

INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION

Executive Committee



Date: January 23, 2026
9:00 am – 11:00 am

IndyGo Board Room
1501 W. Washington Street
Indianapolis, IN 46222

MEETING AGENDA

1. Welcome & Introductions	Chair	5 min.
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ITEMS FOR APPROVAL

2. Minutes from November 21, 2025	Chair	1 min.
3. Acceptance of Financial Report a) Income Statement b) Balance Sheet c) Memo	Kristyn Sanchez, IMPO	5 min.
4. IMPO Financial Contracts a) Burgess and Nipple – Whitestown Local Planning b) Burgess and Nipple – McCordsville Local Planning c) EBP US, Inc. – Red Line After Study d) Ice Miller – State House Government Relations e) Resolution 2026-EXEC-001	Anna Gremling, IMPO	15 min.

OTHER ITEMS OF BUSINESS

5. IMPO Strategic Plan a) Atlanta Regional Council Trip b) Stakeholder Interviews	Sean Northup, IMPO	5 min.
6. Elections	Anna Gremling, IMPO	5 min.
7. Conflict of Interest	Anna Gremling, IMPO	5 min.
8. Adjournment	Chair	

**Indianapolis Metropolitan Planning Organization
Executive Committees Meeting Minutes
November 21, 2025**

9:00 a.m.

IndyGo West Campus 1501 W Washington St, Indianapolis, IN 46222

Executive Committee Members

✓ = Present (blank) = Absent

✓	City of Indianapolis	Todd Wilson	✓	Town of Avon	Ryan Cannon
	City of Greenwood	Mark Myers	✓	City of Franklin	Steve Barnett
✓	City of Beech Grove	James Coffman	✓	Town of Plainfield	Andrew Klinger
✓	Hamilton County	Mark Heirbrandt		IndyGo	Jennifer Pyrz
✓	Hendricks County	Eric Wathen		Proxy- Indianapolis	Nathan Sheets
	Proxy-Hamilton	Brad Davis	✓	Proxy-IndyGo	Ryan Willhite
	Proxy-Hendricks	Tim Dombrosky		Proxy-Avon	Steve Moore

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Krysten Sanchez – Indianapolis MPO	Jennifer Krull – Indianapolis MPO

1. WELCOME

Steve Barnett called the meeting to order at 9:01am and asked members to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FROM AUGUST 22, 2025, EXECUTIVE COMMITTEE MEETING

Steve Barnett took the vote to approve the meeting minutes.

Member	Result	Member	Result	Member	Result
City of Indianapolis	Approve	Hamilton County	Approve	Hendricks County	Approve
City of Beech Grove	Approve	City of Franklin	Approve	Town of Plainfield	Approve
Town of Avon	Approve	IndyGo	Approve		

Eric Wathen moved to approve the meeting minutes.

James Coffman seconded the motion. A voice vote was conducted.

Minutes from August 22, 2025, approved.

MOTION PASSES.

3. ACCEPTANCE OF FINANCIAL REPORT

Kristyn Sanchez reviewed the income statement, balance sheet and memo. The memo was included as requested during the last meeting. It was stated the membership dues for 2026 have been emailed out and a few checks have started coming in for payment of dues. The funds for READI are moving along as planned for spending. Staff travel is a bit higher than planned. Ryan Willhite requested a report which shows actual vs. budget spending. Sean Northup is currently working on the request. This report will take some time to produce as it is not a current function in the system.

Steve Barnett took the vote to accept the financial report.

Member	Result	Member	Result	Member	Result
City of Indianapolis	Approve	Hamilton County	Approve	Hendricks County	Approve
City of Beech Grove	Approve	City of Franklin	Approve	Town of Plainfield	Approve
Town of Avon	Approve	IndyGo	Approve		

Mark Heirbrandt moved to approve the financial report.
Ryan Willhite seconded the motion. A voice vote was conducted.
 Financial report was approved.
 MOTION PASSES.

