

**Indianapolis Metropolitan Planning Organization
Executive Committees Meeting Minutes
May 15, 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*	Natasha Jensen-Matta
✓	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

*Natasha Jensen-Matta is the temporary proxy for Andrew Klinger while he is out on leave. Since she was not at the last meeting, she did not vote on approval for the meeting minutes from March 22, 2026.

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Krysten Sanchez – Indianapolis MPO	Jennifer Krull – Indianapolis MPO
Laura Drascic – Indianapolis MPO	Rich Overmeyer – Fourth Economy

1. WELCOME

Steve Barnett called the meeting to order at 9:03am and asked members to introduce themselves.

ITEMS FOR APPROVAL

2. MINUTES FROM MARCH 22, 2026, 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	N/A
Town of Avon	Approve	IndyGo	Approve		

Mark Heirbrandt moved to approve the meeting minutes.
Ryan Willhite seconded the motion. A voice vote was conducted.
 Minutes from March 22, 2026, approved.
MOTION PASSES.

3. ACCEPTANCE OF FINANCIAL REPORT

Kristyn Sanchez reviewed the income statement, balance sheet and memo. Sanchez noted that the IMPO received 75% of the SFY 2026 annual allocation in Federal Funds Exchange dollars from INDOT and the remaining 25% was requested by the IMPO on April 6th, 2026. It was also stated that the IMPO has spent 16.2% on the 2026 PL account at the end of the first quarter. As of Q1, the IMPO has spent approximately \$310K of the \$480K SS4A grant and has used 49% of staff hours allotted on the grant. Willhite asked why 100% of the FFE dollars aren't received at one. Sanchez mentioned it is the FFE access to the money. The next audit will start in late summer.

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		

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

4. 2026 IMPO HUMAN RESOURCES MANUAL UPDATE

Anna Gremling introduced the IMPO updated Human Resource Manual (a.k.a. the Employee Handbook) requested changes to continually improve and keep current with evolving needs and industry standards by updates and revisions. The HR Manual provides updated policies and guidance for employees and supervisors in the daily execution of their roles with the IMPO. These changes refer to Resolution 2026-EXEC-0008. The updates include accommodations for nursing mothers, hours of work, remote work, temporary remote out of state work, workers compensation insurance and final pay when leaving the IMPO.

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 2026-EXEC-0008
Ryan Willhite seconded the motion. A voice vote was conducted.
Resolution 2025-EXEC-0008 was approved.
MOTION PASSES.

5. IMPO FINANCIAL RESOLUTIONS

Anna Gremling discussed the financial contract for approval, an amendment for Resolution 2026-EXEC-0009. This is the first amendment for High Street Consulting Group contract. This amendment is for additional project management hours extending the contract through 2027, MiTIP integration and technical support, and on-call assistance during the first call for projects using the new scoring criteria. Amount not to exceed \$99,990.00 utilizing 80% federal funds provided by the IMPO (\$79,992.00) and 20% match from local match membership dues (\$19,998.00). The agreement extends to December 31, 2027. Original approved amount \$214,993.00

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

Todd Wilson moved to approve Resolution 2026-EXEC-0009
Ryan Willhite seconded the motion. A voice vote was conducted.
Resolution 2026-EXEC-0009 was approved.
MOTION PASSES

6. FEDERAL EXCHANGE CONTRACTS

Kristyn Sanchez discussed the Federal Funding Exchange Contracts and Resolution 2026-EXEC-007. There were seven total contracts reviewed with the committee. The five contracts for Indianapolis were Advances Traffic Management Systems, Knozone Awareness Program, High School Road over CSX, 38th Street over Little Eagle Creek Bridge and 46th Street over Indian Creek Bridge. The sixth contract is in Plainfield for Quaker Blvd and CR 750 Roundabout. The final contract discussed was for CIRT – Commuter Connect Carpool Vanpool Programs.

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 2026-EXEC-0007
James Coffman seconded the motion. A voice vote was conducted.
Resolution 2025-EXEC-0019 was approved.
MOTION PASSES

7. STRATEGIC PLAN

Anna Gremling notified the committee that Joseph Garrity won't be presenting due to an emergency. Anna introduced Rich Overmeyer from Fourth Economy who presented the agenda packet for the Strategic Planning trip next month to Atlanta.

OTHER UPDATES

8. IMPO CERTIFICATION OVERVIEW

Anna Gremling stated the IMPO certification was complete. The results have not been shared yet – the report should be coming late July.

9. UPCOMING INDOT DISCUSSIONS

Anna Gremling meeting to discuss the importance of the Federal Funds Exchange agreement. Agreement to add a tolling module for the possibility of tolling in the future. Sean Northup has started on the 2027 budget.

Sean Northup stated the MIBOR Community Performance survey is complete and will be presented later. The information will be shared with the committee.

10. ADJOURNMENT

Mayor Steve Barnett made a motion for adjournment.

Todd Wilson moved to adjourn the May 15, 2026, Executive Committee meeting at 9:57am.

Eric Wathen seconded the motion. A voice call was conducted.

The May 15, 2026, Executive Committee meeting was adjourned.

MOTION PASSES.