

# July Board of Directors Minutes

IndyGo

Thursday, July 25, 2024 at 11:00 AM EDT

@ 9503 E 33rd St- IndyGo HQ

## ACTION ITEM A – 1





### Attendance

#### Present:

Members: Hydre Abdullah, Mary Ann Fagan, Adairius Gardner, Greg Hahn, Richard Wilson, Jr., Taylor Schaffer

Staff: Bart Brown, Justin Burcope, Charlie Carlino, Andrea Carroccia, Robert Frye, Morgan Johnson, Emily Meaux, Jennifer Pyrz

#### 1. Call to Order and Roll Call (Presenters – Gregory Hahn, Robert Frye)

-  [board cover 2024 Jul25.docx](#)
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-  [July Agenda.docx](#)
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Chairman Gregory Hahn called the meeting to order at 11:00am. Chief Legal Officer Robert Frye called the roll. 5 members present in person at the start of the meeting. There was a quorum. Director Hydre Abdullah arrived at 11:21am. Vice Chairman Adairius Gardner had to leave the meeting early at approximately 11:36am.

#### 2. Awards and Commendation (Presenter – Jennifer Pyrz)

-  [A1 Awards & Commendation June.docx](#)
-  [A1 June 2024 Safe Drivers Recognition.docx](#)




President/CEO Jennifer Pyrz gave an update on the Awards and Commendations for June 2024.

#### 3. Committee Chairperson Reports (Presenters – Richard Wilson, Adairius Gardner, Gregory Hahn)

1. Finance Committee – Richard Wilson
  -  [A Finance Committee Chair Report July.docx](#)
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2. Service Committee – Adairius Gardner
  -  [A Service Committee Chair Report July.docx](#)
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3. Governance & Audit Committee – Gregory Hahn
  -  [A G&A Committee Chair Report July.docx](#)
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The reports were received and entered into the record.

#### 4. Consent Agenda (Presenter – Gregory Hahn)

1. A-1: Consideration and approval of minutes from Board meeting held on June 27, 2024
  -  [A-1 June Board of Directors Minutes.docx](#)
  -  [page intentionally left blank.pdf](#)
2. A-2: Consideration and approval of Copier Lease Contract (Presenter – Marcus Burnside)
  -  [A-2 Consideration and Approval of Copier Lease Contract.docx](#)
3. A-3: Consideration and approval of Alertus Text-to-Speech Modification (Presenter – Mark Emmons)

- 4. [A-3 Alertus Text-to-Speech Modification.docx](#)  
A-4: Consideration and approval of construction for 1501 Garage Bay Renovation Sub-Project (Presenter – Andrea Hermer)
- 5. [A-4 1501 Garage Bay Renovations FINAL 7-10-24.docx](#)  
A-5: Consideration and approval of On-Call Scheduling Services (Presenter – Annette Darrow)
- 6. [A-5 CSched On Call Scheduling Board Action 20240725.docx](#)  
A-6: Consideration and approval of Paratransit, Assessment, and Eligibility contract (Presenter – Mike Roth)
- 7. [A-6 Approval of Assessment and Eligibility award RFP .docx](#)  
A-8: Consideration and approval of Healthcare Cost Review (Presenter – Brian Atkinson)
- 8. [A-8 Apr GA 2024 Healthcare Cost Review.docx](#)  
[A-8 Healthcare-Costs-Audit-Report-07-15-24 FINAL.docx](#)  
[page intentionally left blank.pdf](#)  
A-9: Consideration and approval of Collision Review (Presenter – Brian Atkinson)
- 9. [A-9 Jul GA 2024 Collision Review.docx](#)  
[A-9 Collisions Review - Final.docx](#)

**Motion:**

Approval of Consent Agenda

Motion moved by Richard Wilson, Jr. and motion seconded by Mary Ann Fagan. Adairius Gardner - AYE; Mary Ann Fagan - AYE; Taylor Schaffer - AYE; Gregory Hahn – AYE; Richard Wilson, Jr. - AYE; Motion passed 5-0

