RESOLUTION 2023-07

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 during the 2023 holiday season on November 23, 2023, December 25, 2023, and beginning at 8 p.m. on December 31, 2023.

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, November 23, 2023, December 25, 2023, and December 31, 2023 are the upcoming observed holidays; and

WHEREAS, supporting free fare would remove the barrier of transportation cost for our riders during the holiday season; 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 President/CEO, on behalf of the Indianapolis Public Transportation Corporation, to offer free public transit fares November 23, 2023, December 25, 2023, and beginning at 8 p.m. on December 31, 2023, 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 16th day of November 2023.

BOARD OF DIRECTORS INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION

Gregory F. Hahn Chairman of the Board of Directors

Attest: _____

Sean Wooding, Interim Chief Legal Officer Indianapolis Public Transportation Corporation