

Date of Memo: November 01, 2022 Current Meeting: November 10, 2022 Board Meeting: November 17, 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 a new Mobility Advisory Committee (MAC) Committee Member

ACTION ITEM A – 6

RECOMMENDATION:

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

BACKGROUND:

The bylaws of the Mobility Advisory Committee (MAC) require staggering members' terms to ensure representation and new membership continuity. Each appointed MAC member shall serve a term of two years and shall serve no more than two consecutive full terms. There is currently one open position on the MAC. The MAC has approved one member and seeks board approval to fill the open position. The MAC submitted the nomination to the Service Committee on November 10, 2022, with a recommendation for approval by the IPTC Board of Directors.

DISCUSSION:

The attached biography represents the nominee the IPTC Service Committee recommended for appointment to the MAC.

Amanda Bagwell

Amanda holds a Juris Doctor Degree with a psychological education background. She is the Americans with Disabilities Act (ADA) Coordinator for the Indiana Family and Social Services Administration (FSSA). She has worked with individuals with disabilities who were convicted of violent crimes. Amanda believes they have significant barriers to employment and transportation or safe sidewalks to walk to transportation. Amanda has engaged with community partners in various employment roles and handled accessibility concerns in an advisory role. As a part of her employment, she has made it a goal to assist or present sensitivity training and be the safe space for vendors and providers on how to interact with individuals with disabilities and service animals.

ALTERNATIVES:

The Board could choose not to approve the appointment of Amanda Bagwell.

FISCAL IMPACT:

No Fiscal Impact.

DBE/XBE DECLARATION:

No DBE/XBE Declaration.

STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

This action will be reviewed by the Service Committee on November 10, 2022.