



For public access:

Call in: (312) 626-6799

Meeting ID: 847 5471 3190

Password: 476920068

(The public will be muted until the public hearing is open.)

Watch via [YouTube](#)

February 3, 2021

9:00 am – 11:00 am

*\*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	Anna Gremling, IMPO	5 min.
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## ITEMS FOR RECOMMENDATION

2. Minutes from October 7, 2020 Technical Committee Meeting	Anna Gremling, IMPO	5 min.
3. 2045 Long Range Transportation Plan (LRTP) Amendment	Jen Higginbotham, IMPO	5 min.
a. Memorandum		
b. LRTP Amendment #6		
c. Resolution # 21-IMPO-002		
d. 2021 Q1 Transportation Conformity Report		
4. Transportation Improvement Program (IRTIP) Amendments	Steve Cunningham, IMPO	10 min.
a. Memorandum		
b. Resolution # 21-IMPO-005		
5. 5307 Plan	Jen Higginbotham, IMPO	10 min.
a. Memorandum		
b. Resolution # 21-IMPO-003		
c. Final Report		
6. Scenario Planning	Rose Scovel, IMPO	5 min.
a. Memorandum		
b. Resolution # 21-IMPO-001		

## STATUS REPORTS

7. Land Use Plans	Annie Dixon, IMPO	5 min.
a. Memorandum		
b. List of Projects on Website		

## OTHER BUSINESS

8. Other Items of Business	Anna Gremling, IMPO	5 min.
9. Adjournment	Anna Gremling, IMPO	1 min.