



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: General Counsel Jill D. Russell

SUBJECT: Consideration and approval of adoption of IPTC Board Bylaws

ACTION ITEM A – 3

RECOMMENDATION:

In a manner consistent with the standards of the Indianapolis Public Transportation Corporation (IPTC) and pursuant to State and Local requirements, it is requested that the Board approve and adopt the proposed IPTC Board Bylaws outlining the rules prescribing the conduct of the Board of Directors of the Corporation in accordance with those set out in the Code and other laws of the State of Indiana.

BACKGROUND:

IPTC was created under the authority of Indiana Code 36-9-4 and Title I, Chapter 116, Article IV the Revised Code on the Consolidated City and County Indianapolis/Marion County (Municipal Code) and is a municipal corporation, body politic and unit of local government of the State of Indiana. While the Indiana and Municipal Codes outline the authority and responsibility of the Board of Directors, the Board has never adopted their own bylaws based upon that authority and responsibility as contained in the Indiana Code and Municipal Code.

DISCUSSION:

With the onset of the pandemic, it became apparent that state and municipal codes lacked the necessary provisions allowing the IPTC Board of Directors to operate by way of electronic and virtual means unless allowed pursuant to Executive Orders of the Governor of Indiana. And while the statutes and code gave direction concerning how the Board is to conduct business, it lacked specificity and detail on certain administrative matters facilitating and assisting in the conduction of meetings and execution of responsibilities.

ALTERNATIVES:

Maintain the current status and continue to operate as outlined in the Indiana and Municipal Codes.

FISCAL IMPACT:

Not applicable.

DBE/XBE DECLARATION:

Not applicable.

STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

This action will be reviewed by the Finance Committee and Service Committee on December 2, 2021.