



Zoom

ID: 890 1213 5614

PW: IRTC2020

Online (viewing only): [YouTube](#)

Phone: (312) 626-6799

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June 1, 2020
9:00 am – 11:00 am

MEETING AGENDA

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

ITEMS FOR APPROVAL

- | | | |
|--|-----------------------------------|---------|
| 3. TIP Amendment – Public Hearing
a. Resolution #20-IMPO-010 | Kristyn Sanchez, MPO | 5 min. |
| 4. INDOT Federal Exchange
a. Memorandum
b. Resolution #20-IMPO-011 | Anna Gremling, MPO | 5 min. |
| 5. Bundle #1
a. Resolution #20-IMPO-013
i. New Organization Current Members
ii. Approval of Executive Director
iii. Executive Committee and Officers
iv. Bylaws | Denise Barkdull, Frost Brown Todd | 10 min. |
| 6. Human Resources Manual
a. Memorandum
b. Resolution #20-IMPO-012
c. Summary
d. Human Resources Manual | Anna Gremling, MPO | 10 min. |
| 7. Bundle #2
a. Resolution #20- IMPO-014
b. INDOT Grant Agreement – Ratify
c. Financial Commitments – Contracts, Software list
d. 2020 MPO Budget | Sean Northup, MPO | 10 min. |
| 8. Bundle #3
a. Resolution #20-IMPO-015
i. Memorandum of Understanding – Indianapolis Health Care
ii. Indiana Public Retirement System (INPRS)
iii. ISA Interlocal Agreement | Anna Gremling, MPO | 10 min. |
| 9. Amendments & New Contracts
a. Resolution #20-IMPO-016
Amendments:
1. Toole Design – Bike Plan (time only)
2. Taylor Siefker Williams (TSW) – Pedestrian Plan (time only) | Anna Gremling, MPO | 10 min. |

3. REA – Safety Study (time only)

New Contracts:

4. RSG - \$226,089.15

5. Gregory and Appel on call

6. Corradino - \$49,230

7. Envision Sustainability Tools, Inc - \$28,000

STATUS REPORTS

None.

OTHER BUSINESS

10. Other Items of Business	Anna Gremling, MPO	5 min.
11. Adjournment	Mayor Cook, City of Westfield	1 min.