



# April Board of Directors Minutes

IndyGo

Apr 28, 2022 at 5:00 PM EDT

@ Virtual & 1501 W. Washington St - IndyGo HQ

## **ACTION ITEM A – 1**

### **Attendance**

#### **Members Present:**

Hydre Abdullah, Bart Brown, Charlie Carlino, Inez Evans, Mary Ann Fagan, Adairius Gardner, Richard Wilson, Jr., Cam Radford, Jill Russell, Ryan Wilhite

#### **Members Present (Remote):**

Jeff Brown, Greg Hahn

#### **Members Absent:**

Lise Pace

#### **Guests Present (Remote):**

Mandla Moyo

#### **Staff Present (Remote):**

Marcus Burnside, Denise Jenkins-Agurs, Jennifer Pyrz, Michael Roth, Aaron Vogel

#### **1. Call to Order and Roll Call (Presenters: Adairius Gardner, Jill Russell)**

 [board cover 2022 Apr28.docx](#)

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 [A AGENDA for April 28, 2022 Board Meeting.docx](#)

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Vice Chair Adairius Gardner called the meeting to order at 5:01pm. General Counsel Jill Russell called the roll. 4 members present in person. There was a quorum. Absent - Lise Pace; Chairman Hahn was participating remotely as a non-voting member.

#### **2. Awards and Commendation (Presenters: Inez Evans)**

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


 [A1 April 2022-Safe Drivers board information.pdf](#)

President/CEO Inez Evans gave an update on the Awards and Commendations for March 2022. Recognized were safe drivers for March 2022, one Employee with 10 years of safe driving, March Operations Employee of the month, one Employee promotion, IndyGo Finance/Budget Team for Outstanding Budget Award, one Employee for 40 Years of Service, two Employees receiving ROSE Award Nominations, and "Beyond the Line", A documentary short about how IndyGo's Red Line transformed a community.

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

Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

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



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

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The reports were read and entered into the record.

#### 4. Consent Agenda (Presenters: Adairius Gardner)





1. A-1: Consideration and approval of minutes from Board meeting held on March 24, 2022  
 [A-1 March Board of Directors Minutes.docx](#)
2. A-2: Consideration and approval to negotiate a contract with LHD Benefit Advisors (Presenters: Jeff Brown)  
 [A-2 HR Action Item - LHD \(April 2022\).docx](#)

**Motion:**

Approval of Consent Agenda

Motion moved by Richard Wilson, Jr. and motion seconded by Mary Ann Fagan. Richard Wilson - AYE, Adairius Gardner - AYE, Mary Ann Fagan - AYE, Hydre Abdullah - AYE; Motion passed 4-0; Absent - Lise Pace

#### 5. Regular Agenda (Presenters: Adairius Gardner)

1. A-3: Consideration and approval of Resolution 2022-03 to acquire and purchase real property located at 412 N. Tremont Street, Indianapolis, Indiana (Presenters: Jill Russell)  
 [A-3 Action Item April 2022 additional land.docx](#)  
 [A-3 Resolution 2022 3 412 N. Tremont April 2022.docx](#)  
 [A-3 Resolution 2022 3 additional ppty Exhibit A.pdf](#)  
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In January of 2021, the Board authorized the purchase of a portion of property located at 412 Tremont, adjacent to 2425 W. Michigan Street, previously secured as the future location of IPTC's paratransit services. The purpose of which was to provide storage and parking for the paratransit fleet. Upon acquisition of part of 412 N. Tremont, the design team ascertained that the purchase did not include a strip of the property that ran adjacent to the Michigan Street facility's southern border, and area 12 feet deep and approximately 672 feet wide. This additional real estate will be paved and will provide connectivity to the entire site from both east and west minimizing congestion on the adjacent streets by IPTC vehicles. The additional real estate allows the entire site to be fenced in, providing security for both staff and vehicles. Plans also include erecting canopies to provide shelter from the weather for fleet storage as well as staff. Additionally, this acquisition for a utility easement and access. IPTC staff seeks approval to acquire two appraisals and make an offer to purchase the property in an amount not to exceed the average of those appraisals.

**Motion:**

Approval of Resolution 2022-03 to acquire and purchase real property located at 412 N. Tremont Street, Indianapolis, Indiana

Motion moved by Mary Ann Fagan and motion seconded by Richard Wilson, Jr. Richard Wilson - AYE, Adairius Gardner - AYE, Mary Ann Fagan - AYE, Hydre Abdullah - AYE; Motion passed 4-0; Absent - Lise Pace

#### 6. Information Items (Presenters: Adairius Gardner)

1. I-1: Mobility Advisory Committee (MAC) update (Presenters: Mandla Moyo)  
 [I-1 Mobility Advisory Committee 3-16-22 draft.docx](#)  
 [I-1 MAC numbers for March 16 2022.pdf](#)  
The Board heard a Mobility Advisory Committee (MAC) update from MAC Chair Mandla Moyo.
2. I-2: Receipt of the Finance Report for March 2022 (Presenters: Bart Brown)  
 [I-2 March 2022 Financials Summary Final with Investment report.docx](#)  
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 [I-2 Capital Project Spending March 2022 - Final.pdf](#)

 [I-2 Procurement Activity Report April 2022.pdf](#)

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 [I-2 Strat Prop 220422.pdf](#)

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The Board heard a financial update for March 2022 from Vice President of Finance/CFO Bart Brown.

3. I-3: Hydrogen Bus (Fuel Cell Electric Bus) pilot update (Presenters: Ryan Wilhite)

 [I-3 FCEB Pilot InformationItem April2022.docx](#)

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 [I-3 FCEB Pilot Information April2022.pptx](#)

The Board heard a Hydrogen Bus (Fuel Cell Electric Bus) pilot update from Manager of Special Projects and Regional Mobility Integration Ryan Wilhite.

4. I-4: 2022 Indiana Legislative Update (Presenters: Cam Radford)

 [I-4 Legislative Update.docx](#)

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The Board heard a 2022 Legislative Update from Vice President of Government Affairs Cameron Radford.


5. I-5: Special CFP 2021 – Section 5310

 [I-5 SpecialCFP2021 5310 BoardUpdate April2022.docx](#)

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The Board received a Special CFP 2021 – Section 5310 update.

6. I-6: April 2022 Risk and Safety Board Report

 [I-6a Risk and Safety #24 Board Report March 2022.docx](#)

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 [I-6b PLANNING AND CAPITAL PROJECTS REPORT for April 2022.docx](#)

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 [I-6c April 2022 Board Report Public Affairs FINAL.pdf](#)

 [I-6d MAR OPERATIONS DIV BOARD REPORT - April 2022.docx](#)

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 [I-6e HR Board Report \(April 2022\).docx](#)

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 [I-6f April 2022 Diversity & Inclusion and Workforce Development Board Report.docx](#)

 [I-6g Supplier Diversity - April 2022.pdf](#)

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The Board received Department Reports for Risk & Safety, Capital Projects, Public Affairs, Operations, Human Resources, Diversity/Inclusion & Workforce Development, and Supplier Diversity.

## 7. **Adjourn (Presenters: Adairius Gardner)**

On order of Vice Chair Gardner and there being no objection, the meeting was adjourned at 6:02pm.

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Jill D. Russell  
General Counsel