



Date: November 21, 2025
9:00 am – 11:00 am

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

MEETING AGENDA

1. Welcome & Introductions	Chair	5 min.
----------------------------	-------	--------

ITEMS FOR RECOMMENDATION

2. Minutes from August 22, 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) Frost Brown Todd – Amendment #2 b) Tamm Capital c) Zastro – 1 Year Extension d) Red Envelope – 1 Year Extension e) Holliday – 1 Year Extension f) CSW – 1 Year Extension g) Resolution 2025-EXEC-0017	Anna Gramling, IMPO	15 min.
5. Information Services Agency a) Interlocal Agreement b) Resolution 2025-EXEC-0018	Anna Gremling, IMPO	5 min.
6. Federal Funding Exchange-LPA Agreements-1-year ext. authority a) Memo b) Resolution 2025-EXEC-0019	Anna Gremling, IMPO	5 min.
7. INDOT Federal Funding Amendment a) Memo b) Resolution 2025-EXEC-0020	Anna Gremling, IMPO	5 min.
8. Federal Funding Exchange LPA – Project Awards a) Memo b) Resolution 2025-EXEC-0016	Kristyn Sanchez, IMPO	5 min.

OTHER ITEMS OF BUSINESS

9. 2026 IMPO Executive Committee Elections	Anna Gremling, IMPO	5 min.
10. Adjournment	Chair	1 min.