



March Board of Directors Minutes

IndyGo

Mar 25, 2021 at 5:00 PM EDT

@ Virtual & 1501 W. Washington St - IndyGo HQ

ACTION ITEM A – 1

Attendance

Members Present:

Kristy Brooks, Bart Brown, Charlie Carlino, Brian Clem, Inez Evans, Mark Fisher, Greg Hahn, Patricia (Pat) Rios, Mike Roth, Jill Russell, Aaron Vogel, Richard Wilson

Members Present (Remote):

Brian Atkinson, Marcus Burnside, Adairius Gardner, Lesley Gordon, Lacy Johnson, Lise Pace, Hardi Shah, LaTeeka Washington

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

 [board cover 2021 mar25.docx](#)

 [A AGENDA for March 25, 2021 Board Meeting.docx](#)

Chairman Greg Hahn called the meeting to order at 5:01pm. General Counsel Jill Russell called the roll. Four (4) members present in person and three (3) members present remotely via Zoom. There was a quorum.

2. Awards and Commendation (Presenters: Inez Evans)

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

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

President/CEO Inez Evans gave an update on the Awards and Commendations for February 2021. Recognized were safe drivers for February 2021, one (1) Operator for 18 years of safe driving, one (1) Operator for 14 years of safe driving, February 2021 Operations Employee of the month, February 2021 Garage Employee of the month, two (2) Employees for 35 years of service, one (1) Employee for 40 years of service, and one (1) Employee retirement.

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

Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

Governance & Audit Committee - Greg Hahn

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

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

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

The reports were presented and entered into the record.

4. Consent Agenda (Presenters: Greg Hahn)

Motion:

Approval of Consent Agenda

Motion moved by Mark Fisher and motion seconded by Lacy Johnson. Adairius Gardner - AYE, Mark Fisher - AYE, Richard Wilson - AYE, Lise Pace - AYE, Pat Rios - AYE, Lacy Johnson - AYE; Motion passed 6-0

1. A-1: Consideration and Approval of Minutes from Board Meeting held on February 25, 2021
 [A-1 February Board of Directors Minutes.docx](#)
2. A-2: Consideration and Approval of D365 Implementation & On-Going Support (Presenters: Hardi Shah)
 [A-2 D365 Implementation Action Item.docx](#)
3. A-3: Consideration and Approval of Mobility Solutions and Customer Care Center Design - Phase 2 & 3 – The Etica Group (Presenters: LaTeeka Washington)
 [A-3 Board Action Item 2425 Michigan design construction services 1-2021 Phase 2 & 3- Etica.docx](#)
4. A-4: Consideration and Approval of IndyGo East Campus Design – The Etica Group (Presenters: LaTeeka Washington)
 [A-4 Board Action Item East Campus design construction services B Bldg C Bldg Demo New Garage- Etica Group 3-2021.docx](#)
5. A-5: Consideration and Approval of Finline Printing Contract Option Year (Presenters: Lesley Gordon)
 [A-5 FinlinePrinting Action Item March 2021.docx](#)
6. A-6: Consideration and Approval of IT Temporary Staffing (Presenters: Marcus Burnside)
 [A-6 Consideration and Approval of Temporary Staffing.docx](#)
7. A-7: Consideration and Approval of Governance & Audit Comprehensive IT Assessment (Presenters: Brian Atkinson)
 [A-7- MAR GA 2021 Comprehensive IT Risk Assessment.docx](#)
 [A-7 2020-12 IT Comprehensive Risk Assessment Report.pdf](#)

5. Regular Agenda (Presenters: Greg Hahn)

1. A-8: Consideration and Approval of Resolution 2021-04 Interlocal Agreement with the Marion County Public Health Department (Presenters: Jill Russell)
 [A-8 MCPHD vaccination clinic March 2021.docx](#)
 [A-8 Resolution 2021-04 Marion County Public Health Department.docx](#)

The MCPHD has searched for a location on the east side of the City to establish a vaccination clinic, and has determined that 9503 E. 33rd Street provides the necessary amenities and location to achieve the greatest access of the general public to the vaccines necessary in the fight against Covid-19. The MCPHD is requesting the use of the property until at least June 30, 2021 and possibly through August 31, 2021. MCPHD has agreed to reimburse IndyGo for all repairs and maintenance necessary for their occupancy as well as all utilities including internet incurred during their tenancy. MCPHD shall be responsible for supplying their own security for the site.

Motion:

Approval of Resolution 2021-04 Interlocal Agreement with the Marion County Public Health Department

Motion moved by Richard Wilson and motion seconded by Mark Fisher. Adairius Gardner - AYE, Mark Fisher - AYE, Richard Wilson - AYE, Lise Pace - AYE, Pat Rios - AYE, Lacy Johnson - AYE; Motion passed 6-0

6. Information Items (Presenters: Greg Hahn)

1. I-1: Consideration of Receipt of the Finance Report for February 2021 (Presenters: Bart Brown)
 [I-1 Feb 2021 Financials Summary.docx](#)
 Chief Financial Officer Bart Brown gave an update on the finance report for February 2021.
2. I-2: Extension of Option Year Clause with Transdev (Presenters: Mike Roth)
 [I-2 TD Contract Option Year Ext 3.5.21.docx](#)

Senior Director, Mobility Solutions Michael Roth gave an update on Paratransit Option Year Extension with Transdev. In 2017 IndyGo published an Request for Proposal (RFP) for our Open Door Paratransit program and in a manner, consistent with IndyGo's contract award standards, IndyGo requested that the Board authorize the President/CEO to enter into contract negotiations with Transdev and upon successful negotiations enter into a three year-based contract not to exceed \$32,376,698.64, plus two, one-year options totaling \$22,395,341.52 for a grand total not to exceed \$54,772,040.16 over the total of five years. All options will be revisited by the board prior to being executed.

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

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

 [I-3 Mobile Command Vehicle 03-25.docx](#)

President/CEO Inez Evans gave her CEO update to the board. Included in the update was IndyGo's new Mobile Command Unit, East Campus Maps Update, Donation of 22,000 face masks from the Indianapolis Airport Authority, and a special thanks to Board Member Mark Fisher for his hard work and efforts during the General Assembly session especially with his handling of SB141.

4. I-4: Governance & Audit Workplan Status Update (Presenters: Brian Atkinson)

 [I-4 Information Item - MAR 2021 GA - Workplan Status.docx](#)

5. I-5: Ethics Hotline Summary Report (Presenters: Brian Atkinson)

 [I-5 Information Item - MAR 2021 Ethics Summary.docx](#)

6. I-6: Department Reports (Presenters: Risk & Safety, Capital Planning, Public Affairs, Operations, Human Resources, Diversity/Inclusion & Workforce Development)

 [I-6a Risk and Safety #24 Board Report Feb-2021.docx](#)

 [I-6b PLANNING AND CAPITAL PROJECTS REPORT for March.docx](#)

 [I-6c March 2021 Board Report Public Affairs.pdf](#)

 [I-6d Feb 2021 Board Report -Operations Div.docx](#)

 [I-6e March 2021 HR Report.docx](#)

 [I-6f Diversity Inclusion and Workforce Development Board Report 3.21.docx](#)

7. Adjourn (Presenters: Greg Hahn)

On order of Chairman Greg Hahn and there being no objection, the meeting was adjourned at 5:47pm.

Jill D. Russell
General Counsel