

**MEETING AGENDA**  
**FORT WAYNE PUBLIC TRANSPORTATION CORPORATION BOARD OF DIRECTORS**  
**THURSDAY, FEBRUARY 11, 2021 AT 5:30 PM**  
**801 LEESBURG ROAD**  
**FORT WAYNE, IN 46808**

**Via Zoom:**

<https://us02web.zoom.us/j/89661989057?pwd=TYG3QWVhK3lYSUJzUUJFNTBTWGROQT09>

Meeting ID: 896 6198 9057 Passcode:138901

- 1) Roll Call of Members**
- 2) Reading, Correcting, and Approval of Minutes from Previous Meeting(s)**
  - a) Regular Board Minutes (1/14/21)
  - b) Personnel Committee Minutes (1/12/21, 1/26/21, 2/2/21, 2/3/21,2/5/2021)
- 3) Board Committee Reports**
  - a) Executive Committee (Ms. Fortriede)
  - b) Finance Committee (Mr. Coats)
  - c) Legislative Committee (Ms. Keesling)
  - d) Marketing Committee (Ms. Fortriede)
  - e) Personnel Committee (Mr. Steinman)
  - f) Transportation Planning Committee (Ms. Fortriede)
- 4) Staff Reports**
  - a) Controller (Mr. Miller)
    - i) Record of Transmittals
  - b) Human Resources (Ms. Boykins)
  - c) Maintenance (Mr. Rodriguez)
  - d) Marketing (Ms. Wagner)
  - e) Operations & Customer Service (Ms. Harris-Stevenson and Ms. Schieber)
- 5) Introduction and/or Adoption of Resolutions and Ordinances**
  - a) Resolutions
  - b) Ordinances
- 6) Old Business**
  - a) 2021 Board Committee List
- 7) New Business**
  - a) New Hire Incentive Program
  - b) Bus procurement –Off of Commonwealth of Virginia contract with Gillig
- 8) Communications from the Public**
- 9) Open Discussion**