4. IMPO FINANCIAL CONTRACTS

Anna Gremling introduced the IMPO financial contract for approval. The first was an amendment to the contract with Frost Brown Todd. This is the firm the IMPO uses for legal services. The amendment is to add \$80,000 to the current contract and extend the time to 12/31/27. The next contract is for Tamm Capital. The firm is utilized to review Bills and engage the State House as needed for the 2026 Legislative session. The cost is \$60,00 (100% locally funded) with an end date of 12/31/26. Next was the discussion for time extension only for Zastro, LLC, Red Envelope Consulting, and CSW for one year, which will be 12/31/26. There was one other time extension for Holliday Collaborative Agency for two years, with an end date of 12/31/27.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
Town of Avon	Approve

Member	Result
Hamilton County	Approve
City of Franklin	Approve
IndyGo	Approve

Member	Result
Hendricks County	Approve
Town of Plainfield	Approve

Andrew Klinger moved to approve Resolution #2025-EXEC-0017

Ryan Willhite seconded the motion. A voice vote was conducted.

Resolution 2025-EXEC-0017 was approved.

MOTION PASSES.

5. INFORMATION SERVICES AGENCY

Anna Gremling discussed the Interlocal Agreement and the Resolution 2025-EXEC-0018. There was a similar agreement in 2020 for IT support with the IMPO. We are charged on equipment leased from them and visualization needs, along with items saved on the server. There is an annual budget of \$70K a year and Sean Northup discussed why staying with ISA is good for the IMPO. ISA has all records of emails for audit purposes if needed.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
Town of Avon	Approve

Member	Result
Hamilton County	Approve
City of Franklin	Approve
IndyGo	Approve

Member	Result
Hendricks County	Approve
Town of Plainfield	Approve

Ryan Willhite moved to approve Resolution 2025-EXEC-0018

James Coffman seconded the motion. A voice vote was conducted.

Resolution 2025-EXEC-0018 was approved.

MOTION PASSES

6. FEDERAL FUNDING EXCHANGE-LPA AGREEMENTS-1 YEAR EXTENSION AUTHORITY

Anna Gremling discussed the Federal Funding Exchange and Resolution 2025-EXEC-0019. She can extend contracts for up to one year and would like to apply to Federal Exchange contracts. This is in the IMPO Accounting Manual but is looking for concurrence that this applies to Federal Exchange infrastructure projects. Frost Brown Todd (vendor for legal matters) was consulted and suggested verbal authority.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
Town of Avon	Approve

Member	Result
Hamilton County	Approve
City of Franklin	Approve
IndyGo	Approve

Member	Result
Hendricks County	Approve
Town of Plainfield	Approve

Mark Heirbrandt moved to approve Resolution 2025-EXEC-0019

Ryan Willhite seconded the motion. A voice vote was conducted.

Resolution 2025-EXEC-0019 was approved.

MOTION PASSES

7. INDOT FEDERAL FUNDING AMENDMENT

Anna Gremling discussed the Amendment and the Resolution 2025-EXEC-0020. The We exchange federal funds have earned nearly \$1.2M in interest. IMPO staff consulted with Frost Brown Todd on eligible uses of interest funds. During discussions with INDOT it was made clear that they would like the money to go toward infrastructure, and hence the amendment before the group.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
Town of Avon	Approve

Member	Result
Hamilton County	Approve
City of Franklin	Approve
IndyGo	Approve

Member	Result
Hendricks County	Approve
Town of Plainfield	Approve

Ryan Willhite moved to approve Resolution 2025-EXEC-0020

James Coffman seconded the motion. A voice vote was conducted.

Resolution 2025-EXEC-0020 was approved.

MOTION PASSES

8. FEDERAL FUNDING EXCHANGE LPA – PROJECT AWARDS

Anna Gremling introduced the Federal Funding exchange project awards. Projects will start in spring of 2026 – and funds will need to be issued starting in February.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
Town of Avon	Approve

Member	Result
Hamilton County	Approve
City of Franklin	Approve
IndyGo	Approve

Member	Result
Hendricks County	Approve
Town of Plainfield	Approve

Eric Wathen moved to approve Resolution #2025-EXEC-0016

Mark Heirbrandt seconded the motion. A voice vote was conducted.

