



May Board of Directors Minutes

IndyGo

May 25, 2023 at 5:00 PM EDT

@ Virtual & 1501 W. Washington St - IndyGo HQ

ACTION ITEM A – 1

Attendance

Present:

Members: Brian Atkinson (remote), Bart Brown, Charlie Carlino, Brian Clem (remote), Inez Evans (remote), Mary Ann Fagan, Adairius Gardner, Greg Hahn, Denise Jenkins-Agurs (remote), Morgan Johnson, Richard Wilson, Jr., Lise Pace, Cam Radford, Jill Russell, Aaron Vogel, Paul Williams (remote)

Staff: Danai Bracey (remote), Justin Burcope (remote), Denise Jenkins-Agurs (remote), Cheryl Purefoy (remote), Jennifer Pyrz (remote), Mike Roth (remote), Rachel Wilson (remote)

Absent:

Members: Hydre Abdullah, Taylor Schaffer

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

 [board cover 2023 May25.docx](#)

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 [A AGENDA for May 25, 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. 5 members present in person. There was a quorum.

2. Awards and Commendation (Presenters: Aaron Vogel)

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

 [A1 May Board Report for Safe Drivers 2023.docx](#)

Chief Operating Officer Aaron Vogel gave an update on the Awards and Commendations for April 2023. Recognized were safe drivers for April 2023, one employee for 19 years of safe driving, the April Operations Employee of the month, and one employee for 40 years of service.

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

Service Committee - Adairius Gardner

Finance Committee - Richard Wilson


Governance & Audit - Greg Hahn

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

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


















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 [A G&A Committee Chair Report May.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 April 27, 2023
 [A-1 April Board of Directors Minutes.docx](#)
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2. A-2: Consideration and approval of revisions to the IPTC Anti-Drug & Alcohol Misuse Policy (Presenters: Brian Clem)
 [A-2 IPTC Anti-Drug and Alcohol Misuse Policy Revisions 2023.docx](#)
3. A-4: Consideration and approval of Super Stops 2.0 amenity procurement (Presenters: Rachel Wilson)
 [A-4 Super Stops Amenity Procurements \(Shelter, Benches, Trash Cans\).docx](#)
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4. A-5: Consideration and approval of bus stop design engineering task order (Presenters: Rachel Wilson)
 [A-5 Design of Neareastside Local Bus Stop Improvements.docx](#)
5. A-6: Consideration and approval of paratransit program assessment (Presenters: Brian Atkinson)
 [A-6- Apr GA 2023 Paratransit Review.docx](#)
 [A-6 Paratransit Review-GA-Report - FINAL.docx](#)
 [page intentionally left blank.pdf](#)
6. A-7: Consideration and approval of maintenance & stockroom review (Presenters: Brian Atkinson)
 [A-7- APR GA 2023 Maintenance & Stockroom Reivew.docx](#)
 [A-7 Maintenance and Stockroom Report - FINAL.docx](#)
7. A-8: Consideration and approval of policy review (Presenters: Brian Atkinson)
 [A-8- APR GA 2023 Policy Review.docx](#)
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 [A-8 Policies Review-GA-Report - FINAL.docx](#)
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8. A-9: Consideration and approval of ADP Comprehensive Benefits Services (Presenters: Denise Jenkins-Agurs)
 [A-9 ADP Action Item April 2023 rev. dja.docx](#)
 [A-9 ADP.pdf](#)
9. A-10: Consideration and approval of fleet fluids and lubricants (Presenters: Paul Williams)
 [A-10 Fleet Oil and Lubricant - Action Item 5.2023 \(003\).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; Motion passed 4-0

5. Regular Agenda (Presenters: Greg Hahn)

1. A-3: Consideration and approval of Resolution 2023-03 expressing intent to reimburse prior expenditures with Bond Proceeds (Presenters: Bart Brown)
 [A-3 Reimbursement Resolution for 2024 Bond Issuance.docx](#)
 [A-3 Reimbursement Resolution IndyGo 2023.doc](#)
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The Blue Line is the third BRT infrastructure project, with more than half of the budget addressing the condition of the roadway, pedestrian facilities, and drainage. Staff is recommending borrowing to pay for the majority of IPTC's share of Blue Line infrastructure, rather than use on-hand tax collections and savings. The estimated amount of the bond issuance is \$100 million. Sale of bonds are anticipated for Fourth Quarter 2024. A Bond Ordinance will be presented to the Board either in Second or Third Quarter of 2024. The City-County Council would also need to approve an ordinance authorizing the sale.

Motion:

Approval of Resolution 2023-03 expressing intent to reimburse prior expenditures with Bond Proceeds

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

6. Information Items (Presenters: Greg Hahn)

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

 [I-1 April 2023 Financials Summary.docx](#)

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

2. I-2: General Assembly update (Presenters: Cam Radford)

 [I-2 General Assembly update.docx](#)

The Board heard a General Assembly update from Chief Government Affairs Officer Cam Radford.

3. I-3: Governance & Audit workplan status update

 [I-3- Apr 2023 GA - Workplan Status.docx](#)

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The Board received a Governance & Audit workplan status update.

4. I-4: Ethics Hotline summary report

 [I-4- Apr 2023 Ethics Hotline Summary.docx](#)

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The Board received an Ethics Hotline Summary update.

5. I-5: Department Reports

 [I-5a Board Report May 2023.docx](#)

 [I-5b PLANNING AND CAPITAL PROJECTS REPORT for 2023-05.docx](#)

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 [I-5c April Board Report 2.pdf](#)

 [I-5d APR OPERATIONS DIV BOARD REPORT -5.2023.docx](#)

 [I-5e April Board Report.docx](#)

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The Board received Department Reports for Risk & Safety, Capital Projects, Public Affairs, Operations, 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 5:23pm.

Jill D. Russell
Chief Legal Officer