



Central Indiana Regional Transportation Authority (CIRTA)
 August 27, 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
 Andy Cook
 Bill Ehret
 Greg Henneke
 Larry Hesson

Andrew Klineman
 Mark Richards

Board Members Absent:

Don Adams
 Tim Haak
 Joe McGuinness
 Marta Moody

Linda Sanders
 Cam Starnes

CIRTA Staff Present:

Annie Dixon
 Jennifer Gebhard
 Renee Walker

The meeting was called to order by B. Ehret at 9:10 AM without a quorum. A quorum was reached at 9:50 am when A. Klineman arrived.

Introductions

Introductions were made by the Board members, CIRTA/Commuter Connect staff and the public. The attendees noted they could not vote until they had a quorum.

CIRTA Updates

J. Gebhard and A. Dixon stated that partner contribution letters had been distributed. J. Gebhard reported on the success of the Commuter Connect-sponsored Indians Game, the upcoming Car Free Day Indy, and the open Outreach Representative position. A. Dixon noted the upcoming Public Mass Transportation Funding application and Congestion Mitigation Air Quality funding.

Legislative Update – R. Cockrum

- R. Cockrum shared with the board the investment hubs conversation that is part of the discussion of potential regional changes.
- A. Cook presented some concepts from what the regional mayors are discussing for the region.
- Discussion ensued regarding changes the Indianapolis Metropolitan Planning Organization is investigating.

A quorum was reached at 9:50am when A. Klineman arrived.

Consideration of Resolution #2019-08-01 – Adoption of consent agenda

Consent Agenda Items presented for consideration:

- Memorandum of Regular Board Meeting of June 25, 2019
- AP Voucher Register
- Financial Report
- Grants Docket #2019-July 31, 2019
- Commuter Connect Updates
- Mobility Management Updates

M. Richards made a motion to accept the consent agenda items, G. Henneke seconded. The motion was approved by all in attendance.

Resolution #2019-08-02 – Resolution to ratify office lease with Chamber of Commerce Building Corporation

- *C. Altman made a motion to ratify the actions of the Board President in signing the lease for office space with the Chamber of Commerce Building Corporation. J. Bridges seconded. The motion was approved by all in attendance.*

Resolution #2019-08-03 – Resolution to award contract for North Plainfield Connector services

- *J. Bridges made a motion to award the contract for the operation of the North Plainfield Connector services.*
- *G. Henneke seconded. The motion was approved by all in attendance.*

Resolution #2019-08-04 – Resolution to ratify contract with Integrity One Technologies (Wells Fargo Leasing)

- *C. Altman made a motion to ratify the actions of the Board President in signing the contract for copier services.*
- *J. Bridges seconded. The motion was approved by all in attendance.*

Resolution #2019-08-05 – Resolution to ratify State Board of Accounts 2018 audit documents

- *C. Altman made a motion to ratify the actions of the Board President in signing the needed documents for CIRTA’s 2018 audit by the State Board of Accounts. M. Richards seconded. The motion was approved by all in attendance.*

Resolution #2019-08-06 – Resolution to approve continuation of website contract under KSM Consulting

- *M. Richards made a motion to approve the contract signing for web services under KSMC. J. Bridges seconded. The motion was approved by all in attendance.*

Resolution #2019-08-07 – Resolution to approve contract signing with TransPro for On-Call services

- *C. Altman made a motion to approve a contract signing with TransPro. G. Henneke seconded. The motion was approved by all in attendance.*

Resolution #2019-08-08 – Resolution to approve voting member on MPO IRTC committees

- *A. Cook made a motion to approve the appointment of a voting member for two MPO IRTC committees. M. Richards seconded. The motion was approved by all in attendance.*

Public Relations Update – J. Thomas

- *J. Thomas showed the recently-completed vanpool video. J. Thomas also explained the tour of the Red Line that would take place following adjournment.*

Adjournment

L. Hesson made a motion to adjourn. J. Bridges seconded. The motion was approved by all in attendance at 11:05am.

The board members had a pre-launch tour of the Red Line.