



Date: March 27, 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 February 27, 2026	Chair	1 min.
3. Acceptance of Financial Report		
a) Memo		
b) Income Statement	Kristyn Sanchez	10 min.
c) Balance Sheet		
4. 2026 Budget Amendment #1		
a) Memo		
b) Resolution 2026-EXEC-003	Sean Northup	5 min.
5. IMPO Financial Resolution		
a) Replica		
b) Resolution 2026-EXEC-004	Anna Gremling	10 min.
6. READI Resolutions		
a) HWC Amendment #1		
b) Town of Plainfield – New Contract		
c) City of Franklin – New Contract		
d) Resolution 2026-EXEC-005	Anna Gremling	15 min.

OTHER ITEMS OF BUSINESS

7. IMPO Strategic Plan – Where we have been	Anna Gremling	5 min.
8. IMPO Federal Certification	Anna Gremling	5 min.
9. Adjournment	Chair	1 min.

**Indianapolis Metropolitan Planning Organization
Executive Committees Meeting Minutes
February 27, 2026**

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 Wilhite
	Proxy-Hendricks	Tim Dombrowski		Proxy-Avon	Steve Moore

Others Present

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

1. WELCOME

Mark Myers called the meeting to order at 9:04 am and asked members to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FROM JANUARY 23, 2026, EXECUTIVE COMMITTEE MEETING

Mayor Myers took the vote to approve the meeting minutes.

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

Mark Heirbrandt moved to approve the meeting minutes.
Steve Barnett seconded the motion. A voice vote was conducted.
 Minutes from January 23, 2026, approved.
 MOTION PASSES.

3. ACCEPTANCE OF FINANCIAL REPORT

Kristyn Sanchez reviewed the income statement, balance sheet and the financial memo. It was stated the 2026 IMPO Local Membership dues were sent out to all LPAs in early September and all checks have been received. The IMPO received 75% of its SFY 2026 annual allocation in Federal Funds Exchange dollars from INDOT on September 9th, 2025. The remaining is expected to be available in Q1 of this year. First SS4A grant invoice for 4th quarter 2025 expenses was submitted and approved by FHWA. There are 6 projects left in the READI-180 Alliance region that have not sent claims for 100% of the funds they were able to spend. These claims total \$1.7M. READI 70-40 has 2 projects that have not hit 100% disbursement.

Mark Myers took the vote the accept the financial report.

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

Ryan Wilhite moved to approve the financial report.
Steve Barnett seconded the motion. A voice vote was conducted.
 Financial report was approved.
 MOTION PASSES.

4. IMPO FINANCIAL CONTRACTS

Anna Gremling introduced the IMPO financial contracts for approval. The first contract discussed was Kimley-Horn and Associates for a study of the Speedway 16th street corridor for an amount of \$125,000. The study will look for ways to make the area more walkable. A portion of the total amount of the contract will be coming directly from the Town of Speedway. The next contract was for Taylor Siefker Williams Design Group to update the existing Active Transportation Plan for \$250,000. The Lochmueller Group contract will be to study the intersection at 146th and River Road and evaluate existing conditions, no build traffic operations and evaluate 3 interchange alternatives for a cost not to exceed \$150,000. A portion of the funding will come from Hamilton County.

The final contract was with Statara for the 2026 Central Indiana Community preference survey for \$54,000. This is done every 4-5 years, and it will start in March. The question was asked if past years data is available, and it was notated the IMPO does have that information and would follow-up with the board.

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

Andrew Klinger moved to approve Resolution #2026-EXEC-002
Mark Heirbrandt seconded the motion. A voice vote was conducted. Resolution 2026-EXEC-002 was approved.
 MOTION PASSES.

