INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION
BOARD OF DIRECTORS AGENDA
Thursday, November 19, 2026, 4:00 PM

1. **Call to Order and Roll Call** (Presenters – Adairius Gardner, Robert Frye)
2. **Awards and Commendations** (Presenter – Jennifer Pyrz)
3. **Committee Reports** (Presenter – Adairius Gardner)
    1. Governance & Audit Committee Report – Adairius Gardner
4. **Regular Agenda** (Presenter – Adairius Gardner)
    1. A-1: Consideration and approval of Minutes from the Board Meetings held on October 15, 2026
    2. A-2: Public Hearing and consideration and adoption of Ordinance 2026-01 - authorizing the acquisition of real property interests for the Blue Line Bus Rapid Transit (BRT) project (Presenter – Robert Frye)
    3. A-3: Consideration and approval of a Blue Line contract change order for work between Holt & Livingston (Presenter – Matthew Duffy)
    4. A-4: Consideration and approval of a task order with Butler, Fairman & Seufert for construction management services on the Blue Line BRT project (Presenter – Matthew Duffy)
    5. A-5: Consideration and approval of secondary internet contract amendment (Presenter – Marcus Burnside)
    6. A-6: Consideration and approval of voice services contract amendment (Presenter – Marcus Burnside)
    7. A-7: Consideration and approval of contract with Anthem for health, dental and stop-loss insurance (Presenter – Kellie Woods)
    8. A-8: Consideration and approval of a task order for Lochmueller Group for utility coordination services on the Boulevard Place Bus Stop Improvements Project (Presenter – Christian Cambron)
    9. A-9: Consideration and approval of task order for Lochmueller design services on the Greenwood Park Mall Stop Improvement project (Presenter – Christian Cambron)
    10. A-10: Consideration and approval of contractor for the East Campus Building C demolition project Presenter – Sarah Stentz)
    11. A-11: Consideration and approval of on-call planning services contract (Presenter – Kevin McNally)
    12. A-12: Consideration and approval of a task order with Nelson Nygaard for a comprehensive operational analysis (Presenter – Kevin McNally)
    13. A-13: Consideration and approval of the purchase of 10 medium transit cutaway vehicles for paratransit services (Presenter – Devon Smith)
    14. A-14: Consideration and ratification of award of diesel fuel supply contract (Presenter – Devon Smith)
    15. A-15: Consideration and adoption of Resolution Number 2026-08 for free fare days for 2027 (Presenter – Carrie Black)
    16. A-16: Consideration and approval of contract to upgrade for HASTUS software by GIRO (Presenter – Annette Darrow)
    17. A-17: Consideration and approval of authorization to upgrade Hastus Operations software (Presenter – Annette Darrow)
5. **Information Items** (Presenter – Adairius Gardner)
    1. I-1: Finance Report (Presenter – Justin Burcope)
    2. I-2: IndyGo Foundation Quarterly Report (Presenter – Emily Meaux)
    3. I-3: Department Reports
6. **Adjourn** (Presenter – Adairius Gardner)

BOARD MEMBER'S NAME	APPOINTMENT	TERM
Gregory Hahn	COUNCIL	12/2/2024-8/5/2028
Mary Ann Fagan	MAYOR	9/22/2026-8/4/2030
Adairius Gardner	MAYOR	1/1/2025-12/31/2028
Stephanie Quick	COUNCIL	9/9/2024-8/5/2028
Adrianne Slash	COUNCIL	4/7/2025-3/3/2029
Stan Smith	MAYOR	9/1/2025-12/31/2028
Richard Wilson	COUNCIL	9/22/2025-9/22/2029