



Monday, November 15, 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 October Minutes (10.18.21)

3. Special Report

3.1 COA Update – Scudder Wagg, Jarrett Walker & Associates

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. Introduction to Resolutions

5.1 RESOLUTION NO. 43-2021

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 OCTOBER WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

5.2 RESOLUTION NO. 44-2021

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 OCTOBER WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

6. Any Other Motions

7. Chairperson's Report

7.1 Report – Chairperson Kain

8. All Other Unfinished Business, Including New Business

8.1 Board Elections

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