



February 2, 2021
1:00pm – 2:00pm

For public access:
Call in: (312) 626-6799
Meeting ID: 873 6861 1512
Password: 411800079
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**Due to recent security issues, attending the meetings via video conference will be for board members only. Board members shall receive an e-mail with their access information or shall contact [Danielle Gerlach](#) with issues.*

MEETING AGENDA

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

2. Minutes from December 18, 2020 Executive Committee Meeting	Mayor Cook, City of Westfield	5 min.
3. Financial Resolution	Anna Gremling, IMPO	5 min.
a. Memorandum		
b. Resolution #21-EXEC-002		
4. Senate Bill 141	Anna Gremling, IMPO	10 min.
a. Resolution #21-EXEC-001		

STATUS REPORTS

5. None.

OTHER BUSINESS

6. Other Items of Business	Anna Gremling, IMPO	5 min.
7. Adjournment	Mayor Cook, City of Westfield	1 min.

Indianapolis Metropolitan Planning Organization
Executive Committee Meeting Minutes
December 18th, 2020
 9:00 a.m.
 Online / Phone

Committee Members Present

Andy Cook – City of Westfield	Dan Parker – City of Indianapolis
Ryan Wilhite* - IndyGo	Dennis Buckley – City of Beech Grove
Jason Taylor – City of Fishers	Andrew Klinger – Town of Plainfield
Eric Wathen – Hendricks County	Brian Jessen – Town of Brownsburg

* = *Proxy***Committee Members Present**

Mark Heirbrandt – Hamilton County	
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* = *Proxy***Others Present**

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Nick Badman – Indianapolis MPO	Danielle Gerlach – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Rose Scovel – Indianapolis MPO
Annie Dixon – Indianapolis MPO	Steve Cunningham – Indianapolis MPO

1. **WELCOME**

Andy Cook called the meeting to order at 9:12 a.m. He then turned the meeting over to **Anna Gremling**. She took roll call attendance.

ITEMS FOR APPROVAL

2. **MINUTES FOR NOVEMBER 20TH, 2020 EXECUTIVE COMMITTEE MEETING**

Anna Gremling asked if there were any changes to the proposed minutes. There were none.

Member	Result	Member	Result
Beech Grove	-	Fishers	Approve
Indianapolis	Approve	IndyGo	Approve
Westfield	Approve	Plainfield	Approve
Brownsburg	Approve	Hendricks County	Approve

Dan Parker moved to approve the November 20th Executive Committee Minutes.
Brian Jessen seconded the motion. A roll call vote was conducted.
 The November 20th Executive Committee Minutes were approved.
 MOTION PASSES.

3. **FINANCIAL RESOLUTIONS (RES. #20-EXEC-014)**

Anna Gremling provided a brief overview of new contracts and renewals that the IMPO is requesting for NeoGov (Human Resources), ProphetOne Solutions (IMPO Invoice Portal), American Structurepoint (Federal Exchange), Shrewsberry and Associates (Brownsburg Transportation Plan), RLS and Associates (5307/5311), and Data Axel (Data Provider).

Ryan Wilhite asked about the contracting process for the federal exchange contract. **Gremling** said the IMPO received two responses, both from qualified vendors. There were multiple people on the selection committee, including members of the Executive Committee. She said the selection team felt that American Structurepoint’s project team seemed more aware of the political implications of the exchange agreement. **Jason Taylor** agreed, and said American Structurepoint’s team was aware of the impacts that COVID could have on infrastructure and had a lot of ideas on engaging stakeholders on the issue. **Steve Cunningham** added that the Structurepoint team had a deeper bench with extensive local public agency project delivery experience.

Member	Result	Member	Result
Beech Grove	-	Fishers	Approve
Indianapolis	Approve	IndyGo	Approve
Westfield	Approve	Plainfield	Approve
Brownsburg	Approve	Hendricks County	Approve

Andrew Klinger moved to approve Resolution 20-EXEC-014.
Ryan Wilhite seconded the motion. A roll call vote was conducted.
 Resolution 20-EXEC-014 was approved.
 MOTION PASSES.

STATUS REPORTS

4. BYLAWS

Annie Dixon said IMPO staff is considering structurally changing the bylaws to separate Executive Committee bylaws from Transportation Policy Committee bylaws. The body of the proposed bylaws will be for the Executive Committee, with an addendum for the Transportation Policy Committee, and future addendums for any new policy boards that the IMPO convenes. The proposal would restrict the Executive Committee's ability to amend their own bylaws, instead requiring votes of approval from all policy committees. Each policy committee would amend their own addendums independently.

Andy Cook asked if there was significant opposition to the bylaws within the Transportation Policy Committee, or if it was just a few members. **Anna Gremling** said one person did take issue with the proposed bylaws, and one or two other people also echoed their sentiment. She also reminded the Executive Committee this process would make it more difficult for them to amend their processes. **Cook** said he did not think it was worth going through all this trouble if only a few members of the TPC take issue. **Ryan Wilhite** agreed. There was further discussion on the limitations these bylaws would have on the Executive Committee's ability to conduct the administrative operations of the IMPO. The Executive Committee requested that staff examine a bylaw structure that allows them to amend their own bylaws, with no power to amend other policy committee addendums.

