



November 20, 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 September 25, 2020 Executive Committee Meeting	Mayor Cook, City of Westfield	5 min.
3. Financial Resolution #s 011 and 012	Anna Gremling, IMPO	10 min.
a. Memorandum		
b. Resolution # 20-EXEC-011		
A. HNTB – Suburban Transit		
B. BLN/Boone County – Time extension only		
C. Matchbook		
D. Caliper		
E. Indy Translations		
F. RSG – time extension		
G. CMT – time extension		
H. FBT – amendment #2		
I. Capitol Assets – new contract		
c. Resolution # 20-EXEC-012		
A. 2021 IMPO Budget		

STATUS REPORTS

4. Financial Report	Sean Northup, IMPO	5 min.
a. Income Statement		
b. Balance Sheet		
5. Executive Director Updates	Anna Gremling, IMPO	5 min.
a. Bylaws		
b. Transportation Improvement Program (TIP) Updates		
c. Performance Measures		
d. Bike Plan		
e. Metropolitan Transportation Plan (MTP) (formally known as the Long Range Transportation Plan)		
i. Resource allocation goals		
ii. Scoring criteria		
f. CARES Act Grant		
g. Scenario Planning Survey		

OTHER BUSINESS

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| 6. Other Items of Business | | |
| a. Safety Performance Measures Memorandum | Anna Gremling, IMPO | 5 min. |
| b. Safety Performance Measures Resolution 2020-IMPO-022 | | |
| 7. Adjournment | Mayor Cook, City of Westfield | 1 min. |