



## IPTC Board Committee Agenda

**Service Committee – Thursday, August 15, 2024 @ 10:00 a.m.**  
**Virtual & 9503 E. 33<sup>rd</sup> St - IndyGo East Campus**

---

Agenda:

1. Call to Order & Roll Call (Presenter – Adairius Gardner, Robert Frye)
2. Committee Agenda (Presenter – Adairius Gardner)
  1. A-1: Consideration and approval of minutes from Board meeting held on July 25, 2024
  2. A-3: Consideration and approval of IFB 24-06-513, Near Eastside Bus Stop Improvements Phase 1 (Presenter- Rachel Wilson)
  3. A-4: Consideration & approval East Campus – Fleet Operations & Storage Facility Project, A&E task order for site engineering and preliminary design services (Presenter- Andrea Hermer)
  4. A-6: Consideration and approval of Blue Line Traffic Study Task Order (Presenter- Matt Duffy)
  5. A-7: Consideration and approval of Non-Revenue Vehicles (Presenter- Cheryl Purefoy)
  6. A-8: Consideration and approval of government consulting contract with Cardinal Infrastructure, LLC (Presenter- Cameron Radford)
3. Information Item
  1. I-2: Local Route TSP update (Presenter- Matt Duffy)
  2. I-3: Mobility Advisory Committee (MAC) update (Presenter – MAC member)
4. Adjournment (Presenter – Adairius Gardner)

In accordance with the Americans with Disabilities Act, the Indianapolis Public Transportation Corporation is required to provide reasonable accommodations to persons with disabilities interested in attending public meetings.

Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to public meetings. Accommodations are also available for Individuals with limited English proficiency (LEP). If you require an accommodation to attend the meeting or access the materials, please contact Morgan Johnson or Charlie Carlino by email at [Morgan.Johnson@indygo.net](mailto:Morgan.Johnson@indygo.net) or [Charlie.carlino@indygo.net](mailto:Charlie.carlino@indygo.net) or by telephone at 317-559-9330. Please allow at least two business days to arrange for accommodations.