

AGENDA

Bloomington Public Transportation Corporation (BPTC)
Tuesday, April 20, 2021

Conference Room 130 W. Grimes Lane 5:30 P.M.
Bloomington, IN 47403

Join Zoom Meeting at the following link:

<https://us02web.zoom.us/j/88092042662?pwd=ZUppVmRESTZSL0FzRThZMjlnZUQ0QT09>

Meeting ID: 880 9204 2662
Passcode: 552175

Join the Meeting at the following phone number:

(312) 626-6799

Meeting ID: 880 9204 2662
Passcode: 552175

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. Conflict of Interest Resolution
 2. Group Health Insurance Update
 3. Roof Award
 4. Proposed Employee Incentives
 5. COVID-19 Update
 6. Electric Bus Update
 7. March Operating Statistics
- V. MESSAGES FROM THE CONTROLLER
 1. March Financial Report
- VI. PUBLIC COMMENT – ACTION ITEMS
- VII. NEW BUSINESS – ACTION ITEMS
 1. Resolution 21-10; a resolution relating to potential conflicts of interest related to the City of Bloomington Deputy Mayor.
 2. Resolution 21-11; 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, 2021 to April 30, 2022 plan year.
 3. Resolution 21-12; a resolution awarding a contract to Steve’s Roofing for construction services to install a new membrane roof on the Grimes Lane administrative and maintenance buildings.
 4. Resolution 21-13; a resolution authorizing the BPTC General Manager to execute a side letter agreement with AFSCME Local 613 to implement an employee COVID-19 vaccination incentive of \$100; a new employee hiring incentive of \$3,000; and an employee referral incentive of \$3,000. All such incentives shall be in accordance

with the terms and conditions of the side letter agreement between BPTC and AFSCME Local 613.

5. Motion to continue operating fixed route and BT Access service fare-free through May 18, 2021; continued closure to the public of the indoor passenger waiting area of the Downtown Transit Center and the Grimes Lane facility; and continued remote working for designated administrative and management employees.

VIII. OLD BUSINESS

IX. MINUTES FOR APPROVAL: February 16, 2021, March 2, 2021, March 16, 2021

X. CLAIMS FOR APPROVAL: April 20, 2021

XI. EXECUTIVE SESSION

An Executive Session will be held as authorized under I.C. 5-14-1.5-6.1 for discussion of strategy with respect to collective bargaining.

XII. ADJOURNMENT

NEXT BOARD MEETING: May 18, 2021
Meeting conducted via Zoom