



IPTC Board Committee Agenda

**Service Committee – Thursday, January 19, 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 December 15, 2022
 2. A-3: Consideration and approval of October 2021 SEA (Presenter – Ryan Wilhite)
 3. A-4: Consideration and approval of 2027 transit network service equity analysis (Presenter – Ryan Wilhite)
 4. A-6: Consideration and approval of Resolution 2023-01 selecting Construction Manager as Constructor (CMc) as the project delivery system for the East Campus Fleet Terminal Facility Project (Presenter – Jennifer Pyrz)
3. Information Items
 1. I-3: Limited English Proficiency – Requirements, Policies, and Next Steps (Presenter – Grace Olsen)
4. Adjournment