



Monday, May 18, 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 a virtual meeting. Instructions for access to the meeting are provided below:

Meeting Name: Transpo Board of Directors

Time & Date: 4:00 p.m. Monday, May 18, 2020

Phone Number and Access Code:
1-866-899-4679 Call-in toll free number
1-669-224-3319 Call-in number
Access Code: 708-019-421

1. Opening Items

1.1 Roll Call – Secretary Schlunt

2. Minutes of Previous Meetings

2.1 Approval of April Minutes (04.20.20)

3. Reports of Management & Staff

3.1 Operations Report – General Manager Hill

3.2 Finance Report – Controller Kubaszak

3.3 Human Resource Report – Director Davis

3.4 Maintenance Report – General Manager Hill

3.5 Marketing Report – Director Nelson

3.6 Administration Report – General Manager Hill

4. Introduction to Resolutions

4.1 **RESOLUTION NO. 20-2020**

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 APRIL WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

4.2 **RESOLUTION NO. 21-2020**

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 (30) DAYS OF APRIL WITH THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

4.3 **RESOLUTION NO. 22-2020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO PURCHASE UP TO NINE (9) PARATRANSIT REPLACEMENT VANS

5. Any Other Motions

6. Chairperson's Report

6.1 Report – Chairperson Kain

7. Adjournment

7.1 Motion to Adjourn

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