



Monday, June 20, 2022
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

2. Minutes of Previous Meetings

2.1 Approval of May Meeting Minutes (05.16.22)

3. Special Reports

3.1 CONNECT Transit Plan Update (Virtual) – 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. Introductions to Resolutions

5.1 RESOLUTION NO. 19-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA RECOGNIZING MAX SILBER FOR 44 ½ YEARS OF SERVICE TO TRANSPPO

Follow-up from May Meeting (vote was not taken on the resolution).

5.2 RESOLUTION NO. 20-2022

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 MAY WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

5.3 RESOLUTION NO. 21-2022

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 MAY WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

5.4 RESOLUTION NO. 22-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO ISSUE AN UPDATED CONTRACT TO INDIANA ELECTRONICS FOR THE REPLACEMENT OF THE SECURITY CAMERA SYSTEM

6. Any Other Motions

6.1 2021 Annual Pension Audit (Legacy Professionals)

7. Chairperson's Report

8. All Other Unfinished Business, Including New Business

8.1 City of South Bend Open Wi-Fi (South Street Station)

8.2 Discussion on Special Committee

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