



Central Indiana Regional Transportation Authority (CIRTA)
June 25, 2019, 9:00 AM – 11:00 AM
MIBOR REALTOR® ASSOCIATION
1912 N. Meridian Street
Indianapolis, IN 46202

Board Members Present:

Christine Altman
Jerry Bridges
Calvin Cargile
Bill Ehret
Greg Henneke
Larry Hesson
Andrew Klineman
Marta Moody
Mark Richards

Linda Sanders
Cam Starnes
Dan Woo

Board Members Absent:

Don Adams
Andy Cook
Tim Haak
Joe McGuinness

CIRTA Staff Present:

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

The meeting was called to order by B. Ehret at 9:01 AM with a quorum.

Introductions

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

Consideration of Resolution #2019-6-01 – Adoption of consent agenda

Consent Agenda Items presented for consideration:

- Memorandum of Regular Board Meeting of April 23, 2019
- AP Voucher Register
- Financial Report
- Grants Docket #2019-May 31, 2019
- Commuter Connect Updates
- Mobility Management Updates

J. Bridges made a motion to accept the consent agenda items, L. Sanders seconded. The motion was approved by all in attendance except C. Altman who abstained.

New Business

Resolution #2019-6-02 – Resolution to Approve Contract with Powell Consulting DC, LLC for CIRTA Federal Representation

- *C. Altman made a motion to approve the contract with Powell Consulting DC, LLC, for Federal Representation, A. Klineman seconded. The motion was approved by all in favor.*

Resolution #2019-6-03 – Resolution to Approve Altman, Poindexter & Wyatt Invoices

- *L. Sanders made a motion to approve the Altman, Poindexter, & Wyatt Invoices. M. Moody seconded. The motion was approved by all attendance except C. Altman who abstained.*

Resolution #2019-6-04 – Resolution to Approve Contract Extension with KSM Consulting for accounting and Financial Support Services

- Discussion ensued due to new monthly cost that has increased to \$5,800.00 per month. KSM Representatives gave explanation, and questions followed. It was noted that the contract with KSM is a contract that allows CIRTA to give KSM 30-days' notice should CIRTA decide to terminate the contract, so the board collectively decided that they would approve the extension with the expectation for CIRTA to explore other vendors or an FTE employee.
C. Altman made a motion to approve the contract extension with KSM Consulting. L. Hesson seconded. The motion was unanimously approved.

Resolution #2019-6-05 – Resolution to Approve contract extension with Miller Transportation for Whitestown Connector Service

- *L. Hesson made a motion to approve contract extension with Miller Transportation for Whitestown Connector Service. J. Bridges seconded. The motion was passed unanimously.*

Resolution #2019-6-06 – Resolution to Approve contract extension with Miller Transportation for South Plainfield Connector Service

- *M. Moody made a motion to approve contract extension with Miller Transportation for South Plainfield Connector Service. J. Bridges seconded. The motion was passed unanimously.*

CIRTA Updates

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

- North Plainfield Contract with Go Express will not be extended. IFB for new vendor is advertised. Hope to have a contract at the next board meeting.
- We now have 36 Vanpools in the vanpool program; this is the highest number that CIRTA has ever had. Congratulations to Heather White and the rest of the Commuter Connect team for all of their hard work in getting new vanpools set up.
- Car-Free Day Indy is on Friday September 20th.
- We have received all partner contributions that were budgeted, except for one (the City of Indianapolis).
- We are moving forward with the Plainfield shelters. Annie Dixon is doing a great job. We hope they will be up by the end of the year.
- CIRTA is continuing discussions with the City of Greenwood and the Greenwood Chamber of Commerce regarding a potential Greenwood Connector. This Connector still does not have funding currently, and therefore is still only being discussed regarding the potential. There is a meeting on July 24 with employers in the industrial park area of Greenwood and is being organized by the Greenwood Chamber of Commerce; the board is welcome to attend.
- The annual State Board of Accounts audit began this week.

Legislative Update – R. Cockrum

- R. Cockrum shared with the board that at this time there are a lot of study committees meeting. Discussion is focusing on financing regional government projects, there seems to be a lot of interest in regional projects.

Public Relations Update – J. Thomas

- J. Thomas informed the board that she is continuing to work on the new vanpool video; she is hoping it will help to keep the momentum of vanpools increasing. Jen also showed a short video clip about the Red Line.

Partner Updates – S. Northup-Indy MPO and B. Beaubien-City of Indianapolis

- S. Northup and B. Beaubien gave a presentation regarding TOD Zoning (Transit-Oriented Development).

Adjournment

M. Moody made a motion to adjourn the meeting. J. Bridges seconded. The motion was unanimously approved. The meeting adjourned at 10:35 AM.