

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

EXECUTIVE SESSION TO START AT 5:00 P.M. Via Zoom

- 1) Roll Call of Members
- 2) Discussion of matters under I.C. 5 14-1.5-6.1(B)(5)

REGULAR MEETING TO START AT 5:30 P.M.

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) Regular Board Minutes (2.11.21)
 - b) Personnel Committee Executive Session Minutes (2.9.21, 2.11.21, 2.12.21, 2.25.21, 2.26.21)
- 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
 - b) Ordinances
- 6) Old Business**
 - a) Automatic Passenger Counting Technology RFP
- 7) New Business**
 - a) Amendment of Board Rules for Record of Transmittal Signatures
 - b) Contract for Citilink General Manager
- 8) Communications from the Public**
- 9) Open Discussion**