

**Indianapolis Metropolitan Planning Organization
Executive Committee Meeting Minutes
September 24, 2021
9:00 a.m.
Online / Phone**

Committee Members Present

Jason Taylor – City of Fishers	Mark Heirbrandt – Hamilton County
Dan Parker – City of Indianapolis	Inez Evans – IndyGo
Andrew Cook – City of Westfield	Brian Jessen – Town of Brownsburg
Eric Wathen – Hendricks County	Andrew Klinger – Town of Plainfield
Dennis Buckley – City of Beech Grove	

* = *Proxy*

Committee Members Absent

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Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Rose Scovel – Indianapolis MPO	Cole Jackson – Indianapolis MPO
Jen Higginbotham – Indianapolis MPO	Kristyn Sanchez – Indianapolis MPO
Annie Dixon – Indianapolis MPO	Danielle Gerlach – Indianapolis MPO
Steve Cunningham – Indianapolis MPO	Nick Badman – Indianapolis MPO
Mark Myers – City of Greenwood	Ryan Wilhite – IndyGo
Brandon Burgoa – INDOT	

1. WELCOME

Andrew Cook called the meeting to order and **Anna Gremling** took roll call attendance.

ITEMS FOR APPROVAL

2. MINUTES FOR AUGUST 27, 2021 EXECUTIVE COMMITTEE MEETING

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

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

Andrew Cook moved to approve August 27 Executive Committee minutes.
Brian Jessen seconded the motion. A roll call vote was conducted.
The August 27, 2021 Executive Committee Minutes were approved.
MOTION PASSES.

3. FINANCIAL REPORT

Kristyn Sanchez gave an overview of the financial reports. **Anna Gremling** asked for acceptance of the financial reports.

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

Jason Taylor moved to accept the financial reports.
Mark Heirbrandt seconded the motion. A roll call vote was conducted.
 The financial reports were accepted.
 MOTION PASSES.

4. 2022 BUDGET

Sean Northup gave an overview of the proposed 2022 Budget and its relation to the Work Program, required dues and matches, and other line items including the Knozone program and the READI grant. **Northup** stated total revenues are expected to be \$5,586,000 and salary and benefit costs are expected to be \$1,372,000. **Northup** continued informing the board about the upcoming IndyGo onboard survey for which IndyGo is providing a large match.

Anna Gremling stated the RDA does not have any budget items this year and will not require an audit. **Gremling** stated READI planning grant funds are including in the next year’s RDA budget so that they do not trigger an audit in the current fiscal year.

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

Jason Taylor moved to approve Resolution #2021-EXEC-016
Mark Heirbrandt seconded the motion. A roll call vote was conducted.
 Resolution #2021-EXEC-016 was approved.
 MOTION PASSES.

OTHER BUSINESS

5. OTHER ITEMS OF BUSINESS

None

6. EXECUTIVE DIRECTOR’S UPDATES

Anna Gremling stated Danielle Gerlach is leaving the MPO and today is her last day. Gerlach had the Executive Committee meetings scheduled through her calendar. With her leaving, these were cancelled and rescheduled through Cole Jackson. **Gremling** mentioned the close date for the TIP call for projects, and gave an overview of current public comment opportunities including the Metropolitan Transportation Plan, Human Coordinated Services Plan, and the North Johnson County Transit Plan.

7. **ADJOURNMENT**

Anna Gremling asked for a motion to adjourn the meeting.

Jason Taylor moved to adjourn the September 24, 2021 Executive Committee meeting.

Mark Heirbrandt seconded the motion.

The September 24, 2021 Executive Committee meeting was adjourned

MOTION PASSES.