



July Board of Directors - 2024 Budget Introduced

Minutes

IndyGo

Jul 27, 2023 at 5:00 PM EDT

@ Virtual & 1501 W. Washington St - IndyGo HQ

ACTION ITEM A – 1

Attendance





Present:

Members: Hydre Abdullah, Brian Atkinson (remote), Bart Brown, Justin Burcope, Charlie Carlino, Matt Duffy (remote), Inez Evans, Mary Ann Fagan, Adairius Gardner, Greg Hahn, Morgan Johnson, Lise Pace, Cheryl Purefoy (remote), Jennifer Pyrz, Taylor Schaffer, Brooke Thomas (remote), Ryan Wilhite (remote), Paul Williams (remote), Sean Wooding

Absent:

Members: Richard Wilson, Jr.

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

-  [board cover 2023 Jul27.docx](#)
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-  [A AGENDA for July 27, 2023 Board Meeting.docx](#)
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Vice Chairman Adairius Gardner called the meeting to order at 5:02pm. Acting Chief Legal Officer Sean Wooding called the roll. 5 members present in person. There was a quorum. Chairman Hahn arrived a few minutes after Call to Order and Roll Order.

2. Awards and Commendation (Presenters: Inez Evans)

-  [A1 Awards & Commendation July.docx](#)
-  [A1 Risk and Safety Safe Drivers Report July 2023.docx](#)

President/CEO Inez Evans gave an update on the Awards and Commendations for June 2023. Recognized were safe drivers for June 2023, one employee for 21 years of safe driving, the June Operations Employee of the month, one employee with 35 Years of Service, and one employee retirement.

3. Committee Chairperson Reports (Presenters: Richard Wilson, Lise Pace, Greg Hahn)

Finance Committee - Richard Wilson

















Service Committee - Lise Pace

Governance & Audit Committee - Greg Hahn

-  [A Finance Committee Chair Report July.docx](#)
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-  [A Service Committee Chair Report July.docx](#)
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-  [A G&A Committee Chair Report May.docx](#)
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The reports were received and entered into the record.

4. Consent Agenda (Presenters: Greg Hahn)



1. A-1: Consideration and approval of minutes from Board meeting held on June 22, 2023
 [A-1 June Board of Directors Minutes.docx](#)
2. A-2: Consideration and approval of Flowbird contract amendment (Presenters: Brooke Thomas)
 [A-2 Flowbird Contract Amendment.docx](#)
 [A-2 Fare Modernization.pdf](#)
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3. A-3: Consideration and approval of 2027 Transit Network Service Equity Analysis – Update (Presenters: Ryan Wilhite)
 [A-3 Action 2027FutureServiceNetwork Revised SEA v2.docx](#)
 [A-3 Draft Equity Analysis Final V2.pdf](#)
 [A-3 SEA Memo for V2.docx](#)
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4. A-4: Consideration and approval of Cultural Trail shelter construction (Presenters: Jennifer Pyrz)
 [A-4 Cultural Trail Shelter Construction.docx](#)
5. A-6: Consideration and approval of consultant selection for on-call architectural and engineering contracts (Presenters: Matt Duffy)
 [A-6 AE on call consultant selection 2023.docx](#)
6. A-7: Consideration and approval of Bus Rapid Transit Review (Presenters: Brian Atkinson)
 [A-7- JUL GA 2023 Bus Rapid Transit Review.docx](#)
 [A-7 Bus Rapid Transit \(BRT\) Review FINAL 4.11.2023.docx](#)
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7. A-8: Consideration and approval of Ridership Experience Assessment (Presenters: Brian Atkinson)
 [A-8- Jul GA 2023 Ridership Experience Assessment.docx](#)
 [A-8 Rider-Experience-GA-Report-FINAL-07-14-23.docx](#)
8. A-9: Consideration and approval of Flowbird System & MyKey Application Review (Presenters: Brian Atkinson)
 [A-9- JUL GA 2023 Flowbird System & MyKey Application Review.docx](#)
 [A-9 FLOWbird MyKey Audit Report-FINAL 07.2023.docx](#)
9. A-10: Consideration and approval of Transit Asset Management Review (Presenters: Brian Atkinson)
 [A-10- JUL GA 2023 Transit Asset Management Review Report.docx](#)
 [A-10 Transit Asset Management Review-FINAL 7.2023.docx](#)
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10. A-11: Consideration and approval of janitorial cleaning service (Presenters: Paul Williams)
 [A-11 Pristine 7.20.2023 .docx](#)
11. A-12: Consideration and approval of 2023 Non-Revenue vehicle purchases (Presenters: Cheryl Purefoy)
 [A-12 Non-Revenue Vehicles Action Item 7.2023.docx](#)
12. A-13: Consideration and approval of CTC handrails contractor (Presenters: Sarah Stentz)
 [A-13 CTC Handrail Contractor.docx](#)

