



Tuesday, January 22, 2019  
Board of Directors – Chairperson Kain  
South Bend Public Transportation Corporation  
1401 S. Lafayette Blvd., South Bend, IN 46613  
4:00 PM

## **1. Opening Items**

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1.1 Pledge of Allegiance

1.2 Roll Call

## **2. Minutes of Previous Meetings**

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2.1 Approval of December Minutes (12.17.18)

## **3. Special Recognition**

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### 3.1 RESOLUTION NO. 01-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, RECOGNIZING DAVID “GUNNY” REYES FOR OVER 20 YEARS OF SERVICE TO TRANSPPO

### 3.2 RESOLUTION NO. 02-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, RECOGNIZING MR. EMIL “LUCKY” REZNIK FOR HIS FIFTY-TWO (52) YEARS OF SERVICE AS A MEMBER OF THE TRANSPPO BOARD OF DIRECTORS

## **4. Reports of Management and Staff**

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4.1 Operations Report – Director Allen

4.2 Finance Report – Controller Kubaszak

4.3 Human Resources Report – Director Davis

4.4 Maintenance Report – Director Warmoth

4.5 Marketing Report – General Manager Hill

4.6 Administration Report – General Manager Hill

## **5. Introduction to Ordinances and Resolutions**

### **5.1 RESOLUTION NO. 03-2019**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, APPROVING THE FINANCIAL TRANSACTIONS INCURRED DURING THE MONTH OF DECEMBER WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

### **5.2 RESOLUTION NO. 04-2019**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, APPROVING THE FINANCIAL TRANSACTIONS INCURRED DURING THE PAST THIRTY-ONE DAYS OF DECEMBER, WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUNDS

## **6. Any Other Motions**

6.1 2019 Fraud Risk Policy

## **7. Chairperson's Report**

7.1 Report – Chairperson Kain

## **8. All Other Unfinished Business, Including New Business**

8.1 Conflict of Interest & Confidentiality Forms

## **9. Privilege of the Floor**

9.1 Individuals limited to five (5) minutes: group spokesperson limited to ten (10) minutes. Chairperson may waive time limitation.

## **10. Adjournment**

10.1 Motion to Adjourn

*The meeting site is fully accessible. Any person requiring further accommodation should contact Transpo's Administrative Coordinator at Transpo's Administrative Office, 574.232.9901.*