



IPTC Board Committee Agenda

**Finance Committee – Thursday, December 7, 2023 @ 8:30 a.m.
Virtual & 9503 E. 33rd St - IndyGo East Campus**

Agenda:

1. Call to Order & Roll Call (Presenters – Richard Wilson, Robert Frye)
2. Committee Agenda (Presenter – Richard Wilson)
 1. A-1: Consideration and approval of minutes from Board meeting held on November 16, 2023
 2. A-2: Consideration and approval of Design & Engineering Services for 1501 (Presenter- Sarah Stentz)
 3. A-3: Consideration and approval of Resolution 2023-08 Transfer in appropriations and carry forward of outstanding encumbrances for FY2023 (Presenter- Bart Brown)
 4. A-5: Consideration and approval of Bus stop improvements 2024 construction engineering task order (Presenter- Rachel Wilson)
 5. A-6: Consideration and approval of Purple Line Charging Installation (Presenter- Theirno Balde)
 6. A-7: Consideration and approval of the monthly amendment of the diesel fuel contract (Presenter- Cheryl Purefoy)
 7. A-8: Consideration and approval of CTC Washington St BRT boarding design services task order (Presenter- Matt Duffy)
 8. A-10: Consideration and approval of Red Line post-operation traffic assessment task order (Presenter- Matt Duffy)
 9. A-11: Consideration and approval of VoIP Services Contract Extension (Presenter- Marcus Burnside)
 10. A-12: Consideration and approval of East Campus Building B Change Order (Presenter- Sarah Stentz)
 11. A-13: Consideration and approval of Successor Collective Bargaining Agreement with the Amalgamated Transit Union, Local 1070 (Presenter – Sean Wooding)
3. Adjournment (Presenter – Richard Wilson)