



Monday, November 21, 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**

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1.1 Pledge of Allegiance

1.2 Roll Call – Lori Hamann

## **2. Minutes of Previous Meetings**

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2.1 Approval of October Meeting Minutes (10.17.22)

## **3. Special Reports**

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3.1 CONNECT Transit Plan Update – Scudder Wagg, Jarrett Walker & Associates

## **4. Reports of Management & Staff**

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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 & Ridership Report – General Manager Hill

4.6 Administration Report – General Manager Hill

## **5. Introductions to Ordinances & Resolutions**

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### 5.1 RESOLUTION NO. 44-2022

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 OCTOBER WITHIN THE CORPORATION'S CAPITAL IMPROVEMENT FUND

### 5.2 RESOLUTION NO. 45-2022

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 OCTOBER WITHIN THE CORPORATION'S PAYROLL AND TRANSPORTATION FUND

5.3 RESOLUTION NO. 46-2022

THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, APPROVING THE UPDATED TITLE VI PROGRAM

5.4 RESOLUTION NO. 47-2022

A RESOLUTION OF THE BOARD DIRECTORS OF THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA APPROVING THE HOLY CROSS COLLEGE PILOT PROGRAM WITH TOKEN TRANSIT

**6. Any Other Motions**

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6.1 117 W. South St

6.2 Mediation Settlement

**7. Chairperson's Report**

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**8. All Other Unfinished Business, Including New Business**

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8.1 2023 Meeting Schedule

**9. Privilege of the Floor**

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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**

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10.1 Motion to Adjourn