Resolution 2025-EXEC-0016 was approved.

MOTION PASSES.

OTHER UPDATES

9. 2026 IMPO MEETING SCHEDULE

Anna Gremling stated the schedule was available for next year.

10. 2026 EXECUTIVE COMMITTEE ELECTIONS – FEBRUARY

Anna Gremling stated elections are coming up for the Executive Committee in February. Seats that are up for election will be Eric Wathen, Andrew Klinger, and Mark Myers, whose terms are expiring.

11. ADJOURNMENT

Mark Heirbrandt moved to adjourn the November 21, 2025, Executive Committee meeting at 9:37am.

Andrew Klinger seconded the motion. A voice call was conducted.

The December 3, 2025, Executive Committee meeting was adjourned.

MOTION PASSES.

Indianapolis Metropolitan Planning Organization Membership List

Updated: December 19, 2025

Local Public Agency	Executive Committee	Role	Term Start	Term End	Appointing Authority
City of Greenwood	Mayor Mark Myers	Chair <i>Proxy</i>	2/11/2025	2/17/2027	IMPO Policy Committee Mayor Mark Myers
City of Indianapolis	Todd Wilson Nathan Sheets	Member <i>Proxy</i>	2/21/2024	2/18/2026	IMPO Policy Committee Mayor Joe Hogsett
City of Franklin	Mayor Steve Barnett	Vice Chair <i>Proxy</i>	2/11/2025	2/17/2027	IMPO Policy Committee Mayor Steve Barnett
Town of Avon	Ryan Cannon Steve Moore	Member <i>Proxy</i>	2/21/2024	2/18/2026	IMPO Policy Committee Avon Town Council
City of Beech Grove	James Coffman	Member <i>Proxy</i>	2/21/2024	2/18/2026	IMPO Policy Committee Mayor James Coffman
Hamilton County	Mark Heirbrandt Brad Davis	Member <i>Proxy</i>	2/21/2024	2/18/2026	IMPO Policy Committee Hamilton County Commissioners
Town of Plainfield	Andrew Klinger	Member <i>Proxy</i>	2/11/2025	2/17/2027	IMPO Policy Committee Plainfield Town Council
Hendricks County	Eric Wathen Tim Dombrosky	Member <i>Proxy</i>	2/11/2025	2/17/2027	IMPO Policy Committee Hendricks County Commissioners
IndyGo	Jennifer Pyrz Ryan Wilhite	Member <i>Proxy</i>	2/21/2024 2/21/2024	2/18/2026 2/18/2026	IMPO Policy Committee IndyGo Board of Directors

Indianapolis Metropolitan Planning Organization
Income Statement
From Jul 2025 to Jan 2026

