

AGENDA

Bloomington Public Transportation Corporation (BPTC)
Tuesday, July 18, 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. Collective Bargaining Agreement
 2. Draft 2018 Budget
 3. Proposed Service Adjustments
 4. APTA/CTAA Memberships
 - V. MESSAGES FROM THE CONTROLLER
 - VI. PUBLIC COMMENT – ACTION ITEMS
 - VII. NEW BUSINESS – ACTION ITEMS
 1. Resolution 17-13; a resolution approving a Collective Bargaining Agreement with AFSCME Local 613 for the period January 1, 2018 through December 31, 2021 and authorizing the Chair, Secretary and General Manager to execute the agreement.
 2. Motion to approve the draft 2018 budget.
 3. Motion to approve service adjustments.
 - VIII. OLD BUSINESS
 - IX. MINUTES FOR APPROVAL: June 20, 2017
 - X. CLAIMS FOR APPROVAL: July 18, 2017
 - XII. ADJOURNMENT
- NEXT BOARD MEETING – August 15, 2017, 5:30 p.m.,
BPTC Offices – Conference Room
130 W. Grimes Lane
Bloomington, Indiana