**Notice of Public Meeting**

Central Indiana Regional Transportation Authority (CIRTA) Board

August 15th, 2023, at 9 a.m.

American Structurepoint

9025 River Rd Ste. 200

Indianapolis, IN 46240

**AGENDA**

1. Introductions
2. Consent Agenda Items:
	1. Consideration of Memorandum of Regular Board Meeting of June 13th, 2023
	2. Accounts Payable Voucher Register
	3. Financial Report
	4. Grants Docket
	5. Mobility Management Updates
	6. *Resolution #2023-08-15-01 – Adoption of Consent Agenda*
3. New Business
	1. *Resolution #2023-08-15-02 – Resolution to Approve American Structurepoint Invoice*
	2. *Resolution #2023-08-15-03 Resolution to Approve Technology Study for County Connect*
	3. *Resolution #2023-08-15-04 Resolution to Approve Contract for Ridesharing Software and Service*
	4. *Resolution #2023-08-15-05 Resolution to Approve Agreement with Contractor to Refresh CIRTA’s Strategic Plan*
	5. *Resolution #2023-08-15-06 Resolution to Amend CIRTA Procurement Policies*
4. Presentation- TransPro Consulting- Service Recommendations for the Workforce Connectors
5. CIRTA Updates
	1. Legislative Update – R. Cockrum
	2. Executive Update - J. Gebhard
6. Adjournment

The Next Regularly Scheduled Meeting:

**October 17th, 2023, CIRTA Office**

**320 N. Meridian St, Ste. 920, 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