



Finance Committee – Thursday, December 12, 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 meetings held on November 21, 2024
 2. A-2: Consideration and approval of Board of Directors Meeting Dates for 2025 (Presenter – Jennifer Pyrz)
 3. A-3: Consideration and approval of Resolution 2024-04 – Transfer in Appropriations and Carry Forward of Outstanding Encumbrances for FY2024 (Presenter – Justin Burcope)
 4. A-4: Consideration and approval of Washington St BRT Docking Task Order (Presenter – Christian Cambron)
 5. A-5: Consideration and approval of Dynaway Enterprise Asset Management Software Renewal Contract (Presenter - Marcus Burnside)
 6. A-6: Consideration and approval of 1501 Garage Drain Renovation Project (Presenter – Andrea Hermer)
 7. A-7: Consideration and approval of Far Eastside Bus Stop Improvements Design Services Task Order (Presenter – Rachel Wilson)
 8. A-8: Consideration and approval of Red Line Bus Pad Pavement Markings Contract (Presenter – Rachel Wilson)
 9. A-11: Consideration and approval of 18 Diesel 60ft New Flyer Buses for the BRT Blue Line (Presenter – Aaron Vogel)
 10. A-12: Consideration and approval of Blue Line Construction Contracts (Presenter – Matthew Duffy)
 11. A-13: Consideration and approval of Blue Line Task Order for WSP, Design Services During Construction (Presenter – Matthew Duffy)
 12. A-14: Consideration and approval of Blue Line Task Order for BF&S, Construction Management (Presenter – Matthew Duffy)
 13. A-15: Consideration and approval of Blue Line Construction Change Order Amount (Presenter – Matthew Duffy)
 14. A-16: Consideration and approval of Local Route TSP, Task Order for Kimley Horn System Implementation (Presenter – Matthew Duffy)
 15. A-17: Consideration and approval of Resolution 2024-05 – Membership to NEORide (Presenter – Terri Clay)
3. Information Items
 1. I-1: Finance Report (Presenter- Bart Brown)
4. Adjournment (Presenter – Richard Wilson)

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