



May 22, 2020  
9:00 am – 11:00 am

Online: [YouTube](#)

**Board members: see e-mail for your access link.**

Phone: (312) 626-6799

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## MEETING AGENDA

1. Welcome & Introductions	Mayor Cook, City of Westfield	5 min.
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## ITEMS FOR RECOMMENDATION

2. Minutes from January 24, 2020 Administrative Committee Meeting	Mayor Cook, City of Westfield	5 min.
3. INDOT Federal Exchange	Anna Gremling, MPO	5 min.
a. Memorandum		
b. Agreement		
4. Bylaws	Denise Barkdull, Frost Brown Todd	20 min.
5. Human Resources Manual	Anna Gremling, MPO	10 min.
a. Memorandum		
b. Summary		
6. Bundle #1	Anna Gremling, MPO	10 min.
a. New Organization Current Members		
b. Approval of Executive Director		
c. Executive Committee and Officers		
7. Bundle #2	Sean Northup, MPO	10 min.
a. Memorandum		
b. INDOT Grant Agreement – Ratify		
c. Financial Commitments, including software		
d. 2020 MPO Budget		
8. Bundle #3	Anna Gremling, MPO	10 min.
a. Human Resource Benefits MOU		
b. Indiana Public Retirement System (INPRS)		
c. ISA Interlocal Agreement		
d. Lease Memorandum of Understanding		
9. Amendments	Anna Gremling, MPO	10 min.
a. Memo		
b. Toole Design – Bike Plan		
c. Taylor Siefker Williams (TWS) Pedestrian Plan		
d. REA – Safety Study		
10. New Contracts	Anna Gremling, MPO	10 min.
a. Memo		
• Resource System Group		
• Gregory and Appel		
• The Corradino Group		

## OTHER BUSINESS

11. Other Items of Business	Anna Gremling, MPO	5 min.
12. Adjournment	Mayor Cook, City of Westfield	1 min.

Materials pertinent to item #'s 2-10 are attached. For additional information, please see [www.indympo.org](http://www.indympo.org)

For accommodation needs for persons with disabilities, please call 327-5136.

I do hereby certify that the above notice was posted on \_\_\_\_\_ at the meeting location, on the MPO's web site, [www.indympo.org](http://www.indympo.org), and at the MPO office at 200 East Washington St. Suite 2322, Indianapolis, IN