



IPTC Board Committee Agenda

Service Committee – Thursday, June 17th, 2021 @ 10:30 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 May 27, 2021
 - 2.** A-2: Consideration and Approval of Task Order #13 for Purple Line Design Team, WSP, Inc., to Provide Construction Phase Services (Presenter - Jennifer Pyrz)
 - 3.** A-3: Consideration and Approval of RFP 21-04-395 Mobility Integration Platform (MaaS) Consultant (Presenter - Brooke Thomas)
 - 4.** A-6: Consideration and Approval of a Ratification for IFB 17-11-278 Snow Removal (Presenter - Paul Williams)
- 3.** Information Items
 - 1.** I-1: Mobility Advisory Committee (MAC) Update (Presenter - Eddie Rickenbach)
 - 2.** I-7: Department Reports – Diversity/Inclusion & Workforce Development (Presenter - Denise Jenkins-Agurs)
- 4.** Adjournment