

**Indianapolis Metropolitan Planning Organization  
Executive Committees Meeting Minutes  
January 23, 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 9:02am and asked members to introduce themselves.

**ITEMS FOR APPROVAL**

**2. MINUTES FROM NOVEMBER 21, 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	City of Greenwood	Approve
City of Beech Grove	Approve	Indy Go	Approve		
Town of Avon	Approve	Hendricks County	Approve		

**Mark Heirbrandt** moved to approve the meeting minutes.  
**James Coffman** seconded the motion. A voice vote was conducted.  
 Minutes from November 21, 2025, 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 most checks have been received. All checks for membership are due February 18, 2026. The IMPO received 75% of its SFY 2026 annual allocation in FFE dollars from INDOT on September 9<sup>th</sup>, 2025. The remaining is expected to be available in Q1 of this year. Total 2025 Dividends plus interest was \$1,368,768.91.

**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		
Town of Avon	Approve	Hendricks County	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 contract discussed was for Ice Miller. 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. It was asked is there would be any rate changes and noted there would not be for 2026. It was also asked about a 30 day opt out possibility if the new arrangement does not work out for the IMPO. Anna Gremling stated there would be no rate changes because it's a lump sum contract, and there is an opt out built into the contract. Next was the discussion on the contracts with Burgess and Niple, who will work with the IMPO on bike and pedestrian plan updates in both Whitestown and McCordsville. Finally, the EBP contract was presented. This contract is to evaluate the impacts of the IndyGo Red Line six years after the start of operation.

Member	Result	Member	Result	Member	Result
City of Indianapolis	Approve	Hamilton County	Approve	City of Greenwood	Approve
City of Beech Grove	Approve	Indy Go	Approve		
Town of Avon	Approve	Hendricks County	Approve		

**Ryan Cannon** moved to approve Resolution #2026-EXEC-001  
**Mark Heirbrandt** seconded the motion. A voice vote was conducted. Resolution 2026-EXEC-001 was approved.  
 MOTION PASSES.

**OTHER ITEMS OF BUSINESS**

**5. IMPO Strategic Plan**

**Sean Northup** stated the IMPO is through the first couple of stages of the strategic plan. It is a long process with the interviews with stakeholders, but great information has been provided so far. One of the key area's the IMPO would like to work on is land use and transportation. The MPO in Atlanta is a leader in this area, so a board trip is being scheduled to explore what type of tactics could be implemented locally. Scheduling has been challenging; a survey may go out next week to see if we can come up dates when a majority could take the trip.

**6. 2026 EXECUTIVE COMMITTEE ELECTIONS – FEBRUARY**

**Anna Gremling** stated elections are coming up for the Executive Committee in February. Anna stated she would notify the committee if there were any other participants interested in filling the role. There will be a ballot vote at the policy meeting in February.

**7. Conflict of Interest**

**Anna Gremling** stated the IMPO has received several of the signed forms via email. She would reach out to any of those that are still missing.

Anna Gremling notated a change of venue for the next Transportation Tech Committee meeting, which will be held at the Indiana Historical Society on February 4<sup>th</sup>. IMPO Certification Review will be happen with FHWA, FTA, and INDOT in mid-April. Certification is done every four years, and with changes at the federal level there is more uncertainty than in years past.

There was a brief discussion of legislative bills 1001 and 1101. INDOT has paused several projects for 1-2 years, but the list is not public yet.

8. **ADJOURNMENT**

**Mark Heirbrandt** moved to adjourn the January 23, 2026, Executive Committee meeting at 9:32am.  
**Ryan Cannon** seconded the motion. A voice call was conducted. The  
January 23, 2026, Executive Committee meeting was adjourned.  
MOTION PASSES.