



Special Board of Directors Meeting Minutes

IndyGo
Jan 12, 2022 at 11:30 AM EST
@ Virtual/Zoom

ACTION ITEM A – 1

Attendance

Members Present:

Charlie Carlino, Inez Evans, Jill Russell, LaTeeka Washington

Members Present (Remote):

Hydre Abdullah, Bart Brown, Mary Ann Fagan, Adairius Gardner, Greg Hahn, Lise Pace, Jennifer Pyrz, Richard Wilson

Members Absent:

Patricia (Pat) Rios

Staff Present (Remote):

Aaron Vogel, Sean Wooding

1. Call to Order and Roll Call (Presenters: Greg Hahn, Jill Russell)

 [board cover 2022 Jan12.docx](#)

 [Page Break.pdf](#)

Chairman Greg Hahn called the meeting to order at 11:31am. General Counsel Jill Russell called the roll. Six members present remotely via Zoom. There was a quorum. Pat Rios – Absent.

2. Regular Agenda (Presenters: Greg Hahn)

 [A AGENDA for January 12, 2022 Board Meeting.docx](#)

 [Page Break.pdf](#)

1. A-1: Consideration and approval of UV filtration installation for facilities (Presenters: LaTeeka Washington)

 [A-1 UV Filtration Installation - final.docx](#)

 [UV Lighting North Mechanical quote.pdf](#)

 [JMI UV Installation Quote 12-10-21.pdf](#)

 [IndyGo UV Lighting Project Scope and Pricing - Sexson Mechanical 12-9-2021.pdf](#)

During the pandemic IPTC has been looking at ways to keep staff safe in the facilities. With the assistance of our on-call team the UV filtration system was deemed the best option for staff after months of research and best practice reviews. This prominent method is used in healthcare facilities and installs UV lamps in HVAC exhaust or supply ducts. It's very effective with **nearly 100% of the air being irradiated**. The various locations of IPTC facilities were assessed: 1501 W Washington, Julia Carson Center, 2525 Michigan (Mobility Solutions & Customer Care Center) and the East Campus facilities. Due to the rise in COVID cases, acquiring the systems and scheduling the installation may have longer lead times. Currently the lead times is 4 weeks but could change with higher demand. The contractor would start in the south end of 1501 and the Julia Carson Center to cover the largest areas of impacts and exposure to operations staff.

Motion:

Approval of UV filtration installation for facilities

Motion moved by Adairius Gardner and motion seconded by Mary Ann Fagan. Hydre Abdullah - AYE; Mary Ann Fagan - AYE; Lise Pace - AYE; Adairius Gardner - AYE; Richard Wilson - AYE; Pat Rios – Absent

3. Adjourn (Presenters: Greg Hahn)

On order of Chairman Hahn and there being no objection, the meeting was adjourned at 11:44am.

Jill D. Russell
General Counsel