



Date: August 10, 2021
Current Meeting: August 19, 2021
Board Meeting: August 26, 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) Committee Member

ACTION ITEM A – 3

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 (1) open position on the MAC. The IPTC Board of Directors recently approved changes to the bylaws, which increased the MAC membership from nine (9) members to eleven (11). This increase would only affect the representatives from the rider category. The MAC has approved one (1) member and seeks board approval for Justin Muller 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.

Justin Muller

Justin Muller is currently a Business Change Advisor for Anthem, Inc. He has assisted in developing the Non-Emergency Medical Transportation (NEMT) for Anthem. This strategy provides services to dually eligible (Medicaid/Medicare) seniors and the general Medicaid population statewide and in the greater Minnesota area. Justin now supports a team responsible for exercising strategic oversight over NEMT in Medicaid and Medicare markets throughout the country, including Indiana. Justin believes every individual should have access to reliable transportation as it is one of several significant factors driving healthcare outcomes.

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ALTERNATIVES:

The Board could choose not to approve the appointment of Justin Muller.

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 August 19, 2021.