

March 3, 2020



DIGEST OF SB 350 (Updated March 2, 2020 5:07 pm - DI 113)

Citations Affected: IC 36-7; IC 36-7.7.

Synopsis: Central Indiana regional development authority. Authorizes counties and municipalities within the Indianapolis metropolitan area to establish a central Indiana regional development authority pilot that will sunset on July 1, 2025. Requires counties and municipalities that wish to establish the development authority to adopt substantially similar resolutions to adopt a preliminary strategic economic development plan (preliminary development plan). Provides that the development authority shall be governed by a strategy committee (Continued next page)

Effective: Upon passage.

Holdman, Houchin, Ford J.D.

(HOUSE SPONSORS — BROWN T, PORTER)

January 13, 2020, read first time and referred to Committee on Tax and Fiscal Policy. January 28, 2020, amended, reported favorably — Do Pass. January 30, 2020, read second time, ordered engrossed. Engrossed. February 4, 2020, read third time, passed. Yeas 48, nays 1.

HOUSE ACTION

February 11, 2020, read first time and referred to Committee on Ways and Means. February 27, 2020, amended, reported — Do Pass. March 2, 2020, read second time, amended, ordered engrossed.



Digest Continued

composed of members selected according to the terms of the preliminary development plan adopted to establish the development authority. Specifies the duties of the development authority. Requires the development authority to prepare a comprehensive strategic economic development plan. Codifies the establishment and governing provisions of the Indianapolis metropolitan planning organization. Requires the Indianapolis metropolitan planning organization to: (1) develop a comprehensive asset management plan for the metropolitan planning area in collaboration with the Indiana department of transportation; and (2) present the comprehensive asset management plan to the city-county council of Indianapolis and Marion County, the fiscal and legislative bodies of each entity that is a member of the Indianapolis metropolitan planning organization, and the budget committee. Requires the legislative body and the executive of each eligible political subdivision in the metropolitan planning area to adopt a plan by ordinance or resolution to achieve the comprehensive asset management plan.



Second Regular Session of the 121st General Assembly (2020)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2019 Regular Session of the General Assembly.

ENGROSSED SENATE BILL No. 350

A BILL FOR AN ACT to amend the Indiana Code concerning local government.

Be it enacted by the General Assembly of the State of Indiana:

AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE
UPON PASSAGE]:
Chapter 7.7. Indianapolis Metropolitan Planning Organization
Sec. 1. This chapter applies to an eligible political subdivision
located within the metropolitan planning area of the MPO.
Sec. 2. The following definitions apply throughout this chapter:
(1) "Eligible political subdivision" means any of the following:
(A) A county.
(B) A municipality.
(C) An airport authority.
(D) A commuter transportation district.
(E) A regional transportation authority.
(F) A port authority.
(2) "Metropolitan planning area" of the MPO means the



1	aggregate geographic territory of the following political
2	subdivisions:
3	(A) A county having a population of more than seven
4	hundred thousand (700,000).
5	(B) All eligible political subdivisions in a county having a
6	population of more than seven hundred thousand
7	(700,000).
8	(C) All counties immediately adjacent to a county having
9	a population of more than seven hundred thousand
10	(700,000).
11	(D) All eligible political subdivisions in a county
12	immediately adjacent to a county having a population of
13	more than seven hundred thousand (700,000).
14	(3) "MPO" means the Indianapolis metropolitan planning
15	organization established by section 3 of this chapter.
16	Sec. 3. The Indianapolis metropolitan planning organization is
17	established.
18	Sec. 4. (a) An eligible political subdivision that:
19	(1) is not a member of the MPO; and
20	(2) is in a county adjacent to a county that:
21	(A) is a member of the MPO; or
22	(B) contains a member of the MPO;
23	may join the MPO under this chapter.
24	(b) An eligible political subdivision described in subsection (a)
25	may join the MPO under this chapter only if:
26	(1) the governing body of the eligible political subdivision
27	adopts a resolution authorizing the eligible political
28	subdivision to become a member of the MPO; and
29	(2) the MPO adopts a resolution authorizing the eligible
30	political subdivision to become a member of the MPO.
31	(c) An eligible political subdivision becomes a member of the
32	MPO upon the passage of a resolution under subsection (b)(2)
33	authorizing the eligible political subdivision to become a member
34	of the MPO.
35	(d) The MPO shall notify the governor's office promptly in
36	writing when a new member joins the MPO.
37	Sec. 5. The purpose of the MPO is to institute and maintain a
38	comprehensive planning and programing process for
39	transportation policy, to provide a coordinative management
40	process for counties described in section 2 of this chapter, and to
41	assist the central Indiana regional development authority in
42	carrying out its duties under IC 36-7.7. The MPO shall coordinate



	3
1	its activities with all member units in the counties and the member
2	units of the central Indiana regional development authority and
3	shall coordinate and assist the planning programs of member units.
4	the central Indiana regional development authority, and the state
5	that relate to its purposes.
6	Sec. 6. (a) This section applies to any eligible political
7	subdivision authorized to join the MPO under section 4 of this
8	chapter.
9	(b) An eligible political subdivision described in subsection (a)
10	may withdraw from the MPO without the approval of the MPO
11	However, the withdrawal of a county does not affect the
12	membership of eligible political subdivisions within that county
13	that are already a member of the MPO.

that are already a member of the MPO.

- (c) The MPO shall notify the governor's office promptly in writing when a member withdraws from the MPO.
- Sec. 7. (a) Each eligible political subdivision described in section 2 of this chapter and each eligible political subdivision that joins the MPO under section 4 of this chapter is considered a member of the MPO.
- (b) The highest ranking elected official, executive director, or board president of each MPO member shall serve on the MPO policy board.
- (c) A member of the MPO policy board described in subsection (b) may appoint a proxy of record to serve in the member's place as a member of the MPO policy board. The proxy of record has the same authority to act and vote on all matters as does the member.
- Sec. 8. (a) The MPO may adopt bylaws and rules for the transaction of business and shall keep a record of its resolutions, transactions, findings, and determinations. The MPO's record is a public record.
- (b) The MPO may adopt bylaws by resolutions that include the following:
 - (1) A process for electing a chair and vice chair from the MPO membership.
 - (2) Offices.
 - (3) Executive board.
 - (4) Meetings and notice procedures.
 - (5) Proxy members.
 - (6) Quorum
 - (7) Voting policies.
- Sec. 9. The MPO may perform any function or duty necessary to carry out the purposes authorized by 23 CFR 450.300 through



