**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

February 13, 2024, at 9 a.m.

CIRTA

320 N. Meridian Street

Indianapolis, IN 46204

**AGENDA**

1. Introductions
2. Consent Agenda Items:
	1. Consideration of Memorandum of Regular Board Meeting of December 12, 2023
	2. Accounts Payable Voucher Register
	3. Financial Report
	4. Grants Docket
	5. Mobility Management Updates
	6. *Resolution #2024-02-13-01 Adoption of Consent Agenda*
3. New Business
	1. *Resolution #2024-02-13-02 Resolution Confirming 2024 Election of Officers*
	2. *Resolution #2024-02-13-03 Resolution Authorizing 2024 Signatories for Banking Purposes*
	3. *Resolution #2024-02-13-04 Resolution to Approve American Structurepoint Invoice*
	4. *Resolution #2024-02-13-05 Resolution to Extend American Structurepoint Contract for Mobility Management Staff Support*
	5. *Resolution #2024-02-13-06 Resolution to Approve Updated CIRTA Policy and Procedure Manual*
	6. *Resolution #2024-02-13-07 Resolution to Approve CIRTA 3 Year Strategic Plan*
4. Presentation – TransPro Consulting – CIRTA Strategic Plan, Central Indiana Dispatch Initiative Study Update, & Workforce Connector Study Update
5. Presentation – Karren Brooks with CICOA – My Freedom Program Relaunch
6. CIRTA Updates
	1. Legislative Update- R. Cockrum/ P. Tamm
	2. Commuter Connect Update – Amanda Meyer
	3. Mobility Manger Update – David Krieg
	4. Executive Update - J. Gebhard
7. Adjournment

The Next Regularly Scheduled Meeting:

April 16, 2024 – IndyGo East Campus

9503 E. 33rd Street, Indianapolis, IN 46235

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