



IPTC Board Committee Agenda

**Service Committee – Thursday, September 21, 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 August 23, 2023
 2. A-5: Consideration and approval of Resolution 2023-06 free fare on Election Day (Presenter – Lesley Gordon)
 3. A-7: Consideration and approval of Task Order #2 East Campus Operations Center & Fleet Terminal Master Plan & Design (Presenter – Brooke Thomas)
 4. A-9: Consideration and Approval of Replacement Paratransit Vehicles (Presenter – Michael Roth)
3. Information Items
 1. I-3: Swiftly data update (Presenter – Annette Darrow)
4. Adjournment (Presenter – Adairius Gardner)