



Date of Memo: October 16, 2023
Current Meeting: October 19, 2023
Board Meeting: October 26, 2022

BOARD MEMORANDUM

TO: Indianapolis Public Transportation Corporation (IPTC) Board of Directors
THROUGH: President/CEO Inez P. Evans
FROM: Interim Director of Mobility Solutions Teisha Belton
SUBJECT: Consideration and approval of new Mobility Advisory Committee (MAC) Committee Members

ACTION ITEM A – 10

RECOMMENDATION:

It is requested that the IPTC Board of Directors consider and approve the nominee recommended for membership to the Mobility Advisory Committee (MAC).

BACKGROUND:

The bylaws of the Mobility Advisory Committee (MAC) require staggering members' terms to ensure representation and new membership continuity. Each appointed MAC member shall serve a term of two years and no more than two consecutive terms. There are currently two open positions on the MAC, which has approved two members and seeks Board approval to fill the open positions.

DISCUSSION:

The MAC submitted the nominations to the Service Committee on October 19, 2023, with a recommendation for approval by the IPTC Board of Directors.

Greg Meyer

As a returning committee member to the Mobility Advisory Committee, serving four years prior, I will represent and be a voice and advocate for the visually impaired and others with disabilities related to Transportation services.

Bernadine Wilmer

As a returning Mobility Advisory Committee member serving two years before, I am employed at Bosma and a current IndyGo Access rider. I can be a strong voice and connection for existing riders.

ALTERNATIVES:

The Board could choose not to approve the appointment.

FISCAL IMPACT:

No Fiscal Impact.

DBE/XBE DECLARATION:

No DBE/XBE Declaration.

STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

The action will be reviewed by the Service Committee on October 19, 2023.