Motion:

Approval of Consent Agenda

Motion moved by Mary Ann Fagan and motion seconded by Hydre Abdullah. Adairius Gardner - AYE; Lise Pace - AYE; Mary Ann Fagan - AYE; Taylor Schaffer - AYE; Hydre Abdullah - AYE; Motion passed 5-0

5. Regular Agenda (Presenters: Greg Hahn)

1. A-5: Consideration and approval of Resolution 2023-04 to support the Blue Line Bus Rapid Transit Project (Presenters: Jennifer Pyrz)
 [A-5 Blue Line SSGA Resolution.docx](#)
 [A-5 Board Resolution for Blue Line SSGA 2023-07.docx](#)

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The Blue Line Bus Rapid Transit (BRT) Project was granted entry into Small Starts Project Development in April 2018. Several key milestones have since been achieved and design has progressed beyond 60%. NEPA documentation is being reviewed by FTA with the expectation that an approval will be received later this year.

IPTC submitted an initial Small Starts rating package to FTA in September 2019. Due to the change in Segment 1 project alignment earlier this year, and as design progress has refined the project scope, IPTC will resubmit an application for ratings in August 2023.

The Blue Line will be the third rapid transit service in the Indianapolis Metropolitan Area. It will provide BRT service along a 24-mile corridor between the Town of Cumberland, through the Indianapolis Central Business District, to the Indianapolis International Airport. The Blue Line will be a direct replacement for the current IPTC Route 8 when it begins operations (anticipated early 2027).

This resolution is intended to show support for the project and will be included in the August ratings submittal.

Motion:

Approval of Resolution 2023-04 to support the Blue Line Bus Rapid Transit Project

Motion moved by Adairius Gardner and motion seconded by Mary Ann Fagan. Adairius Gardner - AYE; Lise Pace - AYE; Mary Ann Fagan - AYE; Taylor Schaffer - AYE; Hydre Abdullah - AYE; Motion passed 5-0

6. Information Items (Presenters: Greg Hahn)

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

 [I-1 June 2023 Financials Summary.pdf](#)

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

2. I-2: 2024 Budget Proposal (Presenters: Justin Burcope)

 [I-2 2024 Proposed Budget July Board Meeting.pptx](#)

The Board heard the 2024 Budget Proposal from Director of Budget Justin Burcope.

3. I-3: Governance & Audit workplan status update (Presenters: Brian Atkinson)

 [I-3- Jul 2023 GA - Workplan Status.docx](#)

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The Board received a Governance & Audit Workplan State update.

4. I-4: Ethics Hotline summary report (Presenters: Brian Atkinson)


 [I-4- Jul 2023 Ethics Hotline Summary.docx](#)

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The Board received an Ethics Hotline Summary report update.

5. I-5: Department Reports

 [I-5a Risk and Safety #24 Board Report July 2023.docx](#)

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 [I-5b PLANNING AND CAPITAL PROJECTS REPORT for 2023-07.docx](#)

-  [I-5c June Board Report.pdf](#)
-  [I-5d JUNE OPERATIONS DIV BOARD REPORT -7.2023.docx](#)
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-  [I-5e July Board Report.docx](#)
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-  [I-5f - Supplier Diversity - July 2023.docx](#)
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The Board received Department Reports for Risk & Safety, Capital Projects, Public Affairs, Operations, Department of People and Teammate Experience, and Supplier Diversity

7. **Adjourn (Presenters: Greg Hahn)**

On order of Chairman Greg Hahn and there being no objection, the meeting was adjourned at 5:32pm.

Sean Wooding
Interim Chief Legal Officer