

Minutes
Central Indiana Regional Transportation Authority (CIRTA)
April 24, 2013
320 N. Meridian St., Indianapolis – Room 911

Members Present:

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

Cassie Stockcamp

Marta Moody
Michael Colby
Gil Holmes
Don Adams

Members Absent:

Tim Cox
Ron Deer
Bob Sterrett

Staff Present:

Ehren T. Bingaman
Christy Campoll
Andrew McGee
Dora Fields
Jennifer Gebhard
Lori Kaplan
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 March 27, 2013 meeting of the CIRTA board were presented for consideration by J. Bridges. *L. Hesson moved to accept the minutes, C. Fewell seconded. The motion was approved unanimously, with M. Colby abstaining.*

A Statement of Revenues and Expenditures for January 1, 2013 through April 19, 2013 was presented. C. Altman requested that future statements provide more detail under the Professional Fees category. *J. Bridges moved to accept the Statement of Revenues and Expenditures for January 1, 2013 through April 19, 2013, C. Stockamp seconded. The motion was approved unanimously, with M. Colby abstaining.*

Grant Reimbursement Docket #130424 was presented. *J. Bridges moved to accept Grant Reimbursement Docket #130424 for January 1, 2013 through April 19, 2013, C. Stockamp seconded. The motion was approved unanimously, with M. Colby abstaining.*

Claims Docket #130424 was presented for payment. J. Bridges noted a need for a correction to be made to Trapeze charges in Reverse Commute Column moved to Commuter Connect column. *J. Bridges moved to pay Claims Docket #130424 with an amendment to move Trapeze charges to the Commuter Connect column, C. Stockamp seconded as amended. The motion was approved unanimously as amended, with M. Colby abstaining.*

Budget Resolution #130424 was presented. C. Altman stated that this be labeled a posting error due to the Commuter Connect budget not spread in all the necessary areas. *J. Bridges moved to accept Posting Error Resolution #130424, B. Kirchoff seconded. The motion was approved unanimously, with M. Colby abstaining.*

Encumbrance Resolution #130424 was presented. C. Altman stated that it be a budget appropriation adjustment through un-appropriated cash balance from FY 2012 for FY 2013 as FY 2012 is considered closed. *L. Hesson moved to accept Budget Appropriation Adjustment #130424, C. Stockamp seconded. The motion was approved unanimously, with M. Colby abstaining.*

Budget Resolution #130424A was presented. *J. Bridges moved to accept Budget Resolution #130424A, C. Stockamp seconded. The motion was approved unanimously, with M. Colby abstaining.*

Grant Resolution #130424 was presented. *J. Bridges moved to accept Grant Resolution #130424, S. Ritz seconded. The motion was approved unanimously, with M. Colby abstaining.*

B. Kirchoff asked the Board if they were okay with the resolution approach to budget adjustments. M. Moody pointed out that CIRTAs activities have changed in recent years.

Under old business, E. Bingaman reported the status of HB1011 as it moved into Conference Committee in the days following the board meeting.

Chris Kopp with HNTB delivered a presentation on the Indy Connect plan financial model. The board requested copies of the presentation for data support in community conversations. It was suggested that staff look at a comparison of capital costs and operating costs in a way that helps partner counties better understand the long term impacts to their communities. C. Altman suggested that the cumulative capital costs and revenues may be best shown as a reserve or sinking fund by county, to assure partners that revenues are tied to projects by geography over time. Staff pointed out that as legislative matters are resolved, time can be spent on better understanding township fiscal impacts going forward.

Under staff reports, E. Bingaman reported that the Fishers reverse commute program is being re-evaluated and will likely be altered to address the high cost-per-trip of the service.

A. McGee informed the board that Commuter Connect will manage Bike to Work Day registrations in conjunction with the INDYCOG bicycle advocacy organization, and that a Commuter Challenge will be held in May.

E. Bingaman asked about the electronic distribution of board packets and consideration of a consent agenda. A. Poindexter will share information she has about use of the consent agenda. E. Bingaman will evaluate options for electronic distribution of board meeting materials.

C. Stockamp moved to adjourn, J. Bridges seconded; the motion carried by consent.