

TENTATIVE AGENDA
FORT WAYNE PUBLIC TRANSPORTATION CORPORATION
BOARD OF DIRECTORS MEETING
ORDER OF BUSINESS
THURSDAY, JULY 9, 2020 5:30 PM
801 LEESBURG ROAD, FORT WAYNE, INDIANA 46808

REGULAR MEETING to start at 5:30 PM via Zoom

<https://us02web.zoom.us/j/88692961636?pwd=ZDhQbk9sbDhFWTNGTTJrNm96M3lyQT09>

Meeting ID: 886 9296 1636

Password: 645100

1. Reading, correcting and approval of the Minutes of the previous meeting(s):
 - a. Regular Board Meeting Minutes (6/11/2020)
2. Written Communications from the public¹, including petitions and remonstrances:
3. Board of Directors Reports:
 - a. Executive Committee - Sherese Fortriede
 - b. Finance Committee - Nelson Coats
 - c. Legislative Committee - Lana Keesling
 - d. Marketing Committee - Sherese Fortriede
 - e. Personnel Committee - Ron Steinman
 - f. Transit Planning Committee - Reese Pearl

Staff Reports:

4. Financial Report
 - a. Approval of the Record of Transmittals
5. Operations Report
6. Marketing Report
7. Human Resources Report
8. Maintenance Report
9. General Manager's Report
10. Introduction and/or Adoption of Resolutions and Ordinances:
 - a. Resolutions: R-04-20
 - i. Award of AVL/AVA System to DoubleMap
 - b. Appropriation Ordinances
 - c. General Ordinances
11. Old Business and New Business:
 - a. Old Business
 - i. Marketing Plan
 - ii. 2020 Strategic Plan
 - b. New Business
12. Open Discussion by the Board

¹ Public Comment is only available to those individuals who pre-registered according to Citilink Policy Meeting