



June Board of Directors Minutes

IndyGo

Jun 24, 2021 at 5:00 PM EDT

@ Virtual & 1501 W. Washington St - IndyGo HQ

ACTION ITEM A – 1

Attendance

Members Present:

Bart Brown, Charlie Carlino, Inez Evans, Adairius Gardner, Mike Roth, Jill Russell, Brooke Thomas, Aaron Vogel

Members Present (Remote):

Brian Atkinson, Greg Hahn, Lise Pace, Jennifer Pyrz, Richard Wilson

Members Absent:

Mark Fisher, Lacy Johnson, Patricia (Pat) Rios

1. Call to Order and Roll Call (Presenters: Adairius Garden, Jill Russell)

 [board cover 2021_june24.docx](#)

 [A AGENDA for June 24, 2021 Board Meeting.docx](#)

Vice Chairman Adairius Gardner called the meeting to order at 5:02pm. General Counsel Jill Russell called the roll. One (1) member present in person and three (3) members present remotely via Zoom. There was a quorum. Participating remotely, Chairman Hahn had Vice Chairman Gardner conduct the meeting. Pat Rios, Lacy Johnson, and Mark Fisher were absent.

2. Awards and Commendation (Presenter: Inez Evans)

 [A1 Awards & Commendation June.docx](#)

 [A1 May 2021 Safe Drivers Board report.docx](#)

President/CEO Inez Evans gave an update on the Awards and Commendations for May 2021. Recognized were safe drivers for May 2021, one (1) employee for 16 years of safe driving, May 2021 Operations Employee of the month, one (1) Coin of Excellence recipient, one (1) employee retirement after 16 years of service, and one (1) employee retirement after 42 years of service.

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

Governance & Audit Committee - Greg Hahn

Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

 [A G&A Committee Chair Report June.docx](#)

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

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

The reports were read and entered into the record.

4. Consent Agenda (Presenter: Adairius Gardner)

Motion:

Approval of Consent Agenda

Motion moved by Richard Wilson and motion seconded by Lise Pace. Richard Wilson - AYE, Greg Hahn - AYE, Lise Pace - AYE; Motion passed 3-0; Mark Fisher, Lacy Johnson, & Pat Rios – Absent

1. A-1: Consideration and Approval of Minutes from Board Meeting held on May 27, 2021
 [A-1 May Board of Directors Minutes.docx](#)
2. A-2: Consideration and Approval of Task Order #13 for Purple Line Design Team, WSP, Inc., to Provide Construction Phase Services (Presenters: Jennifer Pyrz)
 [A-2 - Purple Line Task Order #13 Construction Svcs for WSP.docx](#)
3. A-4: Consideration and Approval of Storeroom and Materials Audit (Presenters: Brian Atkinson)
 [A-4 June GA 2021 Storeroom Materials and Management Audit.docx](#)
 [A-4 2021-1 Storeroom Materials Audit Review Report FINAL.docx](#)
4. A-5: Consideration and Approval of Fare Collection Audit (Presenters: Brian Atkinson)
 [A-5 June GA 2021 Fare Collection Audit.docx](#)
 [A-5 2021-2 Fare Colleciton Audit Report FINAL.docx](#)
5. A-6: Consideration and Approval of a Ratification for IFB 17-11-278 Snow Removal (Presenters: Paul Williams)
 [A-6 RASK Ratification 21.docx](#)

5. Regular Agenda (Presenter: Adairius Gardner)

1. A-3: Consideration and Approval of RFP 21-04-395 Mobility Integration Platform (MaaS) Consultant (Presenters: Brooke Thomas)
 [A-3 2021 06 08 MaaS SME RFP Board Action Memo.docx](#)
In late 2020, the Federal Transit Administration (FTA) awarded IPTC an Accelerating Innovative Mobility (AIM) grant. AIM seeks new and innovative strategies for facilitating complete, non-automobile trips, with public transit serving as the core service. The “Mobility Concierge Program” is part technological solution and part customer service solution. In short, the program would be designed to facilitate trip planning, booking, and payment across multiple modes and service providers using a mobile application and support from staff in our customer service center. Through IPTC’s competitive scoring process, Clevor Consulting Group (“CCG”) was ultimately selected as providing the best value for this service. The CCG teams possess relevant, first-hand experience leading the planning and implementation of complex multi-agency account-based systems, including those with an integrated retail network. Project tasks and deliverables will include: 1) industry outreach and summary of pertinent findings; 2) a MPI framework, including a multimodal cost sharing framework; 3) a detailed procurement and implementation plan that describes the steps and resources needed to move forward with this project; and 4) one comprehensive RFP package including a scope of work.

