



IPTC Board Committee Agenda

**Service Committee – Thursday, November 10, 2022 @ 2:00 p.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 October 27, 2022
 2. A-2: Consideration and approval of Board of Directors meeting dates for 2023 (Presenter - Inez Evans)
 3. A-3: Consideration and approval to enter into contract negotiations with Burgess & Niple, Inc. for Local Route Transit Signal Priority (TSP) Engineering Services (Presenter - Matt Duffy)
 4. A-4: Consideration and approval of formal adoption of IndyGo's 2027 Transit Network & approval of the Service Equity Analysis findings (Presenter - Brooke Thomas)
 5. A-5: Consideration and approval of free fares for 2022 Holiday Season (Presenter - Michael Roth)
 6. A-6: Consideration and approval of new Mobility Advisory Committee (MAC) member (Presenter - Mike Roth)
 7. A-8: Consideration and approval of Sole Source - Renewal for Swiftly (Presenter - Annette Darrow)
 8. A-9: Consideration and approval of Sole Source - Annual Renewal for GIRO, HASTUS (Presenter - Annette Darrow)
 9. A-10: Consideration and approval of Resolution 2022-08 to purchase and operate hybrid vehicles on the Blue Line Bus Rapid Transit (BRT) Line (Presenter - Jennifer Pyrz)
3. Adjournment