



Tuesday, January 17, 2023
Board of Directors – Chairperson Scicchitano
South Bend Public Transportation Corporation
1401 S. Lafayette Blvd., South Bend, IN 46613
4:00 p.m.

1. Opening Items

1.1 Pledge of Allegiance

1.2 Roll Call – Lori Hamann

2. Minutes of Previous Meetings

2.1 Approval of December Meeting Minutes (12.19.22)

3. Reports of Management & Staff

3.1 Operations Report – General Manager Hill

3.2 Finance Report – Controller Kubaszak

3.3 Human Resource Report – Director Davis

3.4 Maintenance Report – Director McCarthy

3.5 Marketing & Ridership Report – General Manager Hill

3.6 Administration Report – General Manager Hill

4. Introductions to Ordinances & Resolutions

4.1 RESOLUTION NO. 01-2023

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 DECEMBER WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

4.2 RESOLUTION NO. 02-2023

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 (31) DAYS OF DECEMBER WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

5. Any Other Motions

5.1 Election of Officers

6. Chairperson's Report

7. All Other Unfinished Business, Including New Business

7.1 Conflict of Interest & Confidentiality Forms

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.

9. Adjournment

9.1 Motion to Adjourn