Motion:

Approval of RFP 21-04-395 Mobility Integration Platform (MaaS) Consultant

Motion moved by Greg Hahn and motion seconded by Richard Wilson. Richard Wilson - AYE, Greg Hahn - AYE, Lise Pace - AYE; Motion passed 3-0; Mark Fisher, Lacy Johnson, & Pat Rios – Absent

2. A-7: Consideration and Approval of Resolution 2021-07 Expressing Intent to Reimburse Prior Expenditures with Bond Proceeds (Presenters: Bart Brown)
 [A-7 Reimbursement Resolution.docx](#)
 [A-7 Reimbursement Resolution, IndyGo 2021.DOC](#)

The purchase of the properties at 9503 E. 33rd Street and 2425 W. Michigan Street IPTC requires renovation of office space and the construction of vehicle facilities at both locations. In addition, with the imminent construction of the Purple Line now underway an additional 21 sixty-foot, all electric buses will be needed at a minimum to service that route. Staff anticipates presenting bond ordinances to the Board in September 2021 and sale of bonds in December 2021 but no later than January 2022. Based on construction schedule staff estimates expenditures of no more than \$10 million before the sale of bonds.

Motion:

Approval of Resolution 2021-07 Expressing Intent to Reimburse Prior Expenditures with Bond Proceeds

Motion moved by Richard Wilson and motion seconded by Greg Hahn. Richard Wilson - AYE, Greg Hahn - AYE, Lise Pace - AYE; Motion passed 3-0; Mark Fisher, Lacy Johnson, & Pat Rios – Absent

6. Information Items (Presenter: Adairius Gardner)

1. I-1: Mobility Advisory Committee (MAC) Update (Presenters: Eddie Rickenbach)

 [I-1 MAC Update.docx](#)

 [I-1 MAC May 2021 Agenda.pdf](#)

 [I-1 MAC Meeting Attendance and Motions 5.19.21.pdf](#)

 [I-1 MAC Numbers.pdf](#)

The Board received an update from the Mobility Advisory Committee (MAC).

2. I-2: Consideration of Receipt of the Finance Report for May 2021 (Presenters: Bart Brown)

 [I-2 May 2021 Financials Summary.pdf](#)

 [I-2 Capital Project Spending 6.11.21 - May Final.pdf](#)

The Board heard a Financial update for May 2021 from Chief Financial Officer Bart Brown

3. I-3: CEO Report (Presenters: Inez Evans)

 [I-3 CEO Report.docx](#)

 [I-3 TNC Update.docx](#)

 [I-3 901 Presentation 6.2021.pptx](#)

President/CEO Inez Evans gave an update to the Board. The update included an update on Funding; Transportation Network Companies & Competitive Wages; Open Door Paratransit from Senior Director, Mobility Solutions Michael Roth, 901 Circulator Routes from Vice President of Operations/COO Aaron Vogel, Summer Youth Pass, Upgraded Bus Stop, Additional Monies for the Purple Line, and CTC Weekend Closure.

4. I-4: Governance and Audit Review of Capital Projects Management Assessment

 [I-4-JUNE 2021 Capital-Projects Assessment Status.docx](#)

The Board received an update on Governance and Audit Review of Capital Projects Management Assessment.

5. I-5: Governance & Audit Workplan Status Update

 [I-5 - JUNE 2021 GA - Workplan Status.docx](#)

The Board received an update on Governance & Audit Workplan Status Update

6. I-6: Ethics Hotline Summary Report
 [I-6- JUNE 2021 Ethics Hotline Summary.docx](#)

The Board received an update on Ethics Hotline Summary Report

7. I-7: Department Reports (Presenters: Risk & Safety, Capital Projects, Public Affairs, Operations, Human Resources, Diversity/Inclusion & Workforce Development, Supplier Diversity, Jeff Brown)
-  [I-7a Risk and Safety Board Report June-2021.docx](#)
 -  [I-7b PLANNING AND CAPITAL PROJECTS REPORT for June 2021.docx](#)
 -  [I-7c June 2021 Board Report Public Affairs FINAL1.pdf](#)
 -  [I-7d May 2021 Operations Monthly Board.docx](#)
 -  [I-7e HR Board Report \(June 2021\).docx](#)
 -  [I-7f Diversity Inclusion and Workforce Development Board Report 6.15.21.docx](#)
 -  [I-7g Supplier Diversity - June 2021.docx](#)

7. Adjourn (Presenter: Adairius Gardner)

On order of Vice Chairman Adairius Gardner and there being no objection, the meeting was adjourned at 6:11pm.

Jill D. Russell
General Counsel