Financial Row	2025 FFE Amount	2025 PL Amount	2025 PL 2.5% S&A Amount	2026 PL Amount	EPA Climate Pollution Reduction Amount	READI - 180 Alliance Amount	READI - 70-40 Amount	SS4A Amount	Total Amount
Ordinary Income/Expense									
Income									
4000 - Revenue from									
4010 - Federal grants	\$0.00	\$1,941,236.32	\$62,380.01	\$0.00	\$54,133.93	\$0.00	\$0.00	\$99,524.00	\$2,157,274.26
4030 - Local government grants	\$0.00	\$16.56	\$0.00	\$44,986.60	\$0.00	\$3,171,875.17	\$526,922.11	\$0.00	\$3,743,800.44
Total - 4000 - Revenue from	\$0.00	\$1,941,252.88	\$62,380.01	\$44,986.60	\$54,133.93	\$3,171,875.17	\$526,922.11	\$99,524.00	\$5,901,074.70
5000 - Revenue local match	\$45,846,846.00	\$0.00	\$0.00	\$117,227.14	\$0.00	\$0.00	\$0.00	\$0.00	\$45,964,073.14
5100 - Revenue from membership dues	\$0.00	\$0.00	\$0.00	\$878,125.71	\$0.00	\$0.00	\$0.00	\$0.00	\$878,125.71
5200 - Revenue from investments									
5210 - Interest on Excess	\$172,291.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$172,291.01
5220 - FFE Bond Interest	\$558,837.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$558,837.21
Total - 5200 - Revenue from investments	\$731,128.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$731,128.22
Total - Income	\$46,577,974.22	\$1,941,252.88	\$62,380.01	\$1,040,339.45	\$54,133.93	\$3,171,875.17	\$526,922.11	\$99,524.00	\$53,474,401.77
Gross Profit	\$46,577,974.22	\$1,941,252.88	\$62,380.01	\$1,040,339.45	\$54,133.93	\$3,171,875.17	\$526,922.11	\$99,524.00	\$53,474,401.77
Expenses									
7200 - Salaries & related expenses									
7210 - Regular Salaries & wages	\$0.00	\$544,417.90	\$0.00	\$0.00	\$19,035.98	\$4,588.04	\$1,467.98	\$4,382.15	\$573,892.05
7212 - Other Pay	\$0.00	\$2,790.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,790.22
7214 - Benefit leave pay	\$0.00	\$140,280.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140,280.82
7218 - Disability insurance	\$0.00	\$4,925.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,925.66
7220 - PERF hybrid	\$0.00	\$60,270.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60,270.72
7221 - My Choice	\$0.00	\$16,655.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,655.37
7222 - Millie Morgan	\$0.00	\$1,332.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,332.03
7230 - Health insurance	\$0.00	\$103,529.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$103,529.87
7234 - Life insurance	\$0.00	\$739.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$739.62
7242 - HSA contribution	\$0.00	\$23,187.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,187.50
7250 - Social security	\$0.00	\$40,493.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,493.53
7252 - Medicare ER	\$0.00	\$9,778.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,778.31
7254 - FUTA	\$0.00	(\$704.10)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$704.10)
7256 - SUTA	\$0.00	\$440.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$440.24
Total - 7200 - Salaries & related expenses	\$0.00	\$948,137.69	\$0.00	\$0.00	\$19,035.98	\$4,588.04	\$1,467.98	\$4,382.15	\$977,611.84
7500 - Contract service expenses									
7520 - Legal fees	\$0.00	\$31,549.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31,549.96
7530 - Audit fee	\$0.00	\$24,458.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,458.14
7580 - Public Notices	\$0.00	\$532.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$532.79
Total - 7500 - Contract service expenses	\$0.00	\$56,540.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$56,540.89
8000 - Contractual consulting services	\$0.00	\$1,079,359.24	\$39,590.01	\$0.00	\$21,043.20	\$2,430,467.20	\$512,481.50	\$78,193.34	\$4,161,154.49
8100 - Nonpersonnel expenses									
