

1. CALL TO ORDER AND ROLL CALL

2. AWARDS AND COMMENDATION

3. COMMITTEE CHAIRPERSON REPORTS

Service Committee – Adairius Gardner

Finance Committee – Richard Wilson

4. CONSENT AGENDA

AGENDA ACTION ITEM A – 1: Consideration and Approval of Minutes from Board Meeting held on January 28, 2021

5. REGULAR AGENDA

AGENDA ACTION ITEM A – 2: Consideration and Approval of Board of Directors’ Election of Officers for 2021

AGENDA ACTION ITEM A – 3: Consideration and Approval of Office Supplies and Bulk Paper

AGENDA ACTION ITEM A – 4: Consideration and Approval of D365 Implementation

AGENDA ACTION ITEM A – 5: Consideration and Approval of 6410 College Ave Charging Facility Multi-use Space – Design & Construction Services

AGENDA ACTION ITEM A – 6: Consideration and Approval of New Task Order for Bidding and Construction Administration for Purple Line – WSP

AGENDA ACTION ITEM A – 7: Consideration and Approval of New Task Order for Bidding and Construction Phase Services for Purple Line – Butler Fairman and Seufert

AGENDA ACTION ITEM A – 8: Consideration and Approval of E-builder Software Renewal

6. INFORMATION ITEMS

INFORMATION ITEM I – 1: Mobility Advisory Committee (MAC) Update

INFORMATION ITEM I – 2: Consideration of Receipt of the Finance Report for January 2021

INFORMATION ITEM I – 3: Briometrix ‘City on Wheels’ Mobility Pilot

INFORMATION ITEM I – 4: CEO Report

INFORMATION ITEM I – 5-10: Department Reports

7. ADJOURN

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

Our next Board Meeting will be Thursday, March 25th, 2021