



Monday, September 20, 2021
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 – Secretary Schlunt

2. Minutes of Previous Meetings

2.1 Approval of August Minutes (08.16.21)

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 Report – General Manager Hill

3.6 Administration Report – General Manager Hill

4. Introduction to Resolutions

4.1 ORDINANCE NO. 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, 2022 AND ENDING DECEMBER 31, 2022

4.2 ORDINANCE NO. 02-2022

AN ORDINANCE LEVYING THE TAX AND FIXING THE RATE OF TAXATION FOR THE PURPOSE OF RAISING REVENUE TO FUND THE

TRANSPORTATION FUND OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022

4.3 RESOLUTION NO. 33-2021

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

4.4 RESOLUTION NO. 34-2021

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

4.5 RESOLUTION NO. 35-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING THE ISSUANCE OF THE TAX ANTICIPATION BORROWING OF 2022

4.6 RESOLUTION NO. 36-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMENT TO PURCHASE UP TO EIGHT (8) FIXED ROUTE BUSES

5. Any Other Motions

6. Chairperson's Report

6.1 Report – Chairperson Kain

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