



Monday, November 18, 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)

2.2 Approval of October Minutes (10.21.19)

3. Reports of Management & Staff

3.1 Operations Report – General Manager Hill

3.2 Finance Report – Controller Kubaszak

3.3 Human Resources Report – General Manager Hill

3.4 Maintenance Report – Director Warmoth

3.5 Marketing Report – Director Nelson

3.6 Administration Report – General Manager Hill

4. Introduction to Resolutions

4.1 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

4.2 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

4.3 RESOLUTION NO. 46-2019

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 OCTOBER WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

4.4 RESOLUTION NO. 47-2019

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 OCTOBER, WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

4.5 RESOLUTION NO. 48-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO ENTER INTO AN AGREEMENT WITH 1ST SOURCE BANK FOR PENSION MANAGEMENT

4.6 RESOLUTION NO. 49-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMENT TO ENTER INTO CHANGE ORDER #1 WITH PREMIUM CONCRETE SERVICES FOR THE LAFAYETTE EMPLOYEE PARKING LOT

4.7 RESOLUTION NO. 50-2019

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

4.8 RESOLUTION NO. 51-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMENT TO PROVIDE BUS PASSES TO ASSIST WITH THE CITY OF SOUTH BEND'S WEATHER AMNESTY INITIATIVES

5. Any Other Motions

6. Chairperson's Report

6.1 Report – Chairperson Kain

Board Meeting Agenda

November 18, 2019

Page | 2

7. All Other Unfinished Business, Including New Business

8. Privilege of the Floor

8.1 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.

9. Adjournment

9.1 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.