14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

1	23 CFR 450.340 or in support of the purposes of the central
2	Indiana regional development authority authorized by IC 36-7.7.
3	Sec. 10. After review and recommendation by the executive
4	board, the MPO may appoint an executive director, who serves at
5	the pleasure of the MPO.
6	Sec. 11. (a) Before October 1, 2021, the MPO shall do the
7	following:
8	(1) Develop a comprehensive asset management plan for the
9	metropolitan planning area in collaboration with the Indiana
10	department of transportation that provides for the following:
11	(A) That road funding sources are expended in a manner
12	that optimizes the life cycle of the entire roadway
13	inventory, including surface course, road base, subbase,
14	subgrade and drainage features, and bridge assets.
15	(B) The determination of certified average ratings for all
16	road pavement and bridges in the consolidated city's
17	inventory, including the following:
18	(i) The average rating of all arterial roads.
19	(ii) The average rating of all collector roads.
20	(iii) The average rating of all local roads.
21	(iv) The combined average rating of all roads.
22	(v) The average sufficiency rating of all bridges.
23 24	(vi) The percentage of bridges rated structurally
24	deficient.
25	(vii) The percentage of bridges rated functionally
26	obsolete.
27	(viii) The average age of all bridges.
28	(C) The achievement of the following ratings for the
29	specified categories of assets before December 31, 2030:
30	(i) An average pavement condition index (PCI) of at least
31	eighty-five (85) for all arterial roads.
32	(ii) An average PCI of at least eighty (80) for all collector
33	roads.
34	(iii) An average PCI of at least seventy (70) for all local
35	roads.
36	(iv) A bridge sufficiency rating of at least ninety (90) for
37	all bridges.
38	(2) Present the comprehensive asset management plan
39	described in subdivision (1) to:
10	(A) the city-county council of the consolidated city;
11	(B) the fiscal and legislative bodies of each entity that is a
12	member of the MPO; and



1	(C) the budget committee.
2	(b) Before June 30, 2022, the legislative body and the executive
3	of each eligible political subdivision within the metropolitar
4	planning area shall adopt a plan by ordinance or resolution to
5	achieve the comprehensive asset management plan described in
6	subsection (a)(1) before December 31, 2030.
7	SECTION 2. IC 36-7.7 IS ADDED TO THE INDIANA CODE AS
8	A NEW ARTICLE TO READ AS FOLLOWS [EFFECTIVE UPON
9	PASSAGE]:
10	ARTICLE 7.7 CENTRAL INDIANA REGIONAL
l 1	DEVELOPMENT AUTHORITY
12	Chapter 1. Applicability
13	Sec. 1. This article applies only to eligible political subdivisions
14	described in IC 36-7.7-2-7 that are located in the
15	Indianapolis-Carmel-Anderson Metropolitan Statistical Area as
16	defined by the United States Census Bureau.
17	Sec. 2. This article expires July 1, 2025.
18	Chapter 2. Definitions
19	Sec. 1. Except as otherwise provided, the definitions in this
20	chapter apply throughout this article.
21	Sec. 2. "Airport authority" refers to an airport authority
22	established under IC 8-22-3.
23	Sec. 3. "Commuter transportation district" refers to a
24	commuter transportation district established under IC 8-5-15.
25	Sec. 4. "Comprehensive development plan" refers to a
26	comprehensive strategic economic development plan prepared
27	under IC 36-7.7-3-4.
28	Sec. 5. "Development authority" refers to the central Indiana
29	regional development authority established under IC 36-7.7-3-1.
30	Sec. 6. "Economic development project" means an economic
31	development project described in IC 6-3.6-2-8.
32	Sec. 7. "Eligible political subdivision" means any of the
33	following:
34	(1) A county.
35	(2) A municipality.
36	(3) An airport authority.
37	(4) A commuter transportation district.
38	(5) A regional transportation authority.
39 10	(6) A public transportation corporation under IC 36-9-4.
10 11	Sec. 8. "Strategy committee" refers to the strategy committee
11 12	composed of members selected according to the terms of the
12	preliminary development plan.



- Sec. 9. "Preliminary development plan" means a preliminary strategic economic development plan prepared under IC 36-7.7-3-3.
- Sec. 10. "Regional transportation authority" means a regional transportation authority established under IC 36-9-3.

Chapter 3. Development Authority and Board

- Sec. 1. (a) In order to establish a development authority under this article, the fiscal bodies of a combination of any two (2) or more counties or municipalities described in subsection (b) must adopt substantially similar resolutions to adopt a preliminary development plan prepared under section 3 of this chapter for the development authority.
- (b) A development authority may be established by any of the following:
 - (1) One (1) or more counties and one (1) or more adjacent counties.
 - (2) One (1) or more counties and one (1) or more municipalities in adjacent counties.
 - (3) One (1) or more municipalities and one (1) or more municipalities in adjacent counties.
- (c) When a county establishes a development authority under subsection (a) with another unit, any municipality in the county does not also become a member of the development authority, unless the fiscal body of the municipality also adopts the preliminary development plan prepared under section 3 of this chapter for the development authority.
- (d) A county or municipality may become a member of the development authority under this section only if the county or municipality is not a member of a development authority under IC 36-7.6. If a county or municipality is a member of another development authority established under IC 36-7.6, the county or municipality must withdraw its membership in that development authority before the county's or municipality's adoption of a preliminary development plan under subsection (a). A county or municipality may be a member of only one (1) development authority.
- (e) If not already members, Marion County and the city of Indianapolis are required to join the central Indiana regional development authority if sixty percent (60%) or more of the eligible political subdivisions located within the Indianapolis-Carmel-Anderson Metropolitan Statistical Area as defined by the United States Census Bureau become members of



1	the central Indiana regional development authority. If Marion
2	County and the city of Indianapolis are required to become
3	members of the central Indiana regional development authority
4	under this subsection, Marion County and the city of Indianapolis
5	do not incur any financial obligation because of the fact they have
6	become members of the central Indiana regional development
7	authority. Marion County or the city of Indianapolis can incur a
8	financial obligation in relation to the central Indiana regional
9	development authority only by voluntarily entering into an
10	agreement to undertake the financial obligation.
1	(f) Notwithstanding any other law, any of the following
12	governmental units may immediately withdraw from the
13	development authority to which they belong in order to join the
14	central Indiana regional development authority:
15	(1) The city of Westfield.
16	(2) The city of Carmel.
17	(3) The city of Greenwood.
18	(4) Marion County.
19	Sec. 2. A development authority established under this chapter
20	is a separate body corporate and politic that shall carry out the
21	purposes of this article by:
22	(1) acquiring, constructing, equipping, owning, and financing
23 24	projects and facilities to or for the benefit of eligible political
24	subdivisions under this article; and
25	(2) funding and developing:
26	(A) airport authority projects;
27	(B) commuter transportation district and other rail
28	projects and services;
29	(C) regional transportation authority projects and
30	services;
31	(D) economic development projects;
32	(E) intermodal transportation projects;
33	(F) regional trail or greenway projects;
34	(G) regional transportation infrastructure projects under
35	IC 36-9-43; and
36	(H) any other capital infrastructure project that enhances
37	the region with the goal of attracting people or business;
38	that are of regional importance.
39	Sec. 3. Units that wish to establish a development authority
10	under this chapter must prepare and adopt a preliminary strategic
11	economic development plan that includes provisions and general



information concerning the following:

