

**GREATER LAFAYETTE PUBLIC TRANSPORTATION CORPORATION
BOARD MEETING NO. 666**

AGENDA

August 17, 2022

4:30 P.M.

ROUTINE BUSINESS

None

OLD BUSINESS

None

NEW BUSINESS

1. Consideration of approving transportation contract with Purdue University for 2022 – 2023 school year. (Exhibit I)
2. Consideration of approving transportation contract with The Scion Group 2022 – 2023 (Lark & Alight). (Exhibit II)
3. Consideration of approving employment contract for the General Manager

Benjamin R Murray

Benjamin R Murray (Aug 16, 2022 09:17 EDT)

Benjamin R. Murray
Chairman



Randall Anderson
Interim General Manager

GREATER LAFAYETTE PUBLIC TRANSPORTATION CORPORATION
MINUTES OF BOARD MEETING NO. 666
HELD AUGUST 17, 2022

Present: Ben Murray, Chair
Bill Ooms, Secretary
Mike Gibson
Julie Ginn
James Blanco
Joel Wright
Angel Valentin

Randy Anderson, Interim General Manager
Joanne Zhang, Controller
Brian Walck, Manager of Operations
Nicholle Vaughn, Administrative Assistant
Brian Karle, Attorney

Guests: Beth Streeter
Derek Streeter
Tim Bisner
Kim Laxson
Mary Borelli
Dusty Sturgeon
Bryan Smith

Ben Murray called the Board Meeting #666 to order at 4:45 pm in the CityBus conference room, 1250 Canal Road, Lafayette, Indiana 47904.

ROUTINE BUSINESS
OLD BUSINESS

NEW BUSINESS

1. Mike Gibson made the motion to approve the transportation contract with Purdue University for 2022-2023 school year, Exhibit I. Joel Wright seconded the motion. The motion carried by 6 ayes to 0 nays.
2. Consideration of approving transportation contract with The Scion Group 2022-2023 (Lark & Alight) Exhibit II. Ben Murray will table this until next board meeting for legal review. To review language referring to page 2 of Exhibit II, "GLPTC shall provide a service reduction credit of **Thirty-Nine Dollars and Ninety-Six Cents (\$39.96)** per hour that service on the fixed route is interrupted by an Act of God."
3. Mike Gibson made the motion to approve Consideration of employment contract for the General Manager/Chief Executive Officer. James Blanco seconded the motion. The motion carried by 6 ayes to 0 nays.

Ben Murray welcomes Bryan Daly Smith as CityBus/GLPTC General Manager/Chief Executive Officer. Ben states Mr. Smith will begin his four-year contract September 19, 2022.

Ben Murray opened the floor to discussion.

With no other business to be conducted, Ben Murray made the motion to adjourn. Joel Wright seconded the motion. The motion carried by a vote of 6 ayes to 0 nays. The meeting adjourned at 4:58 pm The next Board Meeting will be held on Wednesday, August 24, 2022, at 05:15pm.

Respectfully Submitted,

William J. Ooms
William J. Ooms, Secretary
CityBus Board of Directors

8-23-2022
Date