



IPTC Board Committee Agenda

**Service Committee – Thursday, April 20, 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 March 23, 2023
 2. A-2: Consideration and approval of a new Mobility Advisory Committee (MAC) Committee Member (Presenter – Michael Roth)
 3. A-3: Consideration and approval of Purple Line TSP – contract negotiations (Presenter – Matt Duffy)
3. Information Items (Presenter – Adairius Gardner)
 1. I-2: On-Board Survey (OBS)
 2. I-3: Mobility Advisory Committee (MAC) update
4. Adjournment (Presenter – Adairius Gardner)