

TENTATIVE AGENDA  
FORT WAYNE PUBLIC TRANSPORTATION CORPORATION  
BOARD OF DIRECTORS MEETING  
ORDER OF BUSINESS  
THURSDAY, JANUARY 14, 2021 AT 5:30 PM  
801 LEESBURG RD.  
FORT WAYNE, IN 46808

REGULAR MEETING: Thursday January 14, 2021 Via Zoom:  
<https://us02web.zoom.us/j/89661989057?pwd=TY3QWVikK3IYSUJzUUJFNTBTWGRQQT09>  
Meeting ID: 896 6198 9057 Passcode: 138901

1. Roll call of members
2. Reading, correcting and approval of the Minutes of the previous meeting(s):
  - a. Regular Board Meeting Minutes (12/10/2020)
3. Communications from the public, including petitions and remonstrances:
4. Reports in the following order:
  - a. Board of Directors Reports:
    - i. Finance Committee:
    - ii. Personnel Committee:
    - iii. Marketing Committee:
    - iv. Legislative Committee:
    - v. Executive Committee:
    - vi. Transportation Planning Committee:
  - b. Staff Reports:
    - i. Controller's Report:
      1. Record of Transmittals
      2. Controller's Update
    - ii. General Manager's Report
      1. Finance
      2. Operations
        - a. Ridership
        - b. Access
        - c. CTN
        - d. Greyhound
        - e. Service Report
      3. Marketing
        - a. Media Coverage
        - b. Highlights of December
        - c. Website Updates & Social Media Updates
      4. Maintenance
        - a. Fixed Route Buses
        - b. Access Buses
        - c. Labor
        - d. Fuel

5. Human Resources
  - a. Staffing
  - b. Recruitment
  - c. Training
  - d. Collision Accidents for Month of December
  - e. EEOC
  - f. COVID-19
5. Introduction and/or Adoption of Resolutions and Ordinances:
  - a. Resolutions:
    - i. R-01-21
    - ii. R-02-21
  - b. Appropriations Ordinances:
  - c. General Ordinances:
6. Old Business:
  - a. 2021 Board Retreat – Update from Board Chair
7. New Business:
  - a. Appointment of New Board Member
8. Open Discussion by the Board