MEETING AGENDA

1. Welcome & Introductions  
   Mayor Cook, City of Westfield  
   5 min.

2. Roll Call  
   Anna Gremling, MPO  
   5 min.

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 Barkdoll, Frost Brown Todd  
      10 min.

   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**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Duration</th>
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<tbody>
<tr>
<td>10.</td>
<td>Other Items of Business</td>
<td>Anna Gremling, MPO 5 min.</td>
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<td>11.</td>
<td>Adjournment</td>
<td>Mayor Cook, City of Westfield 1 min.</td>
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