



IPTC Board Committee Agenda

**Service Committee – Thursday, May 19th, 2022 @ 10:00 a.m.
Virtual & 1501 W. Washington St - IndyGo HQ**

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 April 28, 2022
 2. A-4: Consideration and approval of a contract extension and a task order for Super Stops design services for Shrewsberry & Associates (Presenter - Matt Duffy)
 3. A-7: Consideration and approval of Non-Revenue vehicle purchase (Presenter - Cheryl Purefoy)
3. Adjournment