

Minutes
Central Indiana Regional Transportation Authority (CIRTA)
January 22, 2014
320 N. Meridian St., Indianapolis – Room 911

Members Present:

Mark Fisher
Larry Tunget
Jerry Bridges
Mark Fisher
Cassie Stockamp
Tim Cox
Christine Altman
Larry Hesson

Linda Sanders

Members Absent:

Marta Moody
Gil Holmes
Bill Kirchoff
Don Adams
Michael Colby

Staff Present:

Jeff Jackson
Dora Fields
Renee Walker
Lori Kaplan
Patricia Castañeda
Jen Gebhard

A quorum was recognized and the meeting was called to order by C. Altman at 9:03 am. The members of the Board introduced themselves to the public that was present.

The minutes of the November 26, 2013 meeting of the CIRTA board were presented for consideration. *C. Altman moved to accept the minutes, L. Hesson seconded. The motion was approved unanimously.*

A consideration of Financials was given by D. Fields. Grant Reimbursement Docket # 140122 and Claims Docket #140122 were presented. D. Fields advised that Hamilton County is the only County that has submitted their partner contribution. *L. Hesson motioned to accept Grant Reimbursement Docket #140122 and Claims Docket #140122. C. Stockcamp seconded. The motion was unanimously accepted.*

Under old business, regarding the CMAQ Grant application, J. Jackson advised that the application has been submitted. We have received a letter of support from the City of Plainfield for a local match for the North Plainfield Connector. Amazon has agreed to provide match for a new service which would address the low level of transit connectivity from Marion County to Whitestown.

Under new Business, C. Altman posed the question if there was a need to have new leadership on the Board and that she would be happy to step down as President of the CIRTA Board of Directors if needed. C. Altman stated that the position of Vice-President is vacant due to C. Fewell becoming the Mayor of Greenfield, IN. C. Altman stated that it would be a good idea to select C. Stockamp because we need a leader that would represent Marion County well. J. Jackson advised that he had received an email from G. Holmes stating that he will be out of state until May to deal with his health issues. G. Holmes stated that he could be replaced if the Board felt his absence was too long. *L. Hesson made the motion to keep the same officers in place for 2014 and to accept the election of C. Stockamp in the vacancy of the Vice-President position. This was seconded by M. Fisher. The motion was approved unanimously.* J. Jackson asked for support from the board for funding resolutions from member counties. Only discussion was taken at this point with no direction given.

It was decided that the Board meetings would be scheduled to rotate at member counties beginning in April 2014.

D. Fields gave the ridership report for CIRTA services. J. Bridges asked that a complete ridership history be in the reports to improvements or declines.

L. Kaplan gave the Commuter Connect report.

J. Jackson presented the Executive Director's report.

The meeting was adjourned.

The next Board meeting is scheduled for March 12, 2014.