



## IPTC Board Committee Agenda

**Service Committee – Thursday, December 2<sup>nd</sup>, 2021 @ 10:30 a.m.**

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**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 28, 2021
  - 2.** A-2: Consideration and approval of Board of Directors Meeting dates for 2022 (Presenter - Inez Evans)
  - 3.** A-3: Consideration and approval of adoption of IPTC Board Bylaws (Presenter - Jill Russell)
  - 4.** A-4: Consideration and approval of bus stop construction bid (2021-A) (Presenter - Annette Darrow)
  - 5.** A-5: Consideration and approval of Sole Source - Annual Renewal for GIRO, HASTUS (Presenter - Annette Darrow)
  - 6.** A-8: Consideration and approval to purchase materials for rub rail (Presenter - Jennifer Pyrz)
  - 7.** A-14: Consideration and approval of new Mobility Advisory Committee (MAC) Member (Presenter - Mike Roth)
  - 8.** A-17: Consideration and approval of extending Indianapolis Public Transportation Foundation (IPTF) Board Member terms (Presenter - Emily Lovison)
- 3.** Information Items
  - 1.** I-1: Mobility Advisory Committee (MAC) Update (Presenter - Mandla Moyo)
  - 2.** I-4: Section 5307 Transition (Presenter - Ryan Wilhite)
- 4.** Adjournment