



IPTC Board Committee Agenda

Service Committee – Thursday, October 21st, 2021 @ 10:00 a.m.

Agenda:

1. Call to Order & Roll Call (Presenter - Adairius Gardner, Jill Russell)
2. Committee Agenda (Presenter - Adairius Gardner)
 1. A-1: Consideration and approval of minutes from Board meeting held on September 23, 2021
 2. A-2: Consideration and approval of final action of bond issue of \$65,000,000 to support the certain public transportation projects (Presenter - Bart Brown)
 3. A-3: Consideration and approval of Task Order #7 for Blue Line Design Team, WSP, Inc., to provide NEPA and Design Services (Presenter - Jennifer Pyrz)
 4. A-4: Consideration and approval of amendment for Program Management Support Services contract (Presenter - Jennifer Pyrz)
 5. A-9: Consideration and approval to negotiate a contract with Delta Dental for group dental plan premiums and coverage (Presenter - Jeff Brown)
 6. A-10: Consideration and approval to negotiate a contract with Anthem Blue Cross Blue Shield for group health insurance premiums and insurance coverage (Presenter - Jeff Brown)
 7. A-11: Consideration and approval to negotiate a contract with New York Life (formerly Cigna) for life and disability plan and annual premiums (Presenter - Jeff Brown)
 8. A-13: Consideration and approval of the 2021 amendment to the IndyGo Capital Plan (Presenter - Brooke Thomas)
3. Information Items
 1. I-1: Mobility Advisory Committee (MAC) Update (Presenter - Eddie Rickenbach)
 2. I-5: Fare Policy Transition Update (Presenter - Ryan Wilhite)
4. Adjournment