

# Executive Meeting Minutes

April 25, 2025

## Committee Members Present

Eric Wathen - Hendricks County  
 Steve Barnett – City of Franklin  
 Mark Heirbrandt - Hamilton County  
 \* = *Proxy*

Ryan Wilhite – IndyGo  
 Nathan Sheets – City of Indianapolis

## Others Present

Anna Gremling – Indianapolis MPO  
 Jennifer Krull – Indianapolis MPO

Sean Northup – Indianapolis MPO  
 Kristyn Sanchez – Indianapolis MPO

### 1. WELCOME

**Steve Barnett** called the meeting to order at 9:02 and asked for introductions.

## ITEMS FOR APPROVAL

### 2. MINUTES FROM FEBRUARY 25, 2025, EXECUTIVE COMMITTEE MEETING

**Steve Barnett** asked for changes to the minutes and heard none.

Member	Result	Member	Result
Franklin	Approve	City of Indianapolis	Approve
Hamilton County	Approve	Hendricks County	Approve
IndyGo	Approve		

Heirbrandt moved to approve the minutes as presented.

Wilhite seconded the motion. A voice vote was conducted.

The Committee approved to approve the minutes as presented.

### 3. ACCEPTANCE OF FINANCIAL REPORTS

**Kristyn Sanchez** gave an overview of IMPO financials, including the Balance Sheet and the Cash Flow Report. She noted that the audit for 2024 will be conducted by the SBOA and not a consultant. Every audit the IMPO has had has been with a consultant Crowe, and the IMPO is a little uncertain what to expect and the timing of the audit.

Heirbrandt moved to accept the financial reports.

Wathen seconded the motion. A voice vote was conducted.

The financial reports were accepted.

Member	Result
Franklin	Approve
Hamilton County	Approve
IndyGo	Approve

Member	Result
City of Indianapolis	Approve
Hendricks County	Approve

#### **4. IMPO FINANCIAL RESOLUTIONS**

**Anna Gremling** discussed the four contracts. This included the following: The High Street Consulting Group, LLC. (Update to the TIP scoring process), Ashlee Fujawa LLC. (assistance with the IMPOs Graphics), Lelander, LLC. (website update), and Kimley-Horn and Associates (Update to the Safety Action Plan – Only if grant is received this year, otherwise IMPO will budget for the project in FY26).

Heirbrandt moved to accept Resolution 2025\_EXEC-007.

Wathen seconded the motion. A voice vote was conducted.

Resolution 2025\_EXEC\_007

Member	Result
Franklin	Approve
Hamilton County	Approve
IndyGo	Approve

Member	Result
City of Indianapolis	Approve
Hendricks County	Approve

#### **5. OTHER ITEMS**

1) Anna discussed the August 26<sup>th</sup> meeting as she will be out of the office.

2) FHWA of Indiana

- Reminder of policy – scrub of dirty words, removing paragraphs, and not doing so can slow the process.
- There are a total of 19 staff members with 4 leaving including the head of the agency.

3) Discussion of wheel tax and financial impacts.

#### **6. ADJOURNMENT**

Mayor Barnett motioned to adjourn the meeting.

Wathen moved to adjourn the April 25, 2025, Executive Committee meeting.

Heirbrandt seconded the motion.

The April 25, 2025, Executive Committee meeting was adjourned.

MOTION PASSES.