



April Board of Directors Minutes

IndyGo

Apr 25, 2024 at 11:00 AM EDT

@ 9503 E 33rd St- IndyGo HQ

ACTION ITEM A – 1

Attendance

Present:

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

Staff: Bart Brown, Charlie Carlino, Robert Frye, Morgan Johnson, Emily Meaux, Bianca Phillips, Jennifer Pyrz

Absent:

Members: Hydre Abdullah

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

-  [board cover 2024 Apr25.docx](#)
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-  [April Agenda.docx](#)
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Chairman Gregory Hahn called the meeting to order at 11:02am. Chief Legal Officer Robert Frye called the roll. 5 members present in person. There was a quorum.

2. Awards and Commendation (Presenter – Jennifer Pyrz)

-  [A1 Awards & Commendation March.docx](#)
-  [A1 March 2024 Safe Driving Awards.docx](#)

Interim President/CEO Jennifer Pyrz gave an update on the Awards and Commendations for March 2024. Recognized were safe drivers for March 2024, one employee for 26 years of safe driving, the March Operations Employee of the month, one employee recognized for IBJ's 40 under 40, and employees for 25, 30, 35, and 45 years of service.

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

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

4. Consent Agenda (Presenter – Greg Hahn)

1. A-1: Consideration and approval of minutes from Board meeting held on March 28, 2024
 [A-1 March Board of Directors Minutes.docx](#)
2. A-2: Consideration and approval of acceptance of the ZEVTP (Presenter- Ryan Wilhite)
 [A-2 Acceptance of ZEVTP.docx](#)
 [A-2 ZEV Presentation for Board.pptx](#)
 [A-2 IndyGo ZEV Transition Plan 4.11.24.pdf](#)
3. A-3: Consideration and approval of acceptance of Section 5310 Vehicle Order (Presenter- Ryan Wilhite)
 [A-3 Section 5310 Vehicle Order 2023CFP v2.docx](#)
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4. A-4: Consideration and approval of acceptance of Section 5339 Vehicle Order (Presenter- Ryan Wilhite)
 [A-4 Section 5339 Vehicle Order v3.docx](#)
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5. A-5: Consideration and approval of acceptance of New MAC Members Erin White and Mark Early (Presenter- Teisha Belton)
 [A-5 MAC - New Member - Mar 2024.docx](#)
6. A-6: Consideration and Approval of Verizon Purchase Order (Presenter- Marcus Burnside)
 [A-6 Consideration and Approval of Verizon Cellular Services Contract.docx](#)
7. A-7: Consideration and Approval of Procurement of CMS (Presenter-Thierno Balde)
 [A-7 Procurement of CMS for IndyGo BEB Fleet -Revised.docx](#)
 [A-7 ROI-Monthly ElectricityEstimate 2024 RedPurple \(003\).pdf](#)
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8. A-8: Consideration and Approval of IndyGo/DPW Reimbursement (Presenter- Matt Duffy)
 [A-8 ICA Amendment 2.docx](#)
9. A-9: Consideration and approval of Fare Pass Inventory Review (Presenters – Brian Atkinson & Amy Summers)
 [A-9 Apr GA 2024 Fare Pass Inventory Review.docx](#)
 [A-9 Fare Pass Inventory Review Report-Final Apr 2024.docx](#)
10. A-10: Consideration and approval of Maintenance Review (Presenter – Brian Atkinson)
 [A-10 Apr GA 2024 Maintenance Review Report.docx](#)
 [A-10 Maintenance Review Report-Final 2024.docx](#)
11. A-11: Consideration and approval of Paratransit Fare Collections Review (Presenter – Brian Atkinson)
 [A-11 Apr GA 2024 Paratransit Fare Collection Review.docx](#)
 [A-11 Paratransit Fare Collection Review Report-Final-2004.docx](#)
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12. A-12: Consideration and approval of Shelter action (Presenter- Paul Williams)
 [A-12 Shelter cleaning & Maintenance extension 2024 \(1\).docx](#)
13. A-13: Consideration and approval of the Purple Line Bus Rapid Transit (BRT) change order for pavement conditions (Presenter- Matt Duffy)
 [A-13 Purple Line Post Rd Pavement Change Order.docx](#)

