



October Board of Directors Minutes

IndyGo

Oct 26, 2023 at 5:00 PM EDT

@ 9503 E. 33rd St. - IndyGo HQ

ACTION ITEM A – 1

Attendance

Present:

Members: Hydre Abdullah, Brian Atkinson, Bart Brown, Charlie Carlino, Matt Duffy (remote), Mary Ann Fagan, Adairius Gardner, Greg Hahn, Morgan Johnson, Richard Wilson, Jr., Lise Pace, Cheryl Purefoy (remote), Aaron Vogel, Sean Wooding

Guests: Emily Tursi

Absent:

Members: Inez Evans, Taylor Schaffer, Paul Williams

1. Call to Order and Roll Call (Presenters: Greg Hahn, Sean Wooding)

-  [board cover 2023 Oct26.docx](#)
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-  [Agenda OCTOBER 23.docx](#)
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Chairman Gregory Hahn called the meeting to order at 5:00pm. Acting Chief Legal Officer Sean Wooding called the roll. 6 members present in person. There was a quorum.

2. Awards and Commendation (Presenters: Aaron Vogel)

-  [A1 Awards & Commendation September.docx](#)
-  [A1 OCT Safe Drivers Report Sept 2023.docx](#)

Chief Operating Officer Aaron Vogel gave an update on the Awards and Commendations for September 2023. Recognized were safe drivers for September 2023, one employee for 31years of safe driving, the September Operations Employee of the month, and IndyGo Board Member Lise Pace for IBJ Women of Influence Award winner.

3. Committee Chairperson Reports (Presenters: Richard Wilson, Adairius Gardner, Greg Hahn)

Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

Governance & Audit Committee - Greg Hahn

-  [A Finance Committee Chair Report October.docx](#)
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-  [A Service Committee Chair Report October.docx](#)
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-  [A G&A Committee Chair Report October.docx](#)
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The reports were received and entered into the record.

4. Consent Agenda (Presenters: Greg Hahn)

1. A-1: Consideration and approval of minutes from Board meeting held on September 27, 2023
 [A-1 September Board of Directors Minutes.docx](#)
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2. A-2: Consideration and approval of Begin Blue Line ROW Acquisitions (Presenters: Matt Duffy)
 [A-2 Approval to Purchase Real Estate for the Blue Line.docx](#)
3. A-4: Consideration and approval of Decentralized Operations Review (Presenters: Brian Atkinson)
 [A-4 Decentralized Operations Review Report x2.docx](#)
 [A-4 Decentralized-Ops-REPORT-09-30-23 Final 10-05-23.docx](#)
4. A-5: Consideration and approval of Coach Operator Scheduling Review (Presenters: Brian Atkinson)
 [A-5 New Coach Operator Scheduling Review Report.docx](#)
 [A-5 Operator Scheduling Report Final .docx](#)
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5. A-6: Consideration and approval of Board of Directors meeting dates for 2024 (Presenters: Inez Evans)
 [A-6 Consideration and Approval of 2024 Board Meeting Dates.docx](#)
6. A-7: Consideration and approval of Genfare farebox purchase (Presenters: Jon Mann)
 [A-7 Genfare Farebox Purchase Action Item.docx](#)
7. A-8: Consideration and approval of Premium Diesel Fuel Contract (Presenters: Cheryl Purefoy)
 [A-8 Premium Diesel Fuel Contract 10.4.2024.docx](#)
8. A-9: Consideration and approval of Premium Diesel Fuel Contract Amendment (Presenters: Cheryl Purefoy)
 [A-9 Premium Diesel Fuel Contract Amendment.docx](#)
9. A-10: Consideration and approval of New Mobility Advisory Committee (MAC) Committee Members (Presenters: Teisha Belton)
 [A-10 new Mobility Advisory Committee \(MAC\) Committee Members.docx](#)

Motion:

Approval of Consent Agenda

Motion moved by Richard Wilson, Jr. and motion seconded by Mary Ann Fagan. Adairius Gardner - AYE; Mary Ann Fagan - AYE; Hydre Abdullah - AYE; Richard Wilson, Jr. - AYE; Lise Pace - AYE; Motion passed 5-0

5. Regular Agenda (Presenters: Greg Hahn)

1. A-3: Consideration and approval of 2022 Annual Financial External Audit Report (Presenters: Brian Atkinson, Guests: Emily Tursi)
 [A-3-GA 2023 FORVIS, LLP.docx](#)
 [page intentionally left blank.pdf](#)
 [A-3 FORVIS Final Audit Report 2022 \(1\).pdf](#)
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On June 27, 2023, FORVIS, LLP Certified Public Accountants issued 2022 audits of the financial statements and compliance of IPTC as of and for the year ended December 31, 2022. The purpose of Action Item A-3 is to review and receive the 2023 Audit Report of the financial statements and compliance of IPTC as presented by FORVIS, LLP Certified Public Accountants. Representing FORVIS is Emily Balbach Tursi, Director/Nonprofit and Public Sector

The complete 2023 Annual Comprehensive Financial Report can be found at <https://www.indygo.net/wp-content/uploads/2023/07/2022-ACFR.pdf>

Motion:

Approval of 2022 Annual Financial External Audit Report

Motion moved by Adairius Gardner and motion seconded by Richard Wilson, Jr. Adairius Gardner - AYE; Mary Ann Fagan - AYE; Hyde Abdullah - AYE; Richard Wilson, Jr. - AYE; Lise Pace - AYE; Motion passed 5-0

6. Information Items (Presenters: Greg Hahn)

1. I-1: Receipt of the Finance Report for September 2023 (Presenters: Bart Brown)
 [I-1 September 2023 Financials Summary.docx](#)
 [I-1 Budget to Actuals \(Comparative Statement\) - IndyGo - 9.30.23.pdf](#)
 [I-1 Capital Project Spending September 2023.pdf](#)

The Board heard a financial update for September 2023 from Chief Financial Officer Bart Brown.

2. I-2: Mobility Advisory Committee (MAC) update
 [I-2 Sept.2023 - MAC Minutes.pdf](#)
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 [I-2 MAC Meeting 9.20.23.pdf](#)

The Board received a Mobility Advisory Committee (MAC) update.

3. I-3: Governance & Audit workplan status update
 [I-3- Oct 2023 GA - Workplan Status.docx](#)
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The Board received a Governance & Audit workplan status update.

4. I-4: Ethics Hotline summary report
 [I-4- Oct 2023 Ethics Hotline Summary.docx](#)
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The Board received an Ethics Hotline summary report.

5. I-5: Purple Line Change Order 8
 [I-5 - Purple Line Change order 8 \(edits jb\).docx](#)
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The Board received a Purple Line Change Order 8 update.

6. I-6: Department Reports
 [I-6a 10 Oct Board Report Risk and Safety 2023 Final.docx](#)
 [I-6b PLANNING AND CAPITAL PROJECTS REPORT for 2023-10.docx](#)
 [I-6c Oct Board.pdf](#)
 [I-6d SEPT OPERATIONS DIV BOARD REPORT -10.2023.docx](#)
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 [I-6e October Board Report.docx](#)
 [I-6f Supplier Diversity Division Report October 2023.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 Gregory Hahn and there being no objection, the meeting was adjourned at 5:22pm.

Sean Wooding
Interim Chief Legal Officer