

- 1. Call to Order and Roll Call** (Presenters - Greg Hahn, Jill Russell)
- 2. Awards and Commendation** (Presenter - Inez Evans)
- 3. Committee Chairperson Reports** (Presenters - Richard Wilson, Adairius Gardner)
 - Finance Committee - Richard Wilson
 - Service Committee - Adairius Gardner
- 4. Consent Agenda** (Presenter - Greg Hahn)
 1. A-1: Consideration and Approval of Minutes from Board Meeting held on April 22, 2021
- 5. Regular Agenda** (Presenter - Greg Hahn)
 1. A-2: Consideration and Approval of On-Call Construction Engineering Contract (Presenter - Jennifer Pyrz)
 2. A-3: Consideration and Approval of Bus Stop Design Task Order (Presenter - Annette Darrow)
 3. A-4: Consideration and Approval of IndyGo COA Phase II (Presenter - Brooke Thomas)
 4. A-5: Consideration and Approval of Bus Detail (Presenter - Aaron Vogel)
 5. A-6: Consideration and Approval of Bus Advertising Contract (Presenter - Lesley Gordon)
- 5. Information Items** (Presenter - Greg Hahn)
 1. I-1: Consideration of Receipt of the Finance Report for April 2021 (Presenter - Bart Brown)
 2. I-2: Zoning for TOD Update (Presenter - Brooke Thomas)
 3. I-3: CEO Report (Presenter - Inez Evans)
 4. I-4: Department Reports (Presenters - Brian Clem, Jennifer Pyrz, Lesley Gordon, Aaron Vogel, Jeff Brown, D & I and Workforce Development)
- 7. Adjourn**

Executive Session prior to Board Meeting
[Per IC 5-14- 1.5.6.l(bl) {21 (A) and (B) & IC 5-14-1.5.6.1 (bl) (9)}

Our next Board Meeting will be Thursday, June 24, 2021