



IPTC Board Committee Agenda

**Finance Committee – Thursday, January 21st, 2021 @ 8:30 a.m.
Virtual & 1501 W. Washington St - IndyGo HQ**

Agenda:

1. Call to Order (Presenter - Jill Russell, Time: 8:30am)
2. Committee Agenda (Presenter - Richard Wilson)
 1. Consideration and Approval of Minutes from Board Meeting held on December 3, 2020 & January 19, 2021
 2. Consideration and Approval of Ft Wayne Conversion Design & Construction Services - Lochmueller Group (Presenter - LaTeeka Washington)
 3. Consideration and Approval of IndyGo East Campus (former Celadon Property) Design – HDR & Woolpert (Presenter - LaTeeka Washington)
 4. Consideration and Approval of Mobility Solutions and Customer Service Center Design – The Etica Group & HDR (Presenter - LaTeeka Washington)
 5. Consideration and Approval of Contract with Corey Saunders, CPA PLLC (Presenter - Brian Atkinson)
 6. Consideration and Approval of In Plant Pre-Build Bus (Fixed Route and Paratransit) Inspections (Presenter - Mike Roth)
 7. Consideration and Approval of Option Year with Everside Health (Formerly Activate) for On-Site Clinic and Wellness Program (Presenter - Jeff Brown)
 8. Consideration and Approval of Microsoft Licensing Renewal (Presenter - Marcus Burnside)
 9. Consideration and Approval of an Amendment to WSP's Task Order to Provide Purple Line Final Design Services (Presenter - Jennifer Pyrz)
3. Information Items
 1. Finance Report for December 2020 (Presenter - Bart Brown)
 3. Section 5307/5311 Update (Presenter - Ryan Wilhite)
 6. Capital Projects Task Order Update (Presenter - Jennifer Pyrz)
 - I. Board of Finance Recommendation
 - II. Look Ahead - February 2021 Draft Agenda
 - III. Look Ahead - March 2021 Draft Agenda
 - IV. Look Ahead - Future Procurements
4. Adjournment