



Date of Memo: April 09, 2024
Current Meeting: April 18, 2024
Board Meeting: April 25, 2024

BOARD MEMORANDUM

TO: Indianapolis Public Transportation Corporation (IPTC) Board of Directors
THROUGH: Interim President/CEO Jennifer Pyrz
FROM: Director of Mobility Solutions Teisha Belton
SUBJECT: Consideration and approval of new Mobility Advisory Committee (MAC) Committee Members

ACTION ITEM A – 5

RECOMMENDATION:

It is requested that the IPTC Board of Directors the nominees recommended for membership to the Mobility Advisory Committee (MAC).

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 no more than two consecutive terms. There are currently two open positions on the MAC, which has recommending two members and seeks Board approval.

DISCUSSION:

The MAC submitted the nominations to the Service Committee on January 17, 2024, with a recommendation for approval by the IPTC Board of Directors.

Erin White -Bio attached

As a Mission Coach for Goodwill who collaborates with employees with disabilities.

Mark Early -Bio attached

Former Mobility Advisory Committee member that wishes to return.

ALTERNATIVES:

The Board could choose not to approve the appointment and could ask for other recommendations

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 April 18, 2024 and will be recommended to the Consent Agenda.