



Date: November 01, 2023  
Current Meeting: November 09, 2023  
Board Meeting: November 16, 2023

**BOARD MEMORANDUM**

**TO:** Indianapolis Public Transportation Corporation (IPTC) Board of Directors  
**THROUGH:** President/CEO Inez P. Evans  
**FROM:** IndyGo Foundation Executive Director Emily Meaux  
**SUBJECT:** Consideration and approval of new Foundation Board Member

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**ACTION ITEM A – 12**

**RECOMMENDATION:**

Approval of reappointing Rick Wilson and appointing Lisa Bentley to the IndyGo Foundation Board.

**BACKGROUND:**

The bylaws of the Indianapolis Public Transportation Foundation (dba IndyGo Foundation) require the approval of the Board of Directors of the Indianapolis Public Transportation Corporation (IPTC) to approve Board Members for the Foundation. The Foundation Board currently consists of eleven members and Bylaws allow the Board to grow to 19.

Rick Wilson is a founding member of the Foundation Board and currently serves on the IndyGo Board. Rick took a year off from the Foundation Board but there is interest to once again have a shared member with the IndyGo Board to enhance communication between the Boards.

Lisa Bentley has served as the Executive Director of Indy Gateway Inc., which is a 501(c)(3) community and economic development organization on the west side of Indianapolis since August of 2015. Her focus is working with the City of Indianapolis to implement the redevelopment and workforce development projects identified in the Westside Strategic Revitalization Plan and Airport TIF Implementation Plan. Lisa has been involved with Transit Drives Indy for years, is an advocate for transit, and a volunteer for the IndyGo Foundation Golf Outing.

**DISCUSSION:**

The prospective Foundation Board Member presented for your consideration are Rick Wilson and Lisa Bentley.

**ALTERNATIVES:**

The Board could choose not to add to the Foundation Board of Directors at this time.

**FISCAL IMPACT:**

N/A

**DBE/XBE DECLARATION:**

N/A

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

This action will be reviewed by the Service Committee on November 9, 2023.