## **AGENDA**

## Bloomington Public Transportation Corporation (BPTC) Tuesday, October 15, 2019

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. Public Comment Process on Implemeting Fare Increases or Major Service Reductions
  - 2. Public Engagement Plan for Proposed Service Changes
  - 3. Stuff-A-Bus 2019
  - 4. September Operating Statistics
- V. MESSAGES FROM THE CONTROLLER
  - 1. PMTF Contract
  - 2. September Financial Report
- VI. PUBLIC COMMENT ACTION ITEMS
- VII. NEW BUSINESS ACTION ITEMS
  - 1. Resolution 19-11; a resolution establishing a process for obtaining public comment prior to the implementation of fare increases and/or major service reductions.
  - 2. Resolution 19-15; a resolution authorizing the BPTC Chair to execute a grant agreement for 2020 with the Indiana Department of Transportation for financial assistance through the Public Mass Transportation Fund under I.C. 8-9.5-6-4.
- VIII. OLD BUSINESS
- IX. MINUTES FOR APPROVAL: September 17, 2019
- X. CLAIMS FOR APPROVAL: October 15, 2019
- XI. ADJOURNMENT

NEXT BOARD MEETING: November 19, 2019

BPTC Offices - Conference Room

130 W. Grimes Lane Bloomington, Indiana