



Monday, October 18, 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 September Minutes (09.20.21)

3. Special Presentation

3.1 RiverRail Presentation

4. Reports of Management & Staff

4.1 Operations Report – General Manager Hill

4.2 Finance Report – Controller Kubaszak

4.3 Human Resource Report – General Manager Hill

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. 37-2021

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 SEPTEMBER WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

5.2 RESOLUTION NO. 38-2021

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

5.3 RESOLUTION NO. 39-2021

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

5.4 RESOLUTION NO. 40-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO PURCHASE ONE (1) FIXED ROUTE VEHICLE

5.5 RESOLUTION NO. 41-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO ENTER INTO A CONTRACT WITH ROBERT HENRY CORPORATION FOR THE REPLACEMENT OF THE DOORS AT SOUTH STREET STATION

5.6 RESOLUTION NO. 42-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA AUTHORIZING MANAGEMENT TO ENTER INTO A CONTRACT WITH ERS WIRELESS FOR THE RADIO TOWER EQUIPMENT UPGRADE

6. Any Other Motions

7. Chairperson's Report

7.1 Report – Chairperson Kain

8. All Other Unfinished Business, Including New Business

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