OTHER ITEMS OF BUSINESS

5. IMPO Strategic Plan

Fourth Economy, the Strategic Planning consultant, went over the strategic planning process, including survey themes and next steps. The process includes establishing organizational and regional context. Engage stakeholders and peers with surveys and interviews. Defining goals and strategies by creating strategic recommendations and finally, moving to action. The five consistent themes from the interviews and surveys were 1) strong technical credibility, 2) transparent and trusted funding source, 3) regional convening power, 4) growing beyond transportation, and 5) role ambiguity within the regional ecosystem. Some of the items to take under consideration were to explore adjacent programmatic focus areas, housing resource development, and future mobility. Data offerings could be expanded, succession planning must happen for leadership, and the organization should reinforce Core Transportation Focus. It was notated that regional planners see the MPO’s most beneficial work as a planning resource (i.e. trail-oriented development study guidelines, vision zero toolkit), and they benefit from technical studies and collaboration opportunities with peer jurisdictions. Some of the comments made about the IMPO is that they are a professional, data-driven, and transparent. It was notated the IMPO has a strong team, and partners universally noted their relationship with the MPO is positive.

6. Call for Project Recommendations

Anna Gremling stated we are currently using the old TIP scoring, but the IMPO is actively meeting to update the TIP scoring. The goal is the have it rolled out in August 2026.

7. Federal Exchange Agreement and Other Items

Anna Gremling stated the next call for FFE will be 2030. It was also notated the IMPO has reached a milestone with the Household Travel Survey because the last survey was received, and the information will be analyzed. She also mentioned she executed a \$20,000 modeling contract.

8. **ADJOURNMENT**

Todd Wilson moved to adjourn the January 23, 2026, Executive Committee meeting at 10:03 am.
James Coffman seconded the motion. A voice call was conducted. The
February 27, 2026, Executive Committee meeting was adjourned.
MOTION PASSES.

Indianapolis Metropolitan Planning Organization Membership List

Updated: February 18, 2026

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>	2/18/2026	2/17/2028	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>	2/18/2026	2/17/2028	IMPO Policy Committee Avon Town Council
City of Beech Grove	James Coffman	Member <i>Proxy</i>	2/18/2026	2/17/2028	IMPO Policy Committee Mayor James Coffman
Hamilton County	Mark Heirbrandt Brad Davis	Member <i>Proxy</i>	2/21/2026	2/20/2028	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>	2/18/2026 2/18/2026	2/18/2028 2/18/2028	IMPO Policy Committee IndyGo Board of Directors



Memo

To: IMPO Exec Committee

From: Kristyn Sanchez

Date: March 20, 2026

Re: Financial Statements

Revenue

- 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 the coming weeks.
 - o There has been no discussion regarding federal highway redistribution figures and how they may affect our current or 2027 annual allocation.

Expenses

- Continuing to submit monthly or bi-monthly reimbursement requests for SS4A and EPA grants including staff time.
- HWC is diligently working to close-out READI 1.0 funding for Central Indiana with reallocation plans.

