

AGENDA

Bloomington Public Transportation Corporation (BPTC)

Tuesday, May 29, 2018

Conference Room

130 W. Grimes Lane
Bloomington, IN 47403

5:30 P.M.

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. Vehicle Disposal
 2. Proposed Personnel Policies Revisions
 3. Fixed Price Fuel Purchase with IU
 4. Transit Planning Study Updates
 5. Alternative Fuel Steering Committee
 6. Workload Assessment Presentation
 7. Summer Fun Pass Donation to Parks and Rec
 8. June Board Meeting Date Change
 9. April Operating Statistics
 - V. MESSAGES FROM THE CONTROLLER
 1. April Financial Report
 - VI. PUBLIC COMMENT – ACTION ITEMS
 - VII. NEW BUSINESS – ACTION ITEMS
 1. Resolution 18-08; a resolution declaring BPTC vehicle numbers 0045, 0047, 0501, 0505, 0241, 2042, 0243, and 0346 as scrap and surplus and authorizing the BPTC General Manager to dispose of such vehicles in accordance with the BPTC Procurement Policies.
 2. Resolution 18-09; a resolution approving revisions to the BPTC Personnel Policies and Employee Handbook effective immediately.
 3. Resolution 18-10; a resolution authorizing the participation of the BPTC in a joint procurement with IU Campus Bus for the purchase of diesel fuel as part of a fixed price contract for the period July 1, 2018 through December 31, 2019 and authorizing the BPTC Chairman to commit the BPTC to the purchase of diesel fuel with IU Campus Bus assuming the fixed price is fair and reasonable.
 4. Motion to approve donation of Summer Fun Passes and adult passes to City Parks and Rec in exchange for discounted memberships for BPTC employees at Twin Lakes Recreation Center.
 - VIII. OLD BUSINESS
 - IX. MINUTES FOR APPROVAL: April 17, 2018
 - X. CLAIMS FOR APPROVAL: May 29, 2018
 - XI. ADJOURNMENT
- NEXT BOARD MEETING: Proposed to change to June 28, 2018
BPTC Offices – Conference Room
130 W. Grimes Lane, Bloomington, IN