



Tuesday, May 28, 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 April Minutes (04.15.19)

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 – General Manager Hill

3.5 Marketing Report – General Manager Hill

3.6 Administration Report – General Manager Hill

4. Introduction to Ordinances and Resolutions

4.1 RESOLUTION NO. 19-2019

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 APRIL WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

4.2 RESOLUTION NO. 20-2019

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 DAYS OF APRIL, WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUNDS

4.3 RESOLUTION NO. 21-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO ENTER INTO A LOAN AGREEMENT WITH 1ST SOURCE BANK

4.4 RESOLUTION NO. 22-2019

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 FOR THE PURCHASE OF ADDITIONAL BUS SHELTERS

4.5 RESOLUTION NO. 23-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO ENTER INTO A CONTRACT FOR STRATEGIC PLANNING

4.6 RESOLUTION NO. 24-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA RECOGNIZING DOUGLAS CRAIG FOR THIRTEEN YEARS OF SERVICE TO TRANSP

5. Any Other Motions

5.1 EFS West Agreement

6. Chairperson's Report

6.1 Report – Chairperson Kain

7. All Other Unfinished Business, Including New Business

7.1 July Board Meeting – Tuesday, July 23, 2019

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.