



April 15, 2020
9:00 am – 11:00 am

Webex (phone/online access)
[Click here](#) for the public WebEx Link*
Password 0000 or call 1-844-992-4726 ID number 719 216 380
*Policy Committee Members should have received a personal meeting link. If this is not the case, please utilize the link above.

MEETING AGENDA

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|--------------|-------------------------------|--------|
| 1. Welcome | Mayor Cook, City of Westfield | 5 min. |
| 2. Roll Call | Anna Gremling, MPO | 5 min. |

ITEMS FOR APPROVAL

- | | | |
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| 3. a. Minutes from February 19, 2020 Policy Committee Meeting
b. Minutes from April 8, 2020 WebEx Practice Meeting | Mayor Cook, City of Westfield | 5 min. |
| 4. Indianapolis Regional Transportation Improvement Program
a. Memorandum
b. Resolution 20-IMPO-007 (FOR PUBLIC HEARING)
c. Updates
i. FY 2025 Call for Projects Memorandum
ii. Bubble List 2021
iii. End of Fiscal Year 2020 | Kristyn Sanchez, MPO | 10 min. |
| 5. Market Street Exchange Agreement – Indianapolis
a. Memorandum
b. Resolution 20-IMPO-008 | Anna Gremling, MPO & David Borden,
City of Indianapolis | 10 min. |
| 6. Membership Dues
a. Local Match Table
b. Resolution 20-IMPO-006 | Kristyn Sanchez, MPO | 5 min. |

STATUS REPORTS

- | | | |
|--|-----------------------------------|---------|
| 7. New MPO Bylaws | Denise Barkdull, Frost Brown Todd | 15 min. |
| 8. Federal Exchange
a. Memorandum
b. Draft Agreement | Anna Gremling, MPO | 15 min. |
| 9. Senate Enrolled Act 350 | Rick Cockrum, Capitol Assets | 8 min. |
| 10. Regional Bike Plan
a. Memorandum
b. Map | Jen Higginbotham, MPO | 10 min. |
| 11. Human Resources Manual
a. Memorandum
b. Summary
c. Manual Draft | Anna Gremling, MPO | 15 min. |
| 12. Retirement
a. Memorandum
b. PERF Cost Factsheet | Rose Scovel, MPO | 10 min. |

- c. PERF Options
 - d. PERF MyChoice Resolution
13. Functional Classification – Annual Call
 - a. Memorandum
 14. 5307/5311 Update
 15. Executive Director Updates
 - a. Memorandum of Understanding/Interlocal
 - i. IT
 - ii. Finances
 - iii. Healthcare
 - b. Meeting Schedule

Jennifer Dunn, MPO	5 min.
Christy Campbell, RLS	10 min.
Anna Gremling, MPO	5 min.

OTHER BUSINESS

- | | | |
|-----------------------------|-------------------------------|--------|
| 16. Other Items of Business | Anna Gremling, MPO | 5 min. |
| 17. Adjournment | Mayor Cook, City of Westfield | 1 min. |