



Monday, April 18, 2022
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 March Meeting Minutes (03.21.22)

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 & Administration Report – General Manager Hill

4. Introductions to Resolutions

4.1 RESOLUTION NO. 10-2022

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 MARCH WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

4.2 RESOLUTION NO. 11-2022

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 MARCH WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

4.3 RESOLUTION NO. 12-2022

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 PREMIUM CONCRETE SERVICES INC., FOR PARKING LOT REPAIRS AT 1401 S. LAFAYETTE BLVD

4.4 RESOLUTION NO. 13-2022

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 WESTMATIC CORPORATION FOR THE PURCHASE OF A NEW BUS WASH

5. Any Other Motions

6. Chairperson's Report

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.

9. Adjournment

9.1 Motion to Adjourn