



Central Indiana Regional Transportation Authority (CIRTA)  
April 23, 2019, 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  
Greg Henneke  
Larry Hesson  
Andrew Klineman

Marta Moody

**Board Members Absent:**

Tim Haak  
Joe McGuinness  
Mark Richards  
Linda Sanders  
Cam Starnes  
Dan Woo

**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 9:04 AM with a quorum.

**Introductions**

Introductions were made by the Board members, CIRTA/Commuter Connect staff and the public. Additionally, CIRTA’s newest board member, Greg Henneke, gave a brief introduction and overview of his work.

**Consideration of Resolution #2019-4-01 – Adoption of consent agenda**

Consent Agenda Items presented for consideration:

- Memorandum of Regular Board Meeting of February 5, 2019
- AP Voucher Register
- Financial Report
- Grants Docket #2019-March 31, 2019
- Commuter Connect Updates
- Mobility Management Updates

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

**New Business**

**Resolution #2019-4-02 – Resolution to Approve Altman, Poindexter & Wyatt Invoices**

- *L. Hesson made a motion to approve the Altman, Poindexter & Wyatt invoice, J. Bridges seconded. The motion was approved by all in favor except C. Altman who abstained.*

**Resolution #2019-4-03 – Resolution to Approve Contract with Powell Consulting DC, LLC for CIRTA Federal Representation**

- After discussion it was decided to table this resolution until the next board meeting.  
*C. Altman made a motion to table this resolution until the June 25<sup>th</sup> Board meeting. L. Hesson seconded. The motion to table until the June 25<sup>th</sup> board meeting was unanimously approved.*

**Resolution #2019-4-04 – Resolution to Approve Contract Extension with the City of Columbus for Commuter Connect Carpool/Vanpool Services.**

- McGee discussed our presence in Columbus and stated that both parties wished to continue the relationship for another year.  
*C. Altman made a motion to approve the contract extension with Columbus. A. Klineman seconded. The motion was unanimously approved.*

**Resolution #2019-4-05 – Resolution to Approve Procurement Policy Manual**

- A. McGee explained that this is only a minor amendment to the Procurement Manual that is required by the FTA to satisfy CIRTAs triennial review.  
*C. Altman made a motion to approve an amendment to the procurement policy manual. J. Bridges seconded. The motion was passed unanimously.*

**CIRTA Updates**

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

- Working on a new, updated, informational Vanpool video.
- We now have 33 Vanpools in the vanpool program; this is the highest number that CIRTA has ever had. Congratulations to Heather White for all of her hard work in getting new vanpools set up.
- We are the title sponsor for the Indians game on August 23<sup>rd</sup>.
- CIRTA is continuing to work with the MPO and IndyGo regarding urban/rural funding changes to provide assistance and help prepare rural transit providers prepare for this change.
- We are still waiting on some of the CIRTA partner contributions, thank you to the counties that have paid.
- We are continuing to look for office space; we need to be out of the IndyGo Transit Center by 7/31/2019.

**Legislative Update – R. Cockrum**

- This is conference Committee week; appropriations for the Public Mass Transit Fund were only slightly increased this year, but fortunately they did not experience any cuts either. The state legislative session is expected to end this week, so we don't expect to see any changes.

**Public Relations Update – J. Thomas**

- J. Thomas informed the board that she is working on the new vanpool video. She hopes to show that the vanpools help people get back and forth to work that otherwise would not have transportation to/from work. She also plans to promote Bike to Work day on May 17<sup>th</sup>.

**Adjournment**

*L. Hesson made a motion to adjourn the meeting. J. Bridges seconded. The motion was unanimously approved. The meeting adjourned at 10:05 AM.*