



# June Board of Directors Minutes

IndyGo

Jun 22, 2023 at 5:00 PM EDT

@ Virtual & 1501 W. Washington St - IndyGo HQ

## ACTION ITEM A – 1

### Attendance

#### Present:

Members: Hydre Abdullah, Bart Brown, Marcus Burnside (remote), Charlie Carlino, Matt Duffy (remote), Mary Ann Fagan, Adairius Gardner, Greg Hahn, Morgan Johnson, Richard Wilson, Jr., Lise Pace, Jill Russell, Taylor Schaffer, Sean Wooding, Inez Evans

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

 [board cover 2023 Jun22.docx](#)

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 [A AGENDA for June 22, 2023 Board Meeting.docx](#)

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Chairman Greg Hahn called the meeting to order at 5:02pm. Chief Legal Officer Jill Russell called the roll. 7 members present in person. There was a quorum.

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

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

 [A1 Risk and Safety Safe Drivers Report June 2023.docx](#)

President/CEO Inez Evans gave an update on the Awards and Commendations for May 2023. Recognized were safe drivers for May 2023, one employee for 17 years of safe driving, the May Operations Employee of the month, and one employee retirement after 43 1/2 years of service.

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

Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

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

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 [A Service Committee Chair Report June.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 May 25, 2023

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

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2. A-2: Consideration and approval to enter into contract negotiations for on-call construction engineering and inspection services (Presenters: Matt Duffy)

 [A-2 Consideration and approval of on-call construction engineering contract negotiations.docx](#)

3. A-3: Consideration and approval of Verizon cellular services contract (Presenters: Marcus Burnside)

 [A-3 Consideration and Approval of Verizon Cellular Services Contract.docx](#)

4. A-4: Consideration and approval of 1501 W. Washington St (West Campus) concrete replacement contractor (Presenters: Sarah Stentz)

 [A-4 East Campus B Building Contractor.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; Mary Ann Fagan - AYE; Taylor Schaffer - AYE; Hyde Abdullah - AYE; Motion passed 6-0

5. **Regular Agenda (Presenters: Greg Hahn)**

1. NONE

There were no items on the Regular Agenda.

6. **Information Items (Presenters: Greg Hahn)**

1. I-1: Receipt of the Finance Report for May 2023 (Presenters: Bart Brown)

 [I-1 May 2023 Financials Summary.pdf](#)

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

2. I-2: Mobility Advisory Committee (MAC) update (Presenters: Eddie Rickenbach)

 [I-2 May.2023.pdf](#)

 [I-2 MAC Voting.pdf](#)

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The Board received a Mobility Advisory Committee (MAC) update.

3. I-3: Department Reports

 [I-3b PLANNING AND CAPITAL PROJECTS REPORT for 2023-06.docx](#)

 [I-3a Risk and Safety Board Report June 2023.docx](#)

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 [I-3c PA May Board Report.pdf](#)

 [I-3e June Board Report.docx](#)

The Board received Department Reports for Risk & Safety, Capital Projects, Public Affairs, and Department of People and Teammate Experience.

7. **Adjourn (Presenters: Greg Hahn)**

On order of Chairman Greg Hahn and there being no objection, the meeting was adjourned at 5:21pm.

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Sean Wooding