**AGENDA**

**Bloomington Public Transportation Corporation (BPTC)**

**Tuesday, June 18, 2024**

**130 W. Grimes Lane, Bloomington, IN 47403**

**Conference Room, 5:30 P.M                  .**

**The June 18, 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/83967178724?pwd=WWY0TjE0WTVHNXdhdTdvaDhKcVpZZz09](https://www.google.com/url?q=https://us02web.zoom.us/j/83967178724?pwd%3DWWY0TjE0WTVHNXdhdTdvaDhKcVpZZz09&sa=D&source=calendar&ust=1713378916993146&usg=AOvVaw16C2iL7YZ7uf8fM5f2vHis)

**Meeting ID: 839 6717 8724 Passcode: 248581**

**PUBLIC MEETING 06/18/2024**

I.            ROLL CALL

II.          OLD BUSINESS-

III.           APPROVAL OF MINUTES – May 21, 2024

IV.          NEW BUSINESS – ACTION ITEMS

1. Resolution 24-12, a resolution authorizing the award of contract for installation of EV charging stations to Cassady Electrical Contractors, Inc.

V.   MANAGER, STAFF AND BOARD REPORTS

1. PROJECT UPDATE -- John Connell
   1. BLink service
   2. Park 48 service update
   3. 2025 Budget -- subcommittee meeting
2. MAY OPERATING STATISTICS – Shelley Strimaitis
3. MAY FINANCIAL REPORT -- Christa Browning
4. MAY PERSONNEL REPORT – Brenda Underwood
5. MPO REPORT – Doug Horn

VI.      APPROVAL OF CLAIMS

     VII.     COMMENTS FROM THE PUBLIC

     VIII.    COMMENTS FROM BOARD MEMBERS

           IX.      ADJOURNMENT – NEXT MEETING:   July 16, 2024