



Central Indiana Regional Transportation Authority (CIRTA)
 October 23, 2018, 9:00 AM – 11:00 AM
 MIBOR REALTOR® ASSOCIATION
 1912 N. Meridian Street
 Indianapolis, IN 46202

Board Members Present:

Don Adams
 Jerry Bridges
 Calvin Cargile
 Bill Ehret
 Tim Haak
 Larry Hesson
 Andrew Klineman
 Dan Woo
 Marta Moody

Mark Richards
 Cassie Stockamp

Board Members Absent:

Christine Altman
 Andy Cook
 Joe McGuinness
 Linda Sanders
 Cam Starnes

CIRTA Staff Present:

Andrew McGee
 Lisa Bailey
 Annie Dixon
 Philip Roth
 Jeff Seidenstein
 Renee Walker
 Heather White

The meeting was called to order by C. Stockamp at 9:02 AM with a quorum.

Introductions

Introductions were made by the Board members, CIRTA/Commuter Connect staff and the public.

Consideration of Resolution #2018-10-01- Adoption of consent agenda

Consent Agenda Items presented for consideration:

- Memorandum of Regular Board Meeting of August 28, 2018
- AP Voucher Register
- Financial Report
- Grants Docket #2018-September 30, 2018
- Commuter Connect Updates
- Mobility Management Updates

J. Bridges made a motion to accept the consent agenda items, M. Moody seconded. The motion was unanimously approved.

CIRTA Updates

Interim Executive Director Updates and Report of Purchases by ED – A. McGee

- Whitestown Connector will continue with funding available through 2019. The Town of Whitestown Redevelopment Commission approved a formal resolution for funding through 2019 at their Oct. 8th meeting.
- As of 9/30 we have 29 vans in our vanpool program. Congrats to Heather White and the rest of the Commuter Connect staff.
- Car Free Day Indy was very successful; over 750 people took the pledge to be car-free or car-lite. We received two proclamations. Mayor Hogsett rode in with Cassie Stockamp and addressed those that were present. There was also some media coverage for Car Free Day Indy from WTHR, WISH and Nuvo.
- FTA triennial Report contained 5 deficiencies, and we have resolved 4 of them already and we are working on the remaining 1. FTA was pleased with CIRTA’s first triennial. M. Moody congratulated all of the CIRTA staff on a job well done.
- IndyGo has extended us an offer to stay in our current location until 6/30/2019. This allows us to save more money and continue searching for office space to meet our needs.

- Nothing new to report for the Urban/Rural Finding, but CIRTA, the MPO and IndyGo are all still working to find a different outcome or resolution to the situation.
- We are having good discussions with the City of Indianapolis regarding their partner contributions, and hope that it is introduced in December or January; as such the CIRTA budget will be discussed in December.

Plainfield Bus Shelters update—P.Roth and A. Dixon

- A. Dixon gave a quick overview of a survey conducted on the Workforce Connector ridership, and found that the two most common complaints/suggestions are for weekend service and shelters at the connector stops. P. Roth gave an overview of the proposed management of bus shelter installation for the Town of Plainfield and the Plainfield EID. The EID approved funding for two shelters, and the CMAQ grant will pay for an additional two shelters, for a total of four shelters. After P. Roth presented some preliminary research findings on the process of managing construction of the shelters, there were no objections by the CIRTA board for CIRTA staff to manage this project.

Legislative Update – R. Cockrum

- R. Cockrum stated that things are volatile right now. There are lots of retirees, and lots of changes taking place; in addition the election is coming up. However, he doesn't believe there will be any changes to the Transportation Committee.

Public Relations Update – J. Thomas

- J. Thomas informed the board that she is working on marketing for the weekend service for the Plainfield Connector, and she is in the beginning stages of putting together a CIRTA video to show the benefits of the rural transportation services.

New Business

Resolution #2018-10-02 – Resolution to approve Altman, Poindexter, & Wyatt Invoice

- *B. Ehret made a motion to approve, J. Bridges seconded. The motion was unanimously approved.*

Resolution #2018-10-03 – Resolution to approve one-time overage amount for KSM Consulting contract

- KSM approached CIRTA and asked for \$10,000.00 to cover unexpected hours from their on-boarding. This was discussed with the CIRTA Executive Committee. The Executive Committee and CIRTA staff agreed to a one-time payment of \$2,500. The full board received the letter from KSM explaining the additional charges. *J. Bridges made a motion to approve, A. Klineman seconded. The motion was approved with 10 votes for. T. Haak abstained from discussion and from voting.*

Resolution #2018-10-04- Resolution to enter into contract negotiations with Miller Transportation for South Plainfield Connector services.

- P. Roth reported that the IFB returned three bidders, with Miller Transportation providing the lowest bid. He also shared that the bid was lower than the existing service. *J. Bridges made a motion to approve, D. Adams seconded. The motion was unanimously approved.*

Resolution #2018-10-05 – Resolution to enter into agreements with the Town of Whitestown Redevelopment Commission and Amazon for funding of the Whitestown Connector services.

- A. McGee explained that this MOU for the Whitestown Connector is similar to what CIRTA held with the Town of Plainfield for the South Plainfield Connector service; and the Amazon MOU is just a continuation of the current MOU for the Whitestown Connector. *M. Moody made a motion to approve, M. Richards seconded. The motion was unanimously approved.*

Adjournment

A. McGee noted that the Board was given the 2019 CIRTA Board meeting schedule and asked all board members to review and let him know if there are any major conflicts. He also noted he would email this schedule out to the full board, for those who were not present at this meeting.

The meeting adjourned at 9:46 AM by consent. The next CIRTA Board Meeting is scheduled for December 11, 2018 at MIBOR.