



Date: November 23, 2021  
Current Meeting: December 02, 2021  
Board Meeting: December 09, 2021

## 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 new Mobility Advisory Committee (MAC) Member

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### ACTION ITEM A - 14

#### **RECOMMENDATION:**

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

#### **BACKGROUND:**

The bylaws of the Mobility Advisory Committee (MAC) require staggering the member's terms to assure continuity in representation and new membership. There is currently one open position on the MAC. The IPTC Board of Directors recently approved changes to the bylaws, which increased the MAC membership from nine members to eleven. This increase would only affect the representatives from the rider category. The MAC has approved one member and seeks board approval for Brittany Latoz to fill the open position. The MAC submitted the nominations to the Service Committee on August 19, 2021, with a recommendation for approval by the IPTC Board of Directors.

#### **DISCUSSION:**

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

#### **Brittany Latoz**

Brittany has quite extensive experience with fixed route and paratransit around Indy for the last few years. She has trained and helped several riders learn and understand the transit systems, how to use them, who to get ahold of, and what the operations look like. She has called dispatch countless times, customer service, and several employees within the IPTC company. Having my feet on the ground and direct feedback from riders, She has been able to help make the riding experience better and share what opportunities IPTC faces.

#### **ALTERNATIVES:**

The Board could choose not to approve the appointment of the new MAC member.

#### **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 December 2, 2021.