



Monday, May 16, 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**

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1.1 Pledge of Allegiance

1.2 Roll Call – Lori Hamann

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

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2.1 Approval of April Meeting Minutes (04.18.22)

## **3. Special Recognition**

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### 3.1 RESOLUTION NO. 19-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA RECOGNIZING MAX SILBER FOR 44 ½ YEARS OF SERVICE TO TRANSPPO

## **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 Resource Report – Director Davis

4.4 Maintenance Report – Director McCarthy

4.5 Marketing Report – General Manager Hill

4.6 Administration Report – General Manager Hill

## **5. Introductions to Resolutions**

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### 5.1 RESOLUTION NO. 14-2022

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 APRIL WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

5.2 RESOLUTION NO. 15-2022

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 (30) DAYS OF APRIL WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

5.3 RESOLUTION NO. 16-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO PURCHASE UP TO TEN (10) FIXED ROUTE BUSES

5.4 RESOLUTION NO. 17-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO ISSUE A CHANGE ORDER WITH PREMIUM CONCRETE SERVICES, INC. FOR PARKING LOT REPAIRS AT THE LAFAYETTE FACILITY

5.5 RESOLUTION NO. 18-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING A RENEWAL AGREEMENT WITH IVY TECH COMMUNITY COLLEGE

**6. Any Other Motions**

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**7. Chairperson's Report**

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

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**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.

**10. Adjournment**

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10.1 Motion to Adjourn