



## IPTC Board Committee Agenda

**Finance Committee – Thursday, March 17<sup>th</sup>, 2022 @ 8:30 a.m.**

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Agenda:

1. Call to Order & Roll Call (Presenters - Richard Wilson, Jill Russell)
2. Committee Agenda (Presenter - Richard Wilson)
  1. A-1: Consideration and approval of minutes from Board meeting held on February 24, 2022
  2. A-2: Consideration and approval of IndyGo East Campus Fleet Terminal additional design fees– The Etica Group (Presenter - LaTeeka Washington)
  3. A-3: Consideration and approval of Construction Management Task Order #1 for the Blue Line Bus Rapid Transit project (Presenter - Jennifer Pysz)
  4. A-9: Consideration and approval of IFB 22-02-437 construction contract for IndyGo Red Line Hot Mix Asphalt (HMA) and Portland Cement Concrete Pavement (PCCP) Maintenance Project (Presenter – Jennifer Pysz)
  5. A-10: Consideration and approval of On-Call Construction Engineering Task Order #6 for The Etica Group (Presenter - Rachel Wilson)
3. Information Items
  1. I-1: Receipt of the Finance Report for February 2022 (Presenter - Bart Brown)
4. Adjournment