



## IPTC Board Committee Agenda

**Service Committee – Thursday, August 18, 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 July 28, 2022
  2. A-2: Consideration and approval of procurement of transit vehicles for FTA's Section 5310 Grantees (Presenter - Ryan Wilhite)
  3. A-3: Consideration and approval for contract negotiations for the Zero Emissions Vehicle Transition Plan (ZEVTP) (Presenter - Ryan Wilhite)
  4. A-4: Consideration and approval of Task Order #2 for HDR Engineering, Inc. for Carson Transit Center BRT docking study (Presenter - Jennifer Pyrz)
  5. A-5: Consideration and approval of new Mobility Advisory Committee (MAC) Committee Members (Presenter - Michael Roth)
  6. A-7: Consideration and approval of new task order for Inductive Charging at the Carson Transit Center (CTC) (Presenter - Matt Duffy)
  7. A-8: Consideration and approval of bus stop construction bid (2021-B) (Presenter - Annette Darrow)
3. Information Items
  1. I-1: Mobility Advisory Committee (MAC) update (Presenter - Eddie Rickenbach)
4. Adjournment