



August Board of Directors - 2024 Budget Final Adoption

Minutes

IndyGo

Aug 23, 2023 at 5:00 PM EDT

@ Virtual & 1501 W. Washington St - IndyGo HQ

ACTION ITEM A – 1

Attendance

Present:

Members: Bart Brown, Justin Burcope, Charlie Carlino, Inez Evans, Mary Ann Fagan, Adairius Gardner, Greg Hahn, Richard Wilson, Jr., Taylor Schaffer, Sean Wooding

Staff: Brian Atkinson (remote), Carri Burke (remote), Marcus Burnside (remote), Mark Emmons (remote), Lesley Gordon (remote), Latosha Higgins (remote), Emily Meaux (remote), Cameron Radford (remote), Tierra Radford (remote), Michael Roth (remote), Aaron Vogel (remote)

Absent:

Members: Hydre Abdullah, Lise Pace

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

-  [board cover 2023 Aug23.docx](#)
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-  [A AGENDA for August 23, 2023 Board Meeting.docx](#)
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Chairman Gregory Hahn called the meeting to order at 5:02pm. Acting Chief Legal Officer Sean Wooding called the roll. 5 members present in person. There was a quorum.

2. Awards and Commendation (Presenters: Inez Evans)

-  [A1 Awards & Commendation August.docx](#)
-  [A1 Aug Safe Drivers Report July 2023.docx](#)

President/CEO Inez Evans gave an update on the Awards and Commendations for July 2023. Recognized were safe drivers for July 2023, one employee for 14 years of safe driving, the July Operations Employee of the month, one employee retirement with 25 Years of Service, and one employee retirement with 39 Years of Service.

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

Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

-  [A Finance Committee Chair Report August.docx](#)
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-  [A Service Committee Chair Report August.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 July 27, 2023
 -  [A-1 July Board of Directors - 2024 Budget Introduced Minutes.docx](#)

2. A-4: Consideration and approval of diesel fuel amendment (Presenters: Cheryl Purefoy)
 [A-4 BAI - Premium Diesel Fuel Contract Amendment 08.2023.docx](#)
3. A-5: Consideration and approval of Purple Line change order for poor soils (Presenters: Jennifer Pyrz)
 [A-5 Purple Line change order for poor soil.docx](#)
4. A-6: Consideration and approval of Motorola maintenance contract (Presenters: Marcus Burnside)
 [A-6 Consideration and Approval of Motorola Maintenance Contract.docx](#)
5. A-7: Consideration and approval of change order on the Red Line Pavement Enhancement project (Presenters: Jennifer Pyrz)
 [A-7 Change Order for Red Line Pvmt Enhancement.docx](#)

Motion:

Approval of Consent Agenda

Motion moved by Richard Wilson, Jr. and motion seconded by Adairius Gardner. Adairius Gardner - AYE; Mary Ann Fagan - AYE; Taylor Schaffer - AYE; Richard Wilson, Jr. - AYE; Motion passed 4-0

5. Regular Agenda (Presenters: Greg Hahn)

1. A-2: Consideration and approval of proposed 2024 budget (Presenters: Bart Brown)
 [A-2 2024 Approval .docx](#)
 [A-2 2024 IPTC Resolution 2023- re Special Tax 08.27.23 - Copy.docx](#)
 [A-2 Form4 for Adoption.pdf](#)

In accordance with IC 36-9-4-51 (a) the IPTC Board is required to pass an annual budget. Additionally, the Board may assess a special levy each year in the event it determines that all other revenue is insufficient to provide transit services.

The Operating, Capital, and Debt Services Budgets for 2024 and a Resolution for Levy of Special Tax were introduced to the Indianapolis Public Transportation Corporation Board of Directors on Thursday, July 27, 2023.

On August 10, 2023, a public hearing was held at the IPTC offices and the public was afforded the opportunity to comment on the proposed budget.

On September 20, 2023, at 5:30 pm, there will be a public hearing held by the Council's Municipal Corporations Committee in the Public Assembly room of the City-County Building.

On October 4, 2023 at 5:30 pm, the Municipal Corporation Committee will hold a meeting to review and analyze the 2023 operating, capital, and debt service budgets of the Indianapolis Public Transportation Corporation.

The Indianapolis Public Transportation Corporation 2024 Budget will be forwarded to the City County Council for final approval on Monday, October 16, 2023 at 7:00 pm.

Motion:

Approval of proposed 2024 budget

Motion moved by Richard Wilson, Jr. and motion seconded by Mary Ann Fagan. Adairius Gardner - AYE; Mary Ann Fagan - AYE; Taylor Schaffer - AYE; Richard Wilson, Jr. - AYE; Motion passed 4-0

2. A-3: Introduction and setting Public Hearing for the approval of Ordinance 2023-01 Bond issue of \$125,000,000 to support the Blue Line Bus Rapid Transit (BRT) construction costs (Presenters: Bart Brown)

 [A-3 Bond Issue for \\$125 million introduce - Copy.docx](#)

 [A-3 Bond Ordinance, IndyGo 2023.DOCX](#)

The bond proceeds of no more than \$125,000,000 are part of IPTC's local share of a Small Starts Grant and will support the construction costs of the Blue Line. The ordinance allows for the early issuance of Bond Anticipation Notes to fund early construction expenditures. It also allows to take advantage of Federal and State loan programs that can offer lower interest rates. It is anticipated that no debt will be issued until 2024 or later.

Motion:

Approval of Introduction and setting Public Hearing for the approval of Ordinance 2023-01 Bond issue of \$125,000,000 to support the Blue Line Bus Rapid Transit (BRT) construction costs

Motion moved by Mary Ann Fagan and motion seconded by Taylor Schaffer. Adairius Gardner - AYE; Mary Ann Fagan - AYE; Taylor Schaffer - AYE; Richard Wilson, Jr. - AYE; Motion passed 4-0

6. Information Items (Presenters: Greg Hahn)

1. I-1: Receipt of the Finance Report for July 2023 (Presenters: Bart Brown)

 [I-1 July 2023 Financials Summary.docx](#)

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

2. I-2: Mobility-on-demand Pilot Overview (Presenters: Brooke Thomas)

 [I-2 Aug 2023 Board Information Item Memo.docx](#)

 [I-2 MOD-Evaluation_ExSummary_2023Aug Board Update.pdf](#)

The Board received a Mobility-on-demand update.

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

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

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

4. I-4: Purple Line patching change order (Presenters: Jennifer Pyrz)

 [I-4 - Purple Line Change orders.docx](#)

The Board received a Purple Line patching change order update.

5. I-5: Extension of A&E contracts update (Presenters: Jennifer Pyrz)

 [I-5 - On-Call A&E extensions.docx](#)

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The Board received an Extension of A&E contracts update.

6. I-6: Mobility Advisory Committee (MAC) update (Presenters: MAC Chair)

 [I-6 July.2023.pdf](#)

 [I-6 MAC Meeting 7.19.23.pdf](#)

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

7. I-7: Department Reports

 [I-7a Aug Board Report Risk and Safety 2023.docx](#)

-  [I-7b PLANNING AND CAPITAL PROJECTS REPORT for 2023-08.docx](#)
-  [I-7c PA Board Report.pdf](#)
-  [I-7d JULY OPERATIONS DIV BOARD REPORT -8.2023.docx](#)
-  [I-7e July Board Report.docx](#)
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-  [I-7f Supplier Diversity Divison Report August 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 Greg Hahn and there being no objection, the meeting was adjourned at 5:38pm.

Sean Wooding
Interim Chief Legal Officer