8110 - Office Supplies	\$0.00	\$10,000.24	\$0.00	\$0.00	\$267.05	\$0.00	\$0.00	\$0.00	\$10,267.29
8111 - Food & Beverage	\$0.00	\$1,678.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,678.52
8115 - Miscellaneous Expense	\$0.00	\$1,059.50	\$0.00	\$0.00	\$620.33	\$0.00	\$0.00	\$0.00	\$1,679.83
8120 - Contractual data services	\$0.00	\$81,895.47	\$22,790.00	\$0.00	\$294.52	\$0.00	\$0.00	\$40,000.00	\$144,979.99
8130 - Telephone & cell phone	\$0.00	\$10,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,400.00
8170 - Printing & copying	\$0.00	\$3,207.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,207.67
8180 - Books, subscriptions, references	\$0.00	\$572.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60,000.00	\$60,572.93
Total - 8100 - Nonpersonnel expenses	\$0.00	\$108,814.33	\$22,790.00	\$0.00	\$1,181.90	\$0.00	\$0.00	\$100,000.00	\$232,786.23
8200 - Facility & equipment expenses									
8210 - Rent and other occupancy expense	\$0.00	\$63,096.50	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$63,596.50
8220 - Parking garage expense	\$0.00	\$2,550.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,550.00
8260 - Equipment rental & maintenance	\$0.00	\$8,614.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,614.29
8265 - Capital Assets	\$0.00	\$10,508.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,508.85
8270 - Depreciation expense	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,702.90
Total - 8200 - Facility & equipment expenses	\$0.00	\$84,769.64	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$91,972.54
8300 - Travel expenses (lodging transportation and per diem)									
8310 - Mileage	\$0.00	\$731.50	\$0.00	\$0.00	\$155.40	\$0.00	\$0.00	\$0.00	\$886.90
8320 - Registration fees	\$0.00	\$1,546.90	\$0.00	\$0.00	\$28.52	\$0.00	\$0.00	\$0.00	\$1,575.42
8390 - Travel expenses - other	\$0.00	\$9,636.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,636.48
Total - 8300 - Travel expenses (lodging transportation and per diem)	\$0.00	\$11,914.88	\$0.00	\$0.00	\$183.92	\$0.00	\$0.00	\$0.00	\$12,098.80
8400 - Federal Funds Exchange	\$10,422,642.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,422,642.03
Total - Expense	\$10,422,642.03	\$2,289,536.67	\$62,380.01	\$0.00	\$41,945.00	\$2,435,075.24	\$513,949.48	\$182,575.49	\$15,954,806.82
Net Ordinary Income	\$36,155,332.19	(\$527,527.66)	\$0.00	\$1,040,339.45	\$12,188.93	\$736,799.93	\$12,972.63	(\$83,051.49)	\$37,519,594.95
Other Income and Expenses									
Other Expense									
8500 - Other expenses									
8520 - Insurance - non-employee related	\$0.00	\$4,194.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,194.00
8530 - Membership dues - organization	\$0.00	\$14,209.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,209.46
8560 - Outside computer services (IT)	\$0.00	\$1,004.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,004.92
8570 - Advertising expenses	\$0.00	\$149.80	\$0.00	\$0.00	\$7,326.22	\$0.00	\$0.00	\$0.00	\$7,476.02
8590 - Software licenses	\$0.00	\$158,685.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$158,685.69
8596 - Registration fees	\$0.00	\$0.00	\$0.00	\$0.00	\$90.00	\$0.00	\$0.00	\$0.00	\$90.00
8598 - Sponsorships	\$0.00	\$1,000.00	\$0.00	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$1,250.00
Total - 8500 - Other expenses	\$0.00	\$179,243.87	\$0.00	\$0.00	\$7,666.22	\$0.00	\$0.00	\$0.00	\$186,910.09
Total - Other Expense	\$0.00	\$179,243.87	\$0.00	\$0.00	\$7,666.22	\$0.00	\$0.00	\$0.00	\$186,910.09
Net Other Income	\$0.00	(\$179,243.87)	\$0.00	\$0.00	(\$7,666.22)	\$0.00	\$0.00	\$0.00	(\$186,910.09)
Net Income	\$36,155,332.19	(\$527,527.66)	\$0.00	\$1,040,339.45	\$4,522.71	\$736,799.93	\$12,972.63	(\$83,051.49)	\$37,332,684.86