5. DECEMBER FINANCIAL REPORT

Sean Northup provided overview of the IMPO's cash flow statement, balance sheet, and accounts receivable aging summary. **Ryan Wilhite** asked about the values present in the aging summary; **Northup** said it included local dues and local matches for projects.

OTHER BUSINESS

6. OTHER ITEMS OF BUSINESS

There were no other items of business.

7. ADJOURNMENT

Anna Gremling asked for a motion to adjourn the meeting.

Dennis Buckely moved to adjourn the December 18th Executive Committee meeting.

Andy Cook seconded the motion.

The December 18th Executive Committee meeting was adjourned at 9:47 a.m.

MOTION PASSES.

**A RESOLUTION OF THE EXECUTIVE COMMITTEE OF
THE INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION
APPROVING CERTAIN ACTIONS**

Resolution Number 2021-EXEC-002

WHEREAS, the Indianapolis Metropolitan Planning Organization (the “IMPO”) is charged with the responsibility of providing for the continuing, cooperative and comprehensive transportation planning process for the Indianapolis Metropolitan Planning Area (“Planning Area”); and

WHEREAS, the IMPO Executive Committee (“Executive Committee”), a committee of the IMPO, is the overseeing body for the IMPO, other than for transportation-related funding activities of the IMPO under applicable U.S. Department of Transportation regulations; and

WHEREAS, it is the desire of the Executive Committee to authorize and approve certain actions as further set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Executive Committee of the IMPO as follows:

SECTION 1: That the Executive Director is approved and authorized to negotiate and enter into the contracts and agreements listed in Exhibit A attached hereto and incorporated by reference.

SECTION 2: That any prior action taken by the Executive Director or any staff necessary in connection with the item or items approved herein is hereby ratified and adopted as actions on behalf of the IMPO.

SECTION 3: That any officer, including but not limited to the Executive Director of the IMPO, and each of them, is authorized and empowered to take any and all action necessary and to execute all agreements, instruments and other documents, in such form and as each of such officer(s) considers necessary or desirable to effectuate the foregoing resolutions and to carry out the purposes thereof; the taking of any such action and execution of any such agreement, instrument or document to be conclusive evidence of the due authorization thereof by the Executive Committee of the IMPO.

SECTION 4: This Resolution shall be effective immediately upon its passage.

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PASSED by the Executive Committee of the Indianapolis Metropolitan Planning Organization by a vote of ____ ayes and ____ nays this ____ day of _____, 2021.

Andrew J. Cook
Chair, Indianapolis MPO Executive Committee

Anna M. Gremling, Executive Director
Indianapolis Metropolitan Planning Organization

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EXHIBIT A

CONTRACTS AND ENGAGEMENTS

PYANGO LLC

To negotiate and execute an agreement Pyango LLC, to provide SAAS accounting modules to supplement Oracle NetSuite software services to the Indianapolis Metropolitan Planning Organization in the amount of \$48,480.00 utilizing 80% federal funds provided by the MPO (\$38,784.00) and 20% local match funds provided by MPO membership dues (\$9,696.00). The term of the agreement will extend to December 31, 2022.

**A RESOLUTION OF THE EXECUTIVE COMMITTEE OF
THE INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION
OPPOSING SENATE BILL 141**

Resolution Number 2021-EXEC-001

WHEREAS, the Indianapolis Metropolitan Planning Organization (the “IMPO”) is charged with the responsibility of providing for the continuing, cooperative and comprehensive transportation planning process for the Indianapolis Metropolitan Planning Area (“Planning Area”); and

WHEREAS, the IMPO Executive Committee (“Executive Committee”), a committee of the IMPO, is the overseeing body for the IMPO, other than for transportation-related funding activities of the IMPO under applicable U.S. Department of Transportation regulations; and

WHEREAS, the Indiana Senate is considering Senate Bill 141 “Central Indiana Public Transportation Projects” during the 2021 legislative session; and

WHEREAS, the current Senate Bill 141 is detrimental to the development of public transportation projects throughout the State of Indiana and specifically seeks to prevent the next steps identified in the Marion County Transit Plan in Central Indiana by halting the construction and operation of new bus rapid transit lines; and

WHEREAS, the voters of Marion County approved a .25 income tax which included the expansion of the transit including 3 Bus Rapid Transit lines by 58 percent; and

WHEREAS, the ongoing COVID-19 pandemic may affect in-person testimony on any given bill during the 2021 legislative session.

NOW, THEREFORE, BE IT RESOLVED, by the Executive Committee of the IMPO as follows:

SECTION 1: The Indianapolis Metropolitan Planning Organization Executive Committee formally opposes Senate Bill 141 as written.

SECTION 4: This Resolution shall be effective immediately upon its passage.

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PASSED by the Executive Committee of the Indianapolis Metropolitan Planning Organization by a vote of ____ ayes and ____ nays this __ day of February, 2021.

Andrew J. Cook
Chair, Indianapolis MPO Executive Committee

Anna M. Gremling, Executive Director
Indianapolis Metropolitan Planning Organization

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