



Central Indiana Regional Transportation Authority (CIRTA)  
December 10, 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  
Larry Hesson  
Cam Starnes

**Board Members Absent:**

Greg Henneke  
Marta Moody  
Mark Richards  
Andrew Klineman  
Linda Sanders

**CIRTA Staff Present:**

Annie Dixon  
Ehren Bingaman (Transpro Consulting)  
Jennifer Gebhard  
Desiree Sanks  
Renee Walker

The meeting was called to order by B. Ehret at 9:33 AM with a quorum.

**Introductions**

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

**Consideration of Resolution #2019-12-01 – Adoption of consent agenda**

Consent Agenda Items presented for consideration:

- Memorandum of Regular Board Meeting of October 22, 2019
- AP Voucher Register
- Financial Report
- Grants Docket #2019-November 30, 2019
- Commuter Connect Updates
- Mobility Management Updates.

*J. Bridges made a motion to accept the consent agenda items. C. Starnes seconded. The motion was approved by all in attendance.*

**Resolution #2019-12-02 – Resolution to approve contract for ridesharing software and service**

- *J. Bridges made a motion to approve contract for ridesharing software and service.*
- *A. Cook seconded. The motion was approved by all in attendance.*

**Resolution #2019-12-03 – Resolution to approve contract extension with Affirm**

- *C. Starnes made a motion to approve contract extension with Affirm.*
- *A. Cook seconded. The motion was approved by all in attendance except for C. Altman who abstained.*

**Resolution #2019-12-04 – Resolution of budget adoption procedure and approval of 2020 budget**

- *C. Altman made a motion of budget adoption procedure and approval of 2020 budget*
- *J. Bridges seconded. The motion was approved by all in attendance.*

**Resolution #2019-12-05 – Resolution to approve contribution to CICF for personal Mobility Network**

- *C. Altman made a motion to approve contribution to CICF for personal Mobility Network.*
- *C. Starnes seconded. The motion was approved by all in attendance.*

**Resolution #2019-12-06 – Resolution to Recognize A. Poindexter, Melissa Henderson, and Marca Shaw for excellent work to meet extra interim demand**

- *L. Hesson made a motion to recognize A. Poindexter, M. Henderson, and Marca Shaw for excellent work to meet extra interim demand.*
- *C. Starnes seconded. The motion was approved by all in attendance.*

**CIRTA Updates**

- A. Dixon stated that the 5307 has been signed. A. Dixon stated that IU Health is reviewing grant for the next board meeting. A. Dixon stated that Kelley and Associates had a verbal commitment for over 60% of owners, which is enough to establish an Economic Improvement District. A. Dixon stated that the shelters in Plainfield will be discussed at the February 4, 2020 board meeting.

E. Bingaman noted an interest in increasing the approval of invoices and asked what resolution can be in place to avoid late fees due to full Board meeting every two months. C.Altman stated that revenue approval had to be looked into.

**Presentations**

R Gifford – Central Indiana Community Foundation stated that there are 4 pilots that the team is working on to improve mobility in Indiana. R.Gifford stated that CIRTA should be involved in the development of the mobility networks. Discussion ensued regarding the goals of the pilots.

J. Stuehrenberg presented on current IndyGo Projects- Red Line, Blue Line, and Purple Line. J. Stuehrenberg noted the Red Line opened September 2019 with 250,000 passengers, meeting their expectations so far. June 2020 there will be a new network map. The ticketing system, MyKey, is currently behind schedule. J. Stuehrenberg noted the Purple Line does not have the ability to expand outside of Marion County currently. J. Stuehrenberg noted IndyGo is waiting for the FTA grant before bidding out the project. J. Stuehrenberg stated the Blue Line has been delayed due to multiple major construction projects that are planned for the region during the original proposed Blue Line construction period. J. Stuehrenberg stated IndyGo anticipates early 2024 as an opening date for the Blue Line.

J. Thomas introduced himself as a representative of JTPR and that JTPR is working with Commuter Connect for 2020 marketing strategy planning.

**Adjournment**

*L. Hesson made a motion to adjourn. C Starnes seconded. The motion was approved by all in attendance at 10:59am.*