



Monday, September 21, 2020
Board of Directors – Chairperson Kain
South Bend Public Transportation Corporation
1401 S. Lafayette Blvd., South Bend, IN 46613
4:00 PM

Please note: This will be a virtual meeting. Instructions for access to the meeting are provided below:

Meeting Name: Transpo Board of Directors

Time & Date: Monday, September 21, 2020 at 4:00 p.m.

Phone Number and Access Code:

1-877-309-2073 Call-in toll free number

1-646-749-3129 Call-in number

Access Code: 781-765-333

1. Opening Items

1.1 Roll Call – Secretary Schlunt

2. Minutes of Previous Meetings

2.1 Approval of August Minutes (08.17.20)

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 – General Manager Hill

3.5 Marketing Report – Director Nelson

3.6 Administration Report – General Manager Hill

4. Introduction to Resolutions

Board Meeting Agenda

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- 4.1 RESOLUTION NO. 45-2020
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
- 4.2 RESOLUTION NO. 46-2020
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
- 4.3 RESOLUTION NO. 47-2020
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE SOUTH BEND COMMUNITY SCHOOL CORPORATION HIGH SCHOOL RIDERSHIP PROGRAM
- 4.4 RESOLUTION NO. 48-2020
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO AWARD A CONTRACT TO GOODYEAR TIRE AND RUBBER COMPANY FOR THE LEASING OF TIRES FOR ITS BUS FLEET
- 4.5 RESOLUTION NO. 49-2020
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING THE DISPOSAL OF ONE FORD F450 (VAN 607) PARATRANSIT VEHICLE
- 4.6 RESOLUTION NO. 50-2020
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 2021
- 4.7 RESOLUTION NO. 51-2020
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
- 4.8 RESOLUTION NO. 52-2020
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING A MOBILE TICKETING PILOT PROGRAM WITH THE CITY OF SOUTH BEND AND TOKEN TRANSIT

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

Any person requiring further accommodation should contact Transpo's Administrative Office, 574.232.9901.