



IPTC Board Committee Agenda

**Service Committee – Thursday, July 20, 2023 @ 10:00 a.m.
Virtual & 1501 W. Washington St - IndyGo West Campus**

Agenda:

1. Call to Order & Roll Call (Presenter – Adairius Gardner, Sean Wooding)
2. Committee Agenda (Presenter – Adairius Gardner)
 1. A-1: Consideration and approval of minutes from Board meeting held on June 22, 2023
 2. A-2: Consideration and approval of Flowbird contract amendment (Presenter – Brooke Thomas)
 3. A-3: Consideration and approval of 2027 Transit Network Service Equity Analysis – Update (Presenter – Ryan Wilhite)
 4. A-5: Consideration and approval of Resolution 2023-04 to support the Blue Line Bus Rapid Transit Project (Presenter – Jennifer Pyrz)
 5. A-6: Consideration and approval of consultant selection for on-call architectural and engineering contracts (Presenter – Matt Duffy)
3. Adjournment (Presenter – Adairius Gardner)