

November Board of Directors Minutes

IndyGo
11/21/2024 11:00 AM EDT
@ 9503 E 33rd St- IndyGo HQ

ACTION ITEM A – 1

Attendance

Present:

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

Staff: Bart Brown, Charlie Carlino, Britt Griffin, Robert Frye, Jennifer Pyrz

Absent:

Members: N/A

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

-  [Board Cover 2024. Nov24](#)
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-  [November 2024 Agenda](#)
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Chairperson Greg Hahn called the meeting to order at 11:03 am. Chief Legal Officer Robert Frye called the roll. Six members were present and there was a quorum.

2. Awards and Commendation (Presenter – Jennifer Pyrz)

-  [A1 Awards & Commendation October](#)
-  [A1 Safe Drivers for October 2024](#)

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

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

1. Finance Committee – Richard Wilson
 -  [A Finance Committee Chair Report November](#)
 -  [page intentionally left blank.pdf](#)
2. Service Committee – Adairius Gardner
 -  [A Service Committee Chair Report November](#)
 -  [page intentionally left blank.pdf](#)

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 October 24, 2024
 -  [UPDATE W/Signature A-1 November Board of Directors Minutes](#)
2. A-3: Consideration and approval of Annual Renewal for GIRO, HASTUS software (Presenter – Annette Darrow)
 -  [A-3 Hastus Renewal 2025](#)
3. A-4 Consideration and approval of Updated Verizon Cellular Services Purchase (Presenter – Marcus Burnside)
 -  [A-4 Consideration and Approval of Verizon Cellular Services Contract](#)

4.  [page intentionally left blank.pdf](#)
A-6: Consideration and approval of the Construction Award for Near Eastside Bus Stop Improvements Phase 2 (IFB 24-09-527) (Presenter – Rachel Wilson)
 [A-6 Construction of Near Eastside Local Stops ph 2](#)
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5. A-7: Consideration and approval of Construction Engineering Services for Near Eastside Bus Stop Improvements Phase 2 (Presenter – Rachel Wilson)
 [A-7 CE Services for Near Eastside Local Stops ph2](#)
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6. A-8: Consideration and approval of CDM Smith Task Order 7, East Campus Fleet Operations and Storage Facility Project (Presenter – Andrea Hermer)
[A-8 East Campus Garage Design Phase](#)
7. A-9: Consideration and approval of Contractor for 1501 Historic Window Repairs (Presenter – Sarah Stentz)
 [A-9 1501 Historic Window Repairs](#)

Motion:

Approval of Consent Agenda

Motion made by Richard Wilson, Jr. and seconded by Mary Ann Fagan. Greg Hahn-AYE Adairius Gardner - AYE; Mary Ann Fagan - AYE; Stephanie Quick – AYE; Richard Wilson, Jr. - AYE; Taylor Schaffer - AYE; Motion passed 6-0

5. Regular Agenda (Presenter – Greg Hahn)

1. A-2: Consideration and approval of Board of Directors meeting dates for 2025 (Presenter – Jennifer Pyrz)
 [A-2 Consideration and Approval 2025 Board Meeting Dates](#)

Motion:

No motion made

Following a question by Director Quick about exact dates for committee meetings in 2025, it was proposed President and CEO Pyrz that the matter be postponed until the December meeting so that the dates can be clarified. Chairperson Hahn asked if there were any objections to postponing and there were none.

2. A-5: Consideration and approval of the contract with Anthem for Group Health, Dental, and Stop-Loss Insurance (Presenter – Britt Griffin)
 [A-5 Employee Insurance Renewal \(Nov2024\) Final](#)
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Anthem is the incumbent vendor providing group health insurance coverage and will now offer dental coverage as well. The current dental contract expires at the end of 2024, and to that end IPTC engaged LHD Benefit Advisors to serve as its broker and procure services for group insurance using the following criteria for a recommendation: total cost of services, contractual benefits, provider network strength, and rate guarantees. Based on these guidelines, Anthem is the suggested bidder.

Motion:

Approval of of contract with Anthem for group health, dental, vision and stop-loss insurance coverage

Motion made by Stephanie Quick and seconded by Taylor Schaffer. Greg Hahn-AYE, Adairius Gardner - AYE; Mary Ann Fagan - AYE; Stephanie Quick – AYE; Richard Wilson, Jr. - AYE; Taylor Schaffer - AYE; Motion passed 6-0

6. Information Items (Presenter - Adairius Gardner)

1. I-1: Finance Report (Presenter – Bart Brown)
 -  [I-1 Octobr 2024 Financials Summary](#)
 -  [I-1 Budget to Actuals \(Comparative Statement\) 2- IndyGo](#)
 -  [page intentionally left blank.pdf](#)
 -  [I-1 Capital Project Spending October 2024](#)

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

2. I-2: Contract Extension for Insurance Broker Services update (Presenter – Brian Clem)
 -  [I-2 Insurance Broker Services and Insurance Renewal 2025](#)
 -  [page intentionally left blank.pdf](#)

The Board received an update on the status of insurance broker services from Director of Risk & Safety Brian Clem.

3. I-3: Department Reports
 -  [I-3a Risk and Safety Board Report Nov 2024](#)
 -  [page intentionally left blank.pdf](#)
 -  [I-3b PLANNING AND CAPITAL PROJECTS REPORT for 2024-11](#)
 -  [page intentionally left blank.pdf](#)
 -  [I-3c October Board Report.pdf](#)
 -  [page intentionally left blank.pdf](#)
 -  [I-3d OPERATIONS DIV BOARD REPORT -11.2024](#)
 -  [I-3g Foundaion Board Report -October 2024](#)
 -  [page intentionally left blank.pdf](#)

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

7. Adjourn (Presenter – Gregory Hahn)

On order of Chairperson Greg Hahn and there being no objection, the meeting was adjourned at 12:01pm.

Robert Frye
Chief Legal Officer