

AGENDA

Bloomington Public Transportation Corporation (BPTC)
Tuesday, June 20, 2017

Conference Room 130 W. Grimes Lane 5:30 P.M.
Bloomington, IN 47403

PUBLIC MEETING

- I. ROLL CALL
 - II. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC ON NON-ACTION ITEMS
 - III. MESSAGES FROM BOARD MEMBERS
 - IV. MESSAGES FROM THE MANAGER
 1. IU Interlocal Agreement for 2017-2018
 2. Public Hours – 130 W. Grimes Lane
 3. Route 4 Overview
 4. May Operating Statistics
 - V. MESSAGES FROM THE CONTROLLER
 1. 2016 Audit Report
 2. May Financial Report
 - VI. PUBLIC COMMENT – ACTION ITEMS
 - VII. NEW BUSINESS – ACTION ITEMS
 1. Resolution 17-12; a resolution approving the Interlocal Cooperation Agreement between the Bloomington Public Transportation Corporation and Indiana University for the 2017-2018 school year and authorizing the Chair to execute the agreement.
 - VIII. OLD BUSINESS
 - IX. MINUTES FOR APPROVAL: May 16, 2017
 - X. CLAIMS FOR APPROVAL: June 20, 2017
 - XI. EXECUTIVE SESSION
 1. An executive session for discussion of strategy with respect to collective bargaining as per Indiana Code 5-14-1.5-6.1(b)(2)(A).
 - XII. ADJOURNMENT
- NEXT BOARD MEETING – July 18, 2017, 5:30 p.m.,
BPTC Offices – Conference Room
130 W. Grimes Lane