

AGENDA

Bloomington Public Transportation Corporation (BPTC)

Tuesday, March 21, 2017

Conference Room 130 W. Grimes Lane 12:30 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. Bus Purchase Award
 2. Earth Day – Free Ride Day
 3. Grant Update
 4. Annexation Update
 5. February Operating Statistics
 - V. MESSAGES FROM THE CONTROLLER
 1. February Financial Report
 - VI. 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).
 - VII. PUBLIC COMMENT – ACTION ITEMS
 - VIII. NEW BUSINESS – ACTION ITEMS
 1. Resolution 17-07; a resolution awarding the purchase of four (4) 40-foot diesel buses from Gillig LLC as part of a cooperative procurement with the Greater Lafayette Public Transportation Corporation.
 2. Resolution 17-08; a resolution authorizing McDonald Transit Associates, Inc. to provide professional services in the form of collective bargaining/negotiation services.
 - IX. OLD BUSINESS
 - X. MINUTES FOR APPROVAL: February 21, 2017
 - XI. CLAIMS FOR APPROVAL: March 21, 2017
 - XII. ADJOURNMENT
- NEXT BOARD MEETING – April 18, 2017, 5:30 p.m.,
BPTC Offices – Conference Room
130 W. Grimes Lane
Bloomington, Indiana