



IPTC Board Committee Agenda

Service Committee – Thursday, March 18th, 2021 @ 10:30 a.m.

Agenda:

- 1.** Call to Order (Presenter - Jill Russell)
- 2.** Committee Agenda (Presenter - Adairius Gardner)
 - 1.** A-1: Consideration and Approval of Minutes from Board Meeting held on February 25, 2021
 - 2.** A-3: Consideration and Approval of Mobility Solutions and Customer Care Center Design - Phase 2 & 3 – The Etica Group (Presenter - LaTeeka Washington)
 - 3.** A-4: Consideration and Approval of IndyGo East Campus Design – The Etica Group (Presenter - LaTeeka Washington)
 - 4.** A-5: Consideration and Approval of Finline Printing Contract Option Year (Presenter - Lesley Gordon)
 - 5.** A-8: Consideration and Approval of Resolution 2021-04 Interlocal Agreement with the Marion County Public Health Department (Presenter - Jill Russell)
- 3.** Information Items
 - 1.** I-2: Extension of Option Year Clause with Transdev (Presenter - Michael Roth)
 - 2.** Look Ahead - April 2021 Draft Agenda
 - 3.** Look Ahead - May 2021 Draft Agenda
 - 4.** Look Ahead - Future Procurements
- 4.** Adjournment