



March Board of Directors Minutes

IndyGo

Mar 23, 2023 at 5:00 PM EDT

@ Virtual & 1501 W. Washington St - IndyGo HQ

ACTION ITEM A – 1

Attendance

Present:

Members: Hydre Abdullah, Aaron Vogel, Rachel Wilson (remote), Bart Brown, Marcus Burnside (remote), Matt Duffy (remote), Mary Ann Fagan, Adairius Gardner, Greg Hahn, Morgan Johnson, Richard Wilson, Jr., Lise Pace, Mike Roth (remote), Jill Russell, Taylor Schaffer, Sean Wooding

Absent:

Members: Charlie Carlino, Inez Evans

1. Call to Order and Roll Call (Presenters: Greg Hahn, Jill Russell)

 [board cover 2023 Mar23.docx](#)

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 [A AGENDA for March 23, 2023 Board Meeting.docx](#)

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Chairman Greg Hahn called the meeting to order at 5:01pm. Chief Legal Officer Jill Russell called the roll. 6 members present in person. There was a quorum. Vice Chairman Adairius Gardner arrived during Awards and Commendations.

2. Awards and Commendation (Presenters: Aaron Vogel)

 [A1 Awards & Commendation March.docx](#)

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 [A1 February 2023 Safe Drivers.docx](#)

 [Board Report 1000000 mile award Joyce Ledell 2023.docx](#)

Chief Operating Officer Aaron Vogel gave an update on the Awards and Commendations for February 2023. Recognized were safe drivers for February 2023, one employee for 21 years of safe driving, the February Operations Employee of the month, and one employee for 30 Years and 1,000,000 Miles of Safe Driving.

3. Committee Chairperson Reports (Presenters: Richard Wilson, Adairius Gardner)

Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

 [A Finance Committee Chair Report March.docx](#)

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 [A Service Committee Chair Report March.docx](#)








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The reports were received and entered into the record.

4. Consent Agenda (Presenters: Greg Hahn)

1. A-1: Consideration and approval of minutes from Board meeting held on February 23, 2023

 [A-1 February Board of Directors Minutes.docx](#)

2. A-2: Consideration and approval for the purchase of Talkdesk Credits (Minutes) for Phone Services (Presenters: Mike Roth)
 [A-2 Talkdesk Action Item March 2023.docx](#)
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3. A-3: Consideration and approval of IFB 23-01-468 Red Line traffic control medication construction contract (Presenters: Matt Duffy)
 [A-3 IFB 23-01-468 Red Line traffic control modification construction contract.docx](#)
4. A-4: Consideration and approval Red Line traffic control medication construction engineering task order (Presenters: Matt Duffy)
 [A-4 Red Line traffic control modification construction engineering task order.docx](#)
5. A-5: Consideration and approval of the procurement of Ticket Vending Machines for the Super Stops and the Purple Line BRT Projects (Presenters: Rachel Wilson)
 [A-5 Ticket Vending Procurements \(Super Stops & Purple Line\).docx](#)
6. A-6: Consideration and approval of Microsoft Dynamics Licensing (Presenters: Marcus Burnside)
 [A-6 Consideration and Approval of Microsoft Dynamics Licensing.docx](#)
7. A-7: Consideration and approval of Avail Annual Maintenance (Presenters: Marcus Burnside)
 [A-7 Consideration and Approval of Avail Annual Maintenance.docx](#)

Motion:


Approval of Consent Agenda

Motion moved by Richard Wilson, Jr. and motion seconded by Adairius Gardner. Adairius Gardner - AYE; Rick Wilson - AYE; Lise Pace - AYE; Taylor Schaffer - AYE; Hydre Abdullah - AYE; Mary Ann Fagan - AYE; Motion passed 6-0





5. Regular Agenda (Presenters: Greg Hahn)

1. NONE








6. Information Items (Presenters: Greg Hahn)

1. I-1: Receipt of the Finance Report for February 2023 (Presenters: Bart Brown)
 [I-1 February 2023 Financials Summary.pdf](#)

The Board heard a financial update for February 2023 from Chief Financial Officer Bart Brown.

2. I-2: IMPO/INDOT/IPTC MOA
 [I-2 2023 MOA IPTCIMPOINDOT.docx](#)
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 [I-2 2022 IMPO IndyGo INDOT for signatures.pdf](#)
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The Board received an update on an IMPO/INDOT/IPTC MOA

3. I-3: Department Reports
 [I-3a February 2023 Risk and Safety Board Report.docx](#)
 [I-3b PLANNING AND CAPITAL PROJECTS REPORT for 2023-03.docx](#)
 [page intentionally left blank.pdf](#)
 [I-3c PAreport.pdf](#)
 [I-3e People March 2023.docx](#)
 [I-3f Supplier Diversity - March 2023 Final.docx](#)
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The Board received Department Reports for Risk & Safety, Capital Projects, Public Affairs, Operations, Department of People and Teammate Experience, and Supplier Diversity.

7. Adjourn (Presenters: Greg Hahn)

On order of Chairman Greg Hahn and there being no objection, the meeting was adjourned at 5:18pm.

Jill D. Russell
Chief Legal Officer