



August Board of Directors - 2022 Budget Final Adoption

Minutes

IndyGo

Aug 26, 2021 at 5:00 PM EDT

@ Virtual & 1501 W. Washington St - IndyGo HQ

ACTION ITEM A – 1

Attendance

Members Present:

Bart Brown, Charlie Carlino, Inez Evans, Greg Hahn, Mike Roth, Jill Russell, Ryan Wilhite, Richard Wilson

Members Present (Remote):

Jeff Brown, Annette Darrow, Mark Fisher, Adairius Gardner, Lacy Johnson, Stacey Metz, Lise Pace, Cheryl Purefoy, Patricia (Pat) Rios, LaTeeka Washington, Paul Williams

Guests Present (Remote):

Mandla Moyo

Staff Present:

Mark Bryson, Hardi Shah, Aaron Vogel

Staff Present (Remote):

Lesley Gordon, Denise Jenkins-Agurs, Emily Lovison

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

 [board cover 2021 aug26.docx](#)

 [A AGENDA for August 26, 2021 Board Meeting.docx](#)

Chairman Greg Hahn called the meeting to order at 5:00pm. General Counsel Jill Russell called the roll. Two (2) members present in person and five (5) member present remotely via Zoom. There was a quorum. Pat Rios arrived after Regular Agenda item A-2.

2. Awards and Commendation (Presenters: Inez Evans)

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

 [A1 August 2021 Safe Drivers Board report.docx](#)

President/CEO Inez Evans gave an update on the Awards and Commendations for July 2021. Recognized were safe drivers for July 2021, One (1) driver for 20 years of safe driving, July 2021 Operations Employee of the month, one (1) employee retirement after 41 1/2 Years of Service, and recognition for IndyGo earning perfect score in FTA Triennial Review.

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

Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

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

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

The reports were read and entered into the record.

4. Consent Agenda (Presenters: Greg Hahn)

Motion:

Approval of Consent Agenda

Motion moved by Richard Wilson and motion seconded by Lise Pace. Richard Wilson - AYE, Adairius Gardner - AYE, Lise Pace - AYE, Mark Fisher - AYE, Lacy Johnson - AYE; Motion passed 5-0; Pat Rios, Absent

1. A-1: Consideration and Approval of Minutes from Board Meeting held on July 26, 2021
 [A-1 July Board of Directors - 2022 Budget Introduced Minutes.docx](#)
2. A-5: Consideration and Approval of East Campus Administration Interior Renovations - 3D Professional Contracting, Inc. (Presenters: LaTeeka Washington)
 [A-5 Board Action Item East Campus Admin Interior Reno Contractor.docx](#)
3. A-6: Consideration and Approval of Bus Stop Design Task Order (Presenters: Annette Darrow)
 [A-6 Bus Stop Design on Call Planning Action Item - Package 2021-B.docx](#)
4. A-7: Consideration and Approval of a Ratification for IFB 17-09-273 Bus Shelter and Sign Maintenance (Presenters: Paul Williams)
 [A-7 Shuck Ratification.docx](#)
5. A-8: Consideration and Approval of Non-Revenue Vehicle Purchase (Presenters: Cheryl Purefoy)
 [A-8 Non-Revenue Vehicles Action Item 8-2021.docx](#)

5. Regular Agenda (Presenters: Greg Hahn)

1. A-2: Consideration and Approval of Proposed 2022 Budget (Presenters: Bart Brown)
 [A-2 2022 Budget.docx](#)
 [A-2 2022 IPTC 2021-08 Resolution re Special Tax 08.26.21.doc](#)
 [A-2 2022 Form 4 Budget Ordinance 08.26.docx](#)

Vice President of Finance and Chief Financial Officer Bart Brown presented this action item to the Board. 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 August 12, 2021, a public hearing was held at the IPTC offices and the public was afforded the opportunity to comment on the proposed budget. There was one (1) member of the public who offered a comment in person and one (1) member of the public who offered a comment via our Facebook live stream. On September 16, 2021, at 5:30 pm, there will be a public hearing held by the Council's Municipal Corporations Committee. The Indianapolis Public Transportation Corporation 2022 Budget will be forwarded to the City County Council for final approval on Monday, October 18, 2021 at 7:00 pm.