**Indianapolis Metropolitan Planning Organization
Income Statement
Jan - Mar 2026**

Financial Row	2025 FFE Amount	2025 PL 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	\$395,822.35	\$0.00	\$5,243.12	\$0.00	\$0.00	\$155,548.27	\$556,613.74
4030 - Local government grants	\$212,975.66	\$0.00	\$69,986.60	\$0.00	\$370,875.00	\$304,225.88	\$0.00	\$958,063.14
Total - 4000 - Revenue from	\$212,975.66	\$395,822.35	\$69,986.60	\$5,243.12	\$370,875.00	\$304,225.88	\$155,548.27	\$1,514,676.88
5000 - Revenue local match	\$0.00	\$0.00	\$85,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85,900.00
5100 - Revenue from membership dues	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00
5200 - Revenue from investments								
5210 - Interest on Excess	\$8,821.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,821.38
5220 - FFE Bond Interest	\$329,520.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$329,520.12
Total - 5200 - Revenue from investments	\$338,341.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$338,341.50
Total - Income	\$551,317.16	\$395,822.35	\$165,886.60	\$5,243.12	\$370,875.00	\$304,225.88	\$155,548.27	\$1,948,918.38
Gross Profit	\$551,317.16	\$395,822.35	\$165,886.60	\$5,243.12	\$370,875.00	\$304,225.88	\$155,548.27	\$1,948,918.38
Expense								
6000 - Expenses	\$0.00	\$0.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.08
7200 - Salaries & related expenses								
7210 - Regular Salaries & wages	\$0.00	\$139,744.01	\$44,699.67	\$1,011.14	\$1,183.94	\$612.81	\$4,067.55	\$191,319.12
7212 - Other Pay	\$0.00	\$266.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$266.09
7214 - Benefit leave pay	\$0.00	\$56,997.57	\$6,334.63	\$0.00	\$0.00	\$0.00	\$0.00	\$63,332.20
7218 - Disability insurance	\$0.00	\$1,070.54	\$356.90	\$0.00	\$0.00	\$0.00	\$0.00	\$1,427.44
7220 - PERF hybrid	\$0.00	\$16,573.44	\$4,040.99	\$0.00	\$0.00	\$0.00	\$0.00	\$20,614.43
7221 - My Choice	\$0.00	\$4,328.01	\$1,202.80	\$0.00	\$0.00	\$0.00	\$0.00	\$5,530.81
7222 - Millie Morgan	\$0.00	\$562.34	\$184.27	\$0.00	\$0.00	\$0.00	\$0.00	\$746.61
7230 - Health insurance	\$0.00	\$23,779.89	\$7,905.07	\$0.00	\$0.00	\$0.00	\$0.00	\$31,684.96
7234 - Life insurance	\$0.00	\$159.58	\$53.22	\$0.00	\$0.00	\$0.00	\$0.00	\$212.80
7242 - HSA contribution	\$0.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00
7250 - Social security	\$0.00	\$12,026.73	\$3,063.08	\$0.00	\$0.00	\$0.00	\$0.00	\$15,089.81
7252 - Medicare ER	\$0.00	\$2,812.69	\$716.36	\$0.00	\$0.00	\$0.00	\$0.00	\$3,529.05
7256 - SUTA	\$0.00	\$675.81	\$138.78	\$0.00	\$0.00	\$0.00	\$0.00	\$814.59
Total - 7200 - Salaries & related expenses	\$0.00	\$261,496.70	\$68,695.77	\$1,011.14	\$1,183.94	\$612.81	\$4,067.55	\$337,067.91
7500 - Contract service expenses								
7520 - Legal fees	\$0.00	\$7,048.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,048.04
7580 - Public Notices	\$0.00	\$199.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$199.68
Total - 7500 - Contract service expenses	\$0.00	\$7,247.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,247.72
8000 - Contractual consulting services	\$0.00	\$273,539.66	\$50,871.49	\$0.00	\$0.00	\$0.00	\$89,933.55	\$414,344.70
8100 - Nonpersonnel expenses								
8110 - Office Supplies	\$0.00	\$1,569.54	\$90.93	\$0.00	\$0.00	\$0.00	\$0.00	\$1,660.47
8111 - Food & Beverage	\$0.00	\$300.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.16
8115 - Miscellaneous Expense	\$0.00	\$350.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$350.00
8120 - Contractual data services	\$0.00	\$15,896.90	\$45.21	\$0.00	\$0.00	\$0.00	\$0.00	\$15,942.11
8130 - Telephone & cell phone	\$0.00	\$1,300.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,800.00
8170 - Printing & copying	\$0.00	\$455.00	\$153.71	\$0.00	\$0.00	\$0.00	\$0.00	\$608.71
8180 - Books, subscriptions, references	\$0.00	\$44.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$44.97
Total - 8100 - Nonpersonnel expenses	\$0.00	\$19,916.57	\$1,789.85	\$0.00	\$0.00	\$0.00	\$0.00	\$21,706.42
8200 - Facility & equipment expenses								
8210 - Rent and other occupancy expense	\$0.00	\$31,932.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31,932.50
8220 - Parking garage expense	\$0.00	\$850.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$850.00
8265 - Capital Assets	\$0.00	\$1,453.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,453.47
8270 - Depreciation expense	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,234.30
Total - 8200 - Facility & equipment expens	\$0.00	\$34,235.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,470.27
8300 - Travel expenses (lodging transportation and per diem)								
8310 - Mileage	\$0.00	\$10.15	\$137.76	\$0.00	\$0.00	\$0.00	\$0.00	\$147.91
8320 - Registration fees	\$0.00	\$920.75	\$2,028.98	\$0.00	\$0.00	\$0.00	\$0.00	\$2,949.73
8399 - Travel expenses - other	\$0.00	(\$815.24)	\$1,083.28	\$0.00	\$0.00	\$0.00	\$0.00	\$268.04
Total - 8300 - Travel expenses (lodging tra	\$0.00	\$115.66	\$3,250.02	\$0.00	\$0.00	\$0.00	\$0.00	\$3,365.68
Total - Expense	\$0.00	\$596,552.36	\$124,607.13	\$1,011.14	\$1,183.94	\$612.81	\$94,001.10	\$820,202.78
Net Ordinary Income	\$551,317.16	(\$200,730.01)	\$41,279.47	\$4,231.98	\$369,691.06	\$303,613.07	\$61,547.17	\$1,128,715.60
Other Income and Expenses								
Other Expense								
8500 - Other expenses								
8520 - Insurance - non-employee related	\$0.00	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120.00
8530 - Membership dues - organization	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
8560 - Outside computer services (IT)	\$0.00	\$204.89	\$600.62	\$0.00	\$0.00	\$0.00	\$0.00	\$805.51
8570 - Advertising expenses	\$0.00	\$280.97	\$181.99	\$0.00	\$0.00	\$0.00	\$0.00	\$462.96
8590 - Software licenses	\$0.00	\$89,512.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$89,512.39
8598 - Sponsorships	\$0.00	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00
8599 - Other expenses - other	\$0.00	\$51.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51.19
Total - 8500 - Other expenses	\$0.00	\$92,169.44	\$4,782.61	\$0.00	\$0.00	\$0.00	\$0.00	\$96,952.05
Total - Other Expense	\$0.00	\$92,169.44	\$4,782.61	\$0.00	\$0.00	\$0.00	\$0.00	\$96,952.05
Net Other Income	\$0.00	(\$92,169.44)	(\$4,782.61)	\$0.00	\$0.00	\$0.00	\$0.00	(\$96,952.05)
Net Income	\$551,317.16	(\$292,899.45)	\$36,496.86	\$4,231.98	\$369,691.06	\$303,613.07	\$61,547.17	\$1,031,763.55

