

MEETING AGENDA
FORT WAYNE PUBLIC TRANSPORTATION CORPORATION BOARD OF DIRECTORS
THURSDAY, May 13th AT 5:30 PM
801 LEESBURG ROAD
FORT WAYNE, IN 46808

Via Zoom: <https://us02web.zoom.us/j/89661989057?pwd=TY3QWVik3IYSUJzUUJFNTBTWGRQQT09>

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 (4.11.2021)
- 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) Transit Planning Committee (Ms. Fortriede)
- 4) Staff Reports**
 - a) General Manager Report (Mr. Metzinger)
 - b) Record of Transmittals (Mr. Miller)
 - i) Controller Report
 - ii) Funding Update
 - c) Human Resources Report (Ms. Boykins)
 - d) Maintenance Report (Mr. Rodriguez)
 - e) Marketing Report (Ms. Wagner)
 - f) Operations Report (Ms. Harris-Stevenson)
 - g) Customer Service Report (Ms. Schieber)
- 5) Introduction and/or Adoption of Resolutions and Ordinances**
 - a) Resolutions
 - b) Ordinances
- 6) Old Business**
 - a) Contract with UTA for Automatic Passenger Counters (APCs)
 - b) DoubleMap Demonstration/Update
- 7) New Business**
 - a) Appointment of Proposal Evaluation Committee for General Legal Services
 - b) Contract Extension with Rothberg
- 8) Communications from the Public**
- 9) Open Discussion**