

RESOLUTION 2024-01

RESOLUTION STATEMENT OF THE BOARD OF DIRECTORS OF THE INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION

A RESOLUTION establishing that the Board of Directors of the Indianapolis of the Indianapolis Public Transportation Corporation, is interested in providing free fare for select days during 2024 including but not limited to, Transit Equity Day (Sunday, Feb. 4), NBA All-Star Game (Feb. 15-18, 2024 only), Election Day (Tuesday, Nov. 5), Thanksgiving Day (Thursday, Nov. 28), Christmas Day (Wednesday, Dec. 25), New Year's Eve after 8 p.m. (Tuesday, Dec. 31).

WHEREAS, the Indianapolis Public Transportation Corporation (IPTC) in a municipal corporation pursuant to Indiana Code 36-9-4-10; and

WHEREAS, Indiana Code 36-19-4-14 establishes management of the Corporation by a Board of Directors; and

WHEREAS, Transit Equity Day (Sunday, Feb. 4), NBA All-Star Game (Feb. 15-18, 2024 only), Election Day (Tuesday, Nov. 5), Thanksgiving Day (Thursday, Nov. 28), Christmas Day (Wednesday, Dec. 25), New Year's Eve after 8 p.m. (Tuesday, Dec. 31) are the upcoming observed holidays and special events; and

WHEREAS, supporting free fare would remove the barrier of transportation cost for our riders; and

WHEREAS, the Board of Directors, having considered and being duly advised, finds that the Board of Directors has an interest in promoting the use of safe transit for commuting during the holiday season.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION:

Section 1. The Board of Directors desires to exercise its authority under Indiana Code 36-9-4-14 to direct the operations of the Corporation for the benefit of the public good.

Section 2. The Board hereby authorizes the Interim President/CEO, on behalf of the Indianapolis Public Transportation Corporation, to offer free public transit fares February 4, 2024, February 15-18, 2024), November 5, 2024, November 28, 2024, December 25, 2024, and beginning at 8 p.m. on December 31, 2024, on both fixed route and IndyGo Access services.

Section 3. This Resolution shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

Adopted this 25th day of January 2024.

BOARD OF DIRECTORS INDIANAPOLIS
PUBLIC TRANSPORTATION CORPORATION

Gregory F. Hahn
Chairman of the Board of Directors

Attest: _____

Robert Frye
Chief Legal Officer
Indianapolis Public Transportation Corporation