**Indianapolis Metropolitan Planning Organization
Indy MPO : MPO
Balance Sheet
End of Mar 2026**

Financial Row	Amount
ASSETS	
Current Assets	
Bank	
1000 - Cash	
1010 - Checking Account	\$1,340,360.31
1012 - Federal Funds Exchange	(\$1,642,630.47)
Total - 1000 - Cash	(\$302,270.16)
Total Bank	(\$302,270.16)
Accounts Receivable	
1100 - Accounts Receivable	
1110 - Accounts receivable/Member receivable	\$29.43
Total - 1100 - Accounts Receivable	\$29.43
1120 - Receivables - Matching Funds	\$903,104.88
1200 - Contributions receivable	
1210 - Grants receivable/Voucher receivable	\$212,946.23
Total - 1200 - Contributions receivable	\$212,946.23
Total Accounts Receivable	\$1,116,080.54
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	\$63,680,060.70
Total - 1500 - Investments	\$63,680,060.70
Total Other Current Asset	\$63,682,002.03
Total Current Assets	\$64,495,812.41
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	(\$102,765.67)
Total - 1700 - Accum deprec - fixed operating assets	(\$102,765.67)
Total Fixed Assets	(\$13,698.09)
Total ASSETS	\$64,482,114.32
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	\$78.65
2140 - MyChoice withholding	(\$236.58)
2141 - Health insurance withholding	\$9,054.71
2142 - Dental insurance withholding	(\$367.91)
2143 - Vision insurance withholding	(\$59.63)
2144 - Life insurance withholding	\$261.74
2145 - HSA contribution withholding	\$1,500.05
2146 - Dependent Care FSA Withholding	\$1,630.12
2148 - SUTA withholding	(\$355.79)
2149 - Millie Morgan withholding	(\$27.75)
Total - 2100 - Accrued liabilities	\$9,190.00
Total Other Current Liability	\$9,190.00

