



Monday, October 21, 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 September Minutes (09.19.19)

3. Reports and Updates

- 3.1 enFocus Technology Assessment Final Report
- 3.2 Strategic Planning Update – John Pinter

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 Resolutions

- 5.1 RESOLUTION NO. 44-2019
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 SEPTEMBER
WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

5.2 RESOLUTION NO. 45-2019

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 SEPTEMBER, WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

6. Any Other Motions

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.

Individuals are 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.