



February 19, 2020
9:00 am – 11:00 am

Hornet Park Community Center
5245 Hornet Ave
Beech Grove, IN 46107

MEETING AGENDA

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| 1. Welcome & Introductions | Mayor Myers, City of Greenwood | 5 min. |
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ITEMS FOR APPROVAL

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|---|--------------------------------|--------|
| 2. Minutes from October 23, 2019 Policy Committee Meeting | Mayor Myers, City of Greenwood | 5 min. |
| 3. Minutes from December 11, 2019 Joint Committee Meeting | | |
| 4. 2020 Administrative Committee Elections | Anna Gremling, MPO | 5 min. |
| 5. Long Range Transportation Plan Amendment #4 | Jen Higginbotham, MPO | 5 min. |
| a. Memorandum | | |
| b. Resolution #20-IMPO-003 – FOR PUBLIC HEARING | | |
| c. LRTP Amendment | | |
| d. Transportation Conformity | | |
| 6. Indianapolis Regional Transportation Improvement Program | Kristyn Sanchez, MPO | 5 min. |
| a. Memorandum | | |
| b. Resolution #20-IMPO-004 – FOR PUBLIC HEARING | | |
| c. 2020 Update | | |
| 7. Regional Pedestrian Plan | Jen Higginbotham, MPO | 5 min. |
| a. Memorandum | | |
| b. Resolution #20-IMPO-001 – FOR PUBLIC HEARING | | |
| 8. House Bill 1070 | Anna Gremling, MPO | 5 min. |
| a. Resolution # 20-IMPO-005 | | |
| 9. Special Resolution #20-IMPO-002 | Anna Gremling, MPO | 2 min. |

STATUS REPORTS

- | | | |
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| 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 | Anna Gremling, MPO | 10 min. |
| a. Human Resources Information Systems | | |
| b. Human Resources Benefits | | |
| c. Financial System | | |
| d. Joining the RDA 101 | | |
| 13. Directors Update | Anna Gremling, MPO | 5 min. |
| a. Federal Exchange Update | | |

OTHER BUSINESS

- | | | |
|-----------------------------|--------------------|--------|
| 14. Other Items of Business | Anna Gremling, MPO | 5 min. |
| 15. Adjournment | New Board Chair | 1 min. |

Materials pertinent to item #'s 2, 3, 5a-d, 6a-c, 7a-b, & 8 are attached. For additional information, please see 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,
and at the MPO office at 200 East Washington St. Suite 2322, Indianapolis, IN