

AGENDA

Bloomington Public Transportation Corporation (BPTC)

Tuesday, April 17, 2018

Conference Room

130 W. Grimes Lane
Bloomington, IN 47403

5:30 P.M.

PUBLIC HEARINGS

A public hearing to receive public comment on an ordinance regarding proposed revisions to the BPTC public code of conduct at the downtown transit center and on buses.

A public hearing to receive public comment on the 2018 Proposed Program of Projects to be funded under 49 U.S.C. Section 5307.

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. Whitehall Crossing Shopping Center Service Change
 2. Code of Conduct Revisions
 3. Final Program of Projects
 4. Group Health Insurance
 5. Award of Contract for Boiler Replacement – Phase I
 6. March Operating Statistics
- V. MESSAGES FROM THE CONTROLLER
 1. Additional Appropriation Resolution
 2. March Financial Report
- VI. PUBLIC COMMENT – ACTION ITEMS
- VII. NEW BUSINESS – ACTION ITEMS
 1. Resolution 18-04; an additional appropriation resolution for the transit fund of Bloomington Public Transportation Corporation, Monroe County, Indiana for the Calendar Year 2018.
 2. Resolution 18-06; a resolution awarding a contract to Harrell-Fish Incorporated for the provision and installation of a replacement boiler.
 3. Resolution 18-07; a resolution authorizing the following: continued partial self-funding of group health insurance for BPTC employees; the purchase of third party administrative services from SIHO; the purchase of specific and aggregate reinsurance through SIHO; the continued funding of a medical claims fund to pay self-insured claims costs and all other costs associated with the partial self-funding of group health insurance; and the establishment of employer/employee contributions for the May 1, 2018 to April 30, 2019 plan year.
- VIII. OLD BUSINESS
 1. Motion to approve Whitehall Crossing Shopping Center service change effective May 14, 2018.
 2. Ordinance 18-01; an ordinance adopting a public code of conduct at the Downtown Transit Center and on BPTC vehicles – Second Reading and Adoption.

3. Resolution 18-05; a resolution adopting the final CY 2018 Program of Projects to be funded under 49 U.S.C. Section 5307 and authorizing the BPTC Chair to file and execute grant assurances and the grant contract.

IX. MINUTES FOR APPROVAL: March 20, 2018

X. CLAIMS FOR APPROVAL: April 17, 2018

XI. ADJOURNMENT

NEXT BOARD MEETING: May 15, 2018
BPTC Offices – Conference Room
130 W. Grimes Lane
Bloomington, Indiana