

Memorandum of Meeting
Central Indiana Regional Transportation Authority (CIRTA)
March 12, 2014
320 N. Meridian St., Indianapolis – Room 911

Members Present:

Mark Fisher
Larry Tunget
Jerry Bridges
Cassie Stockamp
Tim Cox
Larry Hesson
Dan Woo

Members Absent:

Marta Moody

Gil Holmes
Bill Kirchoff
Don Adams
Michael Colby
Linda Sanders
Dax Norton
Christine Altman
Mark Fisher
Ron Deer

Staff Present:

Jeff Jackson
Dora Fields
Renee Walker
Lori Kaplan
Patricia Castañeda

Other Present:

Rob Thoman

A quorum was not recognized so no action items on the agenda were recognized.

Chuck Fewell received his plaque for recognition of his service.

It was recommended by A. Poindexter (CIRTA attorney) to continue with reports since there was no quorum.

The legislative report was given by R. Cockram for Senate Bill No. 176.

The JARC grant renewal for the Carmel/West Carmel Connector and the new Mobility Management grant from IndyGo were presented by J. Jackson.

Delivery of the rest of recognition plaques for M. Terry, S. Ritz, and B. Kirchoff was discussed and L. Hesson recommended that we get the rest here for next board meeting to deliver in person.

The board meeting schedule for 2014 was presented again and member counties were asked to host the board meetings starting in April.

New board member D. Woo was introduced by J. Jackson. It was noted by J. Jackson that R. Thoman is trying to get back on the board to be the MPO appointment through the governor's office.

2015 County contribution letters were presented for information of what is being sent to the partner counties by J. Jackson.

J. Jackson noted that he will be working on TIGER grant applications for shovel ready projects.

Vanpool contracts were discussed. Vanpool contracts end March 28, 2014 but L. Kaplan saw no problems with vendors continuing services until contracts can be put in place.

J. Jackson discussed the Fishers Park & Ride move to Eastern Star. The Town of Fishers is going to pay for the park & ride. An MOU is in place between the Town of Fishers and CIRTA. A contract is in the works for Eastern Star and Miller.

J. Jackson said that a full ridership report will be presented next meeting.

J. Jackson noted that CIRTA will get board packets out earlier with all attachments for board to review prior to the meeting as CIRTA has done in the past.

The meeting was adjourned. The next Board meeting is scheduled for April 23, 2014.