



IPTC Board Committee Agenda

**Service Committee – Wednesday, October 16, 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 meetings held on September 25, 2024 and October 7, 2024
 2. A-2: Consideration and approval of Consulting Services for Fiscal Sustainability Study (Presenter – Brooke Thomas)
 3. A-3: Consideration and approval of Purple Line CSX Construction Agreement (Presenter – Matt Duffy)
 4. A-5: Consideration and approval of IFB 24-05 512 BRT Bollard Purchase (Presenter – Dan Hendrix)
3. Information Items (Presenter – Adairius Gardner)
 1. I-4: Mobility Advisory Committee (MAC) Update (Presenter – MAC Member)
4. Adjournment (Presenter – Adairius Gardner)

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