



Date of Memo: April 11, 2023
Current Meeting: April 20, 2023
Board Meeting: April 27, 2022

BOARD MEMORANDUM

TO: Indianapolis Public Transportation Corporation (IPTC) Board of Directors
THROUGH: President/CEO Inez P. Evans
FROM: Senior Director of Mobility Solutions Michael Roth
SUBJECT: Consideration and approval of a new Mobility Advisory Committee (MAC) Committee Member

ACTION ITEM A – 2

RECOMMENDATION:

It is requested that the IPTC Board of Directors consider and approve the nominee recommended for membership to the Mobility Advisory Committee (MAC).

BACKGROUND:

The bylaws of the Mobility Advisory Committee (MAC) require staggering members' terms to ensure representation and new membership continuity. Each appointed MAC member shall serve a term of two years and no more than two consecutive terms. There is currently one open position on the MAC and has approved one member and seeks board approval to fill the open position.

DISCUSSION:

The MAC submitted the nomination to the Service Committee on April 20, 2023, with a recommendation for approval by the IPTC Board of Directors.

Kendel Tilton

Kendal has worked with consumers at Noble of Indiana for 30 years. He has been involved in transportation all but one of those years. He has worked with our paratransit service and understands the challenges of both customers along with the financial impact of IPTC.

ALTERNATIVES:

The Board could choose not to approve the appointment.

FISCAL IMPACT:

No Fiscal Impact.

DBE/XBE DECLARATION:

No DBE/XBE Declaration.

STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

The action will be reviewed by the Service Committee on April 20, 2023.