



IPTC Board Committee Agenda

**Service Committee – Thursday, June 15, 2023 @ 10:00 a.m.
Virtual & 1501 W. Washington St - IndyGo HQ**

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 May 25, 2023
 2. A-2: Consideration and approval of On-Call CE contract negotiations (Presenter – Matt Duffy)
 3. A-3: Consideration and approval of Verizon cellular services contract (Presenter – Marcus Burnside)
3. Information Items (Presenter – Adairius Gardner)
 1. I-3: Mobility Advisory Committee (MAC) update (Presenter – Chris Hollingsworth)
4. Adjournment (Presenter – Adairius Gardner)