Based on fire districting/population. Corrected for long-term, but still need to add western 3 fire districts (potential for $8M more add’l)
      ii. 5-year Revenue Bond - Kathy provided data showing fiscal cliff beginning in 2021
      iii. Federal Sources (STBG, CMAQ, HSIP, TAP). MPO contemplating not having a project call while negotiating federal/state swap %.
      iv. State/Local Sources
          • TIF (25-30 local districts - $5M/yr to DPW)
          • Property taxes ($4.8M/yr to DPW, most of which will go to CJC for ops/maintenance)
          • State swap (% still in negotiation, could be as low as 60 or as high as 90)
          • COIT ($7.8M/yr to DPW, 1-time fix thru 2020)
          • Potential for $30M wheel tax (would need to maximize county & introduce municipal via city council), want to avoid because it’s “local” – need regional fix
      v. Gas tax Revenues - Bond program $124M (done in 2021)
      vi. Lane Mile formula discrepancy - will be tough sell statewide (if
vii. we move to VMT-based formula, this becomes moot

viii. Others - Parking meters ($4M/yr to DPW). More spaces potentially available to generate revenue due to exit of Blue Indy

b. Discussion of Funding Shortfalls
   i. Amount? $160M is acceptable annual amount for “fair” condition
   ii. When? Fiscal cliff begins after bond period ends in 2021
   iii. Dave provided Trans facts from ACEC and BIC related to Gas tax funding bill passage. Could potentially compile similar documentation for DPW.

c. Potential Funding Options
   i. Managed Lanes - not likely (unpopular, technology difficult/expensive)
   ii. Mayor’s Regional Plan - Hoping to move forward, but may need to move toward a more statewide plan based on VMT
   iii. Scooters - get $500k/yr, could grow to $1M w/more vendors
   iv. Wheel taxes - see above
   v. LOIT options - would have to be factored in to a regional or statewide plan
   vi. Others
      • City funding currently 57/36/7 engineering/ops/debt service. Monte to provide those numbers to our committee.
      • DPW plans on developing Asset Mgmt plan by end of Q1 2020 to determine “where we are” to approach state legislature.
      • Discussed possibility of engaging interns to perform a study on lost productivity and environmental harm (excess vehicle emissions) resulting from crumbling infrastructure.

d. Action Plan
   i. Fact-finding mission – Funding sub-committee to meet independent from City staff to discuss plan for contacting peer communities. Monte will provide contact information he has available.
   ii. When fact-finding mission complete, sub-committee to coordinate with DPW to assist with development of “fact sheet” combined with DPW asset mgmt. plan to assist in making a legislative case for funding.
4. **Next Meeting**

   i. TBD Q2 2020 to discuss fact-finding assignments

   ii. Report back to entire attendee group late Q2 to discuss findings

   iii. Work with DPW to make recommendations.