

**MEETING AGENDA**  
**FORT WAYNE PUBLIC TRANSPORTATION CORPORATION BOARD OF DIRECTORS**  
**THURSDAY, April 8, 2021, AT 5:30 PM**  
**801 LEESBURG ROAD**  
**FORT WAYNE, IN 46808**

**Via Zoom:** <https://us02web.zoom.us/j/89661989057?pwd=TGy3QWVlK3lYSUJzUUJFNTBTWGRQQT09>

Meeting ID: 896 6198 9057 Passcode:138901

- 1) **Roll Call of Members**
- 2) **Reading, Correcting, and Approval of Minutes from Previous Meeting(s)**
  - a) Executive Board Minutes (3.4.21, 3.11.21)
  - b) Regular Board Minutes (3.11.21)
  - c) Personnel Committee Executive Minutes (3.2.21, 3.5.21)
- 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) Transit 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 & Ms. Schieber)
- 5) **Introduction and/or Adoption of Resolutions and Ordinances**
  - a) Resolutions
    - i) Resolution R-03-2021 Employee Incentive Bonus for COVID-19 vaccines
  - b) Ordinances
- 6) **Old Business**
- 7) **New Business**
- 8) **Communications from the Public**
- 9) **Open Discussion**