



October Board of Directors Minutes

IndyGo

Oct 27, 2022 at 5:00 PM EDT

@ Virtual & 1501 W. Washington St - IndyGo HQ

ACTION ITEM A – 1

Attendance

Members Present:

Hydre Abdullah, Charlie Carlino, Inez Evans, Mary Ann Fagan, Adairius Gardner, Greg Hahn, Richard Wilson, Jr., Emily Meaux, Lise Pace, Mike Roth, Brooke Thomas, Sean Wooding

Members Present (Remote):

Brian Atkinson, Bart Brown, Jeff Brown, Marcus Burnside, Jennifer Pyrz, Paul Williams





Staff Present:

Brian Clem, Brian Clem

Staff Present (Remote):





Bart Brown, Annette Darrow, Donnisha Davis, Greg Garrett, Latosha Higgins, Cheryl Purefoy, Cameron Radford, Aaron Vogel, LaTeeka Washington

1. Call to Order and Roll Call (Presenters: Greg Hahn, Jill Russell)

-  [board cover 2022 Oct27.docx](#)
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-  [A AGENDA for October 27, 2022 Board Meeting.docx](#)
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Chairman Greg Hahn called the meeting to order at 5:01pm. Deputy Chief Legal Officer Sean Wooding called the roll. 6 members present in person. There was a quorum.

2. Awards and Commendation (Presenters: Inez Evans)

-  [A1 Awards & Commendation October.docx](#)
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-  [A1 Board Report October 2022 Safe Drivers.docx](#)
-  [A1 1,000,000 mile award Roy Thein.docx](#)

President/CEO Inez Evans gave an update on the Awards and Commendations for September 2022. Recognized was the September Operations Employee of the month, safe drivers for September 2022, and one employee with 30 years and 1,000,000 miles of safe driving.

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 read 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 22, 2022
 [A-1 September Board of Directors Minutes.docx](#)
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2. A-2: Consideration and approval of 2021 Annual Financial External Audit Report (Presenters: Brian Atkinson)
 [A-2 - Oct GA 2022 FORVIS, LLP.docx](#)
 [A-2 FORVIS Final Audit Report 2021.pdf](#)
 [A-2 IndyGo - Presentation.ppt](#)
3. A-3: Consideration and approval of Pandemic Recovery Assessment (Presenters: Brian Atkinson)
 [A-3 - OCT GA 2022 Pandemic Recovery Assessment.doc.docx](#)
 [A-3 Pandemic-Recovery-GA-Report-FINAL-09-22-2022.docx](#)
4. A-4: Consideration and approval of Employee Share of Health Insurance Premiums (Presenters: Brian Atkinson)
 [A-4 - OCT GA 2022 Employee Share of Health Insurance Premiums.doc.docx](#)
 [A-4 Insurance Arrears GA Audit Report Final 26SEP2022.docx](#)
5. A-5: Consideration and approval of Retail Center Audit (Presenters: Brian Atkinson)
 [A-5- OCT GA 2022 Retail Center Audit.doc.docx](#)
 [A-5 2022- Retail Center Audit - Final.docx](#)
6. A-8: Consideration and approval of RFP 22-03-442 snow & ice removal (Presenters: Paul Williams)
 [A-8 snow removal 10-22.docx](#)
7. A-9: Consideration and approval of EQ 22-07-454 vehicle filters (Presenters: Paul Williams)
 [A-9 Vehicle filters 22.docx](#)
8. A-10: Consideration and approval of RFP 22-04-441 wireless vehicle communication replacement (Presenters: Marcus Burnside)
 [A-10 Consideration and Approval of Wireless Vehicle Communication.docx](#)
9. A-12: Consideration and approval to negotiate a contract with Anthem for group vision plan premiums and coverage (Presenters: Jeff Brown)
 [A-12 Vision Renewal \(Oct 2022\).docx](#)
10. A-13: Consideration and approval to negotiate a contract with Delta Dental for group dental plan premiums and coverage (Presenters: Jeff Brown)
 [A-13 Delta Dental Renewal \(Oct 2022\).docx](#)
11. A-14: Consideration and approval to negotiate a contract with Anthem for Stop Loss Insurance coverage (Presenters: Jeff Brown)
 [A-14 Stop Loss\(Oct 2022\).docx](#)

Asked by Chairman Hahn if any Board Members would like to add or remove any items to the Consent Agenda, Treasurer Rick Wilson moved that the Board add A-11 from the Regular Agenda to the Consent Agenda. There was no objection.

Motion:

Approval of Consent Agenda

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

5. Regular Agenda (Presenters: Greg Hahn)

1. A-6: Consideration and approval of new Indianapolis Public Transportation Foundation (IPTF) Board Members (Presenters: Emily Meaux)

 [A-6 Foundation Board Action Item - Approval of new Board Members 10.4.22.docx](#)

The bylaws of the IPTF require the Board of Directors of IPTC to approve Board Members for the Foundation. The Foundation Board currently consists of nine members, with four members concluding their terms at the end of this year. The Foundation Board has recruited and approved six new members who will take office in January if approved by the IPTC Board. The prospective Foundation Board Members presented for your consideration and approval are:

- Adam Burtner, Vice President, Government Affairs for the Indy Chamber
- Jean Caster, Director of Strategic Initiatives-Indiana Medicaid for Anthem
- Tedd Grain, Vice President of Social Determinants of Health for Eskenazi Health Foundation and Director of Social Determinants of Health for Eskenazi Health
- Mekey McAllen, People Operations Lead for Walmart
- Jennifer McCloud, Director for Chancellor's Office Operations for Ivy Tech Community College
- Hardi Shah, Chief Financial Officer for Engaging Solutions

