**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

April 16, 2024, at 9 a.m.

IndyGo East Campus

9503 E. 33rd Street

Indianapolis, IN 46235

**AGENDA**

1. Introductions
2. Consent Agenda Items:
   1. Consideration of Memorandum of Regular Board Meeting of February 13, 2024
   2. Accounts Payable Voucher Register
   3. Financial Report
   4. Grants Docket
   5. Mobility Management Updates
   6. *Resolution #2024-04-16-01 Adoption of Consent Agenda*
3. New Business
   1. *Resolution #2024-04-16-02 Resolution to Approve CIRTA Office Lease Agreement*
   2. *Resolution #2024-04-16-03 Resolution to Approve Financial Services Contract*
   3. *Resolution #2024-04-16-04 Resolution to Appoint Voting Members to Indianapolis MPO Transportation Technical and Policy Committees*
   4. *Resolution #2024-04-16-05 Resolution to Approve American Structurepoint Invoice*
   5. *Resolution #2024-04-16-06 Resolution to Contract for Promoting the Whitestown Connector*
   6. *Resolution #2024-04-16-07 Resolution to Amend Contract for Public Relations Firm*
4. Presentation – David Johnson with TransPro Consulting
5. Presentation – Partner Contribution Methodology - Jen Gebhard, Brandy Smith, & Philip Roth
6. Presentation – CIRTA Program Refresher – Amanda Meyer
7. CIRTA Updates
   1. Legislative Update – R. Cockrum, P. Tamm
   2. Executive Update - J. Gebhard
8. Adjournment

The Next Regularly Scheduled Meeting:

June 11, 2024 – Community Health Pavilion Saxony

13121 Olio Road, Suite 240, Fishers, IN 46037

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)