**Notice of Public Meeting**

All Board Meetings are live streamed on YouTube. Please visit <https://www.youtube.com/@CIRTA-CommuterConnect> to view.

Central Indiana Regional Transportation Authority (CIRTA) Board

August 13, 2024, at 9 a.m.

Community Health Pavilion Washington

7910 E. Washington Street, Suite 310

Indianapolis, IN 46219

**AGENDA**

1. Introductions
2. Consent Agenda Items:
   1. Consideration of Memorandum of Regular Board Meeting of June 11, 2024
   2. Accounts Payable Voucher Register
   3. Financial Report
   4. Grants Docket
   5. Mobility Management Updates
   6. *Resolution #2024-08-13-01 Adoption of Consent Agenda*
3. New Business
   1. *Resolution #2024-08-13-02 Resolution to Approve American Structurepoint Contract*
   2. *Resolution #2024-08-13-03 Resolution to Approve Contract for Ridesharing Software and Service*
   3. *Resolution #2024-08-13-04 Resolution to Approve Updates to Employee/Associate Handbook*
   4. *Resolution #2024-08-13-05 Resolution to Approve Contract Extension for Vanpool Services*
   5. *Resolution #2024-08-13-06 Resolution to Approve Contract Extension for Workforce Connectors*
4. CIRTA Updates
   1. Legislative Update – R. Cockrum, P. Tamm
   2. Executive Update - J. Gebhard
   3. Mobility Management Update – A. Meyer
   4. Commuter Connect Program Update – S. Caicedo
5. Adjournment

The Next Regularly Scheduled Meeting:

October 15, 2024 – Chamber of Commerce Building

320 N. Meridian Street, 9th floor, Indianapolis IN 46204

Guests are reminded that the CIRTA Board meets in public, but it is not a public hearing. Questions or comments from the public can be submitted in writing to [info@cirta.us](mailto:info@cirta.us). Questions or comments may be made at meetings upon recognition by the Chair. Please reserve comments for the appropriate time.

In the event of inclement weather, CIRTA meetings follow the determination of the Indianapolis Public School Corporation. If IPS is cancelled, the meeting will be postponed to a new date. If IPS is delayed, the meeting occurs at its originally scheduled time.

The agenda is subject to change without notice prior to the meeting.

Questions regarding this agenda may be directed to Jen Gebhard [jgebhard@cirta.us](mailto:jgebhard@cirta.us)