



## IPTC Board Committee Agenda

**Service Committee – Thursday, December 7, 2023 @ 10:00 a.m.  
Virtual & 9503 E. 33<sup>rd</sup> St - IndyGo East Campus**

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### 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 November 16, 2022
  2. A-4: Consideration and approval of 5-yr Capital Plan Update (Presenter – Brooke Thomas)
  3. A-6: Consideration and approval of Purple Line Charging Installation (Presenter – Thierno Balde)
  4. A-8: Consideration and approval of CTC Washington St BRT boarding design services task order (Presenter- Matt Duffy)
  5. A-10: Consideration and approval of Red Line post-operation traffic (Presenter – Matt Duffy)
  6. A-13: Consideration and approval of Successor Collective Bargaining Agreement with the Amalgamated Transit Union, Local 1070 (Presenter – Sean Wooding)
3. Information Items (Presenter – Adairius Gardner)
  1. I-2: Mobility Advisory Committee (MAC) update (Presenter – MAC Member)
4. Adjournment (Presenter – Adairius Gardner)