



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

**Board Members Present:**

Don Adams  
Christine Altman  
Jerry Bridges  
Calvin Cargile  
Andy Cook  
Bill Ehret  
Tim Haak  
Larry Hesson  
Andrew Klineman

Marta Moody  
Mark Richards  
Linda Sanders  
Cam Starnes  
Cassie Stockamp  
Dan Woo

**Board Members Absent:**

Joe McGuinness

**CIRTA Staff Present:**

Andrew McGee  
Lisa Bailey  
Annie Dixon  
Philip Roth  
Jennifer Gebhard  
Renee Walker  
Heather White

The meeting was called to order by C. Stockamp at 9:04 AM with a quorum.

**Introductions**

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

**Consideration of Resolution #2018-12-01- Adoption of consent agenda**

Consent Agenda Items presented for consideration:

- Memorandum of Regular Board Meeting of October 23, 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. Richards seconded. The motion was approved with 15 votes for and 1 vote to abstain (C. Altman).*

**CIRTA Updates**

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

- Vanpool program doing great, with 28 vans in the program, this is historically higher than in past years.
- The Indianapolis Regional Transportation Council voted at their October, 2018 meeting to send a letter to INDOT regarding Urban/Rural Funding. Partly in response to this letter as well as CIRTA’s efforts, INDOT is postponing their proposed change until after the 2020 census; this is good news for the short term. Rural transit providers will still need to discuss the changes in their funding with their state and local officials, as INDOT’s change in Urban/Rural funding will still come at some point in the near future.
- A short video was shown that provides testimonials from riders of rural transit programs. A handout showing Hamilton County’s rural transit was given to the Board as an example for County transit agencies to use in their discussions with elected officials. CIRTA will continue to get statistics and data for other transit systems in Central Indiana, and create handouts for each of the other rural transit providers. These will be tools that CIRTA is providing to assist the rural transit providers in their discussions with their state and local elected officials.

Legislative Update – R. Cockrum

- R. Cockrum stated that committee assignments have been made, it is budget year and we need to work on increasing PMTF funds.

Public Relations Update – J. Thomas

- J. Thomas informed the board that she helped put together the video to show the benefits of the rural transportation services. Her intention was to keep in the information simple, and to put faces to the information, thus showing value and need.

CIRTA Regional Transit Assessment Report – R. Gifford

- R. Gifford presented the report.

**New Business**

**Resolution #2018-12-04- Resolution to approve contract with Enterprise Rideshare for Commuter Connect vanpool services**

**Resolution #2018-12-05 – Resolution to approve contract with Miller Transportation for South Plainfield Connector services**

**Resolution #2018-12-06 – Resolution to approve MPO PIP for CIRTA POP**

**Resolution #2018-12-07 – Resolution to approve extension of AFFIRM contract for Commuter Connect Media Campaign Development and Media Buys**

**Resolution #2018-12-08 – Resolution to approve extension of Connect Think LLC contract for website development and support**

- *Before starting with agenda item a. under New Business, C. Stockamp requested if approval of agenda items c. through g. under New Business could be combined into one motion. C. Altman made a motion to approve all five of these resolutions, J. Bridges seconded. The motion was unanimously approved.*

**Resolution #2018-12-02 – Resolution to approve Altman, Poindexter, & Wyatt Invoice**

- *L. Sanders made a motion to approve, D. Adams seconded. The motion was approved with 13 votes for and 1 vote to abstain (C. Altman).*

**Resolution #2018-12-03 – 2019 Budget—Final Adoption**

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

**Resolution #2018-12-09 – Resolution to recognize and honor CIRTA Board member and Board President Cassie Stockamp**

- *B. Ehret asked to present a resolution not originally on the agenda. This resolution was to recognize and honor Cassie Stockamp for her years of service on the CIRTA Board and as CIRTA Board President. J. Bridges read the resolution.*
- *B. Ehret made a motion to approve, C. Altman seconded. The motion was unanimously approved.*

**Adjournment**

The meeting adjourned at 10:45 AM by consent.

The next CIRTA Board Meeting is scheduled for February 5, 2019 at MIBOR.