1	(1) The participating members of the development authority
2	(2) The membership of the strategy committee under section
3	5 of this chapter.
4	(3) A timeline for submitting the comprehensive development
5	plan under section 4 of this chapter.
6	(4) A strategy for attracting (or any projected) investments.
7	grants, matching funds, or local tax revenue.
8	Sec. 4. (a) A development authority established under this
9	chapter shall prepare a comprehensive strategic economic
10	development plan to serve as a roadmap to diversify and
11	strengthen the regional economy, establish regional goals and
12	objectives, develop and implement a regional action plan, identify
13	ways to eliminate duplicative government services within the
14	region, and identify investment priorities and funding sources.
15	(b) The comprehensive development plan must incorporate and
16	comply with the requirements and content for comprehensive
17	economic development strategies under 13 CFR 303.7 and be
18	developed with broad based and diverse community participation.
19	Sec. 5. (a) A development authority established under this
20	chapter is governed by a strategy committee.
21	(b) A strategy committee is composed of members according to
22	the terms of the preliminary development plan adopted by the
23	fiscal bodies of development authority members under section 1 of
24	this chapter.
25	(c) The removal of a member and the filling of a vacancy on the
26	strategy committee shall be made according to the terms of the
27	development authority preliminary development plan.
28	(d) Each member of a strategy committee, before entering upon
29	the duties of office, must take and subscribe an oath of office under
30	IC 5-4-1, which shall be endorsed upon the certificate of
31	appointment and filed with the records of the investment board.
32	(e) A member of a strategy committee is not entitled to receive
33	any compensation for performance of the member's duties.
34	Sec. 6. (a) In January of each year, a strategy committee shall
35	hold an organizational meeting at which the strategy committee
36	shall elect the following officers from the members of the strategy
37	committee:
38	(1) A chair.
39	(2) A vice chair.
40	(3) A secretary-treasurer.

(b) The affirmative vote of at least a majority of the members of

the strategy committee is necessary to elect an officer under



41

1	subsection (a).
2	(c) An officer elected under subsection (a) serves from the date
3	of the officer's election until the officer's successor is elected and
4	qualified.
5	Sec. 7. (a) A strategy committee shall meet at least quarterly.
6	(b) The chair of a strategy committee or any two (2) members
7	of a strategy committee may call a special meeting of the strategy
8	committee.
9	(c) A majority of the appointed members of a strategy
0	committee constitutes a quorum.
1	(d) The affirmative votes of at least a majority of the appointed
2	members of a strategy committee are necessary to authorize any
3	action of the strategy committee.
4	Sec. 8. A strategy committee shall adopt the bylaws and rules
5	that the strategy committee considers necessary for the proper
6	conduct of the strategy committee's duties and the safeguarding of
7	the development authority's funds and property.
8	Sec. 9. (a) Only one (1) development authority may be
9	established under this article. However, a county or municipality
20	described in subsection (b) may join a development authority
1	established under section 1 of this chapter if the fiscal body of the
22	county or municipality:
22 23 24 25	(1) adopts an ordinance authorizing the county or
24	municipality to become a member of the development
25	authority; and
26	(2) adopts a substantially similar resolution to adopt the
27	preliminary development plan of the development authority
28	as set forth under section 1 of this chapter.
.9	(b) The following counties or municipalities may join a
0	development authority established under section 1 of this chapter:
1	(1) In the case of a county, a county that is adjacent to a
2	county that:
3	(A) is a member of the development authority; or
4	(B) contains a member of the development authority.
5	(2) In the case of a municipality, a municipality that is located
6	in a county that:
7	(A) is a member of the development authority;
8	(B) is adjacent to a county that is a member of the
9	development authority; or
0	(C) is adjacent to a county containing a member of the
.1	development authority

Sec. 10. A county or municipality that establishes or joins a



development authority under this chapter shall be a member of the development authority for not less than five (5) years or the expiration of this article.

Chapter 4. Compliance and Audit Requirements

- Sec. 1. (a) A development authority shall comply with IC 5-22 (public purchasing), IC 36-1-12 (public work projects), and any applicable federal bidding statutes and regulations. An eligible political subdivision that receives a loan, a grant, or other financial assistance from a development authority or enters into a lease with a development authority must comply with applicable federal, state, and local public purchasing and bidding laws and regulations. However, a purchasing agency (as defined in IC 5-22-2-25) of an eligible political subdivision may:
 - (1) assign or sell a lease for property to a development authority; or
 - (2) enter into a lease for property with a development authority;
- at any price and under any other terms and conditions as may be determined by the eligible political subdivision and the development authority. However, before making an assignment or a sale of a lease or entering into a lease under this section that would otherwise be subject to IC 5-22, the eligible political subdivision or its purchasing agent must obtain or cause to be obtained a purchase price for the property to be subject to the lease from the lowest responsible and responsive bidder in accordance with the requirements for the purchase of supplies under IC 5-22.
- (b) In addition to the provisions of subsection (a), with respect to projects undertaken by a development authority, the development authority shall set a goal for participation by minority business enterprises and women's business enterprises. The goals must be consistent with:
 - (1) the participation goals established by the counties and municipalities that are members of the development authority; and
 - (2) the goals of delivering the project on time and within the budgeted amount and, insofar as possible, using Indiana businesses for employees, goods, and services.
- Sec. 2. (a) The state board of accounts shall, pursuant to IC 5-11-1-7 and IC 5-11-1-24, allow each development authority to contract with a certified public accountant for an annual financial audit of the development authority. The certified public accountant



may not have a significant financial interest in a project, facility, or service funded by or leased by or to any development authority.
The certified public accountant selected by a development authority must be approved by the state examiner and is subject to
the direction of the state examiner while performing an annual financial audit under this article.
(b) The certified public accountant shall present an audit report
not later than four (4) months after the end of each calendar year and shall make recommendations to improve the efficiency of

- (b) The certified public accountant shall present an audit report not later than four (4) months after the end of each calendar year and shall make recommendations to improve the efficiency of development authority operations. The certified public accountant shall also perform a study and evaluation of internal accounting controls and shall express an opinion on the controls that were in effect during the audit period.
- (c) A development authority shall pay the cost of the annual financial audit under subsection (a). In addition, the state board of accounts may at any time conduct an audit of any phase of the operations of a development authority. The development authority shall pay the cost of any audit by the state board of accounts.
- (d) The state board of accounts may waive the requirement that a certified public accountant perform an annual financial audit of a development authority for a particular year if the development authority certifies to the state board of accounts that the development authority had no financial activity during that year.

Chapter 5. Development Authority Powers and Duties

- Sec. 1. A development authority shall do the following:
 - (1) Assist in the coordination of local efforts concerning projects that are of regional importance.
 - (2) Assist a county, a municipality, a commuter transportation district, an airport authority, and a regional transportation authority in coordinating regional transportation and economic development efforts.
 - (3) Fund projects that are of regional importance, as provided in this article.
- Sec. 2. (a) A development authority may do any of the following:
 - (1) Finance, improve, construct, reconstruct, renovate, purchase, acquire, and equip land and projects that are of regional importance.
 - (2) Finance and construct additional improvements to projects or other capital improvements owned by the development authority.
- (3) Construct or reconstruct highways, roads, and bridges.
- (4) Acquire land or all or a part of one (1) or more projects



