



Monday, July 20, 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 be a virtual meeting. Instructions for access to the meeting are provided below:

Meeting Name: Transpo Board of Directors

Time & Date: Monday, July 20, 2020 at 4:00 p.m.

Phone Number and Access Code:

1-877-568-4106 Call-in toll free number

1-571-317-3129 Call-in number

Access Code: 291-019-429

1. Opening Items

1.1 Roll Call – Secretary Schlunt

2. Minutes of Previous Meetings

2.1 Approval of June Minutes (06.15.20)

3. Special Report

3.1 Crowe - Audit

4. Reports of Management & Staff

4.1 Operations Report – General Manager Hill

4.2 Finance Report – Controller Kubaszak

4.3 Human Resource Report – Director Davis

4.4 Maintenance Report – General Manager Hill

4.5 Marketing Report – Director Nelson

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4.6 Administration Report – General Manager Hill

5. Introduction to Resolutions

5.1 RESOLUTION NO. 32-2020

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 JUNE WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

5.2 RESOLUTION NO. 33-2020

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 JUNE WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

5.3 RESOLUTION NO. 34-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO EXERCISE THE FIRST OF TWO (2) ONE-YEAR OPTIONS WITH THE UNIVERSITY OF NOTRE DAME, SAINT MARY'S COLLEGE AND HOLY CROSS COLLEGE

5.4 RESOLUTION NO. 35-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING A RENEWAL AGREEMENT WITH IVY TECH COMMUNITY COLLEGE

5.5 RESOLUTION NO. 36-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE PURDUE POLYTECHNIC HIGH SCHOOL RIDERSHIP PROGRAM FOR THE 2020-2021 SCHOOL YEAR

5.6 RESOLUTION NO. 37-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA ADJUSTING THE SECTION 5310 CAPITAL ASSISTANCE GRANT AWARDS

5.7 RESOLUTION NO. 38-2020

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 THE REPLACEMENT OF THE FIRE SUPPRESSION SYSTEM AT SOUTH STREET STATION

5.8 RESOLUTION NO. 39-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMNET TO ENTER INTO AN AGREEMENT FOR A&E SERVICES FOR AN UNLEADED FUEL SYSTEM

5.9 RESOLUTION NO. 40-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE AGREEMENT WITH ATU LOCAL 996 FOR FIXED ROUTE AND MAINTENANCE SERVICE

5.10 RESOLUTION NO. 41-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE SERVICE AGREEMENT WITH SCHOOL CITY OF MISHAWAKA

6. Any Other Motions

6.1 Pension Audit

7. Chairperson's Report

7.1 Report – Chairperson Kain

8. All Other Unfinished Business, Including New Business

9. Privilege of the Floor

9.1 Privilege of the Floor is limited to action items listed on the agenda. Any individual who desires to address the Board regarding an agenda item during Privilege of the Floor is required to state his/her name and address for the record.

10. Adjournment

10.1 Motion to Adjourn

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