Total Current Liabilities	\$9,190.00
Equity	
Retained Earnings	\$63,441,160.77
Net Income	\$1,031,763.55
Total Equity	\$64,472,924.32
Total Liabilities & Equity	\$64,482,114.32



Memo

To: IMPO Exec Committee
From: Sean Northup, Deputy Director, IMPO
Anna Gremling, Executive Director, IMPO
Date: March 9, 2026
Re: 2026 UPWP & Budget Amendment #1

As part of its routine operations, the Indianapolis Metropolitan Planning Organization (IMPO) periodically modifies or amends the Unified Planning Work Program (UPWP) and budget. This amendment is driven by three key factors:

Personnel Update

One staff member left the IMPO, and a new staff member was hired at a different salary.

MIBOR® Local Match

MIBOR® secured more National Association of Realtors® grant money than anticipated, reducing the IMPO amount on the Central Indiana Community Preference Survey by \$20,500 and introducing \$29,500 of new local match. The IMPO now funds 22% of the total survey cost.

Changes to Various Planning Efforts

Adjustments include: adding support and staff training for the new call for projects methodology; adding staff presentation training, tolling modeling and consulting; shifting some travel demand model update work to 2027; and removing several items (mapmaking training, headshots update, regional employer survey validation, PROWAG training, pre-approved building plans, Citizen Planner Training), which may return in 2027. Some budget lines, such as the IMPO Strategic Plan and IndyGo Onboard Survey, were reduced to reflect actual costs.

Summary of Changes:

The additional MIBOR® local match of \$29,500 is the entirety of the net budget impact of this amendment.

If you have any questions, feel free to call Sean at 317.327.5149 or email at sean.northup@indympo.gov

**A RESOLUTION OF THE EXECUTIVE COMMITTEE OF
THE INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION
APPROVING AMENDMENT #1 OF THE 2026 UNIFIED PLANNING WORK
PROGRAM**

Resolution Number 2026-EXEC-003

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, the IMPO periodically modifies or amends its Unified Planning Work Program (UPWP) and budget to reflect updated staffing, project needs, and funding levels; and

WHEREAS, the Executive Committee has reviewed the proposed 2026 UPWP Amendment #1, which includes additional MIBOR local match and various revisions to personnel budgets, contract amounts, and project timelines; and

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

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

SECTION 1: The Executive Committee hereby approves 2026 UPWP & Budget Amendment #1, including all adjustments to personnel costs, project budgets, scopes, and funding levels, resulting in a net budget increase of \$29,500 in additional local match as described in the supporting memorandum. That the Executive Director is approved and authorized to negotiate and enter into the contracts and agreements in order to execute the 2026 UPWP as outlined 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 this 27 day of March, 2026.

