



July Board of Directors - 2023 Budget Introduced

Minutes

IndyGo

Jul 28, 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, Inez Evans, Mary Ann Fagan, Greg Hahn, Richard Wilson, Jr., Lise Pace, Cheryl Purefoy, Jill Russell, Hardi Shah

Members Present (Remote):

Brian Atkinson, Jennifer Pyrz, LaTeeka Washington, Paul Williams

Members Absent:

Adairius Gardner

Staff Present (Remote):

Mark Emmons, Greg Garrett, Latosha Higgins, Donnisha Johnson, Emily Lovison, Stacey Metz, Cam Radford, Mike Roth

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

 [board cover 2022 Jul28.docx](#)

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 [A AGENDA for July 28, 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. 5 members present in person. Vice Chair Adairius Gardner was absent. There was a quorum.

2. Awards and Commendation (Presenters: Inez Evans)

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

 [A1 Risk and Safety Safe Drivers Board Report June 2022.docx](#)


President/CEO Inez Evans gave an update on the Awards and Commendations for June 2022. Recognized were safe drivers for June 2022, one Employee with 20 years of safe driving, June Operations Employee of the month, and one Employee departure, Deputy Chief Financial Officer Hardi Shah.

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

Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

Governance & Audit Committee - Mary Ann Fagan

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

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














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 [A G&A Committee Chair Report July.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 June 23, 2022
 [A-1 June Board of Directors Minutes.docx](#)
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2. A-2: Consideration and approval of East Campus B Building construction contract change order for 3D Professional Contracting, Inc. (Presenters: Jennifer Pyrz)
 [A-2 East Campus Building B Construction Contract Change Order.docx](#)
3. A-3: Consideration and approval of EQ 22-03-438 Pest Control (Presenters: Paul Williams)
 [A-3 Pest control 7.2022 \(002\).docx](#)
4. A-5: Consideration and approval of D365 upgrade - Independent Project Oversight Status Review (Presenters: Brian Atkinson)
 [A-5- Jul GA 2022 D365 Updrade Review.docx](#)
 [A-5 D365-IPO-REPORT-06-30-22 FINAL 07-07-22.docx](#)
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5. A-6: Consideration and approval of Physical and Facility Security Assessment (Presenters: Brian Atkinson)
 [A-6- Jul GA 2022 Physical & Facility Security Assessment.docx](#)
 [A-6 Physical-and-Facility-Assessment-GA-Report-07-13-22 FINAL.docx](#)
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6. A-7: Consideration and approval of cyber security readiness review (Presenters: Brian Atkinson)
 [A-7- Jul GA 2022 Cyber Security Readiness Review.docx](#)
 [A-7 Cybersecurity-Readiness-GA-Report-FINAL-07-07-22.docx](#)
7. A-8: Consideration and approval of Swiftly GPS technology for Non-Revenue vehicles (Presenters: Cheryl Purefoy)
 [A-8 Swiftly GPS Non-Revenue Vehicles 7-8-22.docx](#)

Motion:

Approval of Consent Agenda

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

5. Regular Agenda (Presenters: Greg Hahn)

1. A-4: Consideration and approval of Resolution 2022-04 to acquire updated appraisals and purchase real property located at 9625 E. 33rd Street, Indianapolis, Indiana directly or by Eminent Domain (Presenters: Jill Russell)
 [A-4 9625 E 33rd Street.docx July 2022.docx](#)
 [A-4 RESOLUTION 2022.docx](#)
 [A-4 Resoultion 2022 04 Exhibit A.pdf](#)

IPTC is committed to providing bus rapid transit and increased services as required by the Marion County Transit Plan. To achieve increased service, additional coaches will be purchased resulting in a vehicle fleet larger than the facility at 1501 W. Washington can accommodate. Implementation of the Marion County Transit Plan has also required the increase in both operational and administrative staff. To effectively house and maintain the current fleet required and train new operators, IPTC requires additional maintenance facilities and land for vehicle storage and training. This overcrowding has led to potentially unsafe operational conditions for staff and coaches. In addition, IPTC currently lacks the land necessary to construct a training track for new operators as well as an on-site location for Commercial Driver's License (CDL) testing. Securing the additional maintenance facility and space would allow for vehicle storage and maintenance as well training and CDL testing site.





Motion:

Approval of Resolution 2022-04 to acquire updated appraisals and purchase real property located at 9625 E. 33rd Street, Indianapolis, Indiana directly or by Eminent Domain

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

6. Information Items (Presenters: Greg Hahn)

1. I-1: Receipt of the Finance Report for June 2022 (Presenters: Bart Brown)

 [I-1 June 2022 Financials Summary.pdf](#)
 [I-1 Capital Project Spending June 2022 - Final.pdf](#)
 [I-1 July 2022.pdf](#)
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The Board heard a financial update for June 2022 from Chief Financial Officer Bart Brown.

2. I-2: 2023 Budget Proposal (Presenters: Bart Brown)

 [I-2 2023 Proposed Budget July Board Meeting.pptx](#)

The Board heard a presentation for the proposed 2023 budget from Chief Financial Officer Bart Brown and Deputy Chief Financial Officer Hardi Shah.

3. I-3: Governance & Audit workplan status update (Presenters: Brian Atkinson)

 [I-3- Jul 2022 GA - Workplan Status.docx](#)
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The Board received a Governance & Audit workplan status update.

4. I-4: Ethics Hotline summary report (Presenters: Brian Atkinson)

 [I-4- Jul 2022 Ethics Hotline Summary.docx](#)
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The Board received an Ethics Hotline summary report.

5. I-5: Department Reports

 [I-5a Risk and Safety June 2022, Board Report.docx](#)
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 [I-5b PLANNING AND CAPITAL PROJECTS REPORT for July 2022.docx](#)
 [I-5c July 2022 Board Report Public Affairs.pdf](#)
 [I-5d JUNE OPERATIONS DIV BOARD REPORT - July. 2022.docx](#)
 [I-5e July 2022 Depart of People & Teammate Exp. Board Report.docx](#)
 [I-5f Supplier Diversity - June 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 5:45pm.

Jill D. Russell
Chief Legal Officer