Indianapolis Metropolitan Planning Organization

Balance Sheet

1/13/2026

Financial Row	Amount
ASSETS	
Current Assets	
Bank	
1000 - Cash	
1010 - Checking Account	\$770,559.51
1012 - Federal Funds Exchange	\$598,390.91
Total - 1000 - Cash	\$1,368,950.42
Total Bank	\$1,368,950.42
Accounts Receivable	
1100 - Accounts Receivable	
1110 - Accounts receivable/Member receivable	\$804,651.89
Total - 1100 - Accounts Receivable	\$804,651.89
1120 - Receivables - Matching Funds	\$799,848.70
Total Accounts Receivable	\$1,604,500.59
Other Current Asset	
1400 - Other assets	
1410 - Prepaid expenses	\$1,941.33
Total - 1400 - Other assets	\$1,941.33
1500 - Investments	
1510 - Federal Funds Exchange	\$61,237,032.67
Total - 1500 - Investments	\$61,237,032.67
Total Other Current Asset	\$61,238,974.00
Total Current Assets	\$64,212,425.01
Fixed Assets	
1600 - Fixed operating assets	
1620 - Furniture, fixtures, & equip	\$89,067.58
Total - 1600 - Fixed operating assets	\$89,067.58
1700 - Accum deprec - fixed operating assets	
1745 - Accum deprec - furn,fix, equip	(\$100,531.37)
Total - 1700 - Accum deprec - fixed operating assets	(\$100,531.37)
Total Fixed Assets	(\$11,463.79)
Total ASSETS	\$64,200,961.22
Liabilities & Equity	
Current Liabilities	
Other Current Liability	
2100 - Accrued liabilities	
2110 - Accrued payroll	(\$2,287.60)
2131 - Federal withholding	(\$0.01)
2138 - Disability insurance withholding	\$77.06
2140 - MyChoice withholding	\$1.46
2141 - Health insurance withholding	\$27,390.58
2142 - Dental insurance withholding	(\$390.84)
2143 - Vision insurance withholding	\$59.65
2144 - Life insurance withholding	\$45.89
2145 - HSA contribution withholding	\$1,500.05
2146 - Dependent Care FSA Withholding	\$1,816.78
2148 - SUTA withholding	(\$383.54)
Total - 2100 - Accrued liabilities	\$27,829.48
Total Other Current Liability	\$27,829.48
Total Current Liabilities	\$27,829.48
Equity	
Retained Earnings	\$64,128,841.12
Net Income	\$44,290.62
Total Equity	\$64,173,131.74
Total Liabilities & Equity	\$64,200,961.22



Memo

To: IMPO Exec Committee

From: Kristyn Sanchez

Date: January 13, 2026

Re: Financial Statements

Revenue

- 2026 IMPO Local Membership dues were sent to all LPAs in early September. Follow-ups were sent in early January. Payment should be received by February 18th.
- The IMPO received 75% of its SFY 2026 annual allocation in Federal Funds Exchange dollars from INDOT on September 9th.
 - o The remaining 25% of the 2026 annual allocation is expected to be available to the IMPO in Q1 2026.
- New account (5220) setup on the income statement to show bond interest received on FFE investments. Total 2025 Dividends + Interest was \$1,368,768.91.

Expenses

- Finalizing 1st invoice to submit for SS4A grant to reflect 4th Qtr 2025 expenses.



Memo

To: Executive Board
From: IMPO
Date: January 23, 2026
Re: Resolution Bundle 2026 -EXEC-001

Resolution Bundle 2026- EXEC-001 includes the following resolutions, which enable the Executive Director to enter into agreements with vendors for products and services as described:

A. Burgess and Nipple, Inc., – Whitestown Local Planning

- a. An agreement for a Bike and Pedestrian Plan Update for the town of Whitestown.
- b. RFP Process
- c. Total Cost: \$124,943.00 (\$99,954.40 / 80% federal funding and \$24,988.60 / 20% local match provided by Whitestown).
- d. Term extends to 12/31/26.

B. Burgess and Nipple, Inc., - McCordsville

- a. An agreement for a Bike and Pedestrian Plan Update for the town of McCordsville.
- b. RFP Process
- c. Total Cost: \$99,990.00 (\$79,992.00 / 80% federal funding and \$19,998.00 / 20% local match provided by McCordsville).
- d. Term extends to 12/31/26.

C. EBP US, Inc – Red Line Study

- a. An agreement to evaluate the impacts of the IndyGo Red Line six years after the start of operations. The vendor will develop a methodology to estimate economic impact and provide key storytelling tools to the IMPO and IndyGo.
- b. RFP Process
- c. Total Cost \$169,606.00 (\$135,684.80 / 80% federal funding and (\$33,921.20 / 20% local match provided by the IndyGo).
- d. Term extends to 12/31/26.

