



April Board of Directors Minutes

IndyGo

Apr 27, 2023 at 5:00 PM EDT

@ Virtual & 1501 W. Washington St - IndyGo HQ

ACTION ITEM A – 1

Attendance

Present:

Members: Hydre Abdullah, Bart Brown, Charlie Carlino, Inez Evans, Mary Ann Fagan, Adairius Gardner, Greg Hahn, Morgan Johnson, Richard Wilson, Jr., Cheryl Purefoy, Jill Russell, Sean Wooding

Staff: Brian Atkinson (remote), Justin Burcope (remote), Marcus Burnside (remote), Matt Duffy (remote), Lesley Gordon (remote), Latosha Higgins (remote), Denise Jenkins-Agurs (remote), Toni Johnson (remote), Emily Meaux (remote), Jennifer Pyrz (remote)

Absent:

Members: Lise Pace, Taylor Schaffer

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

 [board cover 2023 Apr27.docx](#)

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 [A AGENDA for April 27, 2023 Board Meeting.docx](#)

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Chairman Greg Hahn called the meeting to order at 5:01pm. Chief Legal Officer Jill Russell called the roll. 5 members present in person. There was a quorum.

2. Awards and Commendation (Presenters: Inez Evans)

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

 [A1 March Safe Drivers 2023.docx](#)

President/CEO Inez Evans gave an update on the Awards and Commendations for March 2023. Recognized were safe drivers for March 2023, one employee for 15 years of safe driving, the March Operations Employee of the month, and IndyGo for receiving over \$4.6 million from the Indianapolis MPO for Blue Line buses.

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

Finance Committee - Richard Wilson

Service Committee - Adairius Gardner

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

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 [A Service Committee Chair Report April.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 March 23, 2023

 [A-1 March Board of Directors Minutes.docx](#)

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2. A-3: Consideration and approval of Purple Line TSP – contract negotiations (Presenters: Matt Duffy)

 [A-3 Purple Line TSP Contract Negotiations.docx](#)

3. A-4: Consideration and approval of furniture purchase for IPTC East Campus facility (Presenters: Charlie Carlino)

 [A-4 New Furniture.docx](#)

Motion:

Approval of Consent Agenda

Motion moved by Richard Wilson, Jr. and motion seconded by Mary Ann Fagan. Adairius Gardner - AYE; Rick Wilson - AYE; Hydre Abdullah - AYE; Mary Ann Fagan - AYE; Motion passed 4-0

5. Regular Agenda (Presenters: Greg Hahn)

1. A-2: Consideration and approval of a new Mobility Advisory Committee (MAC) Committee Member (Presenters: Cheryl Purefoy)

 [A-2 MAC - New Member - April 2023.docx](#)

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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 no more than two consecutive terms. The MAC submitted the nomination to the Service Committee on April 20, 2023, with a recommendation for approval by the IPTC Board of Directors.

Kendel Tilton

Kendal has worked with consumers at Noble of Indiana for 30 years. He has been involved in transportation all but one of those years. He has worked with our paratransit service and understands the challenges of both customers along with the financial impact of IPTC.

Motion:

approval of a new Mobility Advisory Committee (MAC) Committee Member

Motion moved by Adairius Gardner and motion seconded by Mary Ann Fagan. Adairius Gardner - AYE; Rick Wilson - AYE; Hydre Abdullah - AYE; Mary Ann Fagan - AYE; Motion passed 4-0

2. A-5: Consideration and approval of procurement of 40-foot hybrid bus (Presenters: Cheryl Purefoy)

 [A-5 Procurement of Gillig 40ft Hybrid Bus 2023 4-25-23.docx](#)

In May 2020, IPTC Board of Directors approved the purchase of twenty-seven (27) 40' Gillig Hybrid buses via a purchase order using options from the Commonwealth of Virginia State Contract. This contract was competitively procured through Request for Proposal (RFP) #E194-193 dated May 31, 2016, for CNG, Diesel & Hybrids Transit buses.

The Commonwealth of Virginia's contract expired and was not available for an additional bus purchase. IPTC searched for other existing contracts with options for the same 40' Gillig Hybrid buses. IPTC identified a competitively solicited cooperative purchasing agreement from the State of Washington that included our specified bus. State statute, however, limits and regulates IPTC's ability to enter into a cooperative purchasing agreement with another state. Because we have determined separate statutory purchasing authority for this purchase, IPTC proposes to contract with Gillig directly for the specified bus based on their agreement to honor the bus specifications and prices quoted in the State of Washington's contract.

By leveraging the terms of the competitively solicited cooperative purchasing agreement, IPTC can avoid an imminent price increase as well as move to production more quickly and have the bus delivered in approximately 12 – 16 months from issuance of purchase order.

Motion:

Approval of procurement of 40-foot hybrid bus

Motion moved by Richard Wilson, Jr. and motion seconded by Adairius Gardner. Adairius Gardner - AYE; Rick Wilson - AYE; Hydre Abdullah - AYE; Mary Ann Fagan - AYE; Motion passed 4-0

6. Information Items (Presenters: Greg Hahn)

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

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

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

2. I-2: On-Board Survey (OBS) (Presenters: Ryan Wilhite)

 [I-2 IndyGo combined FINAL 03162023.pdf](#)

 [I-2 OBS Infoltem 2022 V1.docx](#)

 [I-2 OBS 2022 Board.pptx](#)

The Board received an update on an On-Board Survey (OBS).

3. I-3: Mobility Advisory Committee (MAC) update (Presenters: Chris Hollingsworth)

 [I-3 MAC Meeting - 3.15.23.pdf](#)

 [I-3 MAC Meeting Minutes March 15, 2023.pdf](#)

The Board received a Mobility Advisory Committee (MAC) update.

4. I-4: Department Reports

 [I-4a Risk and Safety Board Report March 2023.docx](#)

 [I-4b PLANNING AND CAPITAL PROJECTS REPORT for 2023-04.docx](#)

 [I-4c March Board Report.pdf](#)

 [I-4d Mar OPERATIONS DIV BOARD REPORT -3.2023.docx](#)

 [I-4e Department of People & Teammate Experience Board Report.docx](#)

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The Board received Department Reports for Risk & Safety, Capital Projects, Public Affairs, Operations, and Department of People and Teammate Experience.

7. Adjourn (Presenters: Greg Hahn)

On order of Chairman Greg Hahn and there being no objection, the meeting was adjourned at 5:19pm.

Jill D. Russell
Chief Legal Officer