

August Board of Directors - 2023 Budget Final Adoption

Minutes

IndyGo

Aug 24, 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, Matt Duffy, Inez Evans, Mary Ann Fagan, Adairius Gardner, Greg Garrett, Greg Hahn, Richard Wilson, Jr., Lise Pace, Jennifer Pyrz, Mike Roth, Jill Russell, Ryan Wilhite





Members Present (Remote):

Annette Darrow, Brooke Thomas

Staff Present (Remote):



Brian Atkinson, Carrie Black, Jeff Brown, Justin Burcope, Chauncyia Coleman, Andrea Cowley, Mark Emmons, Lesley Gordon, Latosha Higgins, Donnisha Johnson, Toni Johnson, Emily Meaux, Stacey Metz, Cameron Radford, Aaron Vogel

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

-  [board cover 2022 Aug24.docx](#)
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-  [A AGENDA for August 24, 2022 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.

2. Awards and Commendation (Presenters: Inez Evans)





-  [A1 Awards & Commendation August.docx](#)
-  [A1 Safe Drivers Board Report Aug 2022.docx](#)

President/CEO Inez Evans gave an update on the Awards and Commendations for July 2022. Recognized were safe drivers for July 2022, one Employee with 14 years of safe driving, and July Operations Employee of the month.

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


Finance Committee - Richard Wilson





Service Committee - Adairius Gardner

-  [A Finance Committee Chair Report August.docx](#)
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-  [A Service Committee Chair Report August.docx](#)
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The reports were read and entered into the record.

4. Consent Agenda (Presenters: Greg Hahn)



1. A-1: Consideration and approval of minutes from Board meeting held on July 28, 2022
 -  [A-1 July Board of Directors - 2023 Budget Introduced Minutes.docx](#)

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2. A-4: Consideration and approval of Task Order #2 for HDR Engineering, Inc. for Carson Transit Center BRT docking study (Presenters: Jennifer Pyrz)
 [A-4 - AandE Task Order for HDR.docx](#)
 3. A-6: Consideration and approval of RFQ 22-05-448 On-Call Grant Writing Services (Presenters: Brooke Thomas)
 [A-6 Memo On-Call Grant Writing Services - August 2022 Submitted 8 4 2022.docx](#)
 4. A-8: Consideration and approval of bus stop construction bid (2021-B) (Presenters: Annette Darrow)
 [A-8 Bus Stop Action Item - Bus Stops 2021-B construction - DRAFT.docx](#)

Motion:

Approval of Consent Agenda without Director Pace recusal of A-2

Motion moved by Richard Wilson, Jr. and motion seconded by Lise Pace. Mary Ann Fagan - AYE, Hydre Abdullah - AYE, Richard Wilson - AYE, Adairius Gardner - AYE, Lise Pace - AYE; Motion passed 5-0


5. A-2: Consideration and approval of procurement of transit vehicles for FTA's Section 5310 Grantees (Presenters: Ryan Wilhite)
 [A-2 5310 BoardActionItem 2021CFP V1.docx](#)
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Motion:

Approval of Consent Agenda A-2; Director Pace recusal

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

5. Regular Agenda (Presenters: Greg Hahn)

1. A-3: Consideration and approval for contract negotiations for the Zero Emissions Vehicle Transition Plan (ZEVTP) (Presenters: Ryan Wilhite)
 [A-3 ZETP ActionItem 882022 v1.docx](#)

The primary purpose of the transition plan is to provide IPTC staff and the Board of Directors with a comprehensive background on low- and zero-emission vehicle technologies that can then be used to facilitate the procurement of such vehicles in the short-, near-, and long-term future. The scope of work that is required for an acceptable Zero-Emission Transition Plan includes, among other things: background research on zero-emission vehicles, identifying existing and future fleet and facility needs, calculating all associated costs, as well as an examination of the lifecycle costs of each viable technology. The result should be a recommended scenario and implementation plan through 2040.

Motion:

Approval of contract negotiations for Zero Emissions Vehicle Transition Plan (ZEVTP)

Motion moved by Mary Ann Fagan and motion seconded by Adairius Gardner. Mary Ann Fagan - AYE, Hydre Abdullah - AYE, Lise Pace - AYE, Richard Wilson - AYE, Adairius Gardner - AYE; Motion passed 5-0

2. A-5: Consideration and approval of new Mobility Advisory Committee (MAC) Committee Members (Presenters: Mike Roth)
 [A-5MAC Member Agenda Aug 2022.docx](#)

The bylaws of the Mobility Advisory Committee (MAC) require staggering the member's terms to assure continuity in representation and new membership. Each appointed MAC member shall serve a term of

two years and shall serve no more than two consecutive full terms. There are currently three open positions on the MAC. The MAC has approved three members and seeks board approval to fill the open positions. The MAC submitted the nominations to the Service Committee on August 18, 2022, with a recommendation for approval by the IPTC Board of Directors. The three nominees are Wilma Simmons, Chris Hollingsworth, and Kristina May Hornaday-Alberts.

