



July 24, 2020
9:00 am – 11:00 am

Via [Zoom](#)
Meeting ID 850 8405 0882
Password IRTC2020
Call-in
(312) 626-6799
Meeting ID 850 8405 0882
Password 402452
Viewing only on [YouTube](#)

MEETING AGENDA

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

2. Minutes from June 26, 2020 Executive Committee Meeting	Mayor Cook, City of Westfield	5 min.
3. Resolution #2020-EXEC-002	Anna Gremling, MPO	7 min.
a. Lease		
b. Frost Brown Todd		
4. Comprehensive Economic Development Strategy (CEDS)	Rose Scovel, MPO	5 min.
a. Resolution #2020-EXEC-003		

STATUS REPORTS

5. Unified Planning Work Program	Sean Northup, MPO	7 min.
6. June 2020 Monthly Financial Report	Kristyn Sanchez, MPO	10 min.
7. Bylaws	Annie Dixon, MPO	15 min.
8. Director's Update	Anna Gremling, MPO	15 min.
a. LRTP Amendment #5		
b. TIP/Federal Exchange		
c. CIRTA Directive Update		
d. 5307 Funding Allocation Options		
e. Regional Activity Centers		
f. Vision Zero Toolkit		
g. LRTP Performance Measures Annual Report		
h. Scenario Planning		
i. Executive Committee Elections – Town Only		

OTHER BUSINESS

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