

Minutes
Central Indiana Regional Transportation Authority (CIRTA)
February 27, 2013
320 N. Meridian St., Indianapolis

Members Present:

Christine Altman
Tim Cox
Mark Fisher
Chuck Fewell
Larry Hesson
Larry Tunget
Bill Kirchoff
Sue Ritz
Linda Sanders

David Benefiel (proxy for
Jerry Bridges)
Ron Deer
Cassie Stockcamp

Members Absent:

Gil Holmes
Bob Sterrett
David George

Staff Present:

Ehren T. Bingaman
Christy Campoll
Andrew McGee
Dora Fields
Lori Kaplan
Lisa Yeager
Jennifer Gebhard
Patricia Castaneda

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.

The minutes of the January 23, 2013 meeting of the CIRTA board were presented for consideration by J. Bridges. *C. Fewell moved to accept the minutes, B. Kirchoff seconded. The motion was approved unanimously.*

Claims Docket #130227 was presented for payment. *S. Ritz moved to pay Claims Docket #130227 C. Stockamp seconded. The motion was approved unanimously.*

A grant reimbursement report was presented. E. Bingaman stated that the board members will receive a summary of current and upcoming grants via email. *S. Ritz moved to accept the grant reimbursement report, C. Stockamp seconded. The motion was approved unanimously.*

Under old business, E. Bingaman presented a video produced by the MPO describing Indy Connect and the rapid transit line studies, and reported that public meetings focusing on the rapid transit studies will be held for the subsequent three weeks, starting with a Fishers meeting on the Green Line the evening prior to the board meeting. E. Bingaman reported that based on feedback received during the Fishers meeting, a separate round of forums will be conducted for the purpose of public discussion about all facets of Indy Connect, funding, timing, legislation, implementation, etc. The point of the forums is to create a separate, organized interaction with the public to engage in meaningful dialogue about Indy Connect and the future implementation of the program.

E. Bingaman reported that HB 1011 passed the Indiana House of Representatives in a 56-39 vote, including an amendment that, in counties outside of Marion County, townships not adjacent to Marion County where the referenda is not approved may opt out of the dedicated income tax. E. Bingaman committed to email the board the amended bill once it was available online. The board discussed the path through the Senate and the status of the bill. E. Bingaman will continue to notify the board regularly with the status of the bill and issues arising.

E. Bingaman presented for the Board's consideration a revision of the Commuter Connect vanpool subsidy. Due to board questions and input, Andrew McGee will provide more information about the subsidy at the March board meeting.

C. Fewell moved to adjourn the meeting, the motion passed by consent.