



## IPTC Board Committee Agenda

**Service Committee – Thursday, September 15, 2022 @ 10:00 a.m.  
Virtual & 1501 W. Washington St - IndyGo HQ**

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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 August 24, 2022
  2. A-4: Consideration and approval for a contract for the Zero Emission Vehicle Transition Plan (ZEVTP) (Presenter - Ryan Wilhite)
  3. A-5: Consideration and approval of the purchase of 21 new Genfare fareboxes (Presenter - Jon Mann)
3. Adjournment