



## IPTC Board Committee Agenda

**Service Committee – Thursday, January 21<sup>st</sup>, 2021 @ 10:30 a.m.  
Virtual & 1501 W. Washington St - IndyGo HQ**

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**Agenda:**

- 1. Call to Order (Presenter - Jill Russell, Time: 10:30am)**
- 2. Committee Agenda (Presenter - Adairius Gardner)**
  - 1. Consideration and Approval of Minutes from Board Meeting held on December 3, 2020 & January 19, 2021**
  - 2. Consideration and Approval of Ft Wayne Conversion Design & Construction Services - Lochmueller Group (Presenter - LaTeeka Washington)**
  - 3. Consideration and Approval of IndyGo East Campus (former Celadon Property) Design – HDR & Woolpert (Presenter - LaTeeka Washington)**
  - 4. Consideration and Approval of Mobility Solutions and Customer Service Center Design – The Etica Group & HDR (Presenter - LaTeeka Washington)**
  - 6. Consideration and Approval of In Plant Pre-Build Bus (Fixed Route and Paratransit) Inspections (Presenter - Mike Roth)**
  - 7. Consideration and Approval of Option Year with Everside Health (Formerly Activate) for On-Site Clinic and Wellness Program (Presenter - Jeff Brown)**
  - 9. Consideration and Approval of an Amendment to WSP’s Task Order to Provide Purple Line Final Design Services (Presenter - Jennifer Pyrz)**
- 3. Information Items**
  - 3. Section 5307/5311 Update (Presenter - Ryan Wilhite)**
  - 6. Capital Projects Task Order Update (Presenter - Jennifer Pyrz)**
  - 7. Second Chance Hiring Initiative (Presenter – Jeff Brown)**
    - I. Look Ahead – February 2021 Draft Agenda**
    - II. Look Ahead – March 2021 Draft Agenda**
    - III. Look Ahead – Future Procurements**
- 4. Adjournment**