



# November Board of Directors Minutes

IndyGo

Nov 16, 2023 at 5:00 PM EST

@ 9503 E. 33rd St - IndyGo HQ

## ACTION ITEM A – 1

### Attendance

#### Present:





Members: Hydre Abdullah, Carrie Black, Bart Brown, Charlie Carlino, Inez Evans, Mary Ann Fagan, Adairius Gardner, Greg Hahn, Morgan Johnson, Richard Wilson, Jr., Lise Pace, Sean Wooding

Staff: Andrea Carroccia (remote), Emily Meaux (remote), Cheryl Purefoy (remote), Cameron Radford (remote), Ryan Wilhite (remote)

#### Absent:





Members: Taylor Schaffer

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

-  [board cover 2023 Nov16.docx](#)
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-  [Agenda November 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: Inez Evans)





-  [A1 Awards & Commendation November.docx](#)
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-  [A1 Nov Safe Drivers Report Sept 2023.docx](#)
-  [A1 Nov Safety award NAFA air filtration 2023.docx](#)

President/CEO Inez Evans gave an update on the Awards and Commendations for October 2023. Recognized were safe drivers for October 2023, one employee for 32 years of safe driving, the October Operations Employee of the month, one Coin of Excellence recipient, and IndyGo for winning the National Air Filtration Association (NAFA) Clean Air Award for 2023.

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













Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

-  [A Finance Committee Chair Report November.docx](#)
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-  [A Service Committee Chair Report November.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 October 26, 2023  
 [A-1 October Board of Directors Minutes.docx](#)
2. A-2: Consideration and approval of the monthly amendment of the diesel fuel contract (Presenters: Cheryl Purefoy)  
 [A-2 BAI - Premium Diesel Fuel Contract Amendment.docx](#)
3. A-3: Consideration and approval of RFP 23-07-483 Canopy & Window Cleaning Contract (Presenters: Paul Williams)  
 [A-3 Canopy Window cleaning 2023.docx](#)
4. A-4: Consideration and approval of the procurement of the InductEV charging system (Presenters: Jeff Keirn)  
 [A-4 Charging System Procurement 10-30-23.docx](#)
5. A-5: Consideration and approval of IFB 23-08-48-484: Bus Stop Improvements 2024 Construction (Presenters: Rachel Wilson)  
 [A-5 Local Stop Improvements 2024 Construction.docx](#)
6. A-6: Consideration and approval of the Near Eastside Bus Stop Improvements: Phase 2 Design Engineering Task Order (Presenters: Rachel Wilson)  
 [A-6 Design of Near Eastside Bus Stops Ph 2.docx](#)
7. A-7: Consideration and approval of Red Line transit signal priority (TSP) task order (Presenters: Matt Duffy)  
 [A-7 A-NUM Red Line TSP task order.docx](#)
8. A-8: Consideration and approval of contract with Anthem for group Health, Dental, and Stop-Loss Insurance (Presenters: Bart Brown)  
 [A-8 Employee insurance Renewal \(Nov 2023\).docx](#)
9. A-9: Consideration and approval of Sole Source - Annual Renewal for GIRO, HASTUS (Presenters: Annette Darrow)  
 [A-9 Hastus.docx](#)
10. A-11: Consideration and approval of MOA with IndyGo Foundation (Presenters: Emily Meaux)  
 [A-11 Foundation Board Action Item - Approval of MOA 11.16.23.docx](#)  
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11. A-12: Consideration and approval of new Foundation Board Member (Presenters: Emily Meaux)  
 [A-12 Foundation Board Action Item - Approval of new Board Member 11.16.23.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; Hyde Abdullah - AYE; Richard Wilson, Jr. - AYE; Lise Pace - AYE; Motion passed 5-0

#### 5. Regular Agenda (Presenters: Greg Hahn)

1. A-10: Consideration and approval of Resolution 2022-07 free days for 2023 Holiday Season (Presenters: Carrie Black)  
 [A-10 Free Fares Holiday Season 2023 Board Agenda Item.docx](#)  
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 [A-10 Resolution 2023-07 Free Fare Holiday Season 2023.docx](#)  
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IPTC has supported free fares during the holiday season for the past four years and would like to continue this tradition in 2023. The agency places top priority on removing the barrier of transportation costs, promoting safe travel alternatives during the holiday season and continuing our 365-day-a-year

mission of providing safe, reliable and equitable transportation. Through this promotion, we can help support and attract new riders to our service.

**Motion:**

Approval of Resolution 2022-07 free days for 2023 Holiday Season

Motion moved by Richard Wilson, Jr. and motion seconded by Hydre Abdullah. Adairius Gardner - AYE; Mary Ann Fagan - AYE; Hydre 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 October 2023 (Presenters: Bart Brown)

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

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

 [I-1 Capital Project Spending October 2023.pdf](#)

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

2. I-2: Department Reports

 [I-2a Nov Risk and Safety board report 2023.docx](#)

 [I-2b PLANNING AND CAPITAL PROJECTS REPORT for 2023-11.docx](#)

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 [I-2c NOV Board REPORT FINAL.pdf](#)

 [I-2d OCT OPERATIONS DIV BOARD REPORT -11.2023.docx](#)

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 [I-2e Department of People November Board Report 2023.docx](#)

 [I-2f Supplier Diversity Division November Report.docx](#)

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 5:14pm.

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Interim Chief Legal Officer  
Sean Wooding