

AGENDA

Bloomington Public Transportation Corporation (BPTC)
Monday, February 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. Hybrid Bus Energy Unit Purchase
 2. Interlocal Cooperation Agreement with GLPTC
 3. Declaration of Scrap and Surplus Vehicles
 4. January Operating Statistics
 5. Service Development Update
 - V. MESSAGES FROM THE CONTROLLER
 1. Minimum Internal Control Standards and Procedures and Determining Materiality Threshold for BPTC.
 2. CY 2016 Financials.
 3. January Financial Report
 - VI. PUBLIC COMMENT – ACTION ITEMS
 - VII. NEW BUSINESS – ACTION ITEMS
 1. Resolution 17-04; a resolution approving minimum internal control standards and procedures and determining materiality threshold for Bloomington Public Transportation Corporation (BPTC).
 2. Resolution 17-05; A resolution approving an Interlocal Cooperation Agreement between the Bloomington Public Transportation Corporation (BPTC) and the Greater Lafayette Public Transportation Corporation (GLPTC) for major bus repair services.
 3. Resolution 17-06; A resolution declaring BPTC vehicle numbers 9514, 9721, 9725, 46, 48, and 502 as scrap and surplus and authorizing the BPTC General Manager to dispose of such vehicles in accordance with the BPTC Procurement Policies.
 4. Motion to accept CY 2016 financials.
 - VIII. OLD BUSINESS
 1. Resolution 17-03; a resolution awarding the purchase and installation of a hybrid bus energy unit from Clarke Power Service, Inc.
 - IX. MINUTES FOR APPROVAL: January 17, 2017
 - X. CLAIMS FOR APPROVAL: February 20, 2017
 - XI. ADJOURNMENT
- NEXT BOARD MEETING – March 21, 2017, 5:30 p.m.,
BPTC Offices – Conference Room
130 W. Grimes Lane
Bloomington, Indiana