Indianapolis Metropolitan Planning Organization
Executive Committees Meeting Minutes
July 24, 2026
9:00 a.m.
Hornet Park Community Center 5245 Hornet Ave, Beech Grove, IN 46107

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-Town of Plainfield	Natasha Jenson-Matta

Others Present

Anna Gremling – Indianapolis MPO	Sean Northup – Indianapolis MPO
Jennifer Krull – Indianapolis MPO	Joseph Garrity – MORPC
Jenn Sloan – Fourth Economy	

1. WELCOME

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

ITEMS FOR APPROVAL

2. MINUTES FROM MAY 25, 2026, EXECUTIVE COMMITTEE MEETING

Mayor Myers took the vote to approve the meeting minutes. A corrective action was requested. Natasha Jenson-Matta abstained in May from approving the April minutes.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
City of Franklin	Approve

Member	Result
Hendricks County	Approve
IndyGo	Approve

Member	Result
City of Greenwood	Approve
Town of Plainfield	Approve

Todd Wilson moved to approve the meeting minutes.
Steve Barnett seconded the motion. A voice vote was conducted.
Minutes from May 25, 2026, approved.
MOTION PASSES

3. ACCEPTANCE OF FINANCIAL REPORT

Sean Northup reviewed the income statement, balance sheet, and the financial memo. It was notated that the 2027 local match dues have been sent to all Policy and Technical Committee members. There has been over $800k in interest earned on FFE investments for January – June 2026. The IMPO has been reimbursed from INDOT for 2026 PL funding through May 2026. The topic moved over to expenses. Q1 and Q2 spent 40% of IMPO's 2026 PL purchases. The READI regions are 92.6% disbursed. The 2026 FFE has spent 27.8% of funding to LPAs.

Mark Myers took the vote to accept the financial report.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
City of Franklin	Approve

Member	Result
Hendricks County	Approve
IndyGo	Approve

Member	Result
City of Greenwood	Approve
Town of Plainfield	Approve

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

4. IMPO FINANCIAL CONTRACT

Anna Gremling introduced the IMPO financial contract for approval. The contract discussed was an amendment with HNTB Corporation. This second amendment is for additional scope and cost estimate reviews associated with the IMPO's Call for Projects for state fiscal years 2030 and 2031. The cost of the second amendment is $25,000.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
City of Franklin	Approve

Member	Result
Hendricks County	Approve
IndyGo	Approve

Member	Result
City of Greenwood	Approve
Town of Plainfield	Approve

Todd Wilson moved to approve Resolution 2026-EXEC-010.
Steve Barnett seconded the motion. A voice vote was conducted.
Resolution 2026-EXEC-010 approved.
MOTION PASSES.

5. READI RESOLUTION

Anna Gremling introduced the READI information for the resolution. The vendor Hannum, Wagle & Cline Engineering is currently under contract. This is the third amendment to authorize $95,415 in additional funds to create a READI 1 summary report with updated photos on 49 projects (excluding 180 in color and 180 Makeover Projects). The Indiana Economic Development Corporation (IEDC) has approved using some of these funds to review White River region projects.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
City of Franklin	Approve

Member	Result
Hendricks County	Approve
IndyGo	Approve

Member	Result
City of Greenwood	Approve
Town of Plainfield	Approve

Steve Barnett moved to approve Resolution 2026-EXEC-012.
James Coffman seconded the motion. A voice vote was conducted.
Resolution 2026-EXEC-012 approved.
MOTION PASSES.

6. ***Title VI***

Anna Gremling discussed the 2026 Title VI Policy updates. The IMPO, who is a recipient of federal funds, must conform to Title VI of the Civil Rights Act of 1964 and all related statutes, regulations, and directives, which provide that no person shall be excluded from participation in denied benefits of, or subjected to discrimination under any program or activity receiving federal financial assistance from the IMPO. The updated Title VI Coordinator contact is Laura Drascic.

Member	Result
City of Indianapolis	Approve
City of Beech Grove	Approve
City of Franklin	Approve

Member	Result
Hendricks County	Approve
IndyGo	Approve

Member	Result
City of Greenwood	Approve
Town of Plainfield	Approve

Todd Wilson moved to approve Resolution 2026-EXEC-011.
Jennifer Pyrz seconded the motion. A voice vote was conducted.
Resolution 2026-EXEC-011 approved.
MOTION PASSES.

STATUS UPDATES

7. ***Strategic Plan***

Joseph Garrity provided information about Mid-Ohio Regional Commission (MORPC) Housings. This included populations trends, housing demand and supply, and reasons Central Ohio has underbuilt housing. He discussed a Leaders Listen survey series which they currently implement. Finally, MORPC's regional housing strategy, zoning, home weatherization program, and development supports were presented.

Anna Gremling noted that the IMPO Strategic Plan is underdevelopment. During the development of the 2018 Strategic Plan, it was very clear the IMPO needed to codify itself, separate from the City of Indianapolis, and expand into planning areas beyond transportation: land use, housing, economic development, and resiliency. While transportation continues to core function of the IMPO, there appears to be a need for the IMPO to provide additional resources to members. **Sean Northup** led a Prioritization Exercise with a survey and brief discussion about the role of the IMPO and the themes that IMPO staff should focus on. Committee members gave feedback as various points on the different tasks with thoughts and opinions.

OTHER ITEMS OF BUSINESS

8. ***Federal Exchange Agreement/Call for Projects for FY30 and FY31***
Anna Gremling reminded the committee of the upcoming call for projects is August 31st.

9. ***IMPO Federal Certification Report***
Anna updated the committee the Federal Certification Report has not been released yet but was expected this week.

10. ***Adjournment***

Steve Barnett moved to adjourn the July 24, 2026, Executive Committee meeting at 10:54 am.
James Coffman seconded the motion. A voice call was conducted.
The July 24, 2026, Executive Committee meeting was adjourned.
MOTION PASSES.