**MEETING AGENDA**

1. **Welcome & Introductions**
   
2. **ITEMS FOR APPROVAL**
   
   2. Minutes from October 23, 2019 Policy Committee Meeting
   3. Minutes from December 11, 2019 Joint Committee Meeting
   4. 2020 Administrative Committee Elections
   5. Long Range Transportation Plan Amendment #4
      a. Memorandum
      b. Resolution #20-IMPO-003 – **FOR PUBLIC HEARING**
      c. LRTP Amendment
      d. Transportation Conformity
   6. Indianapolis Regional Transportation Improvement Program
      a. Memorandum
      b. Resolution #20-IMPO-004 – **FOR PUBLIC HEARING**
      c. 2020 Update
   7. Regional Pedestrian Plan
      a. Memorandum
      b. Resolution #20-IMPO-001 – **FOR PUBLIC HEARING**
   8. House Bill 1070
      a. Resolution # 20-IMPO-005
   9. Special Resolution #20-IMPO-002
      a. Memorandum

3. **STATUS REPORTS**
   
   10. Senate Bill 350 Regional Governance Update
       Sean Northup, MPO
       7 min.
   11. Social Media Metrics and Analytics
       Danielle Gerlach, MPO
       5 min.
   12. Transition Update
       a. Human Resources Information Systems
       b. Human Resources Benefits
       c. Financial System
       d. Joining the RDA 101
       Anna Gremling, MPO
       10 min.
   13. Directors Update
       a. Federal Exchange Update
       Anna Gremling, MPO
       5 min.

4. **OTHER BUSINESS**
   
   14. Other Items of Business
       Anna Gremling, MPO
       5 min.
   15. Adjournment
       New Board Chair
       1 min.