Motion:

Approval of new Indianapolis Public Transportation Foundation (IPTF) Board Members

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

2. A-7: Consideration and approval of the Amendment of IndyGo's 2019-2027 Capital Plan (Presenters: Brooke Thomas)

 [A-7 Amendment to the IndyGo 2019-2027 Capital Plan 2022 10 07.docx](#)

 [A-7 IndyGo 2019-2027 Capital Plan - Adopted 08.28.2019 - Amending 10.27.2022 FINAL.pdf](#)

All large capital investment projects are described in detail throughout the Capital Plan. IndyGo's Capital Plan serves as a roadmap to implementing IndyGo's long-range capital investment program. Last updated in October 2021, IndyGo's Capital Plan is intended to be updated regularly to create a record of how each project has advanced. The plan has been amended every year since 2017 and follows the IPTC Board of Director's adoption of the IndyGo's 5-year Capital Budget Summary. The following is a summary of this years' substantive changes to the plan.

- Both the total capital investment project budget and timeline have been updated/adjusted to respond to internal investment decisions and external factors that have caused one or more assumptions to change since the fall of 2021 when the capital plan was last updated.
- The summary pages for each year have been updated to describe what has been accomplished since the October 2021 Capital Plan update, and to set priorities for the next four to five years. These pages highlight instances where projects that were programmed for a given year have been placed on hold or postponed.
- The description of each funding source was reviewed for accuracy and, where necessary, updated to reflect the current status of things.
- The description of each capital project has been updated to reflect the status of things.
- New projects have been added to the Capital Plan and include projects that are programmed into IndyGo's fiscally constrained capital budget and illustrative projects, as well as cancelled projects. Illustrative projects are those that IndyGo needs or wants to advance, but for which there currently isn't funding for.

Motion:

Approval of the Amendment of IndyGo's 2019-2027 Capital Plan

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

3. A-11: Consideration and approval of change to project definition for the Blue Line Bus Rapid Transit (BRT) project (Presenters: Jennifer Pyrz)

 [A-11 Change to project definition for the Blue Line.docx](#)

During the approval of the Consent Agenda, this item was moved to Consent by Treasurer Rick Wilson with no objection.

4. A-15: Consideration and approval of Resolution 2022-06 authorizing free rides for 2022 Midterm Election (Presenters: Mike Roth)

 [A-15 Midterm Election Free Rides 10.14.22.docx](#)

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 [A-15 Resolution 2022-6 Midterm Election.docx](#)

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IPTC has provided an essential service to our city by reducing barriers to accessing the polls. It is for the public good and essential that IPTC support all who can vote. Therefore, IPTC should assist by offering free rides in honor of Midterm Election Day until 10:00 pm on November 8, 2022, on Fixed Routes and IndyGo Access Services.

Motion:

Approval of Resolution 2022-06 authorizing free rides for 2022 Midterm Election

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

6. Information Items (Presenters: Greg Hahn)

1. I-1: Mobility Advisory Committee (MAC) update (Presenters: Eddie Richenbach)

 [I-1 Mobility Advisory Committee 9-23-22 \(003\).pdf](#)

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 [I-1 MAC Meeting 9.21.22.pdf](#)

The Board heard a Mobility Advisory Committee (MAC) update from Senior Director of Mobility Solutions Michael Roth.

2. I-2: Receipt of the Finance Report for September 2022 (Presenters: Bart Brown)

 [I-2 September 2022 Financials Summary.docx](#)

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 [I-2 Capital Project Spending September 2022 - Final.pdf](#)

 [I-2 October 2022.pdf](#)

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The Board heard a financial update for September 2022 from Director of Budget Justin Burcope.


3. I-3: CEO Report (Presenters: Inez Evans)

 [I-3 CEO Report.docx](#)

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The Board heard a CEO update from President/CEO Inez Evans.

4. I-4: Governance & Audit workplan status update (Presenters: Brian Atkinson)

 [I-4- Oct 2022 GA - Workplan Status.docx](#)

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The Board received a Governance & Audit Workplan Status Report update.

5. I-5: Ethics Hotline summary report (Presenters: Brian Atkinson)

 [I-5- Oct 2022 Ethics Hotline Summary.docx](#)

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The Board received an Ethics Hotline Summary update.

6. I-6: Local funding pre-bid language enhancement (Presenters: Greg Garrett)

 [I-6 Supplier Diversity Information Item for Service Comittee.pdf](#)

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The Board received a Local funding pre-bid language enhancement update.

7. I-7: Indianapolis Public Transportation Foundation (IPTF) name change to IndyGo Foundation (Presenters: Emily Meaux)

 [I-7 Foundation Updates.docx](#)

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The Board heard an Indianapolis Public Transportation Foundation (IPTF) name change to IndyGo Foundation update from Foundation Executive Director Emily Meaux.

8. I-8: Department Reports

 [I-8a Board Report October 2022 Risk and Safety.docx](#)

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 [I-8b PLANNING AND CAPITAL PROJECTS REPORT for October 2022.docx](#)

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 [I-8c October Board Report PublicAffais.pdf](#)

 [I-8d SEP OPERATIONS DIV BOARD REPORT -10.2022 - Copy.docx](#)

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 [I-8e Oct 2022 Department of People & Teammate Experience Board Report.docx](#)

 [I-8f Supplier Diversity - September2022.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 Greg Hahn and there being no objection, the meeting was adjourned at 5:49pm.

Jill D. Russell
Chief Legal Officer