



Monday, March 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 February Minutes (02.18.19)

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. 11-2019

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 FEBRUARY WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

4.2 RESOLUTION NO. 12-2019

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 TWENTY-EIGHT DAYS OF FEBRUARY, WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUNDS

4.3 RESOLUTION NO. 13-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, APPROVING THE REVISED PROCUREMENT POLICY

4.4 RESOLUTION NO. 14-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMENT TO ENTER INTO LOAN AGREEMENTS ON BEHALF OF THE ORGANIZATION

4.5 RESOLUTION NO. 15-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMENT TO EXERCISE THE ONE (1) TWO (2) YEAR OPTION WITH PERSPECTIVES TO PROVIDE THE EMPLOYEE ASSISTANCE PROGRAM

5. Any Other Motions

6. Chairperson's Report

6.1 Report – Chairperson Kain

7. All Other Unfinished Business, Including New Business

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.