**5. Regular Agenda (Presenter – Gregory Hahn)**

- 1. A-7: Consideration and approval of introduction of Ordinance 2024-02 (Presenter – Robert Frye)
- 2. [A-7 re Intro of Ordinance 2024-02 revised.docx](#)
- 3. [A-7 Ordinance 2024-02 - 9625 E 33rd St Property Acquisition - Final w date of intro.docx](#)
- 4. [page intentionally left blank.pdf](#)

Chairman Gregory Hahn introduced Action Item A-7, adoption of Ordinance 2024-02 authorizing IPTC to acquire the real property located at and commonly referred to as 9625 East 33rd Street, Indianapolis, Indiana for the East Campus Expansion Project. A public hearing will be scheduled for the August 2024 Board meeting in which members of the public will have the opportunity to give public comment on the proposed ordinance.

- 2. A-10: Consideration and approval of new IndyGo Foundation Board Member
- 3. [A-10 Foundation approval of new Board Member 7.18.24.docx](#)

The bylaws of the Indianapolis Public Transportation Foundation (dba IndyGo Foundation) require the approval of the Board of Directors of the Indianapolis Public Transportation Corporation (IPTC) to approve Board Members for the Foundation. The Foundation Board currently consists of 13 members and Bylaws allow the Board to grow to 19.

Dani Miller is a developer with Flaherty & Collins. She is responsible for sourcing public-private affordable multifamily housing developments. She manages the community development process from project conception and planning through construction and stabilization. Her responsibilities include managing local approval processes, market research, funding procurement, financial modeling, and collaborating with a wide variety of development partners and community groups. She is currently working on an affordable housing project with 102 units along the Purple Line at 38th and Arlington.

**Motion:**

Approval of new IndyGo Foundation Board Member

Motion moved by Richard Wilson, Jr. and motion seconded by Adairius Gardner. Adairius Gardner - AYE; Mary Ann Fagan - AYE; Taylor Schaffer - AYE; Gregory Hahn – AYE; Richard Wilson, Jr. - AYE; Motion passed 5-0

**6. Information Items (Presenter – Gregory Hahn)**

1. I-1: Finance Report (Presenter – Bart Brown)

 [I-1 June 2024 Financials Summary.docx](#)

The Board heard a Finance Report update from Chief Financial Officer Bart Brown.

2. I-2: 2025 Budget Introduction (Presenter – Bart Brown)

 [I-2 2025 Proposed Budget July Board Meeting.pdf](#)

 [I-2 F3 Online 2018.pdf](#)

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The Board heard a 2025 Budget presentation from Chief Financial Officer Bart Brown and Director of Budget Justin Burcope and Manager of Budget Andrea Carroccia.

3. I-3: IndyGo Foundation Update (Presenter – Emily Meaux)

 [I-3 7.25.24 Q3 Board Presentation.pdf](#)

The Board heard an IndyGo Foundation update from IndyGo Foundation Executive Director Emily Meaux.

4. I-4: Governance & Audit Workplan Status Report

 [I-4- Jul 2024 GA - Workplan Status .docx](#)

The Board received a Governance & Audit Workplan Status Report update.

5. I-5: Ethics Hotline Summary Report

 [I-5-Jul 2024 GA Ethics Hotline Summary.docx](#)

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The Board received an Ethics Hotline Summary Report update.

6. I-6: Department Reports

 [I-6a Risk and Safety Board Report July 2024.docx](#)

 [I-6b PLANNING AND CAPITAL PROJECTS REPORT for 2024-07.docx](#)

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 [I-6c June Board Report.pdf](#)

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 [I-6d June 2024 -OPERATIONS DIV BOARD REPORT -07.2024.docx](#)

 [I-6f Supplier Diversity Division Report July 2024.docx](#)

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The Board received Department Reports for Risk & Safety, Capital Projects, Public Affairs, Operations, and Supplier Diversity.

**7. Adjourn (Presenter – Gregory Hahn)**

On order of Chairman Gregory Hahn and there being no objection, the meeting was adjourned at 11:49am.

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Chief Legal Officer  
Robert Frye