



August Board of Directors Minutes

IndyGo

Wednesday, August 21, 2024 at 11:00 AM EDT

@ 9503 E 33rd St- IndyGo HQ

ACTION ITEM A – 1

Attendance

Present:

Members: Mary Ann Fagan, Adairius Gardner, Abbe Hohmann, Richard Wilson, Jr., Taylor Schaffer

Staff: Bart Brown, Charlie Carlino, Matt Duffy, Robert Frye, Morgan Johnson, Jennifer Pyrz

Absent:

Members: Hydre Abdullah, Greg Hahn

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

 [board cover 2024 Aug21.docx](#)

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 [August Agenda.docx](#)

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Vice Chair Adairius Gardner was acting Chair and called the meeting to order at 11:05am. Chief Legal Officer Robert Frye called the roll. 5 members present and there was a quorum. Chairman Gregory Hahn and Director Hydre Abdullah were absent.

2. Awards and Commendation (Presenter – Jennifer Pyrz)

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

 [A1 Risk and Safety Safe Drivers awards July 2024.docx](#)

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

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

1. Finance Committee

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

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2. Service Committee

 [A Service Committee Chair Report August.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 July 25, 2024

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

2. A-3: Consideration and approval of IFB 24-06-513, Near Eastside Bus Stop Improvements Phase 1 (Presenter- Rachel Wilson)

 [A-3 Near Eastside Local Stops Ph 1 Construction.docx](#)

3. A-4: Consideration & approval East Campus – Fleet Operations & Storage Facility Project, A&E task order for site engineering and preliminary design services (Presenter- Andrea Hermer)

 [A-4 A E Campus CDM TO6 \[site engineering\] \(8-1-24\).docx](#)

4. A-7: Consideration and approval of Non-Revenue Vehicles (Presenter- Cheryl Purefoy)
 [A-7 Procurement of Non-Revenue Vehicles 8.6.2024.docx](#)
5. A-8: Consideration and approval of government consulting contract with Cardinal Infrastructure, LLC (Presenter- Cameron Radford)
 [A-8 - Cardinal Infrastructure.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; Abbe Hohmann – AYE; Richard Wilson, Jr. - AYE; Motion passed 5-0

5. Public Hearing (Presenter – Gregory Hahn)

1. A-2: Public hearing and consideration of adoption of proposed Ordinance 2024-02 authorizing the acquisition of real property for the East Campus Expansion Project (Presenter – Robert Frye)
 [A-2 re Adoption of Ordinance 2024-02 for 08.21.24.docx](#)
 [A-2 Ordinance 2024-02 - 9625 E 33rd St Property Acquisition - Final w date of intro.docx](#)

IPTC is committed to providing bus rapid transit and increased services as required by the Marion County Transit Plan. To achieve increased service, additional coaches are being purchased resulting in a vehicle fleet larger than the facility at 1501 West Washington Street can accommodate. Implementation of the Marion County Transit Plan has also required an increase in both operational and administrative staff. To effectively house and maintain the fleet, train new operators, and provide operations support services, IPTC requires additional maintenance facilities. Through planning for and conceptual design efforts, IPTC has determined that property located immediately adjacent to its East Campus at 9625 East 33rd Street (the “Property”) is suitable for the construction and operation of a new fleet maintenance garage, a bus operator training track, and appurtenant facilities.

As required by statute, the Board adopted Resolution Number 2022-04 approving the purchase of the Property and directing the appointment of two appraisers to appraise the fair market value of the Property. Ind. Code §§ 36-1-10.5-1 and -5. The two appraisals were completed and have recently been updated. By law, IPTC may offer to purchase the Property for a price no greater than the average of the two appraisals. Ind. Code §§ 36-1-10.5-6. However, in the event that IPTC is unable to reach agreement on a purchase price with the owner of the Property, then it will have to resort to exercising its power of eminent domain to appropriate the Property. Before doing so, however, the Board must adopt an ordinance authorizing the exercise of the power of eminent domain. A copy of proposed Ordinance No. 2024-02 is attached to this memorandum.

