

Minutes  
Central Indiana Regional Transportation Authority (CIRTA)  
May 23, 2012  
CIRTA – 320 N. Meridian St., Indianapolis Room 911, 9<sup>th</sup> floor

**Members Present:**

Jerry Bridges  
Christine Altman  
Mike Terry  
Chuck Fewell  
Larry Hesson  
Linda Sanders  
Ron Deer  
Rob Thoman  
Bill Kirchoff

Sue Ritz

**Members Absent:**

Don Adams  
Gil Holmes  
Marta Moody  
Tim Cox  
Bob Sterrett  
Cassie Stockamp  
David George

**Staff Present:**

Ehren T. Bingaman  
Dora Fields  
Andrew McGee  
Lori Kaplan  
Mary Ann Njuguna  
Lisa Yeager  
Austin Gibble

A quorum was recognized and the meeting was called to order by C. Altman at 9:00 AM. The members of the board introduced themselves to the public that was present.

Jen Thomas of JTPR, Inc. provided an overview of public relations and marketing activities occurring for the months of April and August.

The minutes of the March 28, 2012 meeting of the CIRTA board were presented for consideration by J. Bridges. *R. Thoman moved to accept the minutes as amended, S. Ritz seconded. The motion was approved unanimously.*

D. Fields introduced Claims Docket #120523 for portion of non IndyGo related items, L. Hesson seconded. *The motion was approved unanimously. J. Bridges moved to approve Claims Docket #120523 for IndyGo related items, L. Sanders seconded. The motion was approved unanimously, M. Terry abstained.* D. Fields presented the grant reimbursement report #120523 for the period. D. Fields presented financial statements for board consideration. Staff sought input from board regarding formatting and detail of reports as these statements are the first to be produced by the new accounting software. C. Altman requested that the reporting clearly present restricted and unrestricted funds by source. R. Deer asked to see expenditures with additional detail of percent of budget expended and actual expense to budget. M. Terry asked what the definition of restricted and unrestricted was. D. Fields stated that restricted revenue means there is a grant that funds the initial expense of an activity, at reimbursement the revenue is unrestricted. J. Bridges suggested that monthly statement of activities is adequate and that the finance committee should be monitoring for any major issues that would then be brought to the board. C. Altman called for motion to approve the statements as submitted. There was brief discussion about whether the statements are approved or accepted. The final determination was approved. *J. Bridges moved to approve the statements as submitted, R. Thoman seconded. The motion was approved unanimously.*

E. Bingaman presented a request to continue in shared arrangement with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC for representation at the federal level in a shared arrangement with Hamilton County and the Hoosier Heritage Port Authority for \$6000 for 2012. *L. Hesson moved to approve continued engagement, L. Sanders seconded. The motion was approved unanimously.*

E. Bingaman referred to written reports submitted to the board via email and in the public packet made available at the meeting. Bingaman invited members to attend the Commuter Connect launch on June 18, 2012 at One America. C. Altman encouraged members to support and promote Indy Connect and Commuter Connect at regional events and festivals. J. Bridges noted that Madison County staff would be working and supporting similar type events.

M. Njuguna highlighted Commuter Connects role in facilitating meetings and discussion in Madison County that created new CATS (City of Anders Transit System) express routes from downtown Anderson to employers in the Anderson Flagship Center.

M. Terry requested at the next meeting that the Commuter Connect team present the summary of goals for the planned grant submission for the next round of CMAQ and asked that the Board continue inviting guests and regional partners to present about their services at CIRTA meetings.

S. Ritz Thanked Christy Campoll for her role in bringing partners together for Boone Area Senior Services to submit a JARC grant for employment connections to the Lebanon Business Park and IndyGo.

Staff was encouraged to continue to maintain positive contact with the Indiana Department of Transportation in seeking support for continuation of Express Bus.

The next board meeting will take place on Wednesday, June 27, 2012 at 9:00 AM, in the Chamber of Commerce Building 9<sup>th</sup> floor conference room.

*R. Thoman moved to adjourn the meeting at 10:10 AM. The motion carried by consent.*