Motion:

Approval of Consent Agenda

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

5. Regular Agenda (Presenter – Greg Hahn)

1. A-14: Consideration and adoption of Ordinance 2024-01 authorizing the acquisition of real property for the Blue Line Bus Rapid Transit (BRT) project (Presenter- Greg Hahn)
 [A-14 re Ordinance 2024-01 revised 04.15.24.docx](#)
 [A-14 Ordinance 2024-01 - Blue Line Property Acquisition - Final 04.15.24.pdf](#)

Chairman Gregory Hahn introduced Action Item A-14, adoption of Ordinance 2024-01 authorizing the acquisition of real property for the Blue Line Bus Rapid Transit (BRT) project. A public hearing will be scheduled for the May 2024 Board meeting in which members of the public will have the opportunity to give public comment on the proposed ordinance.

Property acquisitions for construction of the Blue Line will include permanent partial property acquisitions for public right-of-way and temporary easements and rights of entry for construction. It is not anticipated that there will be any total property acquisitions, or acquisitions that involve the relocation of buildings or property users. There are 144 parcels along the project route from which an acquisition will be necessary. Many of the acquisitions consist of small areas of the property that front Washington Street where the street is being widened, usually at station locations. All permanent rights-of-way acquired will be transferred to the City of Indianapolis Department of Public Works following completion of the project.

Following introduction at the April 25th meeting, IPTC will publish a public notice to include (1) reference to the subject matter of the proposed ordinance, (2) that it is pending final action by the Board, (3) that the Board will hold a public hearing at which any person present will be given an opportunity to give testimony or evidence for or against the proposed ordinance, and (4) that the proposed ordinance is available for public inspection at the office of the Board, all as required by Ind. Code § 36-9-4-24. The Board will then hold a public hearing at its meeting scheduled for May 23, 2024 to hear any testimony or evidence for or against the proposed ordinance, after which it may take final action, as required by Ind. Code § 36-9-4-25.

6. Information Items (Presenter- Greg Hahn)

1. I-1: Finance Report (Presenter- Bart Brown)
 [I-1 March 2024 Financials Summary.docx](#)
 [I-1 Budget to Actuals \(Comparative Statement\) - IndyGo.pdf](#)
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The Board heard a Finance Report update from Chief Financial Officer Bart Brown.

2. I-2: 2023 Transit operations performance report TOPR (Presenter- Aaron Vogel)
 [I-2 TOPR 2023 - 04.2024.pptx](#)
 [I-2 2023 Transit Operations Performance Report Final v7.pdf](#)

The Board received a Transit Operations Performance Report update.

3. I-3: Governance & Audit Workplan Status Update (Presenter – Amy Summers)
 [I-3 Apr 2024 GA - Workplan Status .docx](#)

The Board received a Governance & Audit Workplan Status update.

4. I-4: Ethics Hotline Summary Report (Presenter – Brian Atkinson)

 [I-4 Apr 2024 GA Ethics Hotline Summary.docx](#)

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The Board received a Governance & Audit Ethics Hotline Summary update.

5. I-5: Mobility Advisory Committee (MAC) update (Presenter- MAC Member)

 [I-5 March.2024.docx](#)

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

6. I-6: IndyGo Foundation Quarterly Update (Presenter- Emily Meaux)

 [I-6 4.25.24 Foundation Report to Board Presentation.pptx](#)

The Board heard an IndyGo Foundation Quarterly update from IndyGo Foundation Executive Director Emily Meaux and Community Recruitment Manager Bianca Phillips.

7. I-7: Department Reports

 [I-7a Board Report April 2024.docx](#)

 [I-7b PLANNING AND CAPITAL PROJECTS REPORT for 2024-04.docx](#)

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 [I-7c March 2024 Board Report.pdf](#)

 [I-7d March 2024 -OPERATIONS DIV BOARD REPORT -4.2024.docx](#)

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 [I-7f Supplier Diversity Division Report April 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 – Greg Hahn)

On order of Chairman Gregory Hahn and there being no objection, the meeting was adjourned at 11:31am.

Chief Legal Officer
Robert Frye