IPTC will comply with Federal Transit Administration and state statutory requirements for the acquisition of the Property. Statutorily, the Board may acquire real property interests necessary or convenient for the operation of the transit system by grant, purchase, gift, lease, eminent domain, or otherwise. Ind. Code §§ 36-9-4-30 and -32. Although it would be a last resort, it is possible that IPTC may need to exercise the power of eminent to acquire the Property. However, before eminent domain proceedings may be instituted the Board must adopt an ordinance which: (1) generally describes the property to be acquired, (2) declares that the public interest and necessity require the acquisition, and (3) declares that the acquisition is necessary for the establishment, development, extension, or improvement of the transit system. Ind. Code § 36-9-4-32. Accordingly, Ordinance No. 2024-02 is being introduced at the Board’s July 25, 2024 meeting to authorize IPTC to institute eminent domain proceedings, if necessary, to acquire the Property.

Following introduction at the July 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 August 21, 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.

Motion:

Approval of adoption of proposed Ordinance 2024-02 authorizing the acquisition of real property for the East Campus Expansion Project

Adairius Gardner - AYE; Mary Ann Fagan - AYE; Taylor Schaffer - AYE; Abbe Hohmann – AYE; Richard Wilson, Jr. - AYE; Motion passed 5-0

6. Regular Agenda (Presenter – Gregory Hahn)

1. A-5: Consideration and approval of proposed 2025 budget (Presenter – Bart Brown)

 [A-5 2025 BudgetApproval.docx](#)

 [A-5 2025 IPTC Resolution 2024-04 re Special Tax.docx](#)

 [A-5 Form4 R Ordinance Board Adoption.pdf](#)

The Operating, Capital, and Debt Services Budgets for 2025 and a Resolution for Levy of Special Tax were introduced to the Indianapolis Public Transportation Corporation Board of Directors on Thursday, July 25, 2024.

On August 8, 2024, a public hearing was held at the IPTC offices, and the public was afforded the opportunity to comment on the proposed budget.

On September 18, 2024, at 5:30 pm, there will be a public hearing held by the Council’s Municipal Corporations Committee in the Public Assembly room of the City-County Building.

The Indianapolis Public Transportation Corporation 2024 Budget will be forwarded to the City-County Council for final approval on Monday, October 7, 2024 at 7:00 pm.

Motion:

Approval of Proposed 2025 Budget Resolution

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

Motion:

Approval of Proposed 2025 Budget Ordinance

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

2. A-6: Consideration and approval of Blue Line Traffic Study Task Order (Presenter- Matt Duffy)
 [A-6 Blue Line Before Traffic Study.docx](#)

This study will collect and evaluate current data (that has not already been conducted as a part of the project) along the Blue Line corridor and several parallel corridors prior to construction beginning on the Blue Line. Following construction and the opening of the Blue Line, the same data will be collected and used to conduct the after study. This data is valuable for the City of Indianapolis, IPTC, and the industry at large. This task order includes data collection and interpretation of current 'before' traffic volumes, speeds, and crash data along the Blue Line and along some of the parallel corridors. The analysis will be packaged into a final report that is anticipated to be completed in Q1 2025.

Motion:

Approval of Blue Line Traffic Study Task Order

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

7. Information Items (Presenter- Gregory Hahn)

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

2. I-2: Local Route TSP update (Presenter – Matt Duffy)
 [I-2 Board Update August 2024 IndyGo TSP.pdf](#)

The Board received a Local Route TSP update.

3. I-3: Mobility Advisory Committee (MAC) update (Presenter – MAC member)
 [I-3 July 2024 MAC meeting minutes.pdf](#)
 [I-3 MAC Roster and Agenda July 14, 2024.pdf](#)

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

4. I-4: Department Reports
 [I-4a Risk and Safety Board Report August 2024.docx](#)
 [I-4b PLANNING AND CAPITAL PROJECTS REPORT for 2024-08.docx](#)
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 [I-4c July Board Report.pdf](#)
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 [I-4d July - OPERATIONS DIV BOARD REPORT . 8.2024.pdf](#)
 [I-4f Supplier Diversity Division Report August 2024.docx](#)
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 [I-4g 8.15.24 Report to IndyGo Board.docx](#)
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The Board received Department Reports for Risk & Safety, Capital Projects, Public Affairs, Operations, Supplier Diversity, and the IndyGo Foundation.

8. Adjourn (Presenter – Gregory Hahn)

On order of Chairman Gregory Hahn and there being no objection, the meeting was adjourned at 11:27am.

Robert Frye
Chief Legal Officer