



**NORTHERN INDIANA COMMUTER TRANSPORTATION DISTRICT
PROPOSAL OPENING – Double Track Project 6 – Positive Train Control
Northern Indiana Commuter Transportation District
October 19, 2021
Executive Session: 2:30 P.M.**

COMMITTEE MEMBERS PRESENT:

Tony Siegmund
Kelly Wenger
Rachael Petrie

STAFF PRESENT:

Chuck Lukmann - Legal
Stephanie Modglin

An executive session of the Northern Indiana Commuter Transportation District Procurement Committee was held virtually at 2:30 p.m. for the purpose of receiving and opening sealed proposals for the procurement of Positive Train Control for Double Track, pursuant to Ind. Code § 5-14-1.5-6.1(b)(1) & (b)(7), and Ind. Code § 5-22-9-4. Present were Procurement Committee Members Tony Siegmund, Kelly Wenger and Rachael Petrie.

No decisions were made nor were any votes taken. A register of the proposals received will be made publicly available after contract award pursuant to Ind. Code § 5-22-9-5.

The executive session concluded at 2:40 p.m.

The undersigned certifies that no matter was discussed in the executive session other than the subject matters specified in the public notice.

Respectfully submitted,

Tony Siegmund
Purchasing Manager, South Shore Line
Northern Indiana Commuter Transportation District