



## IPTC Board Committee Agenda

**Service Committee – Thursday, March 16, 2023 @ 11:00 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 February 23, 2023
  - 2.** A-2: Consideration and approval for the purchase of Talkdesk Credits (Minutes) for Phone Services (Presenter – Mike Roth)
  - 3.** A-3: Consideration and approval of IFB 23-01-468 Red Line traffic control modification construction contract (Presenter – Matt Duffy)
  - 4.** A-5: Consideration and approval of the procurement of Ticket Vending Machines for the Super Stops and the Purple Line BRT Projects (Presenter – Rachel Wilson)
- 3.** Adjournment (Presenter – Adairius Gardner)