



Monday, July 18, 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 June Meeting Minutes (06.20.22)

3. Special Report

3.1 Crowe – 2021 Audit Report

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. 23-2022

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 JUNE WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

5.2 RESOLUTION NO. 24-2022

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 (30) DAYS OF JUNE WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

5.3 RESOLUTION NO. 25-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE RENEWAL AGREEMENT WITH INDIANA UNIVERSITY SOUTH BEND

5.4 RESOLUTION NO. 26-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE RENEWAL AGREEMENT WITH PURDUE POLYTECHNIC HIGH SCHOOL

5.5 RESOLUTION NO. 27-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE RENEWAL AGREEMENT WITH SBCSC

5.6 RESOLUTION NO. 28-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO EXTEND THE SECOND OPTION YEAR WITH NOTRE DAME, SAINT MARY'S AND HOLY CROSS

5.7 RESOLUTION NO. 29-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO PROVIDE THE CITY OF SOUTH BEND WITH A DISCOUNT ON THE PURCHASE OF BUS PASSES TO ASSIST WITH THE WEATHER AMNESTY INITIATIVES

6. Any Other Motions

6.1 Approval of 2021 Crowe Audit Report

6.2 Public Hearings for 5307, 5339, DBE

7. Chairperson's Report

8. All Other Unfinished Business, Including New Business

8.1 2023 Budget

Board Meeting Agenda

July 18, 2022

Page | 2

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