



Date of Memo: December 01, 2022  
Current Meeting: December 08, 2022  
Board Meeting: December 15, 2022

**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 a new Mobility Advisory Committee (MAC) Committee Member

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**ACTION ITEM A – 14**

**RECOMMENDATION:**

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

**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 shall serve no more than two consecutive full terms. There is currently one open position on the MAC. The MAC has approved one member and seeks board approval to fill the open position.

**DISCUSSION:**

The MAC submitted the nomination to the Service Committee on November 10, 2022, with a recommendation for approval by the IPTC Board of Directors.

**Brodie Spears**

Brodie wants to support better the needs of Greater Indianapolis residents with transportation needs. He states the community has continued to grow its public transportation network; however, advocacy and support are widely needed for those who may not know how to express their needs.

**ALTERNATIVES:**

The Board could choose not to approve the appointment of Brodie Spears.

**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 December 08, 2022.