



IPTC Board Committee Agenda

Service Committee – Thursday, July 15th, 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 June 24, 2021
 - 2.** A-2: Consideration and Approval of RFP 21-05-405 Purchased Transportation to Perform a Microtransit Pilot (Presenter - Brooke Thomas)
 - 3.** A-3: Consideration and Approval of Mobility Solutions and Customer Care Center Facility Renovations – Boyle Construction Management Inc. (Presenter - LaTeeka Washington)
- 3.** Information Items
 - 1.** I-5: Fare Policy Transition Update (Presenter - Ryan Wilhite)
 - 2.** I-6: Section 5307/Section 5311 Allocation Analysis Update (Presenter - Ryan Wilhite)
 - 3.** I-7: ADA Paratransit Next Steps: Beyond ADA Update (Presenter - Ryan Wilhite)
- 4.** Adjournment