



Monday, February 17, 2020
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

2. Minutes of Previous Meetings

- 2.1 Approval of January Minutes (01.21.20)

3. Reports of Management & Staff

- 3.1 Operations Report – General Manager Hill
- 3.2 Finance Report – Controller Kubaszak
- 3.3 Human Resources Report – Director Davis
- 3.4 Maintenance Report – Director Warmoth
- 3.5 Marketing Report – Director Nelson
- 3.6 Administration Report – General Manager Hill

4. Introduction to Resolutions

- 4.1 RESOLUTION NO. 05-2020
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 JANUARY WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND
- 4.2 RESOLUTION NO. 06-2020
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 DAYS

OF JANUARY, WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

4.3 RESOLUTION NO. 07-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMENT TO ENTER INTO A CHANGE ORDER #3 WITH BURKHART SIGN SYSTEMS FOR THE INSTALLATION OF 10 BUS SHELTERS IN THE CITY OF SOUTH BEND

4.4 RESOLUTION NO. 08-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, AUTHORIZING MANAGEMENT TO ENTER INTO AN AGREEMENT WITH FORUM ARCHITECTS, LLC FOR THE A&E FOR ROOF AND FIRE SUPPRESSION SYSTEM REPLACEMENT AT SOUTH STREET STATION

4.5 RESOLUTION NO. 09-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE AGREEMENT WITH ATU LOCAL 996 FOR ACCESS PARATRANSIT EMPLOYEES

4.6 RESOLUTION NO. 10-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE UPDATED EQUAL EMPLOYMENT OPPORTUNITY POLICY

5. Any Other Motions

5.1 Settlement Approval

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.

Individuals are limited to five (5) minutes: group spokesperson limited to ten (10) minutes. Chairperson may waive time limitation.

9. Adjournment

9.1 Motion to Adjourn

The meeting site is fully accessible. Any person requiring further accommodation should contact Transpo's Administrative Coordinator at Transpo's Administrative Office, 574.232.9901.