1	from an eligible political subdivision by purchase.
2	(5) Acquire all or a part of one (1) or more projects from an
3	eligible political subdivision by purchase to fund or refund
4	indebtedness incurred on account of the projects to enable the
5	eligible political subdivision to make a savings in debt service
6	obligations or lease rental obligations or to obtain relief from
7	covenants that the eligible political subdivision considers to be
8	unduly burdensome.
9	(6) Make grants or provide other financial assistance to or on
10	behalf of the following:
11	(A) A commuter transportation district.
12	(B) An airport authority.
13	(C) A regional transportation authority. A loan, a loan
14	guarantee, a grant, or other financial assistance under this
15	clause may be used by a regional transportation authority
16	for acquiring, improving, operating, maintaining,
17	financing, and supporting the following:
18	(i) Bus services (including fixed route services and
19	flexible or demand-responsive services) that are a
20	component of a public transportation system.
21	(ii) Bus terminals, stations, or facilities or other regional
22	bus authority projects.
23	(D) A county.
24	(E) A municipality.
25	(7) Provide funding to assist a railroad that is providing
26	commuter transportation services in a county containing
27	territory included in the development authority.
28	(8) Provide funding to assist an airport authority located in a
29	county containing territory included in the development
30	authority in the construction, reconstruction, renovation,
31	purchase, lease, acquisition, and equipping of an airport
32	facility or airport project.
33	(9) Provide funding for intermodal transportation projects
34	and facilities.
35	(10) Provide funding for regional trails and greenways.
36	(11) Provide funding for economic development projects.
37	(12) Provide funding for regional transportation
38	infrastructure projects under IC 36-9-43.
39	(13) Hold, use, lease, rent, purchase, acquire, and dispose of
40	by purchase, exchange, gift, bequest, grant, condemnation
41	(subject to subsection (d)), lease, or sublease, on the terms and
42	conditions determined by the development authority, any real



1	or personal property.
2	(14) After giving notice, enter upon any lots or lands for the
3	purpose of surveying or examining them to determine the
4	location of a project.
5	(15) Make or enter into all contracts and agreements
6	necessary or incidental to the performance of the development
7	authority's duties and the execution of the development
8	authority's powers under this article.
9	(16) Sue, be sued, plead, and be impleaded.
10	(17) Design, order, contract for, construct, reconstruct, and
11	renovate a project or improvements to a project.
12	(18) Appoint an executive director and employ appraisers,
13	real estate experts, engineers, architects, surveyors, attorneys,
14	accountants, auditors, clerks, construction managers, and any
15	consultants or employees who are necessary or desired by the
16	development authority in exercising its powers or carrying
17	out its duties under this article.
18	(19) Accept loans, grants, and other forms of financial
19	assistance from the federal government, the state government,
20	a political subdivision, or any other public or private source.
21	(20) Use the development authority's funds to match federal
22	grants or make loans, loan guarantees, or grants to carry out
23	the development authority's powers and duties under this
24	article.
25	(21) Except as prohibited by law, take any action necessary to
26	carry out this article.
27	(b) Projects funded by a development authority must be of
28	regional importance.
29	Sec. 3. A development authority may enter into an agreement
30	with another development authority or any other entity to:
31	(1) jointly equip, own, lease, and finance projects and
32	facilities; or
33	(2) otherwise carry out the purposes of the development
34	authority;
35	in any location.
36	Sec. 4. A development authority shall before April 1 of each
37	year issue a report to the legislative council, the budget committee,
38	the Indiana economic development corporation, and the executive,
39	fiscal body, and legislative body of each member of the
40	development authority concerning the operations and activities of
41	the development authority during the preceding calendar year. The

report to the legislative council must be in an electronic format



1	under IC 5-14-6.
2	Chapter 6. Regional Strategy Fund
3	Sec. 1. (a) A strategy committee shall establish and administer
4	a regional strategy fund.
5	(b) A regional strategy fund consists of the following:
6	(1) Any payments required under an interlocal agreement for
7	a project that specifically states:
8	(A) the amount for which each member is responsible; and
9	(B) the term of the agreement.
10	The transfers allowed by this subdivision may be made from
11	any local revenue of the county or municipality, including
12	property tax revenue, distributions, incentive payments,
13	money deposited in the county's or municipality's local major
14	moves construction fund under IC 8-14-16, money received by
15	the county or municipality under a development agreement
16	(as defined by IC 36-1-8-9.5), or any other local revenue that
17	is not otherwise restricted by law or committed for the
18	payment of other obligations.
19	(2) Money received from the federal government.
20	(3) Gifts, contributions, donations, and private grants made
21	to the fund.
22	(4) Money transferred to the development authority under an
23	interlocal agreement.
24	Sec. 3. A development authority and an eligible political
25	subdivision may enter into common wall (party wall) agreements
26	or other agreements concerning easements or licenses. These
27	agreements shall be recorded with the recorder of the county in
28	which the project is located.
29	Sec. 4. (a) All:
30	(1) property owned by a development authority; and
31	(2) revenue of a development authority;
32	are exempt from taxation in Indiana for all purposes except the
33	financial institutions tax imposed under IC 6-5.5.
34	(b) All securities issued under this chapter are exempt from the
35	registration requirements of IC 23-19 and other securities
36	registration statutes.
37	SECTION 3. An emergency is declared for this act.



COMMITTEE REPORT

Madam President: The Senate Committee on Tax and Fiscal Policy, to which was referred Senate Bill No. 350, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 1, delete lines 1 through 15.

Delete pages 2 through 33.

Page 34, delete lines 1 through 19, begin a new paragraph and insert:

"SECTION 1. IC 6-3.6-2-8, AS ADDED BY P.L.243-2015, SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 8. "Economic development project" means any project that:

- (1) the county, city, or town determines will:
 - (A) promote significant opportunities for the gainful employment of its citizens;
 - (B) attract a major new business enterprise to the county, city, or town; or
 - (C) attract people to the county, city, or town; or
 - (C) (D) retain or expand a significant business enterprise within the county, city, or town; and
- (2) involves an expenditure for:
 - (A) the acquisition of land;
 - (B) interests in land;
 - (C) site improvements;
 - (D) infrastructure improvements;
 - (E) buildings;
 - (F) structures;
 - (G) rehabilitation, renovation, and enlargement of buildings and structures;
 - (H) machinery;
 - (I) equipment;
 - (J) furnishings;
 - (K) facilities;
 - (L) administrative expenses associated with a project described in this section, including contract payments to a nonprofit corporation whose primary corporate purpose is to assist government in planning and implementing economic development projects;
 - (M) operating expenses of a governmental entity that plans or implements economic development projects; or



- (N) workforce or other programs to improve residents' quality of life;
- (O) costs associated with the development, drafting, planning, or implementation of a preliminary strategic economic development plan described in IC 36-7.7-3-3; or (N) (P) substance removal or remedial action in a designated county, city, or town;

or any combination of these.

SECTION 2. IC 36-7-7.7 IS ADDED TO THE INDIANA CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]:

Chapter 7.7. Indianapolis Metropolitan Planning Organization Sec. 1. The following definitions apply throughout this chapter:

- (1) "Eligible political subdivision" means any of the following:
 - (A) A county.
 - (B) A municipality.
 - (C) An airport authority.
 - (D) A commuter transportation district.
 - (E) A regional transportation authority.
 - (F) A port authority.
- (2) "MPO" means the Indianapolis metropolitan planning organization established by section 3 of this chapter.
- Sec. 2. This chapter applies to the area consisting of the following political subdivisions:
 - (1) A county having a population of more than seven hundred thousand (700,000).
 - (2) All eligible political subdivisions in a county having a population of more than seven hundred thousand (700,000).
 - (3) All counties immediately adjacent to a county having a population of more than seven hundred thousand (700,000).
 - (4) All eligible political subdivisions in a county immediately adjacent to a county having a population of more than seven hundred thousand (700,000).
- Sec. 3. The Indianapolis metropolitan planning organization is established.
 - Sec. 4. (a) An eligible political subdivision that:
 - (1) is not a member of the MPO; and
 - (2) is in a county adjacent to a county that:
 - (A) is a member of the MPO; or
 - (B) contains a member of the MPO;

may join the MPO under this chapter.

