

Executive Committee

INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION



May 20, 2022
9:00 am – 11:00 am

IndyGo Board Room
1501 West Washington St.
Indianapolis, IN 46222

MEETING AGENDA

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|----------------------------|-------------------------------|--------|
| 1. Welcome & Introductions | Mayor Cook, City of Westfield | 5 min. |
| 2. Safety Campaign Review | Denise Herd, Herd Strategies | 7 min. |

ITEMS FOR APPROVAL

- | | | |
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| 3. Minutes from March 25, 2022 Executive Committee Meeting | Mayor Cook, City of Westfield | 5 min. |
| 4. Acceptance of Financial Reports | Kristyn Sanchez, IMPO | 5 min. |
| a) Income Statement | | |
| b) Cashflow Statement | | |
| c) Balance Sheet | | |
| 5. Approval of Amended Financial Resolutions | Anna Gremling, IMPO | 5 min. |
| a) American Strategies, LLC | | |
| b) EcoInteractive, LLC | | |
| c) Resolution #2022-EXEC-007 | | |
| 6. Approval of Financial Resolutions | Anna Gremling, IMPO | 5 min. |
| a) Memo | | |
| b) ETC Institute Inc. | | |
| c) HNTB Corporation | | |
| d) Caliper Corporation | | |
| e) Frost Brown Todd | | |
| f) Resolution #2022-EXEC-008 | | |
| 7. Approval of Revised Human Resources Manual | Anna Gremling, IMPO | 5 min. |
| a) Memo | | |
| b) Resolution #2022-EXEC-009 | | |
| 8. Approval of Comprehensive Economic Development Strategy | Rose Scovel, IMPO | 10 min. |
| a) Resolution # 2022-EXEC-010 | | |

STATUS REPORTS

- | | | |
|---|--------------------------------------|---------|
| 9. Transportation Improvement Program | Steve Cunningham/Anna Gremling, IMPO | 10 min. |
| a) Intersections and Funding Allocations Discussion | | |

Continued on next page.

OTHER BUSINESS

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| 10. | Other Items of Business | Anna Gremling, IMPO | 5 min. |
| | a) IMPO Certification | | |
| | <ul style="list-style-type: none">• June 7, 2022 In-Person Meeting• June 8, 2022 Virtual Meeting• June 7th 6-7 p.m. Public Listening Session• June 8th 2:30-3:30 p.m. Public Listening Session | | |
| | b) Planning Call for Projects- Call opens 07/01/22, applications due 09/01/22 | | |
| 11. | Adjournment | Mayor Cook, City of Westfield | 1 min. |