Mark W. Meyers
Chair, Indianapolis MPO Executive Committee

Anna M. Gremling, Executive Director
Indianapolis Metropolitan Planning Organization

0141736.0718524 4878-3248-0355v1

EXHIBIT A
2026 UPWP Board Budget

Indianapolis Metropolitan Planning Organization (MPO)										
Annual Budget for Period: January 1, 2026 - December 31, 2026 (active through sooner of 12/31/2028 or spend-down, whichever is later)										
Prepared by S. Northrup, MPO Deputy Director, 7/23/2025 Proposed Exec 8/22/2025 Amendment #1 Proposed Exec 3/27/2025										
	100	200	300	400	500	600	700	800	900	Total
	Planning Administration	Data and GIS	Programming	LR Transportation Plan & Air Quality & Freight	Multi Model (Transit & Active Transportation)	Other Planning Initiatives & Studies	Economic Development	Housing	Water & Environment	
REVENUE										
Grant Revenue										
2026 PL + 5303	\$1,702,475	\$1,095,688	\$183,352	\$360,034	\$179,500	\$191,454	\$0	\$0	\$0	\$3,712,503
2025 PL +5303	\$0	\$0	\$0	\$0	\$0	\$246,110	\$0	\$0	\$0	\$246,110
2025 PL 100% Safety Set-Aside (2.5% of CPG)	\$0	\$0	\$0	\$0	\$95,192	\$0	\$0	\$0	\$0	\$95,192
HSJP										\$0
STBG										\$0
CMAQ										\$0
Federal Exchange										\$0
Other Non-MPO Grants	\$0	\$80,000	\$0	\$0	\$400,000	\$300,000	\$0	\$0	\$20,000	\$800,000
Total Grant Revenue	\$1,702,475	\$1,175,688	\$183,352	\$360,034	\$674,692	\$737,564	\$0	\$0	\$20,000	\$4,853,805
Matching Revenue										
2026 PL + 5303	\$420,619	\$208,522	\$45,838	\$90,009	\$0	\$10,711	\$0	\$0	\$0	\$775,698
2025 PL +5303	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
HSJP										\$0
STBG										\$0
CMAQ										\$0
Other Local Funds	\$65,000	\$85,400	\$0	\$0	\$209,500	\$173,680	\$0	\$0	\$0	\$533,580
Total Match Revenue	\$485,619	\$293,922	\$45,838	\$90,009	\$209,500	\$184,391	\$0	\$0	\$0	\$1,309,278
Total Revenue	\$2,188,093	\$1,469,609	\$229,190	\$450,043	\$884,192	\$921,955	\$0	\$0	\$20,000	\$6,163,084
Salaries & Benefits										
7210 Salaries & wage expenses	\$562,385	\$269,781	\$73,867	\$254,323	\$0	\$34,047	\$0	\$0	\$0	\$1,194,402
7210 Benefits expenses	\$322,231	\$154,577	\$42,324	\$145,720	\$0	\$19,508	\$0	\$0	\$0	\$684,360
Total Salaries & Benefits	\$884,615	\$424,357	\$116,190	\$400,043	\$0	\$53,555	\$0	\$0	\$0	\$1,878,762
Revenue less Salaries & Benefits	\$1,303,478	\$1,045,252	\$113,000	\$50,000	\$884,192	\$868,400	\$0	\$0	\$20,000	\$4,284,322
Administrative Expenses										
7500 Contract service expenses	\$308,800	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$308,800
8100 Nonpersonal expenses	\$83,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$83,000
8200 Facility & equipment expenses	\$114,229	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$114,229
8300 Travel expenses (lodging transportation and per diem)	\$89,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$89,000
8500 Other expenses	\$324,324	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$324,324
Total Administrative expenses	\$919,353	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$919,353
Revenue less Salaries and Benefits and Administrative Expenses	\$384,124	\$1,045,252	\$113,000	\$50,000	\$884,192	\$868,400	\$0	\$0	\$20,000	\$3,364,968
Consulting Budget										
Pass-Through (i.e. IndyGo, Kno2Zone, CIRTA, IEDC, EDA)	\$65,000	\$165,400	\$0	\$0	\$609,500	\$0	\$0	\$0	\$0	\$859,900
Federal Exchange (STBG, TAP, CMAQ/Carbon Reduction, HSIP)										\$0
8000 Consulting - Grant	\$255,300	\$703,882	\$90,400	\$40,000	\$219,754	\$694,720	\$0	\$0	\$0	\$2,004,055
8000 Consulting - Match	\$63,825	\$175,970	\$22,600	\$10,000	\$54,938	\$173,680	\$0	\$0	\$0	\$501,014
Total Consulting Project Expenses (Consulting Budget)	\$319,124	\$879,852	\$113,000	\$50,000	\$274,692	\$868,400	\$0	\$0	\$0	\$2,505,068
Net Income/(Loss)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0



