

# Joint Technical and Policy Committee

## INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION



June 02, 2021  
9:00 am – 11:00 am

Ivy Tech College Culinary and Conference Center  
2820 N Meridian St, Indianapolis, IN 46208  
Conference rooms 118-121  
Call-in (312) 626-6799  
Meeting ID: 836 5983 9662  
Password: 614014701  
Watch via [YouTube](#)

### MEETING AGENDA

1. Call to Order	Mayor Cook, City of Westfield	1 min.
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### ITEMS FOR APPROVAL

2. Emergency Meeting Policy	Annie Dixon, IMPO	10 min.
a. Resolution #21-IMPO-010		
b. COVID-19 Board Meeting Policies and Procedures		
3. 2045 Long Range Transportation Plan Amendment #7 (PUBLIC HEARING)	Jen Higginbotham, IMPO	10 min.
a. Memorandum		
b. Resolution #21-IMPO-012		
c. Amendment Document		
d. Transportation Conformity Determination Report		
4. Transportation Improvement Program Amendment (PUBLIC HEARING)	Cole Jackson, IMPO	10 min.
a. Memorandum		
b. Resolution #21-IMPO-013		
5. Membership Dues	Sean Northup, IMPO	5 min.
a. Resolution #21-IMPO-009		
6. Coronavirus Response & Relief Supplemental Appropriations Act (CRSSA)	Steve Cunningham, IMPO	5 min.
a. Memorandum		
b. Resolution #21-IMPO-011		

### STATUS UPDATES

7. Federal Exchange Presentation	Mike Maurovich, American StructurePoint	25 min.
8. Human Coordinated Services Plan	Annie Dixon, IMPO	5 Min.

### OTHER BUSINESS

9. Other Items of Business	Anna Gremling, IMPO	2 min.
10. Adjournment	Mayor Cook, City of Westfield	1 min.

Materials pertinent to item #2 - 6 are attached. For additional information, please see [www.indympo.org](http://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.