



IPTC Board Committee Agenda

**Service Committee – Tuesday, May 16, 2023 @ 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 27, 2023
 2. A-2: Consideration and approval of revisions to the IPTC Anti-Drug & Alcohol Misuse Policy (Presenter – Brian Clem)
 3. A-4: Consideration and approval of Super Stops 2.0 amenity procurement (Presenter – Rachel Wilson)
 4. A-5: Consideration and approval of bus stop design engineering task order (Presenter – Rachel Wilson)
 5. A-9: Consideration and approval of ADP Comprehensive Benefits Services (Presenter – Denise Jenkins-Agurs)
3. Adjournment (Presenter – Adairius Gardner)