(b) An eligible political subdivision described in subsection (a)



may join the MPO under this chapter only if:

- (1) the governing body of the eligible political subdivision adopts a resolution authorizing the eligible political subdivision to become a member of the MPO; and
- (2) the MPO adopts a resolution authorizing the eligible political subdivision to become a member of the MPO.
- (c) An eligible political subdivision becomes a member of the MPO upon the passage of a resolution under subsection (b)(2) authorizing the eligible political subdivision to become a member of the MPO.
- (d) The MPO shall notify the governor's office promptly in writing when a new member joins the MPO.
- Sec. 5. The purpose of the MPO is to institute and maintain a comprehensive planning and programing process for:
 - (1) transportation;
 - (2) economic development;
 - (3) housing;
 - (4) land use; and
 - (5) environmental;

policy and to provide a coordinative management process for the counties described in section 2 of this chapter. The MPO shall coordinate its activities with all member units in the counties and shall coordinate and assist the planning programs of member units and the state that relate to its purposes.

- Sec. 6. (a) This section applies to any eligible political subdivision authorized to join the MPO under this chapter, except for counties having a population of more than seven hundred thousand (700,000).
- (b) An eligible political subdivision described in subsection (a) that joins the MPO shall be a member of the MPO for at least eight (8) years after the date the eligible political subdivision becomes a member of the MPO.
- (c) At least twelve (12) months and not later than (18) months before the end of an eligible political subdivision's membership period under subsection (b), the eligible political subdivision described in subsection (a) must adopt an ordinance that:
 - (1) commits the eligible political subdivision to an additional eight (8) years as a member of the MPO, beginning at the end of the current membership period; or
 - (2) withdraws the eligible political subdivision from membership in the MPO not earlier than the end of the current membership period.



- (d) An eligible political subdivision described in subsection (a) may withdraw from the MPO as provided in this section without the approval of the MPO. However, the withdrawal of a county does not affect the membership of eligible political subdivisions within that county that are already a member of the MPO.
- (e) The MPO shall notify the governor's office promptly in writing when a member withdraws from the MPO.
- Sec. 7. (a) Each eligible political subdivision described in section 2 of this chapter and each eligible political subdivision that joins the MPO under section 4 of this chapter is considered a member of the MPO.
- (b) The highest ranking elected official, executive director, or board president of each MPO member shall serve on the MPO policy board.
- (c) A member of the MPO policy board described in subsection (b) may appoint an proxy of record to serve in the member's place as a member of the MPO policy board. The proxy of record has the same authority to act and vote on all matters as does the member.
- Sec. 8. (a) The MPO may adopt bylaws and rules for the transaction of business and shall keep a record of its resolutions, transactions, findings, and determinations. The MPO's record is a public record.
- (b) The MPO may adopt bylaws by resolutions that include the following:
 - (1) A process for electing a chair and vice chair from the MPO membership.
 - (2) Offices.
 - (3) Executive board.
 - (4) Meetings and notice procedures.
 - (5) Proxy members.
 - (6) Quorum
 - (7) Voting policies.
- Sec. 9. The MPO may do any of the following in support of its purpose:
 - (1) Transact business and enter into contracts.
 - (2) Receive grants or appropriations from federal, state, or local government entities or from individuals or foundations and enter into agreements or contracts regarding the acceptance or use of those grants and appropriations to carry out any of the activities of the MPO.
 - (3) Apply for, receive, and disburse gifts, contributions, and grants of funds or in-kind services.



- (4) Acquire by grant, purchase, gift, devise, lease, or otherwise and hold, use, sell, improve, maintain, operate, own, manage, lease, or dispose of:
 - (A) real and personal property of every kind and nature; and
 - (B) any right and interest;
- as necessary for the exercise of, or convenient or useful for the carrying out of, the MPO's purposes under this chapter.
- (5) Make and enter into all contracts, undertakings, and agreements necessary or incidental to the performance of the MPO's purposes.
- (6) Employ and fix the reasonable compensation of any employees and agent the MPO considers necessary.
- (7) Contract for special and temporary services and for professional assistance.
- (8) Hold, use, administer, and expend money that is appropriated or transferred to the MPO.
- (9) Make contracts and leases for facilities and services.
- (10) Act as a coordinating agency for programs and activities of other public and private agencies that are related to the MPO's objectives.
- (11) Enter into agreements or partnerships to do the following:
 - (A) Assist in coordinating activities involving state and local government, business organizations, and nonprofit organizations.
 - (B) Assist in the development and implementation of programs by other regional agencies and entities.
- (12) Enter into coordinative agreements with:
 - (A) any unit of government in Indiana or adjoining state;
 - (B) any overlapping multicounty or interstate planning or development agency;
 - (C) a state agency;
 - (D) a federal agency;
 - (E) a private entity; or
 - (F) a minority business enterprise (as defined in IC 4-13-16.5);

that are appropriate to the achievement of the MPO's objectives or to address a common issue.

(13) Provide any administrative, management, or technical services to a unit of local government that requests the services. The local unit and the MPO may enter into a



- contract concerning the MPO's provision of administrative, management, or technical services and the costs of the local unit for the services.
- (14) Conduct all necessary studies for the accomplishment of the MPO's purposes.
- (15) Publicize the MPO's purposes, objectives, and findings, and distribute reports on those purposes, objectives, and findings.
- (16) Provide recommendations to units of local government and to other public and private agencies.
- (17) Make loans and issue notes.
- (18) Adopt by resolution any regional comprehensive or functional plan, program, or policy as the MPO's official recommendation for the development of the region.
- Sec. 10. (a) After review and recommendation by the executive board, the MPO shall appoint an executive director, who serves at the pleasure of the MPO.
- (b) The executive director is the chief administrative officer and regular technical advisor of the MPO. Subject to supervision by the MPO and in furtherance of the purposes of the MPO, the executive director:
 - (1) shall execute the MPO functions;
 - (2) shall appoint and remove staff of the MPO;
 - (3) shall submit to the MPO annually, or more often if required, a status report on the operation of the MPO;
 - (4) may, with approval of the executive board, execute contracts, leases, or agreements with other persons on behalf of the MPO;
 - (5) shall be given access by all governmental agencies, upon the executive director's written request, to all studies, reports, surveys, records, and other information and material in their possession that are required by the executive director for the accomplishment of the activities and objectives of the MPO;
 - (6) shall propose annually a budget for the operation of the MPO and administer the budget as approved by the MPO;
 - (7) shall keep the records and care for and preserve all papers and documents of the MPO; and
 - (8) shall perform other duties and may exercise other powers that the MPO or the executive board delegates to the executive director.".