Memo

To: Executive Board
From: IMPO
Date: March 27, 2026
Re: Resolution 2026 -EXEC-004

Resolution 2026- EXEC-004 includes the following resolution, which enable the Executive Director to enter into an agreement with the vendor for products and services as described:

A. Replica – Replica Tools Renewal

- a. An agreement for online access to vehicle and multimodal data including traffic volumes, speeds, origin/destinations, turning moving counts and safety.
- b. Special Purchase
- c. Total Cost: \$500,000.00 (\$400,000 / 80% federal funding and \$100,000 / 20% match from local match membership dues).
- d. Term extends to 12/31/28.

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

Resolution Number 2026-EXEC-004

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

REPLICA – REPLICA TOOLS RENEWAL

To negotiate and execute an agreement with Replica for online access to vehicle and multimodal data. Amount not to exceed \$500,000.00 utilizing 80% federal funds provided by the IMPO (\$400,000) and 20% match from local match membership dues (\$100,000). The agreement extends to December 31, 2028.



Memo

To: Executive Board
From: IMPO
Date: 03/27/26
Re: READI-Resolution Bundle 2026 -EXEC-005

READI Resolution Bundle 2026- EXEC-005 includes the following, which enable the Executive Director to amend and implement the READI agreements as described:

A. HANNUM, WAGLE & CLINE ENGINEERING - AMENDMENT Contract # CON-00000277 PO-00001173

Requested Action: Authorize \$44,500 in additional funds be allocated to this amendment to assist IMPO staff and IEDC with closing remaining projects on READI 1.0 and reallocation of remaining funds to READI 2.0, which will require additional coordination and administrative needs.

Justification: An evaluation of project budgets and disbursements for the 180 Alliance READI 1.0 program has been completed. It has been determined that several projects will not utilize their full READI allotment. Based on this, it is recommended that unused funds be reallocated to the Echo Hollow Nature Park in Plainfield and the Active Adult Center in Franklin. Funds would be equally split between the two projects.

B. TOWN OF PLAINFIELD – ECHO HALLOW PARK

Requested Action: Authorize \$275,941.50 in funds be allocated to the Town of Plainfield. The town is improving connectivity and access within Echo Hollow Park through trail and infrastructure design, engineering, and construction. These improvements will create scenic and accessible connections throughout the park while prioritizing pedestrian and vehicle safety.

Justification: Indianapolis Chamber, Indianapolis Arts Council, Morgan County and Avon will not expend all their READI 1.0 allocation. We are reallocating funds not to exceed \$275,941.50 to Plainfield Echo Park. This project was selected by IEDC based on readiness. IEDC has tentatively agreed to this change.

C. City of Franklin Project – ACTIVE ADULT CENTER

Requested Action: Authorize \$275,941.49 in funds to be allocated to the Town of Franklin. The town is improving the Active Adult Center, a facility that will now meet the needs of the seniors in the area and region. This new building replaced an older, smaller, and decaying building with a larger auditorium, kitchen, and meeting rooms, and added an area for entertainment and games. Parks has now created new programming to provide strong social opportunities for all active seniors.

