



January 24, 2020  
9:00 am – 11:00 am

IndyGo Board Room  
1501 West Washington St.  
Indianapolis, IN 46222

## 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   | Jen Higginbotham, MPO | 5 min. |
| a. Memorandum   |                       |        |
| 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. |