



Monday, December 16, 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**

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1.1 Pledge of Allegiance

1.2 Roll Call

## **2. Minutes of Previous Meetings**

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2.1 Approval of October Minutes (11.18.19)

## **3. Reports and Updates**

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3.1 Strategic Planning Update – John Pinter

## **4. Reports of Management & Staff**

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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 Resolutions**

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### 5.1 RESOLUTION NO. 52-2019

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 NOVEMBER WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

5.2 RESOLUTION NO. 53-2019

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 NOVEMBER, WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

5.3 RESOLUTION NO. 54-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMENT TO EXERCISE THE TWO-YEAR OPTION WITH TRU-PAY CORPORATION

5.4 RESOLUTION NO. 55-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMENT TO EXERCISE A ONE-YEAR OPTION WITH MAJESTIC SECURITY

5.5 RESOLUTION NO. 56-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AWARDED THE ISSUANCE OF THE TAX ANTICIPATION BORROWING OF 2020

5.6 RESOLUTION NO. 57-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, RECOGNIZING DR. OLIVER J. DAVIS, JR. FOR HIS FIFTEEN YEARS OF SERVICE AS A MEMBER OF THE TRANSPO BOARD OF DIRECTORS

**6. Any Other Motions**

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**7. Chairperson's Report**

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7.1 Report – Chairperson Kain

**8. All Other Unfinished Business, Including New Business**

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8.1 2020 Board Meeting Dates

**9. Privilege of the Floor**

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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.

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

Board Meeting Agenda

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## **10. Adjournment**

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### 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.*