Page 34, delete "JANUARY 1, 2020 (RETROACTIVE)]:" and insert "UPON PASSAGE]:"



Page 34, delete lines 23 through 24, begin a new paragraph and insert:

"ARTICLE 7.7 CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY

Chapter 1. Applicability

Sec. 1. This article applies only to eligible political subdivisions described in IC 36-7.7-2-7 that are located in the Indianapolis-Carmel-Anderson Metropolitan Statistical Area as defined by the United States Census Bureau.

Sec. 2. This article expires July 1, 2025.".

Page 34, line 25, delete "Chapter 1." and insert "Chapter 2.".

Page 34, delete lines 30 through 35.

Page 34, line 36, delete "5." and insert "3.".

Page 34, delete lines 38 through 40, begin a new paragraph and insert

"Sec. 4. "Comprehensive development plan" refers to a comprehensive strategic economic development plan prepared under IC 36-7.7-3-4."

Page 34, line 41, delete "7." and insert "5.".

Page 34, line 41, delete "a" and insert "the central Indiana".

Page 34, line 42, delete "IC 36-7.7-2-3." and insert "IC 36-7.7-3-1.".

Page 35, delete lines 1 through 3.

Page 35, line 4, delete "8." and insert "6.".

Page 35, line 6, delete "9." and insert "7.".

Page 35, delete lines 14 through 31, begin a new paragraph and insert:

"Sec. 8. "Strategy committee" refers to the strategy committee composed of members selected according to the terms of the preliminary development plan.".

Sec. 9. "Preliminary development plan" means a preliminary strategic economic development plan prepared under IC 36-7.7-3-3.".

Page 35, line 32, delete "12." and insert "10.".

Page 35, delete lines 34 through 42, begin a new paragraph and insert:

"Chapter 3. Development Authority and Board

Sec. 1. (a) In order to establish a development authority under this article, the fiscal bodies of a combination of any two (2) or more counties or municipalities described in subsection (b) must adopt substantially similar resolutions to adopt a preliminary development plan prepared under section 3 of this chapter for the development authority.



- (b) A development authority may be established by any of the following:
 - (1) One (1) or more counties and one (1) or more adjacent counties.
 - (2) One (1) or more counties and one (1) or more municipalities in adjacent counties.
 - (3) One (1) or more municipalities and one (1) or more municipalities in adjacent counties.
- (c) If a development authority is established under subsection (a), the development authority shall promptly notify the Indiana economic development corporation of the establishment of the development authority by submitting a copy the preliminary development plan to the Indiana economic development corporation.
- (d) When a county establishes a development authority under subsection (a) with another unit, any municipality in the county does not also become a member of the development authority, unless the fiscal body of the municipality also adopts the preliminary development plan prepared under section 3 of this chapter for the development authority.
- (e) A county or municipality may become a member of the development authority under this section only if the county or municipality is not a member of a development authority under IC 36-7.6. If a county or municipality is a member of another development authority established under IC 36-7.6, the county or municipality must withdraw its membership in that development authority before the county's or municipality's adoption of a preliminary development plan under subsection (a). A county or municipality may be a member of only one (1) development authority.
- Sec. 2. A development authority established under this chapter is a separate body corporate and politic that shall carry out the purposes of this article by:
 - (1) acquiring, constructing, equipping, owning, and financing projects and facilities to or for the benefit of eligible political subdivisions under this article; and
 - (2) funding and developing:
 - (A) airport authority projects;
 - (B) commuter transportation district and other rail projects and services;
 - (C) regional transportation authority projects and services;



- (D) economic development projects;
- (E) intermodal transportation projects;
- (F) regional trail or greenway projects;
- (G) regional transportation infrastructure projects under IC 36-9-43; and
- (H) any project that enhances the region with the goal of attracting people or business;

that are of regional importance.

- Sec. 3. Units that wish to establish a development authority under this chapter must prepare and adopt a preliminary strategic economic development plan that includes provisions and general information concerning the following:
 - (1) The participating members of the development authority.
 - (2) The membership of the strategy committee under section 5 of this chapter.
 - (3) Potential projects to be undertaken or financed by the development authority.
 - (4) A timeline for submitting the comprehensive development plan under section 4 of this chapter.
 - (5) A strategy for attracting (or any projected) investments, grants, matching funds, or local tax revenue.
- Sec. 4. (a) A development authority established under this chapter shall prepare a comprehensive strategic economic development plan to serve as a roadmap to diversify and strengthen the regional economy, establish regional goals and objectives, develop and implement a regional action plan of action, and identify investment priorities and funding sources.
- (b) The comprehensive development plan must incorporate and comply with the requirements and content for comprehensive economic development strategies under 13 C.F.R. 303.7, be developed with broad based and diverse community participation, and contain the following:
 - (1) An analysis of economic and community development problems and opportunities including incorporation of any relevant material or suggestions from other government sponsored or supported plans.
 - (2) A background and history of the economic development situation of the region, with a discussion of the economy, including as appropriate, geography, population, labor force, resources, and the environment.
 - (3) A discussion of community participation in the planning efforts.



- (4) Identification of particular strengths or assets that can be leveraged for economic benefit and goals and objectives for taking advantage of those strengths and assets to solve the economic development problems of the region.
- (5) A plan of action, including suggested projects, to achieve the goals and objectives.
- (6) Performance measures to be used to evaluate whether and to what extent goals and objective have been or are being met.
- (7) Strategies for:
 - (A) ensuring access to affordable healthcare;
 - (B) ensuring access to affordable childcare;
 - (C) establishing workforce pipelines for those exiting recovery and reentry programs;
 - (D) recreation and entertainment;
 - (E) coordinating with local businesses to ensure the supply of high technology or high demand job apprenticeships;
 - (F) leveraging technology to improve delivery of government services;
 - (G) eliminating duplicative government services within the region;
 - (H) increasing the supply of affordable homes and other housing;
 - (I) building connectivity between the business community and local schools;
 - (J) incentivizing or attracting out-of-state residents and businesses to relocate to the region; and
 - (K) branding and marketing the region as a means to recruit and retain businesses and people.
- (8) Date analyses of other workforce and quality of place measures including, without limitation, detailed information for the most recent three (3) year period for which data is available for the following:
 - (A) Workforce availability compared to job postings.
 - (B) Commercial and industrial electricity prices.
 - (C) Local road and infrastructure spending.
 - (D) Access to fixed broadband and mobile connectivity meeting Federal Communications Commission standards for businesses and residents.
 - (E) Total employment in firms that are zero (0) to five (5) vears old.
 - (F) Net job creation in firms that are zero (0) to five (5) vears old.



