



September Board of Directors Minutes

IndyGo

Sep 27, 2023 at 11:00 AM EDT

@ Virtual & 9503 E. 33rd St. - IndyGo HQ

ACTION ITEM A – 1

Attendance

Present:

Members: Hydre Abdullah, Bart Brown, Charlie Carlino, Inez Evans, Mary Ann Fagan, Adairius Gardner, Lesley Gordon, Greg Hahn, Richard Wilson, Jr., Lise Pace, Aaron Vogel, Sean Wooding

Absent:

Members: Taylor Schaffer

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

 [board cover 2023_Sep27.docx](#)

 [page intentionally left blank.pdf](#)

 [A AGENDA for September 27, 2023 Board Meeting.docx](#)

 [page intentionally left blank.pdf](#)

Chairman Gregory Hahn called the meeting to order at 11:00am. 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 August.docx](#)

 [A1 Safe Drivers Report Aug 2023.docx](#)

President/CEO Inez Evans gave an update on the Awards and Commendations for August 2023. Recognized were safe drivers for August 2023, one employee for 18 years of safe driving, the August Operations Employee of the month, 2 employee promotions, one employee selected to the APTA Leadership Program, and the winners of the 2023 Bus/Mechanic Rodeo.

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

Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

 [A Finance Committee Chair Report September.docx](#)

 [page intentionally left blank.pdf](#)

 [A Service Committee Chair Report September.docx](#)

 [page intentionally left blank.pdf](#)

The reports were received and entered into the record.

4. Public Hearing (Presenters: Greg Hahn)

1. A-2: Consideration and approval of Ordinance 2023-01 bond issuance (Presenters: Bart Brown)

 [A-2 Bond Issue for \\$125 million introduce - Copy.docx](#)

 [A-2 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 Ordinance 2023-01 bond issuance

Motion moved by Richard Wilson, Jr. and motion seconded by Adairius Gardner. Adairius Gardner - AYE; Mary Ann Fagan - AYE; Hyde Abdullah - AYE; Richard Wilson, Jr. - AYE; Lise Pace - AYE; Motion passed 5-0

5. Consent Agenda (Presenters: Greg Hahn)

1. A-1: Consideration and approval of minutes from Board meeting held on August 23, 2023
 [A-1 August Board of Directors - 2024 Budget Final Adoption Minutes.docx](#)
2. A-3: Consideration and approval of the monthly amendment of the diesel fuel contract (Presenters: Cheryl Purefoy)
 [A-3 BAI - Premium Diesel Fuel Contract Amendment 09.21.2023.docx](#)
3. A-5: Consideration and approval for contract RFP 23-05-479 Tire Lease & Services (Presenters: Paul Williams)
 [A-5 Tire lease Service 2023 \(002\) \(AutoRecovered\).docx](#)
4. A-6: Consideration and approval of Task Order #2 for a Phase II Environmental Assessment at the East Campus (Presenters: Brooke Thomas)
 [A-6 - Task Order X for CDM - Master Planning.docx](#)
5. A-7: Consideration and approval of replacement Paratransit vehicles (Presenters: Mike Roth)
 [A-7 Bus Procurement - Action Item.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; Hyde Abdullah - AYE; Richard Wilson, Jr. - AYE; Lise Pace - AYE; Motion passed 5-0

6. Regular Agenda (Presenters: Greg Hahn)

1. A-4: Consideration and approval of Resolution 2023-06 free fare on Election Day (Presenters: Lesley Gordon)
 [A-4 Election Day 2023.docx](#)
 [page intentionally left blank.pdf](#)
 [A-4 Resolution 2023-06.docx](#)
 [page intentionally left blank.pdf](#)

In accordance with its mission, the IndyGo Foundation secures sponsorships and donations to increase access to IPTC. This includes free fare days such as Transit Equity Day and Election Day. To encourage civic participation, the IndyGo Foundation has secured a sponsorship with AARP Indiana to provide free fares on Election Day. The Foundation will pay \$20,000 of the sponsorship to IPTC to cover lost revenue. The same sponsorship took place in 2022. The average revenue for a Tuesday in November is approximately \$19,644. The sponsorship portion to be paid to IPTC is \$20,000. The Foundation purchased AARP branded bags to cover the fare boxes last year that can be reused this year.

Motion:

Approval of Resolution 2023-06 free fares on Election Day

Motion moved by Adairius Gardner and motion seconded by Lise Pace. Adairius Gardner - AYE; Mary Ann Fagan - AYE; Hyde Abdullah - AYE; Richard Wilson, Jr. - AYE; Lise Pace - AYE; Motion passed 5-0

7. Information Items (Presenters: Greg Hahn)

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

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

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

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

2. I-2: Swiftly data update (Presenters: Annette Darrow)

 [I-2 Swiftly IndyGo Board Presentation 2023 final.pdf](#)

The Board received a Swiftly data update.

3. I-3: Department Reports

 [I-3a Board Report Risk and Safety #24 September2023.docx](#)

 [I-3b PLANNING AND CAPITAL PROJECTS REPORT for 2023-09.docx](#)

 [page intentionally left blank.pdf](#)

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

 [I-3d AUG OPERATIONS DIV BOARD REPORT -9.2023.docx](#)

 [I-3e Department of People September Board Report.docx](#)

 [I-3f Supplier Diversity Division Report September 2023 Final.docx](#)

 [page intentionally left blank.pdf](#)

The Board received Department Reports for Risk & Safety, Capital Projects, Public Affairs, Operations, Department of People and Teammate Experience, and Supplier Diversity

8. Adjourn (Presenters: Greg Hahn)

On order of Chairman Greg Hahn and there being no objection, the meeting was adjourned at 11:25am.

Sean Wooding
Acting Chief Legal Officer