

**MEETING AGENDA**  
**FORT WAYNE PUBLIC TRANSPORTATION CORPORATION BOARD OF DIRECTORS**  
**THURSDAY, June 10th AT 5:30 PM**

**Meeting Location: Citizens Square, Omni Room 045, 200 East Berry Street, Fort Wayne, IN 46802**

- 1) Roll Call of Members**
  
- 2) Reading, Correcting, and Approval of Minutes from Previous Meeting(s)**
  - a) Regular Board Minutes (5.13.2021)
  - b) Legislative Committee Minutes (5.25.2021)
  
- 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 (TBD)
  - f) Transportation Planning Committee (Mr. Metzinger)
  
- 4) Staff Reports**
  - a) General Manager Report (Mr. Metzinger)
  - b) Record of Transmittals (Mr. Miller)
    - i) Controller Report
  - c) Human Resources (Ms. Boykins)
  - d) Maintenance (Mr. Rodriguez)
  - e) Marketing (Ms. Wagner)
  - f) Operations (Ms. Harris-Stevenson)
  - g) Customer Service (Ms. Schieber)
  
- 5) Old Business**
  
- 6) New Business**
  - a) Board Elections
  - b) Appointments to Board Committees
  - c) Presentation of Ridership Campaign (Ms. Wagner)
  - d) Juneteenth Event Plans (Ms. Harris/Ms. Wagner)
  
- 7) Introduction and/or Adoption of Resolutions and Ordinances**
  - a) Resolutions
    - i) R-03 Free Fares
  - b) Ordinances
  
- 8) Communications from the Public**
  
- 9) Open Discussion**