MEETING AGENDA

1. Welcome & Introductions

2. Minutes from October 9, 2019 Technical Committee Meeting
   - Anna Gremling, MPO
   - 5 min.

3. Minutes from the December 11, 2019 Joint Committee Meeting
   - Anna Gremling, MPO
   - 5 min.

4. Long Range Transportation Amendment #4
   - a. Memorandum
   - Jen Higginbotham, MPO
   - 5 min.
   - b. Resolution #20-IMPO-003
   - c. LRTP Amendment
   - d. Transportation Conformity

5. Indianapolis Regional Transportation Improvement Program
   - a. Memorandum
   - Kristyn Sanchez, MPO
   - 5 min.
   - b. Resolution #20-IMPO-004
   - c. 2020 Update

6. Regional Pedestrian Plan
   - a. Memorandum
   - Jen Higginbotham, MPO
   - 5 min.
   - b. Resolution #20-IMPO-001

7. House Bill 1070 – Distracted Driving
   - a. Resolution #20-IMPO-004
   - Anna Gremling, MPO
   - 5 min.

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
    - a. Human Resources Information Systems
    - Anna Gremling, MPO
    - 10 min.
    - b. Human Resources Benefits
    - c. Financial System

11. Directors Update
    - a. Federal Exchange Update
    - Anna Gremling, MPO
    - 5 min.

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.