

## AGENDA

Bloomington Public Transportation Corporation (BPTC)  
Tuesday, September 15, 2020, 5:30 p.m.

Meeting will be conducted electronically using Zoom  
To join the Zoom meeting use the following link:

<https://us02web.zoom.us/j/88137952588?pwd=c3pmZzVOaS9BR0d1M3lBeWRleEZsUT09>

Meeting ID: 881 3795 2588  
Passcode: 784872

To join the meeting using your phone, please dial one of the following phone numbers and enter the meeting ID and passcode shown below:

(646) 558-8656  
(312) 626-6799

Meeting ID: 881 3795 2588  
Passcode: 784872

### 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. COVID-19 Update
  2. Dual Power Inverter Module Purchase Award
  3. Mechanic Shift Differential Proposed Change
  4. August Operating Report
- V. MESSAGES FROM THE CONTROLLER
  1. August Financial Report
- VI. PUBLIC COMMENT – ACTION ITEMS
- VII. NEW BUSINESS – ACTION ITEMS
  1. Motion to continue operating fixed route and BT Access service fare-free through October 20, 2020; continue closure to the public of the indoor passenger waiting area of the Downtown Transit Center and the Grimes Lane facility; and continue remote working for designated administrative and management employees.
  2. Motion to award the purchase and installation of a dual power inverter module to Clarke Power Services in the amount of \$54,139.41.
- VIII. OLD BUSINESS
- IX. MINUTES FOR APPROVAL: August 11, 2020
- X. CLAIMS FOR APPROVAL: September 15, 2020

XI. ADJOURNMENT

NEXT BOARD MEETING: October 20, 2020  
Location and/or means of meeting to be determined