



August 19, 2020
9:00 am – 11:00 am

Zoom

ID: 824 5441 5830

PW: IMPO

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

Phone: (312) 626-6799

ID: 824 5441 5830

PW: 581993

MEETING AGENDA

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

- | | | |
|---|-------------------------------|--------|
| 2. Minutes from June 1, 2020 Joint Committee Meeting | Mayor Cook, City of Westfield | 5 min. |
| 3. Long Range Transportation Plan (LRTP) Amendment #5
(FOR PUBLIC HEARING) | Jen Higginbotham, MPO | 5 min. |
| a. Memorandum | | |
| b. Resolution #20-IMPO-017 | | |
| c. Amendment #5 | | |
| d. Transportation Conformity Determination Report | | |
| 4. Transportation Improvement Program (TIP) Amendments
(FOR PUBLIC HEARING) | Kristyn Sanchez, MPO | 5 min. |
| a. 3 rd Quarter Update | | |
| b. Memorandum | | |
| c. Resolution #20-IMPO-019 | | |
| d. Federal Exchange – Next Steps | Anna Gremling, MPO | |
| 5. Unified Planning Work Program (UPWP) | Sean Northup, MPO | 7 min. |
| a. UPWP Table | | |
| b. UPWP Document | | |
| c. Resolution #20-IMPO-020 | | |
| 6. Title VI Policy | Anna Gremling, MPO | 5 min. |
| a. Memorandum | | |
| b. Procedures | | |
| c. Form | | |
| d. Resolution #20-IMPO-018 | | |
| 7. Executive Committee Elections – Town Only | Anna Gremling, MPO | 5 min. |
| a. Memorandum | | |

STATUS REPORTS

- | | | |
|---|----------------------------------|---------|
| 8. Bylaws | Anna Gremling & Annie Dixon, MPO | 12 min. |
| 9. 5307 Funding Allocation Options | Jen Higginbotham, MPO | 15 min. |
| 10. Scenario Planning | | |
| a. Memorandum | Rose Scovel, MPO | 15 min. |
| 11. Regional Activity Centers | Rose Scovel, MPO | 10 min. |
| 12. Long Range Transportation Plan Performance Measures Annual Report | Rose Scovel, MPO | 5 min. |

OTHER BUSINESS

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