



Monday, August 19, 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 July Minutes (07.23.19)

3. Reports and Updates

- 3.1 Crowe Horwath
- 3.2 Libby Czierniak, Faegre Baker Daniels

4. Reports of Management & Staff

- 4.1 Operations Report – General Manager Hill
- 4.2 Finance Report – Controller Kubaszak
- 4.3 Human Resources Report – Director Davis
- 4.4 Maintenance Report – Director Warmoth
- 4.5 Marketing Report – Director Nelson
- 4.6 Administration Report – General Manager Hill

5. Introduction to Ordinances and Resolutions

- 5.1 ORDINANCE NO. 1-2019
AN ORDINANCE APPROPRIATING MONIES FOR THE PURPOSE OF DEFRAYING
THE EXPENSE OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION

IN SAINT JOSEPH COUNTY, INDIANA, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020

5.2 ORDINANCE NO. 2-2019

AN ORDINANCE LEVYING THE TAX AND FIXING THE RATE OF TAXATION FOR THE PURPOSE OF RAISING REVENUE TO FUND THE TRANSPORTATION FUND OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020

5.3 RESOLUTION NO. 30-2019

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 JULY WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

5.4 RESOLUTION NO. 31-2019

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-ONE DAYS OF JULY, WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUNDS

5.5 RESOLUTION NO. 32-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO RENEW THE CONTRACTS WITH THE UNIVERSITY OF NOTRE DAME, SAINT MARY'S COLLEGE AND HOLY CROSS COLLEGE

6. Any Other Motions

7. Chairperson's Report

7.1 Report – Chairperson Kain

8. All Other Unfinished Business, Including New Business

8.1 September Board Meeting

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.