



## IPTC Board Committee Agenda

**Service Committee – Thursday, June 20, 2024 @ 10:00 a.m.  
Virtual & 9503 E. 33<sup>rd</sup> St - IndyGo East Campus Boardroom**

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### Agenda:

1. Call to Order & Roll Call (Presenter – Adairius Gardner, Latosha Higgins)
2. Committee Agenda (Presenter – Adairius Gardner)
  1. A-1: Consideration and approval of minutes from Board meeting held on May 23, 2024
  2. A-2: Consideration and approval of Talkdesk Phone Services (Presenter- Michael Roth)
  3. A-4: Consideration and approval of IFB 24-04-502: Carson Transit Center (CTC) inductive charging project (Presenter- Mike Schneider)
3. Information Item
  1. I-2: Section 5307 – Urban Area Formula Funds and Subrecipients (Presenter- Ryan Wilhite)
  2. I-3: Mobility Advisory Committee (MAC) update (Presenter- MAC Member)
4. Adjournment (Presenter – Adairius Gardner)

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