

AGENDA

Bloomington Public Transportation Corporation (BPTC)

Tuesday, January 18, 2022

130 W. Grimes Lane, Bloomington, IN 47403

Conference Room, 5:30 P.M

The January 18, 2022 Board meeting will be a hybrid meeting with the ability for Board members and/or the public to attend the meeting in-person or virtually at the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/88920130363?pwd=WU9sNmVuMWVwTEZlZWktTSIF0Y0ljdz09>

Meeting ID: 889 2013 0363

Passcode: 184485

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PUBLIC MEETING

01/18/2022

- I. ROLL CALL
- II. OLD BUSINESS
 1. Quarterly Review report of the General Manager\ RATP Dev performance. (McDaniel, Obermeyer)
 2. Update, Resolution 21-30; a resolution approving an Inter-local Cooperation Agreement between BPTC and Indiana University.
 3. Development of a Strategic Plan for Bloomington Transit
- III. APPROVAL OF MINUTES – December 21, 2021
- IV. NEW BUSINESS – ACTION ITEMS
 1. Consideration and Approval of Contract between Collegiate Development Group and Bloomington Public Transportation Corporation.

2. Resolution 22-01; a resolution approving the 2022 public official bond for Christa D. Browning, Controller of the Bloomington Public Transportation Corporation (BPTC).
3. Resolution 22-02: a resolution approving the solicitation for annual audit from Indiana State Board of Accounts.
4. Resolution 22-03; a resolution authorizing the encumbrance of funds from Calendar Year 2021 budget.
- 5.

V. MANAGER & STAFF REPORTS

1. PROJECT UPDATES – John Connell

- Board Subcommittee assignment update

2. DECEMBER OPERATING STATISTICS – Zac Huneck

3. DECEMBER FINANCIAL REPORT -- Christa Browning

4. DECEMBER PERSONNEL REPORT – Brenda Underwood

VI. APPROVAL OF CLAIMS

VII. COMMENTS FROM THE PUBLIC

VIII. COMMENTS FROM BOARD MEMBERS

IX. ADJOURNMENT – NEXT MEETING: February 15, 2022