



Tuesday, July 23, 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 June Minutes (06.11.19)

3. enFocus Update

3.1 Technology Assessment Update

4. Reports of Management & Staff

4.1 Operations Report – Director Allen

4.2 Finance Report – General Manager Hill on behalf of Controller Kubaszak

4.3 Human Resources Report – Director Davis

4.4 Maintenance Report – General Manager Hill on behalf Director Warmoth

4.5 Marketing Report – General Manager Hill

4.6 Administration Report – General Manager Hill

5. Introduction to Ordinances and Resolutions

5.1 RESOLUTION NO. 27-2019

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 JUNE WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

5.2 RESOLUTION NO. 28-2019

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 JUNE, WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUNDS

5.3 RESOLUTION NO. 29-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING A PILOT PROGRAM WITH SOUTH BEND COMMUNITY SCHOOL CORPORATION

6. Any Other Motions

6.1 Szymanski v. Transpo – Injury settlement

7. Chairperson's Report

7.1 Report – Chairperson Kain

8. All Other Unfinished Business, Including New Business

9. Privilege of the Floor

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

10. Adjournment

10.1 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.