

Minutes  
Central Indiana Regional Transportation Authority (CIRTA)  
May 22, 2013  
320 N. Meridian St., Indianapolis – Room 911

**Members Present:**

Christine Altman  
Chuck Fewell  
Larry Hesson  
Larry Tunget  
Bill Kirchoff  
Sue Ritz  
Jerry Bridges  
Michael Colby

Gil Holmes

Tim Cox

**Members Absent:**

Ron Deer  
Bob Sterrett  
Mark Fisher  
Linda Sanders  
Cassie Stockcamp  
Marta Moody

Don Adams

**Staff Present:**

Ehren T. Bingaman  
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 April 24, 2013 meeting of the CIRTA board were presented for consideration by J. Bridges. *S. Ritz moved to accept the minutes, L. Hesson seconded. The motion was approved unanimously.*

A Statement of Revenues and Expenditures was presented for the current period. In discussing local contributions to CIRTA, E. Bingaman stated that Johnson County has not paid, nor have they ever. C. Altman suggested staff attempt to quantify the value CIRTA is providing to Johnson Co. and that as a policy the CIRTA Board may want to consider “pay to play” policy like the Indianapolis Regional Transportation Council Policy Committee. E. Bingaman stated he was working on meetings with folks in Johnson Co. to revisit their financial participation.

D. Fields presented Grant Reimbursement Docket #130522 with clarifying remarks about JARC grants and timing.

Claims Docket #130522 was presented for payment. C. Altman stated that future dockets should include payroll. There was a question from the board about various chambers of commerce memberships. The board discussed a policy about offering all chambers one fee not to exceed \$100. It would be up to any chamber to accept that proposal from CIRTA. *L. Hesson made a motion that affect, G. Holmes seconded. The motion was approved unanimously. C. Fewell moved to accept the Statement of Revenues and Expenditures, approve Grant Reimbursement Docket #130522 and Claims Docket #130522, B. Kirchoff seconded. The motion was approved unanimously as amended.*

E. Bingaman and D. Fields introduced a draft budget for 2014. No action was requested at this time. C. Altman asked if Johnson Co. revenue should be included. J. Bridges and B. Kirchoff suggested that it should remain in. The board discussed Johnson County’s payment history. E. Bingaman stated that the finance committee would review a more detailed edition of the budget draft prior to the June meeting when the draft budget will be submitted for public view prior to consideration of adoption in August. E. Bingaman stated that he has initiated the process of sharing the budget with key partners in member counties.

Under old business, Jeremy Moore of the Indianapolis Metropolitan Planning Organization and John Myers of HNTB Corporation provided overviews and project updates on Rapid Transit Corridor studies currently underway. J. Moore discussed current findings for the Red and Blue Rapid Transit studies. J. Myers provided information about the Green Line Corridor study with an emphasis on findings for the downtown options. E. Bingaman encouraged board members and public to stay after the meeting and engage with project team members in great detail on the downtown routing options. C. Altman asked about lane control for Bus Rapid Transit, like on the existing Fall Creek Parkway. Members of the board

also inquired about parking impacts of transit in the downtown and impacts to business loading. J. Myers responded that the team is still fully developing the options and recommendations, but that those are the kind of impacts that are being fleshed out in the project process. B. Kirchoff pointed out how he sees the Indy Connect transit network pieces fitting together. E. Bingaman pointed out that a lot of work has been done and work continues to be done as these studies go further along to tie the network vision of Indy Connect together. M. Colby stated that he'd like to arrange a meeting to discuss the Green Line with Town of Fishers leaders and give greater definition to the planning work being done for the Fishers downtown. E. Bingaman said that he would connect M. Colby with MPO Executive Director, Anna Tyszkiewicz to advance that dialogue. G. Holmes pointed how the transit message and the Indy Connect network are starting to sink in around the region.

Under new business CIRTA needed to notify and document for the MPO its appointments to the Indianapolis Regional Transportation Council Tech and Policy Committees. *C. Altman moved that Ehren Bingaman be named CIRTA's appointee to the IRTC Policy Committee and that Andrew McGee is Bingaman's proxy, L. Hesson seconded. The motion was approved unanimously. L. Hesson moved that Ehren Bingaman be named CIRTA's appointee to the IRTC Tech Committee and that Andrew McGee is Bingaman's proxy, J. Bridges seconded. The motion was approved unanimously.*

Continuing under new business E. Bingaman presented an agreement with A-Town Taxi to provide Emergency Ride Home service for Commuter Connect customers in Madison County. *J. Bridges moved to enter into agreement with A-Town Taxi for Emergency Ride Home service, B. Kirchoff seconded. The motion was approved unanimously.*

The board briefing discussed the idea of use of a consent agenda. A. Poindexter had a provided a memo about the use and appropriateness. At this time the board will not be using the consent agenda.

Roscoe Brown of IndyGo briefed the board on the launch of the new 86<sup>th</sup> Street Crosstown route and updates on reviews for JARC applications.

Kim Irwin highlighted an opportunity to learn more about Complete Streets in partnership with the Indianapolis MPO.

*G. Holmes moved to adjourn, J. Bridges seconded; the motion carried by consent.*