Justification: Indianapolis Chamber, Indianapolis Arts Council, Morgan County and Avon will not expend all their READI 1.0 allocation. We are reallocating funds not to exceed \$275,941.49 to Franklin's Active Adult Center. This project was selected by IEDC based on readiness. IEDC has tentatively agreed to this change.

**A RESOLUTION OF THE EXECUTIVE COMMITTEE OF
THE INDIANAPOLIS METROPOLITAN PLANNING ORGANIZATION
AMENDING CERTAIN ACTIONS REGARDING THE REGIONAL ECONOMIC
ACCELERATION AND DEVELOPMENT INITIATIVE PROGRAM**

Resolution Number 2026-EXEC-005

WHEREAS, the Indianapolis Metropolitan Planning Organization (the “IMPO”) is established under IC 36-7-7.7 *et seq.* with the purpose to institute and maintain a comprehensive planning and programming 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, pursuant to Resolution Number 2023-Exec-013, the IMPO has received a grant (the “Grant”) under the State of Indiana’s Regional Economic Acceleration and Development Initiative (“READI”) from the Indiana Economic Development Corporation which was memorialized in a Grant Agreement; and

WHEREAS, the Grant funds used for READI program by the State of Indiana are pass through federal monies granted from Coronavirus State and Local Fiscal Recovery Funds, a part of the American Rescue Plan Act, which will be distributed and used both inside and outside of the Planning Area; and

WHEREAS, the IMPO has previously entered into a Memorandum of Understanding with the members of the 180 Alliance, which memorialized and otherwise documented the 180 Alliance’s agreement for the IMPO to serve as 180 Alliance’s fiscal agent and grantee responsible for receiving and administering the READI Grant dollars for the READI program; and

WHEREAS, the IMPO desires to select certain subrecipients and vendors to provide certain services relating to the Grant; and

WHEREAS, pursuant to Resolution Number 2023-Exec-013, the Executive Committee authorized the Executive Director or any staff necessary to select vendors and subrecipients and enter into Subrecipient Agreements and Vendor Agreements; and

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

WHEREAS, Resolution 2023 EXEC-013 was approved by Executive Committee of the IMPO on May 19, 2023, the READI 180 unused funds be reallocated to the Echo Hollow Nature Park in Plainfield and the Active Adult Center in Franklin and the amendment of additional funds for administrative needs provided by HWC for READI projects.

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

SECTION 1: That Resolution 2023-EXEC-013 approved by the Executive Committee of the IMPO on May 19, 2023, is hereby amended.

SECTION 2: This resolution shall be effective immediately upon passage.

PASSED by the Executive Committee of the Indianapolis Metropolitan Planning Organization this 27th day of March, 2026.

Chair, Indianapolis MPO Executive Committee

Anna M. Gremling, Executive Director
Indianapolis Metropolitan Planning Organization

EXHIBIT A
CONTRACTS AND AGREEMENTS

A. HWC Amendment Contract # CON-00000277 PO-00001173

Requested Action: Authorize \$44,500 in additional funds be allocated to this amendment is to assist IMPO staff and IEDC with closing remaining projects on READI 1.0 and. reallocation of remaining funds to READI 2.0 will require additional coordination and administrative needs.

B. Town of Plainfield Project - Echo Hollow Park

Requested Action: Authorize \$275,941.50 in funds be allocated to the Town of Plainfield. The town is improving connectivity and access within Echo Hollow Park through trail and infrastructure design, engineering and construction. These improvements will create scenic and accessible connections throughout the park while prioritizing pedestrian and vehicle safety.

C. City of Franklin Project - Active Adult Center

Requested Action: Authorize \$275,941.49 in funds to be allocated to the Town of Franklin. The town is improving the Active Adult Center, a facility that will now meet the needs of the seniors in the area and region. This new building replaced an older, smaller, and decaying building with a larger auditorium, kitchen, and meeting rooms, and added an area for entertainment and games. Parks has now created new programming to provide strong social opportunities for all active seniors.