



Monday, February 18, 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

1.1 Pledge of Allegiance

1.2 Roll Call

2. Minutes of Previous Meetings

2.1 Approval of January Minutes (01.22.19)

3. Reports of Management and Staff

3.1 Operations Report – Director Allen

3.2 Finance Report – Controller Kubaszak

3.3 Human Resources Report – Director Davis

3.4 Maintenance Report – Director Warmoth

3.5 Marketing Report – General Manager Hill / Director Traylor

3.6 Administration Report – General Manager Hill

4. Introduction to Ordinances and Resolutions

4.1 RESOLUTION NO. 05-2019

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 JANUARY WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

4.2 RESOLUTION NO. 06-2019

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 JANUARY, WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUNDS

4.3 RESOLUTION NO. 07-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO ENTER INTO A CHANGE ORDER AGREEMENT WITH URBAN TRANSPORTATION ASSOCIATES, INC FOR THE PURCHASE OF THREE (3) ADDITIONAL AUTOMATIC PASSENGER COUNTERS (APCS) FOR THE 2015 NEW FLYER FIXED ROUTE VEHICLES.

4.4 RESOLUTION NO. 08-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMENT TO ENTER INTO A CHANGE ORDER WITH BURKHART SIGN SYSTEMS FOR ADDITIONAL COSTS ASSOCIATED WITH THE INSTALLATION OF BUS SHELTERS.

4.5 RESOLUTION NO. 09-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMENT TO ENTER INTO A CHANGE ORDER WITH MICROINTEGRATION TO FINISH INSTALLATION OF NEW NETWORK HARDWARE.

4.6 RESOLUTION NO. 10-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO ENTER INTO AN AGREEMENT TO SECURE FINANCING FOR OPERATING EXPENSES.

5. Any Other Motions

6. Chairperson's Report

6.1 Report – Chairperson Kain

7. All Other Unfinished Business, Including New Business

7.1 Board Confidentiality / Conflict of Interest Forms

8. Privilege of the Floor

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

9. Adjournment

9.1 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.