

AGENDA

Bloomington Public Transportation Corporation (BPTC)

Tuesday, January 24, 2024

130 W. Grimes Lane, Bloomington, IN 47403

Conference Room, 5:30 P.M

The January 24, 2024 Board meeting will be a hybrid meeting with the ability for Board members and/or the public to attend the meeting in-person or virtually at the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87251865839?pwd=Q1R5SkpDdy91U2hJcGpDQXZqNENLQT09>

Meeting ID: 872 5186 5839

Passcode: 375508

PUBLIC MEETING

01/24/2024

- I. ROLL CALL
- II. OLD BUSINESS - None
- III. APPROVAL OF MINUTES – December 19, 2023
- IV. NEW BUSINESS – ACTION ITEMS
 1. Resolution 24-01; a resolution authorizing the encumbrance of funds from Calendar Year 2023 to 2024 budget.
 2. Resolution 24-02; a resolution authorizing the BPTC Chair to execute a grant agreement for 2024 with the Indiana Department of Transportation for financial assistance through the Public Mass Transportation Fund under I.C. 8-9.5-6-4
 3. Resolution 24 -03; a resolution approving Terms of Engagement with Faegre Drinker Biddle & Reath, LLP, for lobbying services.
- V. MANAGER & STAFF REPORTS
 1. PROJECT UPDATES – John Connell
 - CAD/ AVL update – ETA
 - Micro-Transit / Paratransit Dispatch software update – Ride Company
 - Fare Collection Equipment Project – Cubic
 - Property Acquisition – Hanson Professional Services
 - SB 52, Prohibiting Bus only lanes

2. DECEMBER OPERATING STATISTICS – Shelley Strimaitis

3. DECEMBER FINANCIAL REPORT -- Christa Browning

4. DECEMBER PERSONNEL REPORT – Brenda Underwood

VI. APPROVAL OF CLAIMS

VII. COMMENTS FROM THE PUBLIC

VIII. COMMENTS FROM BOARD MEMBERS

IX. ADJOURNMENT – NEXT MEETING: February 20, 2024