



IPTC Board Committee Agenda

**Service Committee – Thursday, December 8, 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 November 17, 2022
 2. A-3: Consideration and approval of Sole Source Contract with Avail Technologies, Inc. (Presenter – Aaron Vogel)
 3. A-7: Consideration and approval of IFB 22-09-463 Construction Contract for Super Stops 2.0 (Presenter – Matt Duffy)
 4. A-9: Consideration and approval of Rural Street design services task order (Presenter – Matt Duffy)
 5. A-10: Consideration and approval of Local Route TSP task order (Presenter – Matt Duffy)
 6. A-13: Consideration and approval of Resolution 2022-08 for free fares for Transit Equity Day (Presenter – Michael Roth)
 7. A-14: Consideration and approval of a new Mobility Advisory Committee (MAC) Committee Member (Presenter – Michael Roth)
3. Information Items
 1. I-1: Mobility Advisory Committee (MAC) update (Presenter – Eddie Rickenbach)
4. Adjournment