



IPTC Board Committee Agenda

**Service Committee – Thursday, October 19th, 2023 @ 11:00 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 September 27, 2023**
 - 2. A-2: Consideration and approval of Begin Blue Line ROW Acquisitions (Presenter- Matt Duffy)**
 - 3. A-6: Consideration and approval of Board of Directors meeting dates for 2024 (Presenter- Charlie Carlino)**
 - 4. A-7: Consideration and approval Genfare farebox purchase (Presenter- Jon Mann)**
 - 5. A-10: Consideration and approval New Mobility Advisory Committee (MAC) Committee Members (Presenter- Teisha Belton)**
- 3. Information Items**
 - 1. I-3: Mobility Advisory Committee (MAC) update (Presenter – MAC Chair)**
- 4. Adjournment (Presenter – Adairius Gardner)**