



March Board of Directors Minutes

IndyGo

Mar 28, 2024 at 11:00 AM EDT

@ EC Boardroom; Zoom

ACTION ITEM A – 1

Attendance





Present:

Members: Bart Brown, Charlie Carlino, Mary Ann Fagan, Bob Frye, Adairius Gardner, Greg Hahn, Morgan Johnson, Richard Wilson, Jr., Jennifer Pyrz, Taylor Schaffer

Absent:

Members: Hyde Abdullah

1. Call to Order and Roll Call (Presenters: Greg Hahn, Bob Frye)

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-  [Agenda March .docx](#)
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Chairman Gregory Hahn called the meeting to order at 11:00am. Chief Legal Officer Robert Frye called the roll. 5 members present in person. There was a quorum.

2. Awards and Commendation (Presenters: Jennifer Pyrz)

-  [A1 Awards & Commendation February.docx](#)
-  [A1 March 2024 Safe Drivers Recognition.docx](#)





Interim President/CEO Jennifer Pyrz gave an update on the Awards and Commendations for February 2024. Recognized were safe drivers for February 2024, one employee for 22 years of safe driving, the February Operations Employee of the month.

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


1. Finance Committee (Presenters: Richard Wilson, Jr.)
 -  [A Finance Committee Chair Report February.docx](#)
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2. Service Committee (Presenters: Adairius Gardner)
 -  [A Service Committee Chair Report March.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 February 22, 2024
 -  [A-1 February Board of Directors Minutes.docx](#)
 -  [page intentionally left blank.pdf](#)
2. A-2: Consideration and approval of On Call Planning – Task Order 5 (Phase IV) (Presenters: Ryan Wilhite)
 -  [A-2 IndyGo COA Phase IV A-x Board Action Memo v3.docx](#)
3. A-3: Consideration and approval of Lo/No Grant Bus Procurement (Presenters: Cheryl Purefoy)
 -  [A-3 Hybrid 40ft Gillig LoNo Bus x2.docx](#)

4. A-4: Consideration and approval of Purple Line BRT Real Time Monitors (Presenters: Rachel Wilson)

 [A-4 Purple Line Passenger Information Displays.docx](#)

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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; Richard Wilson, Jr. - AYE; Taylor Schaffer - AYE; Motion passed 4-0

5. Regular Agenda (Presenters: Greg Hahn)

1. NONE

There were no items on the Regular Agenda.

6. Information Items (Presenters: Greg Hahn)

1. I-1: Finance Report (Presenters: Bart Brown)

 [I-1 February 2024 Financials Summary.docx](#)

 [I-1 Budget to Actuals \(Comparative Statement\) - IndyGo.pdf](#)

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The Board heard a Finance Report update from Chief Financial Officer Bart Brown.

2. I-2: Customer Perception Survey

 [I-2 CustomerPerceptionSurvey v2.docx](#)

 [I-2 Customer Perception Survey Results Presentation March2024Board.pdf](#)

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The Board received a Customer Perception Survey update.

3. I-3: Department Reports

 [I-3a March 2024 Board Report Risk and Safety DEPT 24.docx](#)

 [I-3b PLANNING AND CAPITAL PROJECTS REPORT for 2024-03.docx](#)


 [I-3c February Board Report.pdf](#)

 [I-3d Feb 2024 -OPERATIONS DIV BOARD REPORT -3.2024.docx](#)

 [I-3f Supplier Diversity Division Report March 2024.docx](#)

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 [I-3g 3.28.24 Report to IndyGo Board.docx](#)

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The Board received Department Reports for Risk & Safety, Capital Projects, Public Affairs, Operations, Supplier Diversity, and IndyGo Foundation.

7. Adjourn (Presenters: Greg Hahn)

On order of Chairman Gregory Hahn and there being no objection, the meeting was adjourned at 11:10am.

Robert Frye
Chief Legal Officer