

Minutes
Central Indiana Regional Transportation Authority (CIRTA)
January 13, 2013
320 N. Meridian St., Indianapolis – Room 911

Members Present:

Christine Altman
Tim Cox
Mark Fisher
Chuck Fewell
Larry Hesson
Larry Tunget
Turae Dabney (Proxy for Gil Holmes)

Bill Kirchoff
Sue Ritz
Linda Sanders
Jerry Bridges

Members Absent:

Bob Sterrett
David George
Ron Deer

Cassie Stockcamp

Staff Present:

Ehren T. Bingaman
Christy Campoll
Andrew McGee
Lisa Yeager
Jennifer Gebhard
Patricia Castaneda

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

C. Altman asked for any volunteers for executive officer positions on the Board. With no volunteers, S. Ritz moved to retain the existing slate of executive officers in their positions: C. Altman as president, C. Fewell as vice-president, J. Bridges as secretary and B. Kirchoff as treasurer. L. Sanders seconded. The motion was approved unanimously.

The minutes of the December 12, 2012 meeting of the CIRTA board were presented for consideration by J. Bridges. It was noted that "wait abstaining" should be removed from the paragraph about the approval of the previous meeting's minutes. B. Kirchoff moved to accept the minutes as amended, J. Bridges seconded. The motion was approved unanimously.

Claims Docket #130123 was presented for payment. L. Sanders moved to pay Claims Docket #130123 J. Bridges seconded. The motion was approved unanimously. E. Bingaman noted that a grant reimbursement report was prepared for the meeting, but some errors were caught at the last minute and it will be sent to Board members via email.

Under old business, E. Bingaman presented for the Board's consideration a professional services agreement with TBH Creative for the development of a web-based regional transportation resource directory, which would be funded with a Federal Transportation Administration Veteran's Transportation and Community Living Initiative grant of \$40,000 with a \$10,000 local match. B. Kirchoff asked how customers will find the resources. Staff highlighted Search Engine Optimization (SEO) as a part of the agreement. J. Bridges remarked his support of the proposal and the vendor and made the motion to contract with TBH Creative, S. Ritz seconded. The motion was approved unanimously.

E. Bingaman reported that the House Committee on Roads and Transportation will hear testimony on HB 1011 this afternoon with over 40 supporters slated to speak. The bill is likely to be recommitted to Ways and Means if it is passed by Roads and Transportation. E. Bingaman reported that Indy Connect has run television commercials and will hold a webinar on January 29 at 7:00 p.m. to educate participants about rapid transit plans.

Roscoe Brown with IndyGo announced that a Call for Projects meeting will be held on February 19 at 2:00 p.m. at IndyGo regarding grant funding available through the FTA Job Access Reverse Commute and New Freedom programs.

S. Ritz announced her retirement from Boone County Senior Services.