



February 17, 2021
9:00 am – 11:00 am

For public access:
Call in: (312) 626-6799
Meeting ID: 894 6572 7244
Password: 975421008

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

Watch via [YouTube](#)

**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. |
| 2. Roll Call Attendance | Anna Gremling, IMPO | 5 min. |

ITEMS FOR APPROVAL

- | | | |
|--|-------------------------------|---------|
| 3. Minutes from October 21, 2020 Policy Committee Meeting | Mayor Cook, City of Westfield | 2 min. |
| 4. Minutes from December 2, 2020 Joint Committee Meeting | Mayor Cook, City of Westfield | 2 min. |
| 5. Executive Committee Elections – excluded city/towns, towns, counties | Anna Gremling, IMPO | 10 min. |
| a. Memorandum | | |
| 6. 2045 Long Range Transportation Plan Amendment (PUBLIC HEARING) | Jen Higginbotham, IMPO | 5 min. |
| a. Memorandum | | |
| b. Resolution #21-IMPO-002 | | |
| c. Amendment 6 | | |
| d. Transportation Conformity Determination Report | | |
| 7. Transportation Improvement Program Amendment (PUBLIC HEARING) | Kristyn Sanchez, IMPO | 5 min. |
| a. Memorandum | | |
| b. Resolution #21-IMPO-005 | | |
| 8. Bylaws | Annie Dixon, IMPO | 10 min. |
| a. Memorandum | | |
| b. Resolution #21-IMPO-006 | | |
| c. Blacklined Bylaws | | |
| d. Final Bylaws | | |
| 9. 5307 Plan | Jen Higginbotham, IMPO | 5 min. |
| a. Memorandum | | |
| b. Resolution #21-IMPO-003 | | |
| c. Sections 5307/5311 Allocation Analysis Final Report | | |
| 10. 5307 Administrator | Anna Gremling, IMPO | 15 min. |
| a. Memorandum | | |
| b. Resolution #21-IMPO-004 | | |
| c. 5307 Administrator Letter | | |
| d. Report Appendix | | |
| 11. Scenario Planning | Rose Scovel, IMPO | 5 min. |
| a. Memorandum | | |
| b. Resolution #21-IMPO-001 | | |

OTHER BUSINESS

- | | | |
|-----------------------------|-------------------------------|--------|
| 12. Other Items of Business | Anna Gremling, IMPO | 5 min. |
| 13. Adjournment | Mayor Cook, City of Westfield | 1 min. |

Materials pertinent to item #3 - 11 are attached. For additional information, please see www.indympo.org. To provide comments before the public hearing, please contact the appropriate [staff member](#) no less than 24 hours before the meeting. The IMPO acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals who require special services (e.g. sign interpretive services, alternative audio/visual devices, and/or amanuenses). For participation in or access to IMPO sponsored public programs, services, and/or meetings, the IMPO requests that requests be made no less than two business days ahead of the scheduled program, services, and/or meeting.

For accommodations, please call (317) 327-5136.