



## IPTC Board Committee Agenda

**Service Committee – Thursday, October 20, 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 September 22, 2022
  2. A-6: Consideration and approval of new Indianapolis Public Transportation Foundation (IPTF) Board Members (Presenter - Emily Meaux)
  3. A-7: Consideration and approval of the Amendment of IndyGo's 2019-2027 Capital Plan (Presenter - Brooke Thomas)
  4. A-8: Consideration and approval of RFP 22-03-442 snow & ice removal (Presenter - Paul Williams)
  5. A:11: Consideration and approval of change to project definition for the Blue Line Bus Rapid Transit (BRT) project (Presenter - Jennifer Pyrz)
  6. A-15: Consideration and approval of free fares for Midterm Election Day 2022 (Presenter - Mike Roth)
3. Information Items
  1. I-1: Mobility Advisory Committee (MAC) update (Presenter - Eddie Rickenbach)
  2. I-6: Local funding pre-bid language enhancement (Presenter - Greg Garrett)
  3. I-7: Indianapolis Public Transportation Foundation (IPTF) operational changes (Presenter - Emily Meaux)
4. Adjournment