Motion:

Approval of Proposed 2022 Budget

Motion moved by Richard Wilson and motion seconded by Adairius Gardner. Richard Wilson - AYE, Adairius Gardner - AYE, Lise Pace - AYE, Mark Fisher - AYE, Lacy Johnson - AYE; Motion passed 5-0; Pat Rios, Absent

2. A-3: Consideration and Approval of New Mobility Advisory Committee (MAC) Member (Presenters: Mike Roth)
 [A-3 MAC Member Vote.docx](#)

Senior Director of Mobility Solutions Michael Roth presented this action item to the Board. The bylaws of the Mobility Advisory Committee (MAC) require staggering the member's terms to assure continuity in representation and new membership. There is currently one (1) open position on the MAC. The MAC has approved one (1) member and seeks board approval for Justin Muller to fill the open position. The

MAC submitted the nominations to the Service Committee on August 19, 2021, with a recommendation for approval by the IPTC Board of Directors.

Justin Muller

Justin is currently a Proposal Development Director for Anthem. He has assisted in developing the Non-Emergency Medical Transportation (NEMT) for several Anthem Medicaid markets and will continue to take on such challenges in his current role. In his previous role, Justin supported a team responsible for exercising strategic oversight over NEMT in Medicaid and Medicare markers throughout the country, including Indiana. Justin believes every individual should have access to reliable transportation as it is one of several significant factors driving healthcare outcomes.

Motion:

Approval of New Mobility Advisory Committee (MAC) Member

Motion moved by Lise Pace and motion seconded by Patricia (Pat) Rios. Richard Wilson - AYE, Adairius Gardner - AYE, Lise Pace - AYE, Mark Fisher - AYE, Lacy Johnson - AYE, Pat Rios - AYE; Motion passed 6-0

3. A-4: Consideration and Approval to Negotiate a Contract with Marathon Health for On-Site Clinic and Wellness Program (Presenters: Jeff Brown)

 [A-4 HR Action Item - Clinic Contract \(Aug 2021\) - Supplier Diversity Edits..docx](#)

Senior Director of HR Administration Mark Bryson presented this action item to the Board. It is requested that the Board of Directors authorize the President/CEO to negotiate with Marathon Health and if successful, enter into a three (3) year contract (with two (2) option years) with Marathon Health to manage the on-site clinic and wellness program utilized by represented and non-represented employees in the amount of \$3,638,219.00. IPTC realizes the importance of health and wellness of our work population and the operational and financial impact health and wellness has on our organization as a whole. At present, IPTC maintains an on-site health and wellness clinic that is owned and operated by a third-party contractor Everside Health (formerly the Activate Health), which is set to expire in March 2022. The clinic is currently staffed with a part-time primary care physician who is also a certified Commercial Driver's License ("CDL") medical examiner, a full-time nurse practitioner and medical assistant. The purpose of the RFP was to select a vendor that can satisfy IPTC's need for an onsite health and wellness clinic at IPTC's current headquarters located at 1501 W. Washington and its new East Campus located on the eastside of Indianapolis. IPTC is seeking an onsite health and wellness clinic to provide health primary health care services and most importantly engage all full-time active employees in wellness activities. Marathon Health offered the best, most comprehensive, and cost-effective proposal that will provide the best overall value for the quality and level of services for IPTC employees and families.

