



Wednesday, April 1, 2020
Board of Directors – Chairperson Kain
South Bend Public Transportation Corporation
1401 S. Lafayette Blvd., South Bend, IN 46613
4:00 PM

Please note: This will not be an in-person meeting. Instructions for electronic access to the meeting are provided below:

Meeting Name: Transpo Board of Directors

Time & Date: 4:00 p.m. Wednesday, April 1, 2020

Phone Number and Access Code:
1-866-899-4679 Call-in toll free number
1-571-317-3116 Call-in number
Access Code: 290-597-013

1. Opening Items

1.1 Roll Call

2. Introduction to Resolutions

2.1 RESOLUTION NO. 14-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING THE GENERAL MANAGER & CEO OR CONTROLLER TO ENTER INTO A LOAN AGREEMENT

2.2 RESOLUTION NO. 15-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO IMPLEMENT A REDUCED SERVICE SCHEDULE IN THE EVENT THE REGULAR SERVICE SCHEDULE CANNOT BE MAINTAINED DUE TO COVID-19

3. Any Other Motions

4. Chairperson's Report

4.1 Report – Chairperson Kain

5. Adjournment

5.1 Motion to Adjourn

Any person requiring further accommodation should contact Transpo's Administrative Coordinator at Transpo's Administrative Office, 574.232.9901.