



IPTC Board Committee Agenda

**Service Committee – Thursday, March 21st, 2024 @ 10:00 a.m.
Virtual & 9503 E. 33rd St - IndyGo East Campus**

Agenda:

1. Call to Order & Roll Call (Presenter – Adairius Gardner, Robert Frye)
2. Committee Agenda (Presenter – Adairius Gardner)
 1. A-1: Consideration and approval of minutes from Board meeting held on February 22, 2024.
 2. A-2: Consideration and approval of On Call Planning – Task Order 5 (Phase IV) (Presenter – Ryan Wilhite)
 3. A-3: Consideration and approval of Lo/No Grant Bus Procurement (Presenter- Cheryl Purefoy)
 4. A-4: Consideration and approval of Purple Line BRT Real Time Monitors (Presenter – Rachel Wilson)
3. Information Item
 1. I-3: Customer Perception Survey (Presenter – Ryan Wilhite)
4. Adjournment (Presenter – Adairius Gardner)