Motion:

Approval to Negotiate a Contract with Marathon Health for On-Site Clinic and Wellness Program

Motion moved by Richard Wilson and motion seconded by Mark Fisher. Richard Wilson - AYE, Adairius Gardner - AYE, Lise Pace - AYE, Mark Fisher - AYE, Lacy Johnson - AYE, Pat Rios - AYE; Motion passed 6-0

4. A-9: Consideration and Approval of Ratification of CY2022 Diesel Fuel Contract

 [A-9 Fuel Ratification Action Item Template.docx](#)

Director of Procurement & Supply Chain Management Stacey Metz presented this action item to the Board. IPTC's annual fuel consumption is expected to be approximately 1,620,000 gallons in the 2022 fiscal year. The contract will cover almost 96% of that consumption as a guarantee. Committing now to the fuel buy allows for a purchase of approximately 10-15 cents under current market value. As a historical picture, IPTC procured fuel in 2019 at \$2.0031, 2020 (during record COVID related lows) at \$1.59. The 2022 pricing of \$2.07 is less than seven cents over two-year old pricing. Additionally, Co-Alliance has proven to be an excellent partner. Their contingency and emergency planning are stellar

along with their communication and customer service. This strategy meets FTA requirements for full and open competition.

Motion:

Approval of Ratification of CY2022 Diesel Fuel Contract

Motion moved by Mark Fisher and motion seconded by Richard Wilson. Richard Wilson - AYE, Adairius Gardner - AYE, Lise Pace - AYE, Mark Fisher - AYE, Lacy Johnson - AYE, Pat Rios - AYE; Motion passed 6-0

6. Information Items (Presenters: Greg Hahn)

1. I-1: Mobility Advisory Committee (MAC) Update

 [I-1 MAC Update.docx](#)

 [I-1 MAC numbers for July 21 meeting.pdf](#)

The Board heard an update on the Mobility Advisory Committee (MAC) from MAC Chair Mandla Moyo.

2. I-2: Consideration of Receipt of the Finance Report for July 2021 (Presenters: Bart Brown)

 [I-2 July 2021 Financials Summary.docx](#)

 [I-2 Capital Projects Spending - July Final.pdf](#)

The Board heard an update on the July 2021 Finance Report from CFO Bart Brown.

3. I-3: Beyond the ADA Draft Service Policy Introduction (Presenters: Ryan Wilhite)

 [I-3 Infoltem Aug2021 BoardUpdate NextSteps DraftPolicyIntro v2.docx](#)

 [I-3 BeyondtheADA August IPTC 2021 v1.pptx](#)

Manager of Special Projects and Regional Mobility Integration Ryan Wilhite presented to the Board information on Beyond the ADA Draft Policy.

4. I-4: CEO Report (Presenters: Inez Evans)

 [I-4 CEO Report.docx](#)

President/CEO Inez Evans gave an update to the Board. Included in the update was Donation of Backpacks, Shelton Heights Community Park Dedication, IndyGo President/CEO on Business and Beyond Podcast with Gerry Dick, and information pertaining to the recently executed FTA funding of \$80.975 million for the construction of the Purple Line.

5. I-5: Section 5310 Report

 [I-5 2020CY 5310 InformationUpdate BOD.docx](#)

The Board received an update on the Section 5310 Report.

6. I-6: Task Order for CDM Smith to Prepare Red Line Deliverables

 [I-6 - August 2021 - cdms task orders.docx](#)

The Board received an update on a task order for CDM Smith to prepare Red Line deliverables.

7. I-7: Department Reports

 [I-7a August 2021 Board Report Risk and Safety FINAL.docx](#)

 [I-7b PLANNING AND CAPITAL PROJECTS REPORT for August 2021.docx](#)

 [I-7c August 2021 Board Report Public Affairs FINAL.pdf](#)

 [I-7d July 2021 Operations Monthly Board Report.pdf](#)

 [I-7e HR Board Report \(August 2021\).docx](#)

 [I-7f August Diversity Inclusion and Workforce Development Board Report.docx](#)

 [I-7f Information Update Workforce Development and Education update dja 8.5.21.docx](#)

 [I-7f Information Update Workforce Development-Education 8.5.21.pptx](#)

 [I-7g Information Update - Supplier Diversity - August 2021.docx](#)

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: Greg Hahn)

On order of Chairman Greg Hahn and there being no objection, the meeting was adjourned at 6:11pm.

Jill D. Russell
General Counsel