



IPTC Board Committee Agenda

**Service Committee – Thursday, November 9th, 2023 @ 10:00 a.m.
Virtual & 9503 E. 33rd St - IndyGo East Campus**

Agenda:

- 1. Call to Order & Roll Call (Presenter – Adairius Gardner, Sean Wooding)**
- 2. Committee Agenda (Presenter – Adairius Gardner)**
 - 1. A-1: Consideration and approval of minutes from Board meeting held on October 26, 2022**
 - 2. A-5: Consideration and approval of IFB 23-08-48-484: Bus Stop Improvements 2024 Construction (Presenter – Rachel Wilson)**
 - 3. A-6: Consideration and approval of the Near Eastside Bus Stop Improvements: Phase 2 Design Engineering Task Order (Presenter – Rachel Wilson)**
 - 4. A-7: Consideration and approval of Red Line transit signal priority (TSP) task order (Presenter- Matt Duffy)**
 - 5. A-9: Consideration and approval of Hastus annual renewal (Presenter – Annette Darrow)**
 - 6. A-10: Consideration and approval Resolution 2023 -07 Free Fare 2024 Holiday Season (Presenter- Carrie Black)**
 - 7. A-11: Consideration and approval of MOA with IndyGo Foundation (Presenter – Lacey Everett)**
 - 8. A-12: Consideration and approval of new Foundation Board Member (Presenter – Lacey Everett)**
- 3. Adjournment (Presenter – Adairius Gardner)**