



August 5, 2020  
9:00 am – 11:00 am

Via [Zoom](#)  
Meeting ID 873 9146 5410  
Password IMPO  
Call-in  
(312) 626-6799  
Meeting ID 873 9146 5410  
Password 574720  
Viewing only on [YouTube](#)

## MEETING AGENDA

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

## ITEMS FOR RECOMMENDATION

2. Minutes from February 5, 2020 Technical Committee Meeting	Anna Gremling, MPO	5 min.
3. Long Range Transportation Plan (LRTP) Amendment #5	Jen Higginbotham, MPO	5 min.
a. Memorandum		
b. Resolution #2020-IMPO-017		
c. Amendment #5		
d. Transportation Conformity Determination Report		
4. Transportation Improvement Program (TIP) Amendments	Kristyn Sanchez, MPO	5 min.
a. 3 <sup>rd</sup> Quarter Update		
b. Memorandum		
c. Resolution #2020-IMPO-019	Anna Gremling, MPO	
d. Federal Exchange – Next Steps		
5. Unified Planning Work Plan (UPWP)	Sean Northup, MPO	7 min.
a. UPWP Table		
b. Resolution #2020-IMPO-020		

## STATUS REPORTS

6. 5307 Funding Allocation Options	Jen Higginbotham, MPO	15 min.
7. Scenario Planning	Rose Scovel, MPO	15 min.
a. Memorandum		
8. Regional Activity Centers	Rose Scovel, MPO	10 min.
9. Long Range Transportation Plan Performance Measures Annual Report	Rose Scovel, MPO	5 min.

## OTHER BUSINESS

10. Other Items of Business		
a. Vision Zero Toolkit	Anna Gremling, MPO	5 min.
b. Executive Committee Elections – Town Only		
11. Adjournment	Anna Gremling, MPO	1 min.