# MEETING AGENDA

1. Welcome & Introductions TBD 5 min.
2. Elect Single Meeting Chair Anna Gremling, MPO 5 min.

## ITEMS FOR RECOMMENDATION

3. Minutes from December 6, 2019 Administrative Committee Meeting TBD 5 min.
4. LRTP Amendment
   a. Memorandum Jen Higginbotham, MPO 5 min.
   b. Resolution #20-IMPO-003
   c. LRTP Amendment #4
   d. Transportation Conformity
5. Regional Pedestrian Plan Jen Higginbotham, MPO 5 min.
   a. Memorandum
   b. Resolution #20-IMPO-001
6. Household Travel Survey Anna Gremling, MPO 5 min.
   a. Memorandum
   b. Resolution #19-IMPO-12

## STATUS REPORTS

7. Bylaws Anna Gremling, MPO 10 min.
8. Transition Update Anna Gremling, MPO 15 min.
   a. Indianapolis – separating local funds
   b. Human Resources Information System
   c. HR benefits
   d. Financial system
9. Directors Update Anna Gremling, MPO 10 min.
   a. Legislative Update and Memorandum
   b. TIP Amendment: Keystone over White River
   c. FY 2020 Update

## OTHER BUSINESS

10. Other Items of Business Anna Gremling, MPO 5 min.
11. Adjournment TBD 1 min.

Materials pertinent to item #’s 2, 4a-d, 5a-b, 6a-b, and 8a 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.