



Central Indiana Regional Transportation Authority (CIRTA)
February 5, 2019, 9:00 AM – 11:00 AM
MIBOR REALTOR® ASSOCIATION
1912 N. Meridian Street
Indianapolis, IN 46202

Board Members Present:

Jerry Bridges
Calvin Cargile
Andy Cook
Bill Ehret
Larry Hesson
Andrew Klineman
Mark Richards
Linda Sanders

Cam Starnes
Dan Woo

Board Members Absent:

Don Adams
Christine Altman
Tim Haak
Joe McGuinness
Marta Moody

CIRTA Staff Present:

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

The meeting was called to order by B. Ehret at 9:05 AM with a quorum.

Introductions

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

Consideration of Resolution #2019-2-01- Adoption of consent agenda

Consent Agenda Items presented for consideration:

- Memorandum of Regular Board Meeting of December 11, 2018
- AP Voucher Register
- Financial Report - *KSM Consultant M. Henderson reported that CIRTA ended the year on a positive note, with a positive net cash flow and healthy end-of-year funds balance.*
- Grants Docket #2018-December 31, 2018
- Commuter Connect Updates
- Mobility Management Updates

L. Hesson made a motion to accept the consent agenda items, L. Sanders seconded. The motion was unanimously approved.

New Business

Resolution #2019-2-02- Resolution to Confirm Election of Board Officers

- A. McGee explained that Election of Officers for 2019 was required at the first board meeting of the year. *Nominations were made as follows: L. Hesson nominated B. Ehret for President; B. Ehret nominated A. Klineman for Vice President, J. Bridges for Secretary, and L. Hesson for Treasurer. A. Cook made a motion to close the nominations, L. Sanders seconded. The motion was unanimously approved. J. Bridges made a motion to elect the nominated board members as stated, L. Sanders seconded. The motion was unanimously approved. J. Bridges made a motion for Mark Richards to remain on the finance committee. L. Sanders seconded. The motion was unanimously approved.*

Resolution #2019-2-03 – Resolution to authorize signatories for CIRTA banking purposes

- A. McGee stated that this was required for the new officer elected and to remove a previous officer.

C. Starnes made a motion to authorize signatories as stated. A. Cook seconded. The motion was unanimously approved.

Resolution #2019-2-04 – Resolution to approve Altman, Poindexter, & Wyatt Invoice

- *L. Sanders made a motion to approve the Altman, Poindexter, & Wyatt invoice. A. Klineman seconded. The motion was unanimously approved.*

Resolution #2019-2-05 – Resolution to approve 2019 Salary Schedule

- *A. McGee explained that this is a requirement of the State Board of Accounts each year. The salary schedule before the Board is unchanged from when it was last approved in August 2018.
M. Richards made a motion to approve the 2019 salary schedule. J. Bridges seconded. The motion was passed unanimously.*

Resolution #2019-2-06 – Resolution to approve contract for Indianapolis Indians sponsorship for Commuter Connect

- *A. McGee stated that this sponsorship is similar to the sponsorship that has been done with Commuter Connect for the past two years. This year, instead of Bike to the Ballpark weekends through the season, the sponsorship will include main sponsorship of the Opening Night Bike to the Ballpark.
J. Bridges made a motion to approve the contract for the Indianapolis Indians sponsorship for Commuter connect.
M. Richards seconded. The motion was passed unanimously.*

Old Business:

B. Ehret wanted Old Business as an agenda item to discuss any issues that Board members felt was not closed or warranted more discussion. B. Ehret discussed setting up a Task Force to work on branding CIRTAs more effectively, and bringing more awareness to CIRTAs authority in regional transportation. He shared that he wanted to dig deeper into the transportation issue, taking a look at how CIRTAs can better serve in role of regional transportation.

CIRTA Updates

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

- Signed a 1-year contract to continue leasing our computers for a final and fifth year. At the end of the 1-year contract CIRTAs will own the computers. CIRTAs will need to make decisions regarding a new computer purchase or lease at the end of the contract; or continue with the existing computers.
- Ended the year with 28 vanpools, this is higher than in years past and has previously only reached 26 vanpools at the end of a calendar year.
- We are continuing to have urban/rural funding change conversations to provide assistance and help prepare rural transit providers for this change.
- We are still waiting on some of the CIRTAs partner contributions, and we are still in discussion with the city of Indianapolis regarding their partner contribution. We have already received partner contributions from the City of Westfield, Hancock County and Hendricks County

Legislative Update – R. Cockrum (Justin Russell)

- PMTF Funding is still being discussed, and is the #1 legislative push for this session by the ITA. Also the removal of the ban on light rail is moving through committees.

Public Relations Update – J. Thomas

- J. Thomas informed the board that she has been working closely with Rick Cockrum and Justin Russell on the PMTF funding. She is trying to generate awareness of the need for this funding.

Adjournment

C. Starnes made a motion to adjourn the meeting. L. Sanders seconded. The motion was unanimously approved. The meeting adjourned at 9:45 AM.