



April 21, 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 February 17, 2021 Policy Committee Meeting                              | Anna Gremling, IMPO   | 2 min.  |
| 4. Adoption of 2022 – 2025 Transportation Improvement Program ( <b>PUBLIC HEARING</b> ) | Kristyn Sanchez, IMPO | 10 min. |
| a. Memorandum   |                       |         |
| b. Resolution #21-IMPO-007  |                       |         |
| c. Public Hearing   |                       |         |
| 5. Public Involvement Plan ( <b>PUBLIC HEARING</b> )                                    | Nick Badman, IMPO     | 10 min. |
| a. Memorandum   |                       |         |
| b. Resolution #21-IMPO-008  |                       |         |
| c. Public Hearing   |                       |         |

## STATUS UPDATES

- |  |   |         |
|--|---|---------|
| 6. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) | Steve Cunningham, IMPO  | 5 min.  |
| a. Memorandum  |   |         |
| 7. Federal Fund Exchange Update  | Mike Maurovich, American Structurepoint<br>Steve Cunningham, IMPO | 10 min. |

## OTHER BUSINESS

- |   |                               |        |
|---|-------------------------------|--------|
| 8. Other Items of Business                            | Anna Gremling, IMPO           | 5 min. |
| a. Functional Class Update Annual Call – Due May 14th |                               |        |
| 9. Adjournment  | Mayor Cook, City of Westfield | 1 min. |