



## IPTC Board Committee Agenda

Service Committee – Thursday, January 20<sup>th</sup>, 2022 @ 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 December 9, 2021 & January 12, 2022
  2. A-5: Consideration and approval of construction management contract for the Blue Line Bus Rapid Transit Project (Presenter - Jennifer Pyrz)
  3. A-6: Consideration and approval of task order to design the Rural Street underpass (Presenter - Matt Duffy)
  4. A-9: Consideration and approval of two new Board Members for the Indianapolis Public Transportation Foundation (IPTF) (Presenter - Emily Lovison)
  5. A-11: Consideration and approval to enter into negotiations for Transportation Department uniforms (Presenter - Cheryl Purefoy)
3. Adjournment