

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

Members Present:

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

Ron Deer
Cassie Stockcamp
Marta Moody
Gil Holmes

Members Absent:

Bob Sterrett
David George
Larry Tunget

Staff Present:

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

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 February 27, 2013 meeting of the CIRTA board were presented for consideration by J. Bridges. L. Sanders *moved to accept the minutes*, S. Ritz *seconded*. *The motion was approved unanimously.*

Claims Docket #130327 was presented for payment, grant reimbursement report, and statement of revenues and expenditures were presented for consideration. J. Bridges *moved to pay Claims Docket #130327, and accept Grant Reimbursement Report and Statement of Revenue and Expenditures*, L. Hesson *seconded*. *The motion was approved unanimously.*

C. Altman asked the board to consider whether to continue to pay for staff parking. The board will discuss at the April meeting.

Under old business, A. McGee presented a revised vanpool subsidy policy. The board approved the policy as presented. C. Altman directed staff to seek feedback on the new policy from sample of current vanpool users. E. Bingaman distributed a summary of ridership and cost for Carmel/Fishers reverse commute service and Plainfield Connector and reported that staff will re-evaluate the Carmel/Fishers reverse commute service in order to increase cost-effectiveness.

E. Bingaman reported that HB1011 would soon be heard in the Senate and that there are different scenarios for bill during the remainder of the legislative session. E. Bingaman provided a breakdown of the legislative scenarios that could unfold all the way up to the final week of the legislative session. Discussion was occurring in the Senate that has many believe the Tax and Fiscal Policy will strip HB1011 into a Study Committee, but staff are optimistic that Rep. Torr will call for a conference committee where negotiations on the final version bill be resolved. E. Bingaman stated that he would continue to keep the board updated and engaged in the bill development process. He presented information about the Indy Connect Rapid Transit public meetings and other Indy Connect events.

E. Bingaman reported that he and C. Altman held substantive meetings with several Indiana members of Congress in Washington D.C. E. Bingaman reported that staff will conduct a customer service survey to evaluate customer experience with services provided by CIRTA. E. Bingaman reported that CIRTA will seek the audit services of the State Board of Accounts, which conducts a biennial audit. Board suggested that staff seek references from SBOA audit customers before committing to any audit arrangements. E. Bingaman reported that Chris Kopp with HNTB has been invited to the April board meeting to present information on the Indy Connect financial model.

L. Hesson moved to adjourn the meeting at 10:31 a.m., C. Stockcamp seconded the motion was approved by consent.