D. Ice Miller – State House Government Relations

- a. Agreement to review Bills and engage the State House as needed for the 2026 Legislative Session.
- b. Tamm Capital – who was approved for the contract is now part of Ice Miller
- c. Total Cost \$60,000 (100% Locally Funded)
- d. Term extends to 12/31/26.

If you have additional questions, please feel free to call Anna Gremling at 317.327-5487.

**A RESOLUTION OF THE EXECUTIVE COMMITTEE OF
THE INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION
APPROVING CERTAIN ACTIONS**

Resolution Number 2026-EXEC-001

WHEREAS, the Indianapolis Metropolitan Planning Organization (the “IMPO”) is charged with the responsibility of providing for the continuing, cooperative and comprehensive transportation planning process for the Indianapolis Metropolitan Planning Area (“Planning Area”); and

WHEREAS, the IMPO Executive Committee (“Executive Committee”), a committee of the IMPO, is the overseeing body for the IMPO, other than for transportation-related funding activities of the IMPO under applicable U.S. Department of Transportation regulations; and

WHEREAS, it is the desire of the Executive Committee to authorize and approve certain actions as further set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Executive Committee of the IMPO as follows:

SECTION 1: That the Executive Director is approved and authorized to negotiate and enter into the contracts and agreements listed in Exhibit A attached hereto and incorporated by reference.

SECTION 2: That any prior action taken by the Executive Director or any staff necessary in connection with the item or items approved herein is hereby ratified and adopted as actions on behalf of the IMPO.

SECTION 3: That any officer, including but not limited to the Executive Director of the IMPO, and each of them, is authorized and empowered to take any and all action necessary and to execute all agreements, instruments and other documents, in such form and as each of such officer(s) considers necessary or desirable to effectuate the foregoing resolutions and to carry out the purposes thereof; the taking of any such action and execution of any such agreement, instrument or document to be conclusive evidence of the due authorization thereof by the Executive Committee of the IMPO.

SECTION 4: This Resolution shall be effective immediately upon its passage.

* * * * *

PASSED by the Executive Committee of the Indianapolis Metropolitan Planning Organization.

Chair, Indianapolis MPO Executive Committee

Anna M. Gremling, Executive Director
Indianapolis Metropolitan Planning Organization

4843-4174-0739v2

EXHIBIT A

CONTRACTS AND ENGAGEMENTS

BURGESS AND NIPPLE, INC – WHITESTOWN LOCAL PLANNING

To negotiate and execute an agreement with Burgess and Nipple, for a Bike and Pedestrian Plan Update for the town of Whitestown. Amount not to exceed \$124,943.00 utilizing 80% federal funds provided by the IMPO (\$99,954.40) and 20% local match funds provided by Whitestown (\$24,988.60). The agreement extends to December 31, 2026.

BURGESS AND NIPPLE, INC – MCCORDSVILLE LOCAL PLANNING

To negotiate and execute an agreement with Burgess and Nipple, for a Bike and Pedestrian Plan Update for the town of McCordsville. Amount not to exceed \$99,990.00 utilizing 80% federal funds provided by the IMPO (\$79,992.00) and 20% local match funds provided by McCordsville (\$19,998.00). The agreement extends to December 31, 2026.

EBP US, INC., - RED LINE STUDY

To negotiate and execute an agreement with EBP US, Inc., to evaluate the impacts of the IndyGo Red Line six years after the start of operations, for an amount not to exceed \$169,606.00 utilizing 80 % federal funds provided by the IMPO (\$135,684.80) and 20% local match funds provided by IndyGo (\$33,921.20). The agreement extends to December 31, 2026.

ICE MILLER, LLP

Agreement to review Bills and engage the State House as needed for the 2026 Legislative Session. Original contract which started 01.01.26 was with Tamm Capital, who was bought by Ice Miller, LLP. The total cost is \$60,000.00 which is 100% locally funded. The agreement extends to December 31, 2026.