



February 5, 2020  
9:00 am – 11:00 am

Metropolitan Indianapolis Board of Realtors  
1912 N. Meridian Street  
Indianapolis, IN

## MEETING AGENDA

- |                            |                    |        |
|----------------------------|--------------------|--------|
| 1. Welcome & Introductions | Anna Gremling, MPO | 5 min. |
|----------------------------|--------------------|--------|

## ITEMS FOR RECOMMENDATION

- |                                                               |                       |        |
|---------------------------------------------------------------|-----------------------|--------|
| 2. Minutes from October 9, 2019 Technical Committee Meeting   | Anna Gremling, MPO    | 5 min. |
| 3. Minutes from the December 11, 2019 Joint Committee Meeting |                       |        |
| 4. Long Range Transportation Amendment #4                     | Jen Higginbotham, MPO | 5 min. |
| a. Memorandum                                                 |                       |        |
| b. Resolution #20-IMPO-003                                    |                       |        |
| c. LRTP Amendment                                             |                       |        |
| d. Transportation Conformity                                  |                       |        |
| 5. Indianapolis Regional Transportation Improvement Program   | Kristyn Sanchez, MPO  | 5 min. |
| a. Memorandum                                                 |                       |        |
| b. Resolution #20-IMPO-004                                    |                       |        |
| c. 2020 Update                                                |                       |        |
| 6. Regional Pedestrian Plan                                   | Jen Higginbotham, MPO | 5 min. |
| a. Memorandum                                                 |                       |        |
| b. Resolution #20-IMPO-001                                    |                       |        |
| 7. House Bill 1070 – Distracted Driving                       | Anna Gremling, MPO    | 5 min. |
| a. Resolution #20-IMPO-004                                    |                       |        |

## STATUS REPORTS

- |                                                 |                       |         |
|-------------------------------------------------|-----------------------|---------|
| 8. Senate Bill 350 – Regional Governance Update | Sean Northup, MPO     | 7 min.  |
| 9. Social Media Metrics and Analytics           | Danielle Gerlach, MPO | 5 min.  |
| 10. Transition Update                           | Anna Gremling, MPO    | 10 min. |
| a. Human Resources Information Systems          |                       |         |
| b. Human Resources Benefits                     |                       |         |
| c. Financial System                             |                       |         |
| 11. Directors Update                            | Anna Gremling, MPO    | 5 min.  |
| a. Federal Exchange Update                      |                       |         |

## OTHER BUSINESS

- |                             |                    |        |
|-----------------------------|--------------------|--------|
| 12. Other Items of Business | Anna Gremling, MPO | 5 min. |
| 13. Adjournment             | Anna Gremling, MPO | 1 min. |

**REMINDER: INDOT would like to talk to LPAs immediately after the meeting.**

Materials pertinent to items 2-7 and 9 are attached. For additional information, please see [www.indympo.org](http://www.indympo.org)

For accommodation needs for persons with disabilities, please call 327-5136.

I do hereby certify that the above notice was posted on \_\_\_\_\_ at the meeting location, on the MPO's web site, [www.indympo.org](http://www.indympo.org), and at the MPO office at 200 East Washington St. Suite 2322, Indianapolis, IN