



Monday, April 17, 2023
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
- 1.3 Introduction of new staff members

2. Minutes of Previous Meetings

- 2.1 Approval of March Meeting Minutes (03.20.23)

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 & Ridership Report – General Manager Hill
- 3.6 Administration Report – General Manager Hill

4. Introductions to Ordinances & Resolutions

- 4.1 RESOLUTION NO. 10-2023
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. 11-2023
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. 12-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO ENTER INTO A FIVE-YEAR RENEWAL CONTRACT WITH ECOLANE

4.4 RESOLUTION NO. 13-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE FOURTH AMENDMENT TO THE MOU WITH THE CITY OF SOUTH BEND FOR THE PURCHASE OF BUS PASSES WITH A ONE-TIME DONATION OF UP TO 175 ADULT 31-DAY PASSES

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