



Date: August 09, 2021
Current Meeting: August 18, 2022
Board Meeting: August 24, 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 new Mobility Advisory Committee (MAC) Committee Members

ACTION ITEM A – 5

RECOMMENDATION:

Approval of the nominees recommended for membership to the Mobility Advisory Committee.

BACKGROUND:

The bylaws of the Mobility Advisory Committee (MAC) require staggering the member's terms to assure continuity in representation and new membership. Each appointed MAC member shall serve a term of two years and shall serve no more than two consecutive full terms. There are currently three open positions on the MAC. The MAC has approved three members and seeks board approval to fill the open positions. The MAC submitted the nominations to the Service Committee on August 18, 2022, with a recommendation for approval by the IPTC Board of Directors.

DISCUSSION:

The attached biographies represent the nominee the IPTC Service Committee recommended for appointment to the MAC.

Wilma Simmons

Wilma has been a resident of Indiana since 1973. She has worked as a Director of Children's Services for Morgan County rehab and a Clinical Instruction and Registered Nurse for 30 years. Wilma retired in 2016 and married for 53 years with four children, one with special needs, seven grandchildren, and one with special needs. Since her retirement, she has been a volunteer guardian and advocate with the Center for At-Risk Elders.

Chris Hollingsworth

Chris has been self-employed, operating his own business since May 1992, and retired in 2022. Before being self-employed, Chris worked as a Psychiatric attendant at Central State Hospital. For the last 20 years, Chris has served on the Indiana Elected Committee of Blind vendors. This committee acts as an advisory board to the State of Indiana to manage the Randolph-Sheppard Blind Enterprise program. For the last five years, Chris has served as Chairman. Chris has also served as the legislative director for the National Federation for the Blind of Indiana.

Kristina May Hornaday-Alberts

Kristina is a resident of Indianapolis and has used IndyGo Access since 2016. Kristina currently works as a tax accountant, has worked with people in various financial aspects, and works for the Ehlen Heldman CPA firm.

ALTERNATIVES:

The Board could choose not to approve the appointment of Wilma Simmons, Chirs Hollingsworth, and Kristina May Hornaday-Alberts.

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 August 18, 2022.