Motion:

Approval of new Mobility Advisory Committee (MAC) Committee Members

Motion moved by Richard Wilson, Jr. and motion seconded by Lise Pace. Mary Ann Fagan - AYE, Hydre Abdullah - AYE, Lise Pace - AYE, Richard Wilson - AYE, Adairius Gardner - AYE; Motion passed 5-0

3. A-7: Consideration and approval of new task order for Inductive Charging at the Carson Transit Center (CTC) (Presenters: Matt Duffy)

 [A-7 Inductive Charging at the CTC Design Services for WSP USA, Inc.docx](#)

This project includes construction and installation of electric charging equipment on the grounds of the CTC and charging pads in one bay at the CTC to provide inductive charging capabilities for the future Purple Line BRT. Installing inductive charging at the CTC is critical for the successful operation of the Purple Line. In addition to getting one bay at the CTC fully operational for charging, provisions are included in this design fee to future-proof an additional bay for inductive charging so that installing in a future bay is less impactful.

Motion:

Approval of new task order for Inductive Charging at the Carson Transit Center (CTC)

Motion moved by Adairius Gardner and motion seconded by Richard Wilson, Jr. Mary Ann Fagan - AYE, Hydre Abdullah - AYE, Lise Pace - AYE, Richard Wilson - AYE, Adairius Gardner - AYE; Motion passed 5-0

4. A-9: Consideration and approval of proposed 2023 Budget (Presenters: Bart Brown)

 [A-9 2023 Approval.docx](#)

 [A-9 2023 IPTC Resolution 2022-05 re Special Tax 08.24.22.doc](#)

In accordance with IC 36-9-4-51 (a) the IPTC Board is required to pass an annual budget. Additionally, the Board may assess a special levy each year in the event it determines that all other revenue is insufficient to provide transit services. On September 15, 2022, at 5:30 pm, there will be a public hearing held by the Council's Municipal Corporations Committee in the Public Assembly room of the City-County Building. On October 5, 2022 at 5:30 pm, the Municipal Corporation Committee will hold a meeting to review and analyze the 2023 operating, capital, and debt service budgets of the Indianapolis Public Transportation Corporation. The Indianapolis Public Transportation Corporation 2022 Budget will be forwarded to the City County Council for final approval on Monday, October 17, 2022 at 7:00 pm.

Motion:

Approval of proposed 2023 Budget

Motion moved by Richard Wilson, Jr. and motion seconded by Adairius Gardner. Mary Ann Fagan - AYE, Hydre Abdullah - AYE, Lise Pace - AYE, Richard Wilson - AYE, Adairius Gardner - AYE; Motion passed 5-0

6. Information Items (Presenters: Greg Hahn)





1. I-1: Mobility Advisory Committee (MAC) update (Presenters: Eddie Rickenbach)

 [I-1 Mobility Advisory Committee July 2022 draft.docx](#)

 [I-1 MAC numbers for July 2022 meeting.pdf](#)



The Board heard a Mobility Advisory Committee (MAC) update from Director of Mobility Solutions Chauncyia Coleman.

2. I-2: Receipt of the Finance Report for July 2022 (Presenters: Bart Brown)

-  [I-2 July 2022 Financials Summary.docx](#)
-  [I-2 Capital Project Spending July 2022.pdf](#)
-  [I-2 August 2022.pdf](#)
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The Board heard a financial update for July 2022 from Chief Financial Officer Bart Brown.

3. I-3: Supplier Diversity Department Update (Presenters: Greg Garrett)

-  [I-3 Supplier Diversity Board Update August 2022.pptx](#)
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The Board heard a Supplier Diversity Department update from Senior Supplier Diversity Officer Greg Garrett.

4. I-4: Blue Line next steps (Presenters: Jennifer Pyrz)

-  [I-4 BL Draft Board Meeting 2022-08.pptx](#)
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The Board heard a Blue Line next steps update from Chief Development Officer Jennifer Pyrz.

5. I-5: Department Reports

-  [I-5a Risk and Safety Board Report Aug 2022.docx](#)
-  [I-5b PLANNING AND CAPITAL PROJECTS REPORT for August 2022.docx](#)
-  [I-5c August 2022 Board Report Public Affairs.pdf](#)
-  [I-5d July OPERATIONS DIV BOARD REPORT -Aug. 2022.docx](#)
-  [I-5e August 2022 Department of People & Teammate Experience Board Report.docx](#)
-  [I-5f Supplier Diversity - July 2022.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 6:20pm.

Jill D. Russell
Chief Legal Officer