**Notice of Public Meeting**

All Board Meetings are live streamed on YouTube. Please visit [https://www.youtube.com/@CIRTA-CommuterConnect](https://www.youtube.com/%40CIRTA-CommuterConnect) to view.

Central Indiana Regional Transportation Authority (CIRTA) Board

December 10, 2024, at 9 a.m.

American Structurepoint

9025 River Road

Indianapolis IN 46240

**AGENDA**

1. Introductions
2. Consent Agenda Items
	1. Consideration of Memorandum of Regular Board Meeting of October 15, 2024
	2. Accounts Payable Voucher Register
	3. Financial Report
	4. Grants Docket
	5. Mobility Management Updates
	6. *Resolution #2024-12-10-01 – Adoption of Consent Agenda*
3. New Business
	1. *Resolution #2024-12-10-02 Resolution to Approve the 2025 CIRTA Budget*
	2. *Resolution #2024-12-10-03 Resolution to Amend the 2024 Media Contract with Affirm*
	3. *Resolution #2024-12-10-04 Resolution to Approve Extension of Contract with Legal Counsel*
	4. *Resolution #2024-12-10-05 Resolution to Approve Extension of Media Contract with Affirm*
	5. *Resolution #2024-12-10-06 Resolution to Approve Contract for Legislative Services*
	6. *Resolution #2024-12-10-07 Resolution to Approve Updates to CIRTA’s Policies and Procedures Manual*
	7. *Resolution #2024-12-10-08 Resolution of Recommendation by the Executive Committee to Request Full Board Ratification Requesting One-Time $5,000 Stipend for Three Employees*
	8. *Resolution #2024-12-10-09 Resolution for the Ratification of Payment to Wells Fargo for Last Copier Installment*
4. Presentation – My Freedom Program Update – K. Brooks - CICOA
5. CIRTA Updates
	1. Legislative Update- R. Cockrum/ Patrick Tamm
	2. Mobility Manger Update – Amanda Meyer
	3. Executive Update - J. Gebhard
6. Adjournment

The Next Regularly Scheduled Meeting:

**February 11, 2025 – CIRTA Office**

**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. 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