**Notice of Public Meeting**

Central Indiana Regional Transportation Authority (CIRTA) Board

October 17, 2023, at 9 a.m.

CIRTA

320 N. Meridian Street, Suite 920

Indianapolis, IN 46204

**AGENDA**

1. Introductions
2. Consent Agenda Items:
   1. Consideration of Memorandum of Regular Board Meeting of August 15, 2023
   2. Accounts Payable Voucher Register
   3. Financial Report
   4. Grants Docket
   5. Commuter Connect Updates
   6. Mobility Management Updates
   7. *Resolution #2023-10-17-01 – Adoption of Consent Agenda*
3. New Business
   1. *Resolution #2023-10-17-02 – Resolution to Approve American Structurepoint Invoice*
   2. *Resolution #2023-10-17-03 Resolution to Approve Contract for Public Relations Firm*
   3. *Resolution #2023-10-17-04 Resolution to Approve Contract for Website Support*
   4. *Resolution #2023-10-17-05 Resolution to Approve Extension of Royal Transportation Contract*
4. Presentation - Resultant -2024 Draft Budget
5. Presentation - TransPro Consulting- Workforce Connector Study Update
6. Presentation - Karren Brooks with CICOA - My Freedom Program Relaunch
7. CIRTA Updates
   1. Legislative Update - R. Cockrum
   2. Executive Update - J. Gebhard
8. Adjournment

The Next Regularly Scheduled Meeting:

**December 12, 2023 – MADE in Plainfield**

**1610 Reeves Road, Plainfield, IN 46168**

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)