**MEETING AGENDA**

1. Welcome
   - Mayor Cook, City of Westfield
   - 5 min.

2. Roll Call
   - Anna Gremling, MPO
   - 5 min.

**ITEMS FOR APPROVAL**

3. a. Minutes from February 19, 2020 Policy Committee Meeting
   - Mayor Cook, City of Westfield
   - 5 min.

   b. Minutes from April 8, 2020 WebEx Practice Meeting

4. Indianapolis Regional Transportation Improvement Program
   a. Memorandum
   - Kristyn Sanchez, MPO
   - 10 min.

   b. Resolution 20-IMPO-007 (FOR PUBLIC HEARING)

   c. Updates
      - FY 2025 Call for Projects Memorandum
      - Bubble List 2021
      - End of Fiscal Year 2020

5. Market Street Exchange Agreement – Indianapolis
   a. Memorandum
   - Anna Gremling, MPO & David Borden, City of Indianapolis
   - 10 min.

   b. Resolution 20-IMPO-008

6. Membership Dues
   a. Local Match Table
   - Kristyn Sanchez, MPO
   - 5 min.

   b. Resolution 20-IMPO-006

**STATUS REPORTS**

7. New MPO Bylaws
   - Denise Barkdull, Frost Brown Todd
   - 15 min.

8. Federal Exchange
   a. Memorandum
   - Anna Gremling, MPO
   - 15 min.

   b. Draft Agreement

9. Senate Enrolled Act 350
   - Rick Cockrum, Capitol Assets
   - 8 min.

10. Regional Bike Plan
    a. Memorandum
    - Jen Higginbotham, MPO
    - 10 min.

    b. Map

11. Human Resources Manual
    a. Memorandum
    - Anna Gremling, MPO
    - 15 min.

    b. Summary

    c. Manual Draft

12. Retirement
    a. Memorandum
    - Rose Scovel, MPO
    - 10 min.

    b. PERF Cost Factsheet

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Materials pertinent to item #’s 3, 4, 5, 6, 8, 10, 11, 12, & 13 are attached. For additional information, please see [www.indympo.org](http://www.indympo.org)

For accommodation needs for persons with disabilities, please call 327-5136.
Materials pertinent to item #’s 3, 4, 5, 6, 8, 10, 12, & 13 are attached. For additional information, please see [www.indympo.org](http://www.indympo.org). For accommodation needs for persons with disabilities, please call 327-5136.

c. PERF Options
d. PERF MyChoice Resolution

13. Functional Classification – Annual Call
   a. Memorandum

Jennifer Dunn, MPO	5 min.

14. 5307/5311 Update

Christy Campbell, RLS	10 min.

15. Executive Director Updates
   a. Memorandum of Understanding/Interlocal
      i. IT
      ii. Finances
      iii. Healthcare
   b. Meeting Schedule

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.