- (G) Net job creation in firms that are more than five (5) years old.
- (H) Venture capital invested.
- (I) Summary of the region's health related metrics including the following:
 - (i) Adult smoking rate.
 - (ii) Adult obesity rate.
 - (iii) Drug related deaths.
- (9) The proposed projects to be undertaken or financed by the development authority.
- (10) The following information for each project included under subdivision (9):
 - (A) Timeline and budget.
 - (B) The return on investment.
 - (C) The projected or expected need for an ongoing subsidy.
 - (D) Any projected or expected federal matching funds.
- Sec. 5. (a) A development authority established under this chapter is governed by a strategy committee.
- (b) A strategy committee is composed of members according to the terms of the preliminary development plan adopted by the fiscal bodies of development authority members under section 1 of this chapter.
- (c) The removal of a member and the filling of a vacancy on the strategy committee shall be made according to the terms of the development authority preliminary development plan.
- (d) Each member of a strategy committee, before entering upon the duties of office, must take and subscribe an oath of office under IC 5-4-1, which shall be endorsed upon the certificate of appointment and filed with the records of the investment board.
- (e) A member of a strategy committee is not entitled to receive any compensation for performance of the member's duties. However, a member is entitled to a per diem from the development authority for the member's participation in development board meetings. The amount of the per diem is equal to the amount of the per diem provided under IC 4-10-11-2.1(b).
- Sec. 6. (a) In January of each year, a strategy committee shall hold an organizational meeting at which the strategy committee shall elect the following officers from the members of the strategy committee:
 - (1) A chair.
 - (2) A vice chair.
 - (3) A secretary-treasurer.



- (b) The affirmative vote of at least a majority of the members of the strategy committee is necessary to elect an officer under subsection (a).
- (c) An officer elected under subsection (a) serves from the date of the officer's election until the officer's successor is elected and qualified.
 - Sec. 7. (a) A strategy committee shall meet at least quarterly.
- (b) The chair of a strategy committee or any two (2) members of a strategy committee may call a special meeting of the strategy committee.
- (c) A majority of the appointed members of a strategy committee constitutes a quorum.
- (d) The affirmative votes of at least a majority of the appointed members of a strategy committee are necessary to authorize any action of the strategy committee.
- Sec. 8. A strategy committee shall adopt the bylaws and rules that the strategy committee considers necessary for the proper conduct of the strategy committee's duties and the safeguarding of the development authority's funds and property.
- Sec. 9. (a) Only one (1) development authority may be established under this article. However, a county or municipality described in subsection (b) may join a development authority established under section 1 of this chapter if the fiscal body of the county or municipality:
 - (1) adopts an ordinance authorizing the county or municipality to become a member of the development authority; and
 - (2) adopts a substantially similar resolution to adopt the preliminary development plan of the development authority as set forth under section 1 of this chapter.
- A development authority shall notify the Indiana economic development corporation promptly in writing when a new member joins the development authority.
- (b) The following counties or municipalities may join a development authority established under section 1 of this chapter:
 - (1) In the case of a county, a county that is adjacent to a county that:
 - (A) is a member of the development authority; or
 - (B) contains a member of the development authority.
 - (2) In the case of a municipality, a municipality that is located in a county that:
 - (A) is a member of the development authority;



- (B) is adjacent to a county that is a member of the development authority; or
- (C) is adjacent to a county containing a member of the development authority.
- Sec. 10. (a) Subsection to subsection (b), a county or municipality that establishes or joins a development authority under this chapter shall be a member of the development authority for not less than five (5) years or the expiration of this article.
- (b) Notwithstanding subsection (a), a county or municipality may withdraw from a development authority:
 - (1) after the adoption of a preliminary development plan under section 3 of this chapter; but
 - (2) before the adoption a comprehensive development plan under section 4 of this chapter.".

Delete pages 36 through 40.

Page 41, delete lines 1 through 24, begin a new paragraph and insert:

"Chapter 4. Compliance and Audit Requirements".

Page 41, line 25, delete "12." and insert "1.".

Page 42, line 17, delete "13." and insert "2.".

Page 43, delete lines 1 through 4.

Page 43, line 5, delete "Chapter 3." and insert "Chapter 5.".

Page 43, line 17, delete "lease,".

Page 43, delete line 19.

Page 43, line 20, delete "(3)" and insert "(2)".

Page 43, line 22, delete "and lease them to or for the benefit of" and insert ".".

Page 43, delete line 23.

Page 43, line 24, delete "(4)" and insert "(3)".

Page 43, line 25, delete "(5)" and insert "(4)".

Page 43, line 26, delete "or lease and" and insert ".".

Page 43, delete lines 27 through 29.

Page 43, line 30, delete "(6)" and insert "(5)".

Page 43, line 31, delete "or lease".

Page 43, line 37, delete "(7)" and insert "(6)".

Page 43, line 37, delete "loans, loan guarantees, and".

Page 44, line 11, delete "(8)" and insert "(7)".

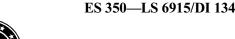
Page 44, line 14, delete "(9)" and insert "(8)".

Page 44, line 19, delete "(10)" and insert "(9)".

Page 44, line 21, delete "(11)" and insert "(10)".

Page 44, line 22, delete "(12)" and insert "(11)".

Page 44, line 23, delete "(13)" and insert "(12)".





```
Page 44, line 25, delete "(14)" and insert "(13)". Page 44, line 30, delete "(15)" and insert "(14)".
```

Page 44, line 33, delete "(16)" and insert "(15)".

Page 44, line 37, delete "(17)" and insert "(16)".

Page 44, line 38, delete "(18)" and insert "(17)".

Page 44, line 40, delete "(19)" and insert "(18)".

Page 45, line 4, delete "(20)" and insert "(19)".

Page 45, line 7, delete "(21)" and insert "(20)".

Page 45, delete line 11.

Page 45, line 12, delete "(23)" and insert "(21)".

Page 45, delete lines 16 through 38.

Page 46, delete lines 11 through 25.

Page 46, line 26, delete "Chapter 4. Financing; Issuance of Bonds; Leases" and insert "Chapter 6. Regional Strategy Fund".

Page 46, line 27, delete "An investment board" and insert "A strategy committee".

Page 46, line 28, delete "investment fund." and insert "**strategy** fund."

Page 46, line 29, delete "An investment" and insert "A regional strategy".

Page 46, delete lines 30 through 32.

Page 46, line 33, delete "(2)" and insert "(1)".

Page 47, delete lines 4 through 5.

Page 47, line 6, delete "(4)" and insert "(2)".

Page 47, line 7, delete "(5)" and insert "(3)".

Page 47, line 9, delete "(6)" and insert "(4)".

Page 47, delete lines 12 through 42.

Delete page 48 through 52.

Page 53, delete line 1.

Page 53, line 2, delete "10." and insert "3.".

Page 53, delete lines 7 through 22.

Page 53, line 23, delete "13." and insert "4.".

Page 53, line 24, after "authority;" insert "and".

Page 53, line 25, delete "and".

Page 53, delete lines 26 through 30.

Page 53, delete lines 36 through 42.

Delete page 54.

Page 55, delete line 1.

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.



(Reference is to SB 350 as introduced.)

HOLDMAN, Chairperson

Committee Vote: Yeas 11, Nays 0.

COMMITTEE REPORT

Mr. Speaker: Your Committee on Ways and Means, to which was referred Senate Bill 350, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 1, delete lines 1 through 15.

Page 2, delete lines 1 through 25.

Page 2, between lines 37 and 38, begin a new line block indented and insert:

"(2) "Metropolitan planning area" means the metropolitan planning area (as defined in 23 U.S.C. 134) that is established for the MPO.".

Page 2, line 38, delete "(2)" and insert "(3)".

Page 3, line 31, delete "for:" and insert "for transportation policy, to provide a coordinative management process for counties described in section 2 of this chapter, and to assist the central Indiana regional development authority in carrying out its duties under IC 36-7.7. The MPO shall coordinate its activities with all member units in the counties and the member units of the central Indiana regional development authority and shall coordinate and assist the planning programs of member units, the central Indiana regional development authority, and the state that relate to its purposes."

Page 3, delete lines 32 through 41.

Page 4, line 1, after "under" insert "section 4 of this chapter.".

Page 4, line 1, delete "this chapter, except".

Page 4, delete lines 2 through 17.

Page 4, line 18, delete "(d)" and insert "(b)".

Page 4, line 19, delete "as provided in this section".

Page 4, line 23, delete "(e)" and insert "(c)".

Page 4, line 33, delete "an" and insert "a".

Page 5, line 8, delete "do any of the following in support of its" and insert "perform any function or duty necessary to carry out the purposes authorized by 23 CFR 450.300 through 23 CFR 450.340



or in support of the purposes of the central Indiana regional development authority authorized by IC 36-7.7.".

Page 5, delete lines 9 through 42.

Page 6, delete lines 1 through 31.

Page 6, line 32, delete "(a)".

Page 6, line 33, delete "shall" and insert "may".

Page 6, delete lines 35 through 42, begin a new paragraph and insert:

"Sec. 11. (a) Before October 1, 2021, the MPO shall do the following:

- (1) Develop a comprehensive asset management plan for the metropolitan planning area in collaboration with the Indiana department of transportation that provides for the following:
 - (A) That road funding sources are expended in a manner that optimizes the life cycle of the entire roadway inventory, including surface course, road base, subbase, subgrade and drainage features, and bridge assets.
 - (B) The determination of certified average ratings for all road pavement and bridges in the consolidated city's inventory, including the following:
 - (i) The average rating of all arterial roads.
 - (ii) The average rating of all collector roads.
 - (iii) The average rating of all local roads.
 - (iv) The combined average rating of all roads.
 - (v) The average sufficiency rating of all bridges.
 - (vi) The percentage of bridges rated structurally deficient.
 - (vii) The percentage of bridges rated functionally obsolete.
 - (viii) The average age of all bridges.
 - (C) The achievement of the following ratings for the specified categories of assets before December 31, 2030:
 - (i) An average pavement condition index (PCI) of at least eighty-five (85) for all arterial roads.
 - (ii) An average PCI of at least eighty (80) for all collector roads.
 - (iii) An average PCI of at least seventy (70) for all local roads
 - (iv) A bridge sufficiency rating of at least ninety (90) for all bridges.
- (2) Present the comprehensive asset management plan described in subdivision (1) to:



- (A) the city-county council of the consolidated city;
- (B) the fiscal and legislative bodies of each entity that is a member of the MPO; and
- (C) the budget committee.
- (b) Before June 30, 2022, the legislative body and the executive of each eligible political subdivision within the metropolitan planning area shall adopt a plan by ordinance or resolution to achieve the comprehensive asset management plan described in subsection (a)(1) before December 31, 2030."

Page 7, delete lines 1 through 15.

Page 8, delete lines 30 through 35.

Page 8, line 36, delete "(d)" and insert "(c)".

Page 8, line 42, delete "(e)" and insert "(d)".

Page 9, between lines 9 and 10, begin a new paragraph and insert:

- "(e) If not already members, Marion County and the city of Indianapolis are required to join the central Indiana regional development authority if sixty percent (60%) or more of the eligible units located within the Indianapolis-Carmel-Anderson Metropolitan Statistical Area as defined by the United States Census Bureau become members of the central Indiana regional development authority.
- (f) Notwithstanding any other law, any of the following governmental units may immediately withdraw from the development authority to which they belong in order to join the central Indiana regional development authority:
 - (1) The city of Westfield.
 - (2) The city of Carmel.
 - (3) The city of Greenwood.
 - (4) Marion County.".

Page 9, line 27, after "any" insert "other capital infrastructure".

Page 9, delete lines 37 through 38.

Page 9, line 39, delete "(4)" and insert "(3)".

Page 9, line 41, delete "(5)" and insert "(4)".

Page 10, line 5, delete "of action," and insert ", identify ways to eliminate duplicative government services within the region,".

Page 10, line 9, delete "13 C.F.R. 303.7," and insert "13 CFR 303.7 and".

Page 10, line 10, delete "participation," and insert "participation.".

Page 10, delete lines 11 through 42.

Page 11, delete lines 1 through 37.

Page 12, delete lines 11 through 14.

Page 13, delete lines 10 through 12.





Page 13, line 26, delete "(a) Subsection to subsection (b), a" and insert "A".

Page 13, delete lines 30 through 35.

Page 15, between lines 12 and 13, begin a new paragraph and insert:

"(e) The central Indiana regional development authority shall pay the cost of the annual financial audit under this chapter. In addition, the state board of accounts may at any time conduct an audit of any phase of the operations of the development authority. The development authority shall pay the cost of any audit by the state board of accounts."

Page 17, line 27, after "executive" insert "and fiscal and legislative bodies".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to SB 350 as printed January 29, 2020.)

BROWN T

Committee Vote: yeas 21, nays 0.

HOUSE MOTION

Mr. Speaker: I move that Engrossed Senate Bill 350 be amended to read as follows:

Page 1, delete lines 5 through 15, begin a new paragraph and insert:

- "Sec. 1. This chapter applies to an eligible political subdivision located within the metropolitan planning area of the MPO.
 - Sec. 2. The following definitions apply throughout this chapter:
 - (1) "Eligible political subdivision" means any of the following:
 - (A) A county.
 - (B) A municipality.
 - (C) An airport authority.
 - (D) A commuter transportation district.
 - (E) A regional transportation authority.
 - (F) A port authority.
 - (2) "Metropolitan planning area" of the MPO means the aggregate geographic territory of the following political subdivisions:
 - (A) A county having a population of more than seven



hundred thousand (700,000).

- (B) All eligible political subdivisions in a county having a population of more than seven hundred thousand (700,000).
- (C) All counties immediately adjacent to a county having a population of more than seven hundred thousand (700,000).
- (D) All eligible political subdivisions in a county immediately adjacent to a county having a population of more than seven hundred thousand (700,000).
- (3) "MPO" means the Indianapolis metropolitan planning organization established by section 3 of this chapter.".

Page 2, delete lines 1 through 13.

Page 6, line 38, delete "units" and insert "political subdivisions".

Page 6, line 41, after "authority." insert "If Marion County and the city of Indianapolis are required to become members of the central Indiana regional development authority under this subsection, Marion County and the city of Indianapolis do not incur any financial obligation because of the fact they have become members of the central Indiana regional development authority. Marion County or the city of Indianapolis can incur a financial obligation in relation to the central Indiana regional development authority only by voluntarily entering into an agreement to undertake the financial obligation."

Page 11, line 6, after "authority." insert "The development authority shall pay the cost of any audit by the state board of accounts."

Page 11, delete lines 12 through 17.

Page 13, line 32, after "executive" insert ", fiscal body, and legislative body".

Page 13, line 33, delete "and fiscal and legislative bodies".

Page 14, line 16, after "an" insert "interlocal agreement.".

Page 14, delete lines 17 through 18.

Renumber all SECTIONS consecutively.

(Reference is to ESB 350 as printed February 28, 2020.)

BROWN T

