



IPTC Board Committee Agenda

**Finance Committee – Thursday, August 15, 2024 @ 8:30 a.m.
Virtual & 9503 E. 33rd St - IndyGo East Campus**

Agenda:

1. Call to Order & Roll Call (Presenters – Richard Wilson, Robert Frye)
2. Committee Agenda (Presenter – Richard Wilson)
 1. A-1: Consideration and approval of minutes from Board meeting held on July 25, 2024
 2. A-3: Consideration and approval of IFB 24-06-513, Near Eastside Bus Stop Improvements Phase 1 (Presenter- Rachel Wilson)
 3. A-4: Consideration & approval East Campus – Fleet Operations & Storage Facility Project, A&E task order for site engineering and preliminary design services (Presenter- Andrea Hermer)
 4. A-6: Consideration and approval of Blue Line Traffic Study Task Order (Presenter- Matt Duffy)
 5. A-7: Consideration and approval of Non-Revenue Vehicles (Presenter- Cheryl Purefoy)
 6. A-8: Consideration and approval of government consulting contract with Cardinal Infrastructure, LLC (Presenter- Cameron Radford)
3. Information Items
 1. I-1: Finance Report (Presenter- Bart Brown)
4. Adjournment (Presenter – Richard Wilson)

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