



## IPTC Board Committee Agenda

**Service Committee – Thursday, December 12, 2024 @ 10:00 a.m.**  
**Virtual & 9503 E. 33<sup>rd</sup> St - IndyGo East Campus**

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Agenda:

1. Call to Order & Roll Call (Presenters – Adairius Gardner, Robert Frye)
2. Committee Agenda (Presenter – Adairius Gardner)
  1. A-1: Consideration and approval of minutes from Board meetings held on November 21, 2024
  2. A-2: Consideration and approval of Board of Directors Meeting Dates for 2025 (Presenter – Jennifer Pyrz)
  3. A-4: Consideration and approval of Washington St BRT Docking Task Order (Presenter – Christian Cambron)
  4. A-6: Consideration and approval of 1501 Garage Drain Renovation Project (Presenter – Andrea Hermer)
  5. A-7: Consideration and approval of Far Eastside Bus Stop Improvements Design Services Task Order (Presenter – Rachel Wilson)
  6. A-8: Consideration and approval of Red Line Bus Pad Pavement Markings Contract (Presenter – Rachel Wilson)
  7. A-9: Consideration and approval of Resolution 2024-06 – Free Fare Days for 2025 (Presenter – Carrie Black)
  8. A-11: Consideration and approval of 18 Diesel 60ft New Flyer Buses for the BRT Blue Line (Presenter – Aaron Vogel)
  9. A-12: Consideration and approval of Blue Line Construction Contracts (Presenter – Matthew Duffy)
  10. A-13: Consideration and approval of Blue Line Task Order for WSP, Design Services During Construction (Presenter – Matthew Duffy)
  11. A-14: Consideration and approval of Blue Line Task Order for BF&S, Construction Management (Presenter – Matthew Duffy)
  12. A-15: Consideration and approval of Blue Line Construction Change Order Amount (Presenter – Matthew Duffy)
  13. A-16: Consideration and approval of Local Route TSP, Task Order for Kimley Horn System Implementation (Presenter – Matthew Duffy)
3. Adjournment (Presenter – Adairius Gardner)

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