



Monday, September 19, 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 August Meeting Minutes (08.15.22)

3. Public Hearings & Special Reports

3.1 Public Hearing for Resolution 37-2022

3.2 CONNECT Transit Plan – Scudder Wagg (Virtual)

4. Reports of Management & Staff

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 Ordinances & Resolutions

5.1 ORDINANCE 01-2022

AN ORDINANCE APPROPRIATING MONIES FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION IN SAINT JOSEPH COUNTY, INDIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 21, 2023

- 5.2 ORDINANCE 02-2022
AN ORDINANCE LEVYING THE TAX AND FIXING THE RATE OF TAXATION FOR THE PURPOSE OF RAISING REVENUE TO RUND THE TRANSPORTATION FUND OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023
- 5.3 RESOLUTION NO. 33-2022
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 AUGUST WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND
- 5.4 RESOLUTION NO. 34-2022
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 AUGUST WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND
- 5.5 RESOLUTION NO. 35-2022
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE DISPOSAL OF TWO (2) GILLIG FIXED ROUTE BUSES
- 5.6 RESOLUTION NO. 36-2022
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE DISPOSAL OF ONE (1) PARATRANSIT VAN
- 5.7 RESOLUTION NO. 37-2022
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE POTENTIAL DISPOSAL OF PROPERTY
- 5.8 RESOLUTION NO. 38-2022
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO ENTER INTO A CONTRACT WITH PREMIUM CONCRETE FOR EMERGENCY REPAIRS AT SOUTH STREET STATION

6. Any Other Motions

7. Chairperson's Report

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.

10. Adjournment

10.1 Motion to Adjourn