

**INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION  
BOARD OF DIRECTORS**

**RESOLUTION NO. 2024-06**

A RESOLUTION approving the Indianapolis Public Transportation Corporation's involvement and participation as a member of NEORide, a Regional Council of Governments.

WHEREAS, the Indianapolis Public Transportation Corporation ("IPTC") is an Indiana municipal corporation created pursuant to Ind. Code § 36-9-4 and Revised Code of Indianapolis and Marion County § 116-402 to operate and maintain an urban mass transportation system to serve Indianapolis for the welfare of the general public, to expand the economic and social opportunities available to its residents, and to render adequate service essential to relieve traffic congestion which would otherwise prevent the rapid and efficient movement of persons and goods in and about the city; and

WHEREAS, as a municipal corporation, IPTC is a political subdivision of the State of Indiana pursuant to Ind. Code §§ 5-22-2-13 and 36-1-2-13 and is, therefore, a governmental body which must comply with the public procurement statutes codified in Ind. Code § 5-22 when purchasing goods and services; and

WHEREAS, Ind. Code §§ 36-1-7-2, -3 and -4 authorizes a governmental body to enter into an agreement with other governmental bodies to form a cooperative purchasing organization; and

WHEREAS, NEORide, a Regional Council of Governments ("NEORide"), was established pursuant to the Ohio Revised Code for the purpose of coordinating cooperative actions, including but not limited to cooperative purchasing, among its members; and

WHEREAS, membership in NEORide requires the execution of a membership agreement, the acceptance of bylaws, and the payment of annual dues; and

WHEREAS, in the interests of increasing coordination among governmental bodies and transit agencies, expanding the procurement options available to IPTC, among other benefits, the Board desires to authorize the corporation's membership in NEORide.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION:

Section 1. Pending the approval of the Indiana Attorney General in accordance with Ind. Code § 36-1-7-4, the Board hereby authorizes the President and Chief Executive Officer to execute the membership agreement and bylaws of NEORide to explore coordination opportunities and joint purchasing options for goods and services.

Section 2. IPTC’s Senior Director of Procurement is appointed as the voting director to represent IPTC on the NEORide Council of Governments Board, and IPTC’s Assistant Director of Procurement & Supply Chain Management is appointed as the alternate voting director.

Section 3. This Resolution shall be in full force and effect from and after its adoption by the Board unless and until modified or rescinded by the Board.

Section 4. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of any such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

ADOPTED by the Board of Directors of the Indianapolis Public Transportation Corporation this 19th day of December 2024.

BOARD OF DIRECTORS  
INDIANAPOLIS PUBLIC  
TRANSPORTATION CORPORATION

By: \_\_\_\_\_  
Gregory F. Hahn, Board Chair

ATTEST:

By: \_\_\_\_\_  
Robert M. Frye, Chief Legal Officer