



IPTC Board Committee Agenda

**Governance & Audit Committee – Thursday, July 20, 2023 @ 1:00 p.m.
Virtual & 1501 W. Washington St - IndyGo West Campus**

Agenda:

1. Call to Order & Roll Call (Presenters - Greg Hahn, Sean Wooding | Guests - Corey Saunders, Pat Hagan)
2. Committee Agenda (Presenter - Greg Hahn)
 1. A-7: Consideration and approval of Bus Rapid Transit Review (Presenter – Brian Atkinson & Amy Summers)
 2. A-8: Consideration and approval of Ridership Experience Assessment (Presenter – Brian Atkinson & Corey Saunders)
 3. A-9: Consideration and approval of Flowbird System & MyKey Application Review (Presenter – Brian Atkinson & Amy Summers)
 4. A-10: Consideration and approval of Transit Asset Management Review (Presenter – Brian Atkinson)
4. Information Items
 1. I-4: Governance & Audit workplan status update (Presenter - Brian Atkinson)
 2. I-5: Ethics Hotline